

WILSON ELEMENTARY SCHOOL DISTRICT NO. 7
Webex – Special Meeting & Executive Session of the Governing Board
Wednesday, May 12, 2021

Wilson District Office
3025 E Fillmore St
Phoenix, Arizona 85008
Webex – Special Meeting & Executive Session – 5:00 p.m.

SPECIAL MEETING & EXECUTIVE SESSION - WEBEX

NOTICES OF THE MEETING AS REQUIRED BY A.R.S. §38-431.02 HAVE BEEN APPROPRIATELY POSTED. COPIES OF THE AGENDA AND BACKUP MATERIALS ARE AVAILABLE TO THE PUBLIC AT THE DISTRICT OFFICE AT LEAST 24 HOURS IN ADVANCE.

As indicated on the agenda, pursuant to A.R.S. §38-431.03 the Wilson Elementary School District No. 7 Governing Board may vote to go into executive session, which will not be open to the public, to discuss certain matters.

PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION, SUCH AS A SIGN LANGUAGE INTERPRETER, BY CONTACTING THE WILSON SCHOOL DISTRICT OFFICE AT (602) 681-2200. REQUESTS SHOULD BE MADE AS EARLY AS POSSIBLE TO ARRANGE THE ACCOMMODATION.

1.0 GENERAL FUNCTIONS

- Call to Order
- Pledge of Allegiance
- Roll Call

1.01	It is recommended that the Governing Board adopt the board agenda.	ACTION
2.0 PUBLIC PARTICIPATION		
2.01	To have your comment read, please fill out form by going to www.wsd.k12.az.us by 1:00 p.m. the day of board meeting.	DISCUSSION
3.0 SUPERINTENDENT REPORT		
3.01	Primary School Report – Mrs. Wojcicki, Principal, will report on: <ul style="list-style-type: none"> • Teacher Appreciation Week • Testing – Primary School • Student Engagement • Summer School • Vertical Collaboration Meeting • Spirit Week 	DISCUSSION
3.02	Elementary School Report – Ms. Campton, Principal, will be reporting on: <ul style="list-style-type: none"> • Fun Day • Testing 	DISCUSSION

	<ul style="list-style-type: none"> Promotion Teacher Appreciation Donation from Fiesta Bowl and the AZ Lottery 	
3.03	<p>Superintendent Report – Mr. Sanchez, Superintendent, and Mrs. Willey, Curriculum Director will report on:</p> <ul style="list-style-type: none"> Mitigation Plan Metrics Wilson Elementary – Vaccine site 	DISCUSSION
4.0 APPROVAL OF CONSENT - ACTION		
4.01	<p>Ratify expense vouchers:</p> <p>1076 dated April 13, 2021 in the amount of \$60,094.23 1077 dated April 15, 2021 in the amount of \$45,080.00 1078 dated April 20, 2021 in the amount of \$29,112.90 1080 dated April 27, 2021 in the amount of \$43,266.56 1082 dated May 4, 2021 in the amount of \$38,910.29</p>	
4.02	<p>Ratify payroll vouchers:</p> <p>1079 dated April 27, 2021 in the amount of \$354,498.63 1081 dated May 4, 2021 in the amount of \$32,818.57 1083 dated May 10, 2021 in the amount of \$353,639.74</p>	
4.03	Minutes from April 13, 2021	
4.04	Board Financial Report as of April 30, 2021	
4.05	<p>New Employment:</p> <p>Megan Lubrecht, School Counselor (PK-3), effective 7/27/21 Mayra Vargas Ontiveros, Preschool Teacher, effective 7/27/21 Gwendolyn Watson, Certified Teacher (Jr. High Language Arts), effective 7/27/21</p>	
4.06	<p>Discontinuance of Employment:</p> <p>Guadalupe Gonzales, Instructional Assistant, effective 4/30/21 Angelica Moreno, Instructional Assistant, effective 5/6/21 Vicente Loza, Landscaper, effective 5/14/21 Ana Arochi, Instructional Assistant, effective 5/21/21</p>	
4.07	<p>Leave of Absence:</p> <p>Maria Caraveo, Food Service Cook, effective 4/26/21 – 5/21/21 Barbara Chandler, Instructional Assistant, effective 4/30/21 – 5/21/21</p>	
4.08	Approval of extra duty and stipends	
5.0 FINANCIAL MATTERS		
5.01	It is recommended that the Governing Board approve the fiscal year 2020-2021 revised budget.	ACTION
5.02	It is recommended that the Governing Board approve the disposal of equipment via disposal with Westech Recyclers.	ACTION
6.0 SCHOOL BUSINESS		
6.01	It is recommended that the Governing Board approve the Agreement between (AVID) Advancement Via Individual Determination Center and Wilson Elementary School District for 2021-2022 school year.	ACTION
6.02	It is recommended that the Governing Board amend section of the Performance Pay #2 – Part 1, Page 4 of the Wilson Primary Classroom Site Funds plan approved on December 10, 2020. Student achievement data will not be used for 2020-2021 performance pay.	ACTION

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6.04	It is recommended that the Governing Board approve the Intergovernmental Agreement between the City of Phoenix and the Wilson Elementary School District for School Resource Officer.	ACTION
6.05	It is recommended that the Governing Board approve the Facility Use Agreement between Booker T Washington Child Development Center and Wilson Elementary School District.	ACTION
6.06	Call to Executive Session Pursuant to A.R.S. §38-431.03 A.5	ACTION
7.0 EXECUTIVE SESSION		
7.01	Discussion, or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations of the salaries, salary schedules or compensation paid in the form of fringe benefits to employees of the public body.	DISCUSSION
RECONVENE FROM EXECUTIVE SESSION		
7.02	Instruction of Board Representatives as per executive session regarding negotiations.	ACTION
8.0 ADJOURNMENT		
8.01	Adjournment	ACTION

**The next Board meeting of the Governing Board will be held on:
Tuesday, May 18, 2021, at 10:00 a.m.
Wilson School District Board Room
3025 E Fillmore St
Phoenix, Arizona 85008**