

WILSON ELEMENTARY SCHOOL DISTRICT NO. 7
Webex Special Meeting & Executive Session of the Governing Board
Wednesday, June 23, 2021

Wilson School District
 3025 E Fillmore St
 Phoenix, Arizona 85008
 Webex Special Meeting & Executive Session – 3:00 p.m.

WEBEX - REGULAR MEETING & EXECUTIVE SESSION

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 Report – Mrs. Wojcicki, Principal, will report on: <ul style="list-style-type: none"> • Grand Prize • 2021-2022 Year Theme • August Activities • Social and Emotional Learning (SEL) Initiative 	DISCUSSION
3.02	Elementary Report – Ms. Campton, Principal, will report on: <ul style="list-style-type: none"> • Start of school activities 	DISCUSSION
3.03	Superintendent Report – Mr. Sanchez, Superintendent, and Mr. Willey, Curriculum Director will report on: <ul style="list-style-type: none"> • Neighborhood Block Watch Grant – received \$11,986.00 • Accelerated Learning – K-8th 	DISCUSSION

4.0 APPROVAL OF CONSENT - ACTION																																			
4.01	Expense Vouchers: 1084 dated May 11, 2021 in the amount of \$22,822.63 1085 dated May 13, 2021 in the amount of \$23,124.55 1087 dated May 18, 2021 in the amount of \$99,329.85 1088 dated May 20, 2021 in the amount of \$2,551.01 1090 dated May 25, 2021 in the amount of \$40,504.50 1092 dated May 27, 2021 in the amount of \$20,019.56 1094 dated June 1, 2021 in the amount of \$9,541.49 1096 dated June 7, 2021 in the amount of \$33,784.94 1098 dated June 9, 2021 in the amount of \$51,868.13 1100 dated June 15, 2021 in the amount of \$117,553.01																																		
4.02	Payroll Vouchers: 1086 dated May 17, 2021 in the amount of \$12,952.75 1089 dated May 25, 2021 in the amount of \$352,933.34 1091 dated May 24, 2021 in the amount of \$268,036.95 1093 dated June 2, 2021 in the amount of \$20,430.44 1095 dated June 8, 2021 in the amount of \$246,518.86 1097 dated June 15, 2021 in the amount of \$344,601.40 1099 dated June 17, 2021 in the amount of \$182,464.05 1101 dated June 22, 2021 in the amount of \$208,258.67																																		
4.03	Minutes for May 12, 2021																																		
4.04	Minutes for May 18, 2021																																		
4.05	Minutes for June 9 & 10, 2021																																		
4.06	Approval of extra duty and stipends																																		
4.07	Acceptance of gifts: <table border="0" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Donor</th> <th style="text-align: center;">Gift</th> <th style="text-align: center;">Purpose</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">Arizona Lottery and Fiesta Bowl</td> <td style="text-align: center;">\$5,000</td> <td style="text-align: center;">Elementary Campus Classroom Project</td> </tr> </tbody> </table>	Donor	Gift	Purpose	Arizona Lottery and Fiesta Bowl	\$5,000	Elementary Campus Classroom Project																												
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4.08	Materials for instructional use for school year 2021-2022 <table border="0" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="2" style="text-align: center;">Series</th> </tr> </thead> <tbody> <tr> <td style="width: 50%;">Creative Curriculum</td> <td>Benchmark Advance</td> </tr> <tr> <td>95% Core Phonics Program</td> <td>Study Sync 2016</td> </tr> <tr> <td>Comprehension Tool Kit</td> <td>95% Group Interventions</td> </tr> <tr> <td>Just Words</td> <td>Read 180</td> </tr> <tr> <td>Eureka Math</td> <td>Math180</td> </tr> <tr> <td>MyMath 2016</td> <td>Math Course 1, 2, 3</td> </tr> <tr> <td>Number Worlds</td> <td>Harcourt Series</td> </tr> <tr> <td>Arizona</td> <td>StemScopes</td> </tr> <tr> <td colspan="2">AVID program materials and training</td> </tr> <tr> <th colspan="2" style="text-align: center;">Software</th> </tr> <tr> <td>Benchmark Assessments</td> <td>Zearn</td> </tr> <tr> <td>Dibels Assessments</td> <td>Amplify Reading</td> </tr> <tr> <td>Edgenuity</td> <td>Reading Eggs</td> </tr> <tr> <td>Easy Tech</td> <td>Learning Farm</td> </tr> <tr> <td>Hands-On and Robotics</td> <td>i-Ready</td> </tr> <tr> <td>Student Assessments</td> <td></td> </tr> </tbody> </table>	Series		Creative Curriculum	Benchmark Advance	95% Core Phonics Program	Study Sync 2016	Comprehension Tool Kit	95% Group Interventions	Just Words	Read 180	Eureka Math	Math180	MyMath 2016	Math Course 1, 2, 3	Number Worlds	Harcourt Series	Arizona	StemScopes	AVID program materials and training		Software		Benchmark Assessments	Zearn	Dibels Assessments	Amplify Reading	Edgenuity	Reading Eggs	Easy Tech	Learning Farm	Hands-On and Robotics	i-Ready	Student Assessments	
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4.09	Approval of the Annual Resolution authorizing the execution of warrants and to adopt the resolution authorizing the execution of expense and payroll warrants between Board meetings and resolve to ratify the expenditure vouchers at the next regular or special Governing Board meeting.																																		

4.10	Approval of expenditures over the budgeted amounts in a subsection of the M&O budget as long as the total M&O budget is within legal limits.	
4.11	Approval of the resolution requesting and approving the Maricopa County Superintendent of Schools as the Chief Disbursing Office for all garnishment of wages made for any employee of the Wilson Elementary School District for fiscal year 2021-2022.	
4.12	Approval of the extracurricular activities and fees and that the Principals may waive the fees for economic hardship.	
4.13	Approval of the giving of nominal gifts up to \$5.00 per item to the public for the purpose of marketing our schools and programs for recruitment of students and staff.	
4.14	Approval of the following vendors as sole source vendors for their unique products or services which cannot be purchased from other vendors. Arizona Public Service City of Phoenix – Water Usage Maricopa County Education Service Agency	
4.15	Board Financial Report as of May 31, 2021	
5.0 FINANCIAL MATTERS		
5.01	It is recommended the Governing Board approve Heinfeld, Meech & Co., P.C. for Audit Services for fiscal year ending June 30, 2021	ACTION
5.02	It is recommended that the Governing Board approve the fiscal year 2021-2022 Proposed budget be posted as required by ARS 15-905 and be presented at a public hearing in July. After the public hearing, the Board will adopt the fiscal year 2021-2022 budget.	ACTION
5.03	It is recommend that the Governing Board approve the closure of the Revolving Fund Account (xx426899) at Desert Financial Credit Union. The monies will be deposited into our account with Chase Bank.	ACTION
5.04	It is recommended that the Governing Board approve Alex Dumas as Treasurer of the Student Activity Fund and Alicia Guzman-Arreola as Assistant Treasurer for school year 2021-2022.	ACTION
5.05	It is recommended that the Governing Board approve the fiscal year 2021-2022 Food Service Management Contract Renewal Amendment to continue receiving reimbursements from the Child Nutrition Programs.	ACTION
5.06	It is recommended that the Governing Board approve the sale of the equipment via Public Surplus auction – three 5-drawer filing cabinets	ACTION
5.07	It is recommended that the Governing Board approve the sale of the equipment via Public Surplus auction – one 2005 Dodge Sprint Wheelchair Lift Van and one 2004 Doge Sprint Wheelchair Accessible Van.	ACTION
6.0 PERSONNEL MATTERS		
6.01	It is recommended that the Governing Board approve the following revision to the Classified Hiring Schedule for fiscal year 2021-2022.	ACTION
6.02	It is recommended that the Governing Board approve New Employment: Mia Guevara, Instructional Assistant, effective 5/10/21 Nicki Halvorson, Accounts Payable Specialist, effective 5/11/21 Claudia Nallely Carranza, Instructional Assistant, effective 7/28/21 Maria Huitzil Flores, Instructional Assistant, effective 7/28/21 Vicente Loza, Landscaper, effective 5/26/21 Juan Carranza, Custodian, effective 6/3/21 Usebia Leon-Joyce, Governing Board/Supt Admin Asst, effective 7/1/21 Moses Solomon, Instructional Assistant, effective 7/28/21 Darrin Johnson, Assistant Principal, effective 7/19/21	ACTION

	Emily Stade, Certified Teacher (PK-3), effective 7/27/21 Connor Stevens, Certified Teacher (Jr. High Language Arts), effective 7/27/21 Karina Ochoa, Special Education Secretary, effective 6/22/21 Rachel Kaplan, Certified Teacher (PK-3) effective 7/27/21	
6.03	It is recommended that the Governing Board approve Discontinuance of Employment: Barbara Muffler, Jr. High Science Teacher, effective 5/21/21 Agueda Nava, Jr. High Science Teacher, effective 5/21/21 Cecelia Chevalier, STEM Teacher, effective 5/21/21 Mara Arizmendi Carranza, Office Clerk/Receptionist, effective 6/5/21 Nora Acevedo, Special Education Secretary, effective 6/30/21 Myra Garcia, First Grade Teacher, effective 6/11/21 Clarisa Guzman, Instructional Assistant, effective 7/8/21	ACTION
6.04	It is recommended that the Governing Board approve Transfer of Employment: Roberto Gonzalez, from Student Advisor to Jr. High Language Arts Teacher, effective 7/27/21 Thomas Sejen, From Jr. High Language Arts Teacher to New Teacher Mentor, effective 7/21/21 Cynthia Cantu Leon, from Instructional Coach to Assistant Principal, effective 7/21/21 Jose Herrera, from Bus Driver 202 days to Bus Driver 260/261 days, effective 7/1/21 Alex Pina Viguera, from Attendance Clerk to Student Advisor, effective 7/19/21	ACTION
7.0 SCHOOL BUSINESS		
7.01	It is recommended that the Governing Board approve the following Board Meeting dates for 2021-2022 school year: July 13, 2021 September 14, 2021 November 9, 2021 January 11, 2022 March 8, 2022 May 10, 2022 August 10, 2021 October 12, 2021 December 14, 2021 February 8, 2022 April 12, 2022 June 21, 2022	ACTION
7.02	It is recommended that the Governing Board approve the revision to the 2021-2022 Wilson School District School Calendar.	ACTION
7.03	It is recommended that the Governing Board approve the Memorandum of Understanding for Wilson Elementary School District for school year 2021-2022.	ACTION
7.04	It is recommended that the Governing Board approve the Targeted Support and Improvement Grant for our identified subgroup of Special Education for the 2021-2022 school year.	ACTION
7.05	It is recommended that the Governing Board approve the Comprehensive State Literacy Development grant for the Elementary campus for the 2021-2022 school year.	ACTION
7.06	Call to Executive Session Pursuant to A.R.S. §38-431.03 A.1	ACTION
8.0 EXECUTIVE SESSION		
8.01	Discussion or consultations for the Superintendent's performance based pay options pursuant to A.R.S. §38-431.03(A)(1)	DISCUSSION
RECONVENE FROM EXECUTIVE SESSION		

8.02	The Governing Board may address the approval of a performance based pay plan for the Superintendent.	ACTION
9.0	ADJOURNMENT	
9.01	Adjournment	ACTION

The next Board Meeting of the Governing Board will be held on:
Tuesday, July 13, 2021, at 5:00 p.m.
Wilson School District Board Room
3025 E. Fillmore St.
Phoenix, Arizona 85008