

WILSON ELEMENTARY SCHOOL DISTRICT NO. 7

Webex – Special Meeting of the Governing Board
Tuesday, July 27, 2021

Wilson Elementary School District
3025 East Fillmore Street
Phoenix, Arizona 85008
Webex – Special Meeting – 5:00 p.m.

WEBEX – SPECIAL MEETING

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.

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
1.02	Call for a Public Hearing.	ACTION
2.0 PUBLIC HEARING		
2.01	Presentation of the purpose of Instructional Time Models	DISCUSSION
2.02	Adjournment of Public Hearing	ACTION
3.0 PUBLIC PARTICIPATION		
3.01	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
4.0 SUPERINTENDENT REPORT		
4.01	Superintendent Report – Mr. Rose, Superintendent, and Mrs. Willey, Curriculum Director will report on: <ul style="list-style-type: none">Results on the Return to Learning survey	DISCUSSION
4.02	Human Resource Report – Mr. Dumas, Human Resource Director, will report on: <ul style="list-style-type: none">Staffing update	DISCUSSION
5.0 FINANCIAL MATTERS		
5.01	It is recommended the Governing Board approve Mr. Ernest Rose as authorized check signer for all accounts at Desert Financial Credit Union and to remove Mr. Antonio Sanchez from all accounts at Desert Financial Credit Union.	ACTION

5.02	It is recommended that the Governing Board approve the acceptable Use of Electronic Informational Resources.	ACTION
5.03	It is recommended that the Governing Board approve the Technology Physical Access Policy.	ACTION
6.0 SCHOOL BUSINESS		
6.01	It is recommended that the Governing Board approve the Instructional Time Model.	ACTION
6.02	It is recommended that the Governing Board approve the updates to the Mitigation Plan.	ACTION
7.0 PERSONNEL MATTERS		
7.01	It is recommended that the Governing Board approve New Employment: Ivana Montesinos, Special Education Secretary, effective 7/21/21 Mariana Melendrez, Homeless Liaison, effective 7/21/21 Deandra Gary, Custodian, effective 7/26/21 Veronica Ramos, Nurse Assistant, effective 7/28/21	ACTION
7.02	It is recommended that the Governing Board approve Discontinuance of Employment: Jill Plattner, Instructional Assistant, effective 7/19/21 Neil Rosanoff, Instructional Assistant, effective 7/21/21 Barbara Chandler, Instructional Assistant, effective 7/21/21 Mine Mustafa, School Nurse, effective 7/21/21 Maria Cisneros, Food Service Worker, effective 7/21/21 Karin Hallock, Instructional Assistant, effective 7/23/21	ACTION
7.03	It is recommended that the Governing Board approve the job descriptions for Coordinator for Community Relations and K-8 Online Certified Teacher.	ACTION
7.04	It is recommended that the Governing Board approve the following revised policies: GCCG Professional Staff Voluntary Transfer of Accrued Sick Leave and GDCG Support Staff Voluntary Transfer of Accrued Sick Leave.	ACTION
7.05	It is recommended that the Governing Board rescind the termination and approve the Position Change for Gabriela Duran to the Coordinator for Community Relations, effective 07/26/2021.	ACTION
7.06	It is recommended that the Governing Board approve the Substitute pay be increased from \$100 to \$150 for all regular substitutes and long-term substitute pay to \$175 beginning August 3, 2021, to May 20, 2022, using ESSER funds.	ACTION
8.0 ADJOURNMENT		
8.01	Adjournment	ACTION

The next Board Meeting of the Governing Board will be held on:
Wednesday, August 18, 2021
Wilson School District Board Room
3025 E. Fillmore St.
Phoenix, AZ 85008