

**MINUTES**  
**OF**  
**THE REGULAR GOVERNING BOARD MEETING**  
**Tuesday, July 2, 2019 at 5:15 PM**

**Board Members Present:**

Dawn Walker-Garner  
Alberto Olmos  
Brisa Romero

**School Staff Present:**

Tim Mayclin – Superintendent  
Donna Horton – Business Manager  
Jule Devoe – Librarian  
Maria Martan – Teacher  
Victor Valdez – Teacher Aide  
Armando Suarez - Custodian  
Julie Morgan – IT

**Audience**

Parents and the Public

**I. OPENING OF THE MEETING-5:15 p.m.**

A. **Call to Order/Pledge of Allegiance-** Ms. Dawn Walker-Garner

B. **Adoption of the Agenda** – Ms. Walker-Garner made the motion to adopt the agenda for the Regular Meeting on July 2, 2019. Motion seconded by Mr. Olmos. Ayes: 3; Nays: 0. motion carried. Motion passed.

**II. APPROVAL OF THE MINUTES FOR** the Governing Board Special Board meeting of June 3, 2019 and Regular Board Meeting of June 4, 2019. Mr. Olmos made the motion to approve the minutes with changes. Ms. Walker-Garner second motion. Ayes: 3; Nays: 0. Motion carried. Motion passed. Mr. Olmos made the motion to table the minutes from the June 20, 2019 Special Board meeting. Ms. Walker-Garner seconded the motion. Ayes: 3; Nays: 0. Motion carried. Motion passed.

**III. INFORMATION**

- A. Financial Report – Donna Horton presented
- B. Information Regarding the E-Rate Consortium – Julie Morgan presented

**IV. ACTION ITEM**

**A. Introduction of** Mr. Timothy Mayclin, new superintendent. Discussion on a board retreat with a date to be determined. Ms. Walker-Garner made the motion to accept as presented. Ms. Romero and Mr. Olmos both second. Ayes: 3; Nays: 0. Motion carried. Motion passed.

- B. Presentation, Discussion, and possible action regarding approval of the June vouchers.**  
Ms. Walker-Garner made the motion to approve as presented. Motion second by Mr. Olmos. Ayes: 3; Nays: 0. Motion carried. Motion passed.
- C. Presentation, Discussion, and possible action regarding approval of 2019-2020 Adopted Expenditure Budget.** Ms. Walker-Garner made the motion to approve this item as presented. Motion second by Ms. Romero. Ayes: 3; Nays: 0. Motion carried. Motion passed.
- D. Presentation, Discussion, and possible action regarding the resolution of Classified and Non-Certified pay increases.** Ms. Walker-Garner made the motion to table item for further information. Motion second by Ms. Romero. Ayes: 3; Nays: 0. Motion carried. Motion passed.
- E. Presentation, Discussion, and possible action regarding the approval of the FY19-20 Arizona School Risk Retention Trust Agreement.** Discussion was made in regards to using a different attorney. Ms. Walker-Garner made the motion to accept this item as presented. Motion second by Mr. Olmos. Ayes: 3; Nays: 0. Motion carried. Motion passed.
- F. Presentation, Discussion, and possible action regarding approval of FY19-20 Arizona School Alliance for Workers' Compensation, Inc. Agreement.** Ms. Walker-Garner made the motion to accept the item as presented. Motion second by Mr. Olmos. Ayes: 3; Nays: 0. Motion carried. Motion passed.
- G. Presentation, Discussion, and possible action regarding approval of the St. David Cooperative Intergovernmental Agreement.** For the purpose of providing Special Educational Services for the FY19-20 school year. Ms. Walker-Garner made the motion to approve as presented. Mr. Olmos second. Ayes: 3; Nays: 0. Motion carried. Motion passed.
- H. Presentation, Discussion, and possible action regarding approval of three resignations.** Ms. Walker-Garner made the motion to approve. Mr. Olmos second. Ayes: 3; Nays: 0. Motion carried. Motion passed.
- I. Presentation, Discussion, and possible action regarding the approval of Michael Conley to support the Business Manager.** His hiring would be at the rate of \$45.00 per hour and .445 per mile. Discussion followed. Ms. Walker-Garner made the motion to table this item with additional information pending. Mr. Olmos second. Ayes: 3; Nays: 0. Motion carried. Motion passed.
- J. Presentation, Discussion, and possible action regarding of a position possibly titled Registrar/District assistant support.** Ms. Walker-Garner made the motion to table this item for additional information. Mr. Olmos second. Ayes: 3; Nays: 0. Motion carried. Motion passed.

- K. Presentation, Discussion, and possible action regarding** the approval of Dr. Morado's sick leave and annual leave payout. Ms. Walker-Garner to approve as presented. Ms. Romero second. Ayes: 3; Nays: 0. Motion carried. Motion passed.
- L. Presentation, Discussion, and possible action regarding** the approval of the purchase of 1<sup>st</sup> Grade Journeys. Ms. Walker-Garner made the motion to approve as presented. Ms. Romero second. Ayes: 3; Nays: 0. Motion carried. Motion passed.
- M. Presentation, Discussion, and possible action regarding** approval of retaining five students. Ms. Walker-Garner made the motion to approve as presented. Mr. Olmos second. Ayes: 3; Nays: 0. Motion carried. Motion passed.
- N. Presentation, Discussion, and possible action regarding** the purchase of a new copy machine for the administration area. Ms. Walker-Garner made the motion to approve as presented. Mr. Olmos second. Ayes: 3; Nays: 0. Motion carried. Motion passed.
- O. Presentation, Discussion, and possible action regarding** the approval of disposal of NEO computers. There are 30 of these NEOs. Ms. Walker-Garner made the motion to approve as presented. Mr. Olmos second. Ayes: 3; Nays: 0. Motion carried. Motion passed.

**V. REPORTS**

- A.** Superintendent's Report-Mr. Mayclin presented his report.

**VI. CALL TO THE PUBLIC –** Victor Valdez questioned the minimum wage increase.

**VII. ADJOURNMENT**

The meeting was adjourned at 7:42 p.m. Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Mr. Olmos. Ayes: 3; Nays: 0. Motion carried. Motion passed.

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Dawn Walker-Garner

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Date

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Alberto Olmos

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Brisa Romero