

WILSON ELEMENTARY SCHOOL DISTRICT NO. 7

Regular Meeting & Executive Session - Webex of the Governing Board

Tuesday, April 13, 2021

Wilson District Office

3025 E Fillmore St

Phoenix, Arizona 85008

Regular Meeting & Executive Session – Webex – 5:00 p.m.

REGALAR 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.

Members of the Public will not be permitted to attend this meeting in person due to the COVID-19 pandemic and there will be modified Public Comments. If you would like to view the Board Meeting go to www.wsd.k12.az.us for the link. If you would like to submit a Public Comment to be read, please fill out the form on Wilson website, www.wsd.k12.az.us by 1:00 p.m. the day of the meeting. Each comment will have a time limit of two minutes per email.

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: * Junior Achievement * Summer School * Reading Interventionists selected	DISCUSSION
3.02	Superintendent Report – Mr. Sanchez, Superintendent, Mrs. Willey, Curriculum Director and Mrs. Strickler, Director of Business Services and Technology, will report on:	DISCUSSION

	* Informing the Board of Assistant Principal at K-3 * Elementary and Secondary School Emergency Relief (ESSER) I expenditures * Neighborhood Blockwatch Grant							
4.0 APPROVAL OF CONSENT - ACTION								
4.01	Ratify expense vouchers: 1067 dated March 2, 2021 in the amount of \$50,161.52 1069 dated March 11, 2021 in the amount of \$40,283.66 1070 dated March 16, 2021 in the amount of \$44,336.69 1071 dated March 18, 2021 in the amount of \$25,111.10 1072 dated March 23, 2021 in the amount of \$63,066.85 1074 dated March 25, 2021 in the amount of \$3,137.36							
4.02	Ratify payroll vouchers: 1068 dated March 16, 2021 in the amount of \$355,390.88 1073 dated March 30, 2021 in the amount of \$329,904.85 1075 dated April 12, 2021 in the amount of \$357,755.40							
4.03	New Employment: Noel Sosa Aria, Instructional Assistant, effective 3/1/21							
4.04	Transfer of Employment: Jill Plattner, from Preschool Teacher to Instructional Assistant, effective 7/28/21							
4.05	Discontinuance of Employment: Celeste Gabaldon, Instructional Assistant, effective 3/29/21 Beatriz Castro, Custodian, effective 4/13/21 Antonio Sanchez, Superintendent, effective 6/30/21 Maria Caraveo, Food Service, effective 5/21/21							
4.06	Leave of Absence: Barbara Chandler, Instructional Assistant, effective 4/7/21-4/23/21							
4.07	Minutes for March 2, 2021							
4.08	Minutes for April 1, 2021							
4.09	Minutes for April 7, 2021							
4.10	Board Financial Report as of March 31, 2021							
4.11	Extra duty and stipends							
4.12	Acceptance of gifts <table border="0" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Donor</th> <th style="text-align: left;">Gift</th> <th style="text-align: left;">Purpose</th> </tr> </thead> <tbody> <tr> <td>Nuzzles</td> <td>\$2,198</td> <td>Face Mask (200) donation – adjustable/cotton</td> </tr> </tbody> </table>	Donor	Gift	Purpose	Nuzzles	\$2,198	Face Mask (200) donation – adjustable/cotton	
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Nuzzles	\$2,198	Face Mask (200) donation – adjustable/cotton						
5.0 SCHOOL BUSINESS								
5.01	The Governing Board may discuss and take action for the advertisement for the position of District Superintendent.	DISCUSSION /ACTION						
5.02	The Governing Board may discuss and take action on questions to be included in the District Superintendent position application advertised through the Arizona School Boards Association.	DISCUSSION /ACTION						
5.03	The Governing Board may discuss and take action on specific dates related to the search process for a new District Superintendent as presented in the Search Agreement with ASBA.	DISCUSSION /ACTION						
5.04	A representative of the Arizona School Boards Association will provide the Governing Board with an overview of the next superintendent search meeting agenda.	DISCUSSION						
5.05	It is recommended that the Governing Board approve the New Teacher Mentor grant.	ACTION						

5.06	It is recommended that the Governing Board approve Summer School teacher pay rate from \$25 to \$35 an hour for Summer 2021.	ACTION
5.07	It is recommended that the Governing Board approve afterschool tutoring pay for the rest of the school year and also 2021-2022 school year.	ACTION
6.0 PERSONNEL MATTERS		
6.01	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 April 14, 2021 to May 21, 2021.	ACTION
6.02	It is recommended that the Governing Board approve Educational Services, Inc. (ESI) to provide Substitute Teacher services and RetireRehire return-to-work services for the 2021-2022 school year.	ACTION
6.03	It is recommended that the Governing Board approve the following job descriptions: New Teacher Mentor, Grants Coordinator, Principal and Assistant Principal.	ACTION
7.0 FINANCIAL MATTERS		
7.01	It is recommended that the Governing Board accept the fiscal year 2019-2020 financial audit report as presented. The audit is complete and the reports have been sent to the Auditor General's Office and other interested agencies.	ACTION
7.02	It is recommended that the Governing Board approve the fiscal year 2021-2022 Pupil Transportation Services Contract Renewal Amendment with First Student, Inc.	ACTION
7.03	Call to Executive Session Pursuant to A.R.S. §38-431.03 A.1, A.5, A.7	ACTION
8.0 EXECUTIVE SESSION		
8.01	Discussion or consultations with designated representatives of the district in order to consider its position and instruct its representatives regarding negotiations for the lease agreement of real property at 3005 E Fillmore St.	DISCUSSION
8.02	Discussion, or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations with Wilson Educators Association regarding the salaries, salary schedules or compensation paid in the form of fringe benefits to employees of the public body.	DISCUSSION
RECONVENE FROM EXECUTIVE SESSION		
8.03	Instruction of Superintendent and his staff in accordance with the matters discussed in executive session.	ACTION
8.04	Instruction of Board Representatives as per executive session regarding Meet and Confer.	ACTION
9.0 ADJOURNMENT		
9.01	Adjournment	ACTION

The next Board Meeting of the Governing Board will be held on:
Tuesday, May 12, 2020, at 5:00 p.m.
Wilson School District Board Room
3025 E. Fillmore St.
Phoenix, Arizona 85008