

WILSON ELEMENTARY SCHOOL DISTRICT NO.7

Webex – Regular Meeting of the Governing Board
Wednesday, September 8, 2021

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

SPECIAL MEETING - 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.

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	Superintendent Report – Mr. Rose, Superintendent, will report on: <ul style="list-style-type: none">Position of Grant Coordinator	DISCUSSION
3.02	Curriculum Report – Mrs. Willey, Curriculum Director, will report on: <ul style="list-style-type: none">Information on (AZM2), Arizona’s Measurement of Educational Readiness to inform Teaching results from 2020-2021	DISCUSSION
4.0 APPROVAL OF CONSENT - ACTION		
4.01	Ratify expense vouchers: 1016 dated August 16, 2021 in the amount of \$4,022.05 1017 dated August 17, 2021 in the amount of \$6,262.60 1018 dated August 18, 2021 in the amount of \$62,412.82	

	1020 dated August 20, 2021 in the amount of \$20,035.54 1021 dated August 25, 2021 in the amount of \$22,072.11 1022 dated August 26, 2021 in the amount of \$8,635.55 1025 dated September 1, 2021 in the amount of \$118,606.87 1118 dated August 16, 2021 in the amount of \$7,533.85 1119 dated August 17, 2021 in the amount of \$3,600.00 1121 dated August 24, 2021 in the amount of \$6,872.67 1122 dated August 24, 2021 in the amount of \$1,642.74 1124 dated August 25, 2021 in the amount of \$4,032.00													
4.02	Ratify payroll vouchers: 1019 dated August 24, 2021 in the amount of \$228,019.50 8 dated August 26, 2021 in the amount of \$65.21 1023 dated August 31, 2021 in the amount of \$355,081.73 1024 dated September 2, 2021 in the amount of \$689.37													
4.03	Board Financial Report as of August 31, 2021 including Student Activities													
4.04	Approval of extra duty and stipends													
4.05	Minutes for August 18, 2021													
4.06	Minutes for August 26, 2021													
4.07	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: center;">Gift</th> <th style="text-align: right;">Purpose</th> </tr> </thead> <tbody> <tr> <td>FirstPass Engineering</td> <td style="text-align: center;">\$5,000</td> <td style="text-align: right;">Teacher Outreach Program</td> </tr> <tr> <td>Flanagan Consulting</td> <td style="text-align: center;">\$300 (3-\$100 Target Gift Cards)</td> <td style="text-align: right;">Teacher Outreach</td> </tr> <tr> <td>Arizona Public Service</td> <td style="text-align: center;">\$500 Gift Card</td> <td style="text-align: right;">Supply My Classroom Grant – Lisa Estrada</td> </tr> </tbody> </table>	Donor	Gift	Purpose	FirstPass Engineering	\$5,000	Teacher Outreach Program	Flanagan Consulting	\$300 (3-\$100 Target Gift Cards)	Teacher Outreach	Arizona Public Service	\$500 Gift Card	Supply My Classroom Grant – Lisa Estrada	
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4.08	New Employment: Rosa Torres Lara, Nurse Assistant, effective 8/17/2021 Ronda Whaley, Custodian, effective 8/18/2021 Simone Dotson, ISS Monitor, effective 8/18/2021													
4.09	Transfer of Employment: Juana Iris Remigio, From Instructional Assistant to Kindergarten Teacher, effective 8/30/21													
5.0 BOARD POLICIES AND ADMINISTRATIVE REGULATIONS														
5.01	First Reading – Revised Policy: GCCA – Professional/Support Staff Sick Leave	DISCUSSION												
6.0 FINANCIAL MATTERS														
6.01	It is recommended that the Governing Board approve and accept the Arizona School Facilities Board (SFB) Building Renewal Grant (BRG) Terms & Conditions for the approved awards: Replace 2 HVAC Units; 700 Building at Wilson Primary – Award/Contract #SFB-ERR-01229	ACTION												
7.0 ADJOURNMENT														
7.01	Adjournment	ACTION												

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