

**Yuma Elementary School District Number One
Governing Board
Regular Meeting**

The Governing Board for Yuma Elementary School District Number One held a Regular Meeting on **August 9, 2022** at 5:30 p.m. in the District Administration Office, 450 West Sixth Street, Yuma, Arizona.

Members present: Mrs. Barbara Foote, President; Mrs. Faith Klostreich, Clerk; Mrs. Adele Hennig, Member; and Mr. Keith Ware, Member.

Members absent: Theresa Fox, Member

Others present: Mr. James Sheldahl, Superintendent, and other Members of the Administrative Staff of Yuma Elementary School District Number One.

Call to Order: The meeting was called to order at 5:30 pm, followed by the Pledge of Allegiance and a Moment of Silence.

Adoption of Agenda:

A motion to approve the agenda was made by Faith Klostreich, seconded by Keith Ware. There was no discussion, the motion carried with a vote of 4-0 with votes being as follows; Barbara Foote, aye, Faith Klostreich, aye, Adele Hennig, aye, Keith Ware, aye. The motion passed unanimously.

Board Report: Mrs. Foote reported that she attended the Welcome Back Breakfast for YSD#1 at Castle Dome. Mrs. Foote stated she enjoyed seeing old friends, as well as meeting new friends. She mentioned the breakfast was delicious, especially the cinnamon rolls. Mrs. Foote stated on behalf of all board members, she would like to wish all D1 employees an excellent School year.

Superintendent's Report:

Celebrating Excellence – Each year in the spring semester, Arizona public school students in 3rd through 8th grade complete the Arizona state standardized test. In 2022 Arizona adopted a new test known as Arizona Academic Standards Assessment (AASA). These grade-level tests are one way that students demonstrate mastery in reading, writing, and mathematics. This evening Yuma School District One congratulates 35 students for achieving perfect scores on the 2022 AASA state standardized test for mathematics and English language arts. Representing thirteen schools, their achievement demonstrates the academic excellence and exceptional education that students receive at District One schools. There were 33 students from eleven Elementary schools and two students from two Middle Schools that received a certificate of achievement.

Donation Recognition- Mr. Sheldahl, Superintendent, recognized and highlighted several donations for the month of July 2022 and thanked our Yuma Community as a whole for its generous support to District One. The total for the month was \$5,290.78 and year-to-date is \$5,290.78. Donations for the month are listed in the consent agenda item 5.6 for approval. No action was required for this item.

Information Items

Overview of the Yuma Elementary School District #1 Library and Student Technology Services –

In 2021 the Governing Board approved the position of Coordinator: Library and Student Technology Services. District #1 was fortunate to attract a certified librarian, Amanda Coltman, to fill that leadership position. Ms. Coltman presented the Board with an overview of the District's Library and Student Technology Services Department and shared future goals for our district.

Overview of the Yuma Elementary School District #1 Preschool Program – Under the leadership of Director Erica Jimenez, the Yuma Elementary School District #1 preschool program has improved its offerings of valuable, high-quality early learning opportunities for children throughout the District #1 community. Ms. Jimenez provided a report on the scope, quality and direction of the District's early learning program. Yuma School District One Preschool program has increased by an additional 151 slots in comparison to FY21-22. Though no action is required on this agenda item, the Superintendent is prepared to address questions, comments, or concerns from Governing Board members.

Enrollment Reports: The Governing Board was provided with an updated 5-day enrollment report, it does reflect a significant increase of 900 students show up on day 1 this year in comparison to day 1 last year. On day 5 we had 337 students enrolled more than last year. We are on target with our current enrollment which is what we built our budget on. We will have a better idea at the 10-day count Friday Aug. 12, 2022.

District Financial Trends – Mr. Ponder provided a report of our District fiscal year-to-date of our Maintenance and Operations budget. You will see a \$48 million in M&O, includes a \$2.3 million encumbrance for salaries and benefits, which is being paid out of ESSER funds but will be encumbered out of Maintenance and Operations to get an idea of what our funds will look like once ESSER funds run out. We have also set aside \$1.1 million for our Capital budget for technology refresh.

Public Comment – *The Governing Board welcomes statements from residents and appreciates constructive suggestions and comments that help meet the educational needs of the District. A form to submit your comments/suggestions can be found on our website www.yuma.org. The completed form should be submitted by 4pm the day of the meeting which is traditionally the second Monday of the Month.* There was one (1) form submitted. Gary Knight (Thanking the Board Members for their service).

Consent Agenda - *Approval of these items are of a routine nature and those that normally do not require deliberations on the part of the Governing Board. A board member may pull items, which will be discussed and voted on separately.*

A motion to approve the consent agenda as presented was made by Keith Ware and seconded by Adele Hennig, there was no discussion or items needing more discussion, the motion passed unanimously.

Approval of Minutes: Consideration to approve the minutes for the Regular Board Meeting held on August 9, 2022 and Study Session that was held on August 27, 2022 for Yuma Elementary School District Number One.

Approval of Payroll Vouchers: Submitted for signatures are copies of twenty (20) Payroll Vouchers totaling \$7,420,620.31 from June 9, 2022 through July 29, 2022.

Approval of Expense Vouchers: Submitted for signature are six (6) 2021/2022 Encumbered Expense Vouchers totaling \$3,070,807.05 from June 2, 2022 through June 30, 2022 and five (5) 2021/2022 Encumbered Expense Vouchers totaling \$1,098,893.04 from July 7, 2022 through July 29, 2022, also submitted for signature are five (5) 2022/2023 Encumbered Expense Vouchers totaling \$3,020,957.19 from July 7, 2022 through July 29, 2022.

Approval of Human Resource Items

Approval/Ratification of Salary Adjustments/Coaching Contracts:

The following are requests for additional duties/working days to be approved by the Governing board.

INDIVIDUAL REQUESTS

Name	Position	Location	Rate	Fund	Dates	Additional Duties
Ackles, Caeli	Teacher	Rolle	\$30.00 Hourly	IDEA BASIC	07/19/2022- 07/21/2022	ESY Sub for Claire Whitehead
Garcia, Francisco	Crossing Guard	Fourth Avenue	\$12.80 Hourly	M&O Site Fund	7/26/22 – 7/29/22	Cleaning and painting tunnel
Gonzalez, Linda	Paraprofessional	Otondo	\$14.00 Hourly	M&O Site Fund	7/25/22	Assist front office entering student enrollments
Reyes- Agundez, Gina	Home School Liaison	Woodard	\$14.00 Hourly	Title Funds	7/21/22- 5/26/23	Support translating during parent meeting
Wiles, Deborah	Teacher	Castle Dome	\$30.00 Hourly	CSI	7/25/22	Pre-Planning Day
Rausch, Tatum	Paraprofessional	Castle Dome	\$12.80 Hourly	M&O Site Fund	7/29/22	Pre-Planning Day
Sears-Ludlow, Maci J.	Office Technician	Desert Mesa	\$14.50 Hourly	M&O Site Fund	7/19/22 – 7/30/22	Up to 15 hours to complete student files due to staff shortage.

GROUP REQUESTS**CPR Training**

Names of nurses, health assistants, and paraprofessionals that will be doing CPR training due to their card expiring through the 2022-2023 school year. Will be paid their regular hourly rate. Paid out of Medicaid Fund.

Additional Assignments

Please see attached lists for more names of staff with additional duties.

- All Rolle Teachers, Paraprofessionals, Office Staff additional pay for parent nights & engagement events throughout the 22-23 school year paid at their hourly rate.
- ALL ESS Paraprofessional: Autism, Moderate Support Extensive/Intensive & Developmental Delay will be starting early from July 25, 2022 – July 29, 2022 to prepare for the new school year paid their hourly rate and school site M&O.

Approval/Ratification of Hiring for Certified, Classified Personnel: (110) Certified Staff, (62) Support Staff, (27) Transfers. Listing can be viewed in the Human Resource Department.

Approval/Ratification of Non-Renewal for Certified and Classified Personnel: None at this time.

Approval/Ratification of Resignations for Certified, Classified and Substitute Personnel: (1) Certified Staff, (18) Support Staff. Listing can be viewed in the Human Resource Department.

Approval/Ratification of Resignation Agreement and Release for Certified Personnel: None at this time.

Approval/Ratification of Job Abandonment for Certified, Classified and Substitute Personnel: None at this time.

Approval/Ratification of Release of Contract: **It is the administration recommendation that the release of contract request be approved due to extenuating circumstances and approved to not collect liquidated damages.*

Dubay, Baby, Art Teacher at Palmcroft Elementary, request for release of contract for 2022-2023 school year effective August 9, 2022.

Approval/Ratification of Request to Retire: Certified Staff - None at this time.

Approval of Leaves of Absence: None at this time.

Approval of Job Updates: Job: None at this time.

Approval/Ratification of Termination of Certified Staff, Classified Staff and Substitute Personnel:
Support Staff Personnel

Johnson, Lowanta J., Bus Monitor at Transportation, Effective June 10, 2022

Approval of Student Activities and Tax Credit: Student activity and tax credit statements were submitted for the month of July 2022.

Approval of Donations:

Palmcroft Elementary School- Donation from Donors Choose, in the form of books to be used in Miss Taylor's speech class. Donation has a total value of \$757.93.

Palmcroft Elementary School- Donation from Donors Choose, in the form of sight-word readers to be used in Ms. Warhurst's kindergarten classroom. Donation has a total value of \$290.89.

Palmcroft Elementary School- Donation from Donors Choose, in the form of pencils, pencil holders and bulletin board decoration sets to be used in Mrs. Luna's kindergarten classroom. Donation has a total value of \$200.02.

O.C. Johnson Elementary School -Donation from One Realty One Group Gateway, in the form of Check #1114 to help the school purchase a book vending machine. Donation has an estimated total value of \$1,000.00.

O.C. Johnson Elementary School -Donation from Print Zoom, in the form of Check #1207 to help the school purchase a book vending machine. Donation has an estimated total value of \$500.00.

James B. Rolle Elementary School - Donation from Donors Choose, in the form of antimicrobial wiggle set, flex space comfy floor seats and big bean bag seats to be used in Mr. Wolter's 5th grade class. Donation has an estimated total value of \$865.00.

Yuma School District One - Donation from Mr. G's, In the form of two \$50.00 gift cards to be used as door prizes at the Welcome Back breakfast. Donation has a total value of \$100.00.

Yuma School District One - Donation from Texas Roadhouse, In the form three, \$50.00 gift certificates to be used as door prizes at the Welcome Back breakfast. Donation has a total value of \$150.00.

Yuma School District One - Donation from CAPFI Consulting, In the form four \$25.00 Amazon gift cards to be used as door prizes at the Welcome Back breakfast. Donation has a total value of \$100.00.

Yuma School District One - Donation from Dandy Home and Ranch, In the form of two \$25.00 gift cards to be used as door prizes at the Welcome Back breakfast. Donation has a total value of \$50.00.

Yuma School District One - Donation from Chick-fil-A, In the form of 30 free meal cards to be used as door prizes at the Welcome Back breakfast. Donation has an estimated value of \$250.00.

Yuma School District One - Donation from Soft Cloth, In the form of fifty free car wash tickets and two \$50.00 Jiffy Lube gift cards to be used as door prizes at the Welcome Back breakfast. Donation has a total value of \$450.00.

Yuma School District One - Donation from Mama Bella, In the form of six hot sauce and jelly jars to be used as door prizes at the Welcome Back breakfast. Donation has an estimated value of \$42.00.

Yuma School District One - Donation from Kayla Espinal, In the form of a large decorative wall clock to be used as a door prize at the Welcome Back breakfast. Donation has a total value of \$50.00.

Yuma School District One - Donation from Norma Hoggle Lekan, In the form of a Welcome Back Wreath to be used as a door prize at the Welcome Back breakfast. Donation has a total value of \$25.00.

Yuma School District One - Donation from Cami Frost, In the form of a candle to be used as a door prize at the Welcome Back breakfast. Donation has a total value of \$25.00.

Yuma School District One - Donation from Sprague's Sports, In the form of 3 Coupons for 3-Hour intro to safe gun handling to be used as door prizes at the Welcome Back breakfast. Donation has a total value of \$120.00.

Yuma School District One - Donation from Charlene Fernandez, In the form of fifteen, \$15.00 Cafecito gift cards to be used as door prizes at the Welcome Back breakfast. Donation has a total value of \$225.00.

Yuma School District One - Donation from Karen Griffin, In the form of ten, \$10.00 Starbucks gift cards to be used as door prizes at the Welcome Back breakfast. Donation has a total value of \$100.00.

THIS MONTH'S TOTAL = \$5,290.78 YEAR-TO-DATE TOTAL = \$5,290.78.

Approval of School Activity Calendars/Newsletters - School calendars and newsletters were submitted for the month of August 2022.

Kindergarten Admission –

Three (3) requests have been made by parents for Early Admission to Kindergarten. As per our practice we administer the Brigance Readiness Screener to provide information that helps make a decision.

In the last five years of using this screener we have recommended only twenty-five (25) students for early admission. Many of those students scored in the middle to the upper half of the gifted range. That made for an easy decision without having to decide admission based on a birthdate close to (or far from) September 1.

For confidentiality purposes, we will submit the individual student scores in a separate handout.

Below are our recommendations.

Recommendations to ALLOW students to enroll early

Student 1: Luis Anzil

It is the recommendation of staff to allow early admission to kindergarten. He scored in the upper end of the gifted range. We look forward to having him in 2022-23.

Recommendations to DENY students to enroll early

Student 2: Billi Adams

It is the recommendation of staff to deny early admission to kindergarten. She did not meet the scoring threshold. We look forward to having her in 2023-24. Please note: We retested Billi due to a broken arm during the first screening at the request of the parent.

Student 3: Emma Luz Cardenas

It is the recommendation of staff to deny early admission to kindergarten. She did not meet the scoring threshold. We look forward to having her in 2023-24.

Consideration to Approve Change Fund Account for 2022-2023 -

Finance Department requests change fund in order to provide change to schools to support student activities and school fees. When needed, schools and departments will request change fund from the District Office – Finance Office/Jamie Walden

It is recommended that the Governing Board approve change fund in order to maintain the funds for the District.

Solicitations/Fundraisers – Yuma Elementary District One Schools– Requesting Board permission to solicit for materials and funds throughout the community through various fundraisers for the 2022-2023 school year. Benefactors of materials and funds will be the students and staff of District One schools.

Consideration to Approve Student Activity Treasurers - Denis Ponder

A.R.S. § 15-1122 states that “The Governing Board of any school district having student activities monies shall establish a student activity fund and appoint a student activities treasurer.” The treasurer oversees the student activity fund on the Board’s behalf and provides monthly reports to the Board.

It is recommended that the Governing Board appoint Jamie Walden, Director of Budget/Finance, as student activities treasurer, and the following employees as assistants:

- Frances Marron -- RON WATSON
- Ana Quintana -- CARVER
- Hilda Holguin -- SUNRISE
- Tammy Babb -- PALMCROFT
- Monique Winter -- ROLLE
- Melissa Rodrick -- OTONDO
- Kendra Holland -- CASTLE DOME
- Jaqueline Ledgerwood -- WOODARD
- Martha Leon -- O.C. JOHNSON
- Gabriela Acosta -- FOURTH AVE
- Ana Mendoza -- GILA VISTA
- Stacie Oliver -- PRICE
- TBD -- ROOSEVELT
- Maribel Peterson -- ALICE BYRNE
- Margot Delgado -- PECAN GROVE
- Neyva Leon -- DOROTHY HALL
- Diane Wilson -- MCGRAW
- Christina Rooks -- DESERT MESA

It is recommended that the Governing Board approve the above Student Activity revision.

Consideration to Approve Fee Schedule for 2022-2023 -

**Yuma Elementary School District One
Fee Schedule
2022-2023**

CATEGORY	SCHOOL	FEE
(A) Field Trip and Competitions *(the fee charged will be related to approved cost of trip and may be reduced or covered by tax credit donations or other fundraising)	Elementary Middle School	*
(B) Athletics PE Uniform PE Lock	Middle School	\$10.50 \$5.00
(C) All other iPad/Chromebook Device Replacement Screen Repair or Replacement/Other Repair Power Cord Power Brick Device Case Device Protection Plan (annual) Lost Library Book Yearbook Binder/Agenda Replacement Headphones	Elementary Middle School	\$400.00 \$100.00 \$30.00 \$30.00 \$55.00 \$40.00 *Varies by title *Varies by school \$5.00 \$10.00

CONSIDERATION TO APPROVE THE RENEWAL OF EXISTING DISTRICT PROCUREMENT CONTRACTS –

BACKGROUND:

The multi-year contracts shown below were awarded by the Governing Board under term contracts that expire this month. These contracts require approval by the Governing Board in order to be extended for an additional one-year period.

All vendors under District contracts have provided satisfactory service during the term of their contract. These Contract extensions and procurement approvals are in the best interest of the District and will ensure compliance with the Arizona School District Procurement Rules.

CHANGE IN PROCEDURE:

The District has changed from a fiscal year renewal to a calendar year renewal. Contracts will now be renewed annually from when they were originally awarded by the board instead of in bulk at the beginning of the year. The change provides for better control of the contracts. NOTE: Not all contracts are renewed annually for 5 years.

Bid Number	Vendor	Contract Year
IFB-1-19-1-5 Audit Services	Heinfeld & Meech, P.C.	5

RECOMMENDATION:

It is recommended the Governing Board approve the renewal of the District procurement contracts listed in the background.

Consideration to Approve the Yuma Area AVID Tutor Partnership Intergovernmental Agreement for 2022-2023 – D. Ponder

Annually, Yuma Union High School District and Yuma School District One execute an Intergovernmental Agreement to coordinate our efforts to recruit, train, and employ tutors for our secondary AVID elective classes. This renewal IGA is substantially unchanged from previous years.

It is the administrative recommendation that the Governing Board authorize the Superintendent to sign the Yuma Area AVID Tutor Partnership Intergovernmental Agreement for 2022-2023.

**Yuma Area AVID Tutor Partnership
INTERGOVERNMENTAL AGREEMENT (IGA)**

THIS INTERGOVERNMENTAL AGREEMENT (“Agreement”) is entered into with an effective date of August 10, 2022, pursuant to Arizona Revised Statutes (“A.R.S.”) § 11-951, et seq, and will terminate on June 30, 2023, and is between the following public agencies for the joint exercise of their power:

Yuma Elementary School District #1
Yuma Union High School District #70

RECITALS:

School districts, including those that are parties to this Agreement, are authorized by A.R.S. § 15-342 to carry on activities such as those included in this Agreement.

PURPOSE:

The school districts that are parties to this Agreement are authorized by the provisions of A.R.S. §§ 15-341, 15-342.13, and 11-952 to enter into this Agreement in order:

1. To form a partnership advisory council to manage the Partnership.
2. To advise the advisory council in its management of the AVID tutor program.
3. To contract with and pay an annual stipend to a Tutor Recruiter/Scheduler for the participating districts.
4. To establish a common hourly rate for AVID tutors in the participating districts.
5. To engage in common AVID tutor recruiting efforts, as directed by the council.
6. To schedule common AVID tutor training and tutor trainers, as directed by the council.
7. To equitably schedule available tutors among the sections of AVID elective classes in the participating districts.
8. To develop and maintain a handbook or digital resources with common guidelines for tutors in AVID elective classes.
9. To establish common contracting procedures for AVID tutors.

AGREEMENT:

- I. The association of the member school districts participating in this Agreement is known as the Yuma Area AVID Tutor Partnership (the “Partnership”).
- II. Each member school district shall be represented by its AVID District Director or designee to act on its behalf as a member of the Partnership council. Each district has one vote to approve actions that can be cast in person or by proxy. A unanimous vote of the members shall bind the Partnership.
- III. This agreement shall not be effective until the day it is approved by both participating Governing Boards. Notwithstanding this effective date, the parties are bound by the terms of this Agreement beginning on August 1, 2022, and this Agreement shall remain in force until June 30, 2023.
- IV. Each party shall contribute the sum set forth on the attached Exhibit “A” no later than November 1 for the 2022-2023 school year. Yuma Elementary School District #1 will be the Fiscal Agent for the 2022-2023 school year. The Fiscal Agent shall have the sole responsibility for contracting with and paying the Tutor Recruiter/Scheduler, who will submit invoices for payment of expenses described in the attached Exhibit “A.” The Fiscal Agent will also have the sole

responsibility for ordering incidental supplies to support tutor training and supervision. The proportional contributions for each district listed in Exhibit "A" can be changed any time before November 1 by a vote of the Partnership council; the contribution of each district shall be based on that district's proportional share of the total number of AVID sections in the Partnership that require tutors as of November 1 of each year.

- V. All funds allocated the budget shall be deposited with the Fiscal Agent for dispersal upon written direction of the Fiscal Agent. The Fiscal Agent shall establish and maintain a budget for the expenditure of funds under this Agreement.
- VI. Each participating district shall contract separately with AVID tutors working in its elective classes and establish its own requirements for the paperwork required for payment for tutoring services. However, the participating districts agree to establish the common hourly rate for AVID tutors for the year listed in Exhibit "A" and to endeavor to make their paperwork requirements as similar as possible. The participating districts further agree to require all AVID tutors, except for peer tutors and high school students, to obtain and keep current an Arizona Fingerprint Clearance Card.
- VII. Either party may withdraw any of its schools from participation in the Partnership, but each party agrees to endeavor to give ninety (90) days notice of any withdrawal. The withdrawing party shall not be reimbursed for any of its contributions to the Partnership, except to the extent that there may be any funds remaining at the end of the fiscal year, in which case the withdrawing party shall receive its proportionate share. This Agreement may be cancelled pursuant to the provisions of A.R.S. § 38-511, which are incorporated by reference into this Agreement.
- VIII. Evaluation of the Tutor Recruiter/Scheduler shall be conducted by the Partnership council based on the duties set forth in the Purpose Statement and as the Partnership deems appropriate. The annual Recruiter/Scheduler stipend will be paid monthly.
- IX. Supervision and evaluation of the AVID tutors is the responsibility of the AVID District Directors and the principals of the schools in which the tutors work. A participating district may terminate its contract with an AVID tutor in consultation with the other participating district, and any such termination may affect that tutor's contract with the other participating district.
- X. The parties agree to comply with all provisions of applicable federal, state, and local laws relating to non-discrimination, equal employment opportunity, and the Americans with Disabilities Act. The parties agree to comply with Arizona Governor's Executive Order 2009-09, and as may be amended from time to time.
- XI. To the extent applicable under A.R.S. § 41-4401, the parties and their respective subcontractors warrant compliance with all federal immigration laws and regulations that relate to their employees and compliance with the E-verify requirements under A.R.S. § 23-214(A). The parties' or a subcontractor's breach of the Agreement may result in the termination of the Agreement by any of the parties under the terms of the Agreement. The parties each retain the legal right to randomly inspect the papers and records of the other parties' subcontractors who work under this Agreement to ensure that the other parties and their subcontractors are complying with the above-mentioned warranty. The parties warrant to keep their respective papers and records open for random inspection during normal business hours by the other parties. The parties and their respective subcontractors shall cooperate with the other parties' random inspections including granting the inspecting party entry rights onto their respective properties to perform the random inspections and waiving their respective rights to keep such papers and records confidential.
- XII. This Agreement may be executed in one or more counterparts, each of which when executed shall be deemed an original but all of which taken together shall constitute one and the same agreement.
- XIII. The parties do not anticipate having to dispose of any property upon partial or complete termination of this Agreement. However, to the extent that a disposition of property is necessary upon termination, property shall be returned to its original owner.
- XIV. An employee of one party shall be deemed to be an "employee" of both public agencies while performing pursuant to this Intergovernmental Agreement solely for purposes of Ariz. Rev. Stat. § 23-1022 and the Arizona Workers' Compensation laws. The primary employer shall be solely liable for any workers' compensation benefits, which may accrue. Each party shall post a notice pursuant to the provisions of Ariz. Rev. Stat. § 23-1022 in substantially the following form:

"All employees are hereby further notified that they may be required to work under the jurisdiction or control or within the jurisdictional boundaries of another public agency pursuant to an intergovernmental agreement or contract, and under such circumstances they are deemed by the laws of Arizona to be employees of both public agencies for the purposes of worker's compensation."

XV. This Agreement shall be governed by, and performed in accordance with, the laws of the State of Arizona, without regard to its conflicts of laws provisions and suit pertaining to this Agreement may be brought only in courts in Yuma County, Arizona.

In witness whereof, the undersigned participating districts have executed this Agreement deemed effective as of the date set forth above and the individual signing below for each district hereby represents and warrant the respective Governing Board has approved this Agreement.

Yuma Elementary School District # 1

By: _____

Printed Name: _____

Title: Superintendent

Yuma Union High School District #70

By: _____

Printed Name: _____

Title: Superintendent

EXHIBIT "A"

REVENUE BUDGET 2022 -2023

Each of the participating districts shall be billed no later than October 1 for the amounts specified below to cover the costs of this Intergovernmental Agreement. The payments are based on an equal amount for each AVID elective class in each participating district, as scheduled at the time of the signing of the agreement. The Tutor Recruiter/Scheduler will be a vendor for Yuma School District One at the amount listed below.

October billing:

Yuma Elementary School District:
13 AVID elective classes x \$106.76 = \$1,387.84

Yuma Union High School District:
24 AVID elective classes x \$106.76 = \$2,562.16

TOTAL REVENUES \$3,950.00

EXPENDITURE BUDGET 2022-2023

Tutor Recruiter/Scheduler Stipend	\$3,750.00
Supplies for Tutor Training, recruiting, and name badges	\$ 200.00

TOTAL EXPENDITURES \$3,950.00

COMMON HOURLY RATE FOR AVID TUTORS: \$13.15 per hour

Action Items:**Appoint Barbara Foote to represent Yuma Elementary School District #1 as the District Delegate to the Arizona School Boards Association Delegate Assembly on September 10, 2022 – J. Sheldahl**

The Delegate Assembly determines the positions of the Arizona School Boards Association. The Delegate Assembly, which consists of representatives of school districts throughout Arizona, meets annually in conjunction with the ASBA Law Conference.

It is recommended the Governing Board approve the appointment of Barbara Foote to represent Yuma Elementary School District #1 at the Arizona School Boards Association Delegate Assembly on September 10, 2022. There was no discussion. It was moved by Faith Klostreich and seconded by Adele Hennig. The motion was carried 4-0 with votes as follows; Barbara Foote, aye, Faith Klostreich, aye, Adele Hennig, aye, and Keith Ware, aye.

Appointment of Yuma Elementary School District #1 representative to the Board of Directors of the Education Foundation of Yuma County –

According to section 401B of the bylaws of the Education Foundation of Yuma County, Yuma Elementary School District #1 is among the educational entities that holds an appointed seat on its Board of Directors. The governing body of each of these educational entities shall confirm its representative annually.

It is recommended the Governing Board approve the appointment of James Sheldahl as the official representative of Yuma Elementary School District #1 on the Education Foundation of Yuma County Board of Directors. There was no discussion. It was moved by Keith Ware and seconded by Adele Hennig. The motion was carried 4-0 with votes as follows; Barbara Foote, aye, Faith Klostreich, aye, Adele Hennig, aye, and Keith Ware, aye.

Adoption of 7th and 8th Grade English Language Arts Curriculum, Into Literature (Houghton Mifflin Harcourt) – D. Sheppard

It has been twenty years since Yuma District One has adopted an English Language Arts (ELA) program for middle school. Since then, the Arizona State Standards for ELA have undergone many changes. The twenty-year-old adoption has not addressed these changes for some time now. To compensate for deficiencies in the adopted curriculum, middle school ELA teachers have used different supplemental resources to teach students. This practice has increasingly resulted in significant variations in teaching materials from school to school.

A group of teachers, instructional coaches and administrators have reviewed different curricula from major publishing companies. The group has vetted multiple options and seen presentations from their top two choices. They have identified their top choice, Into Literature (Houghton Mifflin Harcourt).

Last month the Board received an overview of the process and information about the recommended curriculum. The following elements were important to the committee: student text book, grammar and writing components, teacher support materials, support for all levels of learners and standards-based. The committee used a rubric to evaluate the curricula based on multiple components. The components are listed in the Board Book.

For the past two weeks the curriculum materials have been available at the five middle schools for parents to review.

It is recommended the Governing Board approves the adoption of Into Literature (Houghton Mifflin Harcourt) for the District #1 7th and 8th grade English Language Arts curriculum. It was moved by Faith Klostreich and seconded by Keith Ware. There was some discussion. Mrs. Lurinda Ward presented information regarding how the Literature Curriculum would support our teachers and our long-term subs coming to our district with little experience in education. One important factor was assuring that the Curriculum has strong grammar and writing components and support all levels of students. Mrs. Klostreich shared her personal experience as a previous EL Teacher. She had the opportunity to review the curriculum and found the content was very traditional. Mrs. Klostreich was thrilled that the curriculum is really trying to promote critical thinking, teaching our students and our teachers how to think but not what to think. Overall, she was very impressed with this new Literature Curriculum. The motion was carried 4-0 with votes as follows; Barbara Foote, aye, Faith Klostreich, aye, Adele Hennig, aye, and Keith Ware, aye.

Future Agenda Items:

Mrs. Klostreich requested to have additional programs present and provide information to the board. She really enjoyed the Preschool presentation and found it very informative. Mrs. Foote requested a report from the Migrant Program regarding the handicapped method for our Migrant students.

Adjournment: Meeting adjourned at 6:37 p.m.

Respectfully submitted,

Monica Navarro, Secretary to the Board

Barbara Foote, President

Faith Klostreich, Clerk

Theresa Fox, Member

Keith Ware, Member

Adele Hennig, Member