

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

The Governing Board for Yuma Elementary School District Number One held a Special Meeting on **June 29, 2021** at 4:00 p.m. in the District Administration Office, 450 West Sixth Street, Yuma, Arizona.

**Members present:** Mrs. Barbara Foote, President; Mrs. Theresa Fox, Member; Mrs. Adele Hennig, Member (remotely); Mrs. Faith Klostreich Member

**Members absent:** Mrs. Karen Griffin

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

**Call to Order:** The Special meeting was called to order at 4:03 pm. Followed by the Pledge of Allegiance and a moment of silence. A motion was made by Mrs. Fox, seconded by Mrs. Klostreich to adopt the agenda. The motion passed unanimously.

**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 Mrs. Klostreich, seconded by Mrs. Fox. The motion passed unanimously.

**Approval of Human Resource Items:  
Approval/Ratification of Salary Adjustments/Coaching Contracts:**

**Individual Request -**

Name	Position	Location	Rate	Fund	Dates	Additional Duties
Lopez Madrigal, Elisa	Office Technician	District Office	\$13.00 Hourly	21 <sup>st</sup> Century	6/02/21 – 6/30/21	Summer work
Taylor, Susan	School Secretary	Alice Byrne	\$12.15 Hourly	M&O School Fund	6/01/21 – 6/30/21	Training new office staff
Reyes, Mercedes	Office Technician	Alice Byrne	\$12.44 Hourly	M&O School Fund	6/01/21 – 6/30/21	Training new office staff

**Group Request -** None at this time.

**Approval/Ratification of resignations for certified, support staff and substitute personnel:** Support Staff- Mejia, James, Supervisor-Facilities, Warehouse, Full-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 collect liquidated damages.* Philips, Stephanie J., Language Arts 8<sup>th</sup> Grade teacher at Fourth Avenue, request for release of contract for 2021-2022 school year effective June 29, 2021.

*\*It is the administration recommendation that the release of contract request be approved due to extenuating circumstances and approved to not collect liquidated damages.* Munson, Kelly M., Literature 6<sup>th</sup> Grade teacher at Ron Watson, request for release of contract for 2021-2022 school year effective June 29, 2021.

**Early Admission to Kindergarten:**

A mistake was made on the final screening form that gave the wrong information to a District One family. We did not use the correct cut score for a student with a Chronological Age of 4-7. The family initially notified us and we are now correcting that mistake. One (1) revised request is presented for Governing Board approval. For confidentiality purposes, we will submit the individual student scores in a separate handout. **Recommendation to ALLOW students to enroll early** Student 1: Ember Rodgers *It is the recommendation of staff to allow early admission to kindergarten.* She scored in the middle of the gifted range.

We look forward to having her next year in 2021-22. **It is the administrative recommendation to allow admission to kindergarten for the 2021-22 school year for the above student.**

**Action Items:**

**Consideration to Approve 2021-2022 Proposed Budget:** Ms. Valenzuela will present a summary of the 2021-2022 Proposed Expenditure Budget.

By statute, Districts are required to prepare a Proposed Expenditure Budget, annually, no later than July 5th, and the Public Hearing Notice must be published at least 10 days prior to the Public Hearing regarding the District’s Proposed Budget. Districts are also required to adopt an annual expenditure budget by July 15th of each year.

This year’s budget is being based on the 250-student increase. These are the Proposed Budget Highlights; Base support level of \$4,445.55 an increase of \$85.78 (\$49,506,465). Increases Group B weight from 0.003 to 0.093 for Special Education funding (SLD, SLI, OHI). Increases Group B weight from 5.833 to 5.988 for self-contained programs. Prop 123 additional funding (decrease of \$1,833). Transportation Revenue Control Limit (TRCL) an increase of \$43,780.42. This budget fully restores District Additional Assistance of \$450.76 per pupil. Classroom Site Fund an increase of \$308 per pupil and a \$6.4M budget balance carryforward this may change, because we have until August 30, 2021 to close out the 2020-2021 FY. M&O budget additions and increases; increases to certified employees in the amount of \$762,030 (3.5%) and other employee group \$224,325 (3.5%). Increase to support staff \$330,059 (.50 cent), retiree insurance \$324,120, and our consortium payments of \$200,000. M& O General Budget limit total \$60,976,362. General Budget limit change from FY21, \$2,555,476.

M&O Expenditure Summary includes \$43,370,332 (71%) to salaries and benefits, \$13,173,867 (21%) for purchased services, \$4,230,008 (6%) for supplies and \$303,155 for other (dues and fees).

District Additional Assistance proposed budget includes \$3,562,794. A zero transfer from M&O, projected budget balance carryforward of \$626,228 with a total \$4,189,002 capital budget limit. The proposed capital budget includes the following expenditures; instructional aides \$526,662 (curriculum, and digital content), furniture and equipment \$3,300,940 (white fleet replacement, four busses and iPads and Chromebooks and laptop refresh), principal and interest payments \$361,420 (leased payments).

The proposed classroom site fund (teacher compensation) budget of \$6,719,806, with a projected budget balance carryforward of \$3,958,830 bringing a total projected budget limit of \$10,678,636.

A timeline of what’s next; public hearing and final budget adoption before July 15, close out FY2021. Revise the FY22 Budget by Sept. 15. Approval of the FY21 Annual Financial Report October 15<sup>th</sup>. Final Audit and completion of the FY21 Comprehensive Annual Financial Report.

**Recommended Motion:** Following the presentation by Mrs. Valenzuela, CFO, a motion to approve the publication of the 2021/2022 Proposed Budget was made by Mrs. Klostreich, seconded by Mrs. Fox. The motion passed unanimously.

**Future Agenda Items:** Discussion on a meeting date prior to July 15, 2021, to adopt the budget. Next meeting will be July 12, 2021 at 5:15 pm.

**Adjournment:** Special Meeting adjourned at 4:18 pm.

Respectfully submitted,

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Alice Quintero, Secretary to the Board

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Barbara Foote, President

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Karen Griffin, Clerk

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Theresa Fox, Member

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Faith Klostreich, Member

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Adele Hennig, Member