MARICOPA COUNTY REGIONAL SCHOOL DISTRICT PUBLIC NOTICE MINUTES OF THE REGULAR MEETING OF THE GOVERNING BOARD Tuesday, December 13, 2022, 3:30 PM 4041 N. Central Ave., Suite 1200, Phoenix, Arizona, 85012

Ι.	Call to Order Meeting was called to order at 3:37 pm. Superintendent Steve Watson was present.	Superintendent Steve Watson
н.	Pledge of Allegiance	Superintendent Steve Watson
III.	Approval of Agenda (Action Item) Agenda for today's meeting was approved.	Superintendent Steve Watson
IV.	Approval of Meeting Minutes (Action Item) a. Tuesday, November 16, 2021, Regular Meeting of the Governing Board	Superintendent Steve Watson

v. **Public Comments**

Superintendent Steve Watson

Superintendent Steve Watson

Members of the community may address any item, not on the agenda. State statute prohibits the Governing Board from discussing items, not on the agenda but, the Board may listen to concerns and can request staff follow up on any questions. Public comments are limited to 3 minutes in length. Anyone wishing to address the Board must complete a comment form prior to the beginning of the meeting. Forms are available at the front desk. Requests should be delivered to the Clerk of the Board prior to the beginning of the meeting. No public comment forms were submitted.

VI. **Governing Board Statements**

The Board may make general statements. No action will be taken on these statements at this meeting. No statements were made.

VII. **Action Items**

- A. Second read and adoption of Policy Advisory PA 737 Immunization of Students
- B. New Hires:
 - a. Claire Weaver Reach Associate, Durango

Minutes approved from the regular board meeting.

- i. Tatum Slate Reach Associate, Durango
- ii. Joshua Garber Teacher, Durango

Approved

- C. Resignations
 - a. Kevin Malokowsky Teacher Leader, Durango
 - b. Rachel Helgager Teacher, Hope

Approved

Deputy Superintendent Laurie King

VIII. Informational Reports

- a. Facility updates. Presented by Assistant Superintendent Dr. Michael Stewarta. Assessing options for rent reduction
- b. Staffing updates. Presented by Assistant Superintendent Dr. Michael Stewart
 - a. Found a candidate to replace Teacher Associate vacancy at Hope.

IX. Adjournment

Meeting adjourned at 3:44 pm