

MARICOPA COUNTY REGIONAL SCHOOL DISTRICT

PUBLIC NOTICE

REGULAR MEETING OF THE GOVERNING BOARD

Tuesday, May 9, 2023, 3:30 PM

4041 N. Central, Ave, Suite 1200, Phoenix, AZ 8501

- I. **Call to Order** **Superintendent Steve Watson**
- II. **Pledge of Allegiance** **Superintendent Steve Watson**
- III. **Approval of Agenda (Action Item)** **Superintendent Steve Watson**
- IV. **Approval of Meeting Minutes (Action Item)** **Superintendent Steve Watson**
 - a. Wednesday, April 13, 2023, Regular Meeting of the Governing Board
- V. **Public Comments** **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.
- VI. **Governing Board Statements** **Superintendent Steve Watson**

The Board may make general statements. No action will be taken on these statements at this meeting.
- VII. **Action Items**
 - a. Student Activities Fund Treasurer– It is recommended that the Governing Board appoint Irina Lutz as the Student Activities Fund Treasurer to administer student activity funds. (Dr. Michael Stewart)
 - b. DJE Bidding-Purchasing Procedures - It is recommended that the Governing Board complete the first reading of policy DJE Bidding-Purchasing Procedures. (Dr. Michael Stewart)
 - c. DJE-E Bidding-Purchasing Procedures - It is recommended that the Governing Board complete the first reading of policy DJE-E Bidding-Purchasing Procedures. (Dr. Michael Stewart)
 - d. DJE-R Bidding-Purchasing Procedures - It is recommended that the Governing Board complete the first reading of policy DJE-E Bidding-Purchasing Procedures. (Dr. Michael Stewart)
 - e. Purchase of building at 800 W. Adams Street, Phoenix, AZ 85007 for \$6,400,000. (Dr. Michael Stewart)
- VIII. **Informational Reports**
 - a. Facility updates. (Dr. Michael Stewart)
 - b. Staffing updates. (Dr. Michael Stewart)
 - c. Budget updates. (Adrian DeAlba)
- IX. **Adjournment**