

MARICOPA COUNTY REGIONAL SCHOOL DISTRICT

PUBLIC NOTICE

REGULAR MEETING OF THE GOVERNING BOARD

Tuesday, June 21, 3:30 PM

4041 N. Central Ave., Suite 1200, Phoenix, Arizona, 85012

- 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. Tuesday, April 12, 2022, 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** **Deputy Superintendent Laurie King**
 - a. School Closure - It is recommended that the Governing Board approve the closure of Esperanza Prep, CTDS 07-01-99-009, Entity ID, 549878
 - b. Hiring - It is recommended that the Governing Board approve the hiring of the following:
 - i. Daryl Sims (Reach Associate, Durango)
 - ii. Marcellous Lovelace (Music Teacher, Durango)
 - iii. Ruby Reyes (Teacher Associate, Hope Academy)
 - iv. Hunter Pabst (Reach Associate, Hope Academy)
 - c. Resignations - It is recommended that the Governing Board accept the resignations from the following:
 - i. Stefanie Hartzler (Teacher-Leader, Esperanza)
 - ii. Ashley Martin (Teacher-Leader, Esperanza)
 - iii. Josh Meibos (Teacher-Leader, Esperanza)
 - iv. Michele Rutin (Teacher-Leader, Esperanza)
 - v. Tiffanie Gilbert (Teacher-Leader, Hope)
 - vi. Andrew Klunk (Teacher-Leader, Hope)
 - vii. Daniel Zehring (Teacher-Leader, Hope)
 - viii. Shee’Kna Wycoff (Reach Associate, Durango)
 - ix. Willie Carter (Reach Associate, Durango)
 - x. Ellen Mari (Teacher-Leader, Durango)

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- xi. Joanne Eichhorst (Central Office)
- xii. Janice Wheeler (Central Office)
- d. Business Manager Job Description - It is recommended that the Governing Board approve the updated job description for Business Manager.
- e. Gifts and Donations - It is recommended that the Governing Board accept the following items:
 - i. Midwest Food Bank
 - ii. PVUMC
 - iii. Yolanda Montoya and Friends
 - iv. Midwest Food Bank
 - v. Wendy Lieberman
 - vi. Michelle Mondragon
 - vii. Pappas Kids
 - viii. Pappas Kids
 - ix. Pam Pooley
- f. Grants - It is recommended that the Governing Board approve the following grants:
 - i. A for Arizona, Pre-Apprentice Program, \$400,000.00
 - ii. AZ On Track/Governor's Office, Summer Camp, \$36,000.00

VIII. Informational Reports

- a. AZ On Track Summer Camp. Presented by Director of District Projects and Resource Development Dina Cutler
- b. Facility updates. Presented by Assistant Superintendent Dr. Michael Stewart

IX. Adjournment