

MARICOPA COUNTY REGIONAL SCHOOL DISTRICT

MEETING MINUTES

REGULAR MEETING OF THE GOVERNING BOARD

Tuesday, May 9, 2023, 3:30 PM

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

I. Call to Order **Superintendent Steve Watson**

The meeting was called to order at 3:34 PM

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

Approved

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.

No Public Comments

VI. Governing Board Statements **Superintendent Steve Watson**

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

The Superintendent stated that in a phone call with the district auditor, that although these meetings are not statutorily required, the auditor appreciates the transparency that comes with them.

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)
Approved
- 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)
First reading complete.
- 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)
First reading complete.

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- 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)
First reading complete.
- e. Purchase of building at 800 W. Adams Street, Phoenix, AZ 85007 for \$6,400,000. (Dr. Michael Stewart)
Approved

VIII. Informational Reports

- a. Facility updates. (Dr. Michael Stewart)
Esperanza has experienced several A/C units fail and are being repaired or replaced.
SLAM Charter school is planning on continuing their lease of the Esperanza building for the 2023-2024 school year.
Plans are being made for the evacuation of the current Hope Academy building at 20 W. Jackson St. Phoenix, AZ.
- b. Staffing updates. (Dr. Michael Stewart)
Preparing for the retirement of several long-time staff members.
Beginning recruitment for Reach Associate positions for Durango.
Recruiting for a special education teacher.
- c. Budget updates. (Adrian DeAlba)
Student activities fund balance is \$2,800.
Preparing for bringing Detention Education back to the Accommodation School.
Entitlement grant revisions have been sent to the ADE.

IX. Adjournment