Notice of Public Meeting of
The Picacho Elementary School District No. 33

Pursuant to Arizona Statutes (A.R.S. 38-436.02) notice is hereby given to the members of the Picacho Elementary School District Governing Board and the general public that the Board will hold a meeting open to the public as specified below. The Board reserves the right to change the order of the items on the agenda, with the exception of public hearings. One or more members of the Board may participate in the meeting telephonically. Pursuant to A.R.S. 38-431.01 A.2 and A.3 the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda or for personnel matters or to review records exempt by law from public inspection. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Mr. Allen Rogers at (520)466-7942. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated and Posted this 19th day of March, 2020
Picacho Elementary School District #33

By: Ms. Veronica R. Jimenez, Business Manager
(520) 466-7942

AGENDA

PICACHO ELEMENTARY SCHOOL DISTRICT #33
17865 SOUTH VAIL ROAD
PICACHO, AZ 85141
Tuesday, March 24, 2020
5:30 P.M.
Picacho Elementary School Board Room
17865 South Vail Road
Picacho, Arizona 85141

1. Call to Order.
2. Pledge of Allegiance.
4. Approval to ratify Payroll Vouchers signed since the last meeting: #17 for $46,591.00, #18 for $45,438.82, #444 for $1,077.84 and #19 for $45,174.93.

Approval to ratify Expense Vouchers signed since the last meeting: #1022 for $4,952.18, #1023 for $8,781.91 and #1024 for $9,744.38.

5. Call to the public.
6. Discuss and approve School Closure Resolution.
7. Discuss and approve 2020-2021 Kaliros insurance for $131,659.20, a 10.53% decrease.
8. Discuss and approve Angela Robles as Acting Food Service Manager and rate increase.
13. Future Governing Board Meeting Agenda Items.

Posted at the following locations: Picacho School Office, Picacho School Website
Minutes of the Picacho Elementary School District #33 Governing Board Meeting held on Tuesday, February 25, 2020 at 5:30 p.m. for the regular Board Meeting in the Boardroom at 17865 South Vail Road, Picacho, Arizona 85141. Present at the meeting were: Michelle McLaughlin - President, Abel Garza - Member was absent, Traci Kile - Clerk and Tracy Aros - Member. Also present at the meeting was AP/Business Manager Veronica Price and Allen Rogers - Superintendent.

1. The meeting was called to order by Michelle McLaughlin at 5:30 p.m.

2. Pledge of Allegiance was led by Michelle McLaughlin.


4. * Approval to ratify Payroll Vouchers signed since the last meeting: #15 for $43,031.24 and #16 for $44,738.40.
   * Approval to ratify Expense Vouchers signed since the last meeting: #1019 for $91,562.97, #1020 for $6,597.69 and #1021 for $30,463.24. Traci Kile motioned. Traci Kile seconded. Motion carried 3-0.

There were no members of the public present for call to the public.

5. 2019-2020 budget revision. Veronica presented a summary sheet which included an additional $152,392 which will be added to the budget because of increased student enrollment. Traci Kile motioned to approve. Tracy Aros seconded. Motion carried 3-0.

6. Discussion on extra duty assignments and contracts. This item was tabled.

7. Superintendent’s Report. Mr. Rogers thanked the transportation department for doing a great job with a very difficult task.
8. Business Manager’s Report: Budget balances, student activity balances and budget projections: Veronica had nothing to add to her written reports that she includes to the board each month.

9. Governing Board Member’s Reports: Michelle included the PTO report and she invited everyone to attend the Spring Fling on Friday, March 27th from 5:30 - 7:30. The event will be cosponsored by PTO and Student Council.


11. Adjournment. Traci Kile motioned to adjourn. Tracy Aros seconded. Motion carried 3-0 and the meeting was adjourned at 5:40.

Ms. Michelle McLaughlin, President

Ms. Traci Kile, Clerk

Mr. Abel Garza, Member

Ms. Tracy Aros, Member