

General Meeting of the Governing Board of the Peach Springs Unified School District

Tuesday April 3, 2018 at 6:00 pm
Peach Springs Unified School District #8- Governing Board of Education
403 Diamond Creek Road (Elementary School)
Peach Springs, Arizona 86434

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Governing Board and the Public that the board will hold a meeting open to the public on Tuesday, April 3, 2018 at 6:00 p.m., in the Governing Board meeting room, Peach Springs Unified School District No.8, 403 Diamond Creek Road (Peach Springs Elementary School), in Peach Springs, Arizona. Information regarding agenda items, with the exception of materials relating to Executive Sessions, may be reviewed in the District Administrative Offices located at 403 Diamond Creek Road, Peach Springs, Arizona.

The Governing Board of the Peach Springs Unified School District #8 may vote to meet in executive session intermittently throughout the meeting pursuant to A.R.S. 38-431.03, to review and discuss certain matters which are marked by an asterisk(*). Additionally, the Board may vote to go into Executive Session on any matter listed on the agenda, pursuant to A.R.S. 38-431.03 (A) (3), for discussion or legal advice from the Board's attorney, which may occur via person or telephone. Any Executive Session discussions will not be open to the public. However, all Board decisions will be made in the open public meeting.

If any disabled person needs any type of accommodation, please notify administration at (928) 769-9034 prior to the time scheduled for the meeting. All members of the public wishing to address the Board are required to sign the attendance sign-in sheet and complete a Public Comment form. Board members of the Peach Springs Unified School District may attend either in person or, when necessary, by telephone, video conferencing, or internet conferencing.

Agenda

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. STATEMENT OF WELCOME**
- IV. ROLL CALL**
- V. APPROVAL OF AGENDA**
- VI. CALL TO THE PUBLIC** (This is the time that the public may comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter of scheduling the matter for further consideration and decision at a later date.)
- VII. Approval of Governing Board Meeting Minutes:**
 - A. March 6, 2018
- VIII. OLD BUSINESS**
 - 1. Discussion of April and May 2018 school wide calendar of events.
 - 2. Discussion and action to approve True Love Plumbing that has no exceeded \$10,000 this year for urgent plumbing issues and recommendations from 3.14.18 billing of emergency expense of \$1,380.96 as example.
- IX. NEW BUSINESS**
 - 1. Discussion and review of MOA between PSUSD and Hualapai Youth Services Partners Coalition (information only, no action needed)
 - 2. Discussion and possible action to accept board member resignations from Adeline Crozier and Raelene Havatone.
 - 3. Discussion and possible action to approve ASBA (Arizona School Board Association) Insurance Trust agreement for Participation for SY 2018-2019 and view additional information provided from ASBAIT, EAP (Employee Assistance Program)

4. Discussion and review of Arizona Auditor General Peach Springs USD Spending Fiscal Year 2017 report 18-203
5. Discussion and review of SY2016-2017 Draft of Audit report from on-site audit review and auditor general feedback
6. Discussion and possible action to provide an additional two paraprofessional positions (Title 1 paraprofessional for K-2 and 3-5 for SY 2018-2019) pending number of students that enroll.*
7. Discussion and possible action to approve Master Teacher paid online testing for upcoming future paraprofessional candidates that may not qualify for Title 1 paraprofessional (passing Master Teacher paraprofessional exam would provide another route besides traditional AA or 60 credit hours required for paraprofessional positions)*

X. BUSINESS and TRAVEL

1. Discussion and possible action to approve vouchers 1826,1827,1828, 1829 and payroll 3318, 3418, 3518, 3618

XI. PERSONNEL*

1. Discussion and possible action to approve Jaime Cole as superintendent for SY 2018-2019
2. Discussion and possible action to approve prorated business manager contract (revised contract) for Pearl Claus from April-June 2018 at prorate rate of \$16,250 for 3 months (April, May, June 2018- prorate using \$65,000 a year rate for business manager/payroll)
3. Discussion and possible action to approve Pearl Claus as business manager/payroll for SY 2018-2019 effective July 1, 2018-June 30, 2019
4. Discussion and possible action to approve certified teacher contracts for SY2018-2019 for the following teachers and pay rate step increase (Note: teachers are hired for teacher positions K-8 and are subject to administrative changes in grade level or assignments as contract is for teacher only; placement is based on student need; all teachers must have current ADE qualified certification for contracts to be valid)* NOTE: Teachers may receive an additional percent increase in the future once notified or approved by legislative branch in upcoming meeting*
 - Kindergarten – Ms. Kristen Maratas (certified SY 2018-2019) BS + 5 years rate of \$42,669.00
 - First grade- Ms. Fay Tanoy (certified SY 2018-2019) Masters + 6 years rate of \$47,780.00
 - Second grade- Ms. Angelica Pableo Masters + 6 years rate of \$47,780
 - Third grade- Ms. Annabell Mondoy (certified SY 2018-2019) BS + 6 years at rate of \$43,086
 - Third/fourth grade- Ms. Regine Oria (certified SY 2018-2019) BA + 4 years rate of \$42,251
 - Fourth grade- Ms. Kerdonia Swaby (BA+ 6 years) rate of \$43,086
 - Fifth grade- Ms. Nordia Lawson (BA + 3 years) at rate of \$41,834.00
 - Sixth grade- Meriam DelaTorra BS+36 + 6 years rate of \$47,110 (emergency certified- pending certification)*
 - 5/6 grade- Ms. Katryn Eli (certified SY 2018-2019) BA+ 4 years rate of \$42,251*
 - Seventh grade- Ms. Janeth Akot masters + 5 years \$47,363.00*

- Eighth grade- Ms. Zion Cabras (certified SY 2018-2019) (Masters+18 plus 6 years) at \$49,792.00*
 - General education teacher or Title 1 Math teacher/PE teacher (teacher position pending contracts returned)- Mr. Bert Gale masters + 7 years rate of \$48,198.00
 - General education teacher or Title 1 Reading teacher (teacher position pending contracts returned)-Ms. Beverly Espino (Masters + 36 + 6 years) at rate of \$51,805
 - Special education (life skills)- Ms. Alma Prncillo (certified SY 2018-2019) Masters plus 6 years rate of \$47,780.00
 - Special education (resource teacher)- Ms. Ninfa Cabanero BA+ 18 hours + 6 years rate of \$45,009.00
 - teacher- Jonahlee Catalbas Masters + 36 credits + 5 years \$51,387 (grade level teacher or computer pending contracts returned)
 - Hualapai culture teacher- Angie Walema (pending date of her ADE culture teacher certification) although she passed Tribal Hualapai assessment first year teacher rate of \$40,999.00 prorated
5. Discussion and possible action to accept Ms. Quasula for para-professional assistant position for SY 2018-2019 at rate of \$13.50 an hour
 6. Discussion and possible action to approve Angie Walema as Hualapai culture teacher position for SY 2018-2019 at rate of \$40,999 for remainder prorate for SY 2017-2018 (for possible two months depending date to submit her ADE culture teacher certification) and standard first year rate for SY 2018-2019* (passed tribal exam 3/26/2018, pending submittal of ADE culture teacher certification)
 7. Notice to re-advertise kitchen assistant position at rate of \$12 an hour with fingerprint clearance card and food handler's permit as a classified at-will employee for remainder of SY 2017-2018 and SY 2018-2019* (re-advertise, due to only 1 applicant without 2 out of 2 requirements for advertised position)
 8. Notice to include additional classified position for next board meeting. (information only, no action needed)*
 9. Discussion and possible action to approve resignation of kitchen manager position for Marie Dominguez at rate of \$18 an hour as at-will classified employee effective 6/22/2018*.
 10. Discussion and possible action to renew OT, PT, special education consultant services:
 - Northland-Rural Therapy Associate Occupational Therapy for \$12, 710.04 for monthly OT services at \$545 per visit for 18 visits a year, 3 evaluations and reports at \$215 per report, and mileage .54 per mile x 232 = \$125.28= \$12,710.04
 - Northland-Rural Therapy Associates Physical Therapy for SY2018-2019 at rate of \$6,643.80 to include monthly PT services \$440 per visit for 10 months, 2 evaluations and reports at \$215, extra hours as needed 8 hours x \$70 per hour, mileage .54 x 232= \$125.28 = \$6,643.80

Special education (OT,PT, speech, bids not recommended based on cost include:

- Physical Therapist – It is understood that this position would be for 10 hours per day, 1 day per month during the school year (10 days). Based on this communicated need, Therapy One, PLLC would be able to provide this service for \$11,200 (\$112.00 per billable hour). If any additional hours are needed and approved during the year, they will be billed at \$112.00 per hour.

- At this time, Therapy One, PLLC is not working with an Occupational Therapist that is willing or able to commute to Peach Springs 2 times per month. But, I am confident that if we were able to find one, that the quote of \$112.00 per billable hour would be sufficient. So, based on 2 times per month, that would be \$22,400.00 for the year.
- Nationwide Special Education Staffing Services, Jennifer Conrad Director of Education Resources mentioned Birch Agency but was not able to recruit OT, Speech services in our area.

11. Discussion and possible action to approve and continue with our school psychologist Jeanette Wiltbank from One Therapy for part time school psychologist 4 times a year (1 day per quarter) at rate of \$5,000

Special education school psychologist bids NOT included as recommendation based on cost:

- Nationwide Special Education Staffing Services, Jennifer Conrad Director of Educational Resources mentioned Birch Agency (email written quote for psychologist) at rate of \$1100 per evaluation, \$98 an hour for meetings.
- Dr. Osvelia Deeds, 930 N Switzer Canyon Dr Suite 105, Flagstaff, Arizona 86001 called but company does not complete school psychologist testing services.

12. Discussion and possible action to approve short term school psychologist testing and services on Monday, April 16, 2018 for two (emergency time sensitive needs) for testing and/or psychologist expert area for Anaya Smallcanyon at rate of \$2,150 plus mileage (requested by hearing officer, court/social services/detention center requests, and/or head start)- rate is cheaper than the bids researched as we have already scheduled our contract time with this year's psychologist.*

13. Discussion and possible action to retroactively approve additional cleaning and repair costs for Linda Viramontes during spring break based on vandalism. (see picture evidence)* Note: Inside and outside cameras will be working and activated this week to identify where the vandalism is coming from inside and outside school building.

A. ANNOUNCEMENTS AND DATE OF NEXT BOARD MEETING

Upcoming Board Meeting to be held at the Governing Board Meeting Room (in the Peach Springs Elementary School) located at 403 Diamond Creek Road, Peach Springs, AZ:

- a.** Regular Governing Board Meeting – May 1, 2018 at 6:00 p.m.

A. ADJOURNMENT

Posted: 31 of March 2018