



Pomerene School District #64

Educating the Whole Child

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PUBLIC NOTICE

Pomerene School

NOTICE OF REGULAR BOARD

MEETING/Public Hearing for Budget

Adoption/Budget adoption

July 11, 2022

Pursuant to A.R.S. 38-431.02, notice is hereby given to members of the Pomerene School Governing Board and to the General Public that the Pomerene School Governing Board will hold a regular Board Meeting open to the public on **Monday, July 11, 2022@ 6:00 p.m., at the Pomerene School District Library 1396 N.Old Pomerene Rd.** A copy of the agenda background material provided to Board Members (with the exception of material relating to possible executive sessions) is available for public inspection at the School District Office located at 1396 Old Pomerene Rd., Arizona. A public hearing addressing the FY 2023 budget will take place prior to the board meeting **Monday, July 11, 2022@ 5:30 p.m., at the Pomerene School District Library 1396 N.Old Pomerene Rd.**

Pursuant to the Americans with Disabilities Act (ADA), the Pomerene Elementary School does not, by reason of a disability, exclude from participation in or deny benefits of services, programs or activities or discriminate against any qualified person with a disability. Inquiries regarding compliance with ADA provisions, accessibility or accommodation can be directed to Mike Sherman, Superintendent of Schools, at 520-586- 2407, 1396 Old Pomerene Rd, Pomerene, Arizona.

Posted this Date July 7, 2022; Placed on District Website on July 7, 2022. Dated this DATE July 7, 2022

5:30 PM - Public Hearing for Budget Adoption

There were no people from the public that showed up for this hearing

6:00 PM - GENERAL SESSION

- A. Pledge of Allegiance
- B. Call to Order **6:03 PM** / Roll Call of Members Absent- **Don Fenn**
- C. Call to the Public
- D. Approve Agenda

Motion to approve – Maggie Montijo

Second- Lianna Contreras

Discussion-

Vote- 4-0

Name	Aye	Nay	Abstain
Lianna Contreras	x		
Don Fenn			
Danna Judd	x		
Shelley Crockett	x		
Maggie Montijo	x		

E. Approve Consent Agenda

Motion to approve – Lianna Contreras

Second- Shelley Crockett

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Discussion-

Vote- 4-0

Name	Aye	Nay	Abstain
Lianna Contreras	x		
Don Fenn			
Danna Judd	x		
Shelley Crockett	x		
Maggie Montijo	x		

F. Consent Agenda

1. Approve Meeting Minutes of June, 2022
2. Ratify Payroll Vouchers-25-27
Ratify Expense Vouchers- 2229-31
3. Accept Resignation of Bonnie Carner

II.

Action Items

1. Consider approve to Adopt Proposed Budget FY 2023

Motion to approve – Lianna Contreras

Second- Danna Judd

Discussion-

Vote- 4-0

Name	Aye	Nay	Abstain
Lianna Contreras	x		
Don Fenn			
Danna Judd	x		
Shelley Crockett	x		
Maggie Montijo	x		

2. Consider approval- Morgan East additional hours for training for FY22 (6/17/22) and FY23 (7/11,12/2022) Christina Teague additional hours for training FY23

Motion to approve – Lianna Contreras

Second- Shelley Crockett

Discussion-

Vote- 4-0

Name	Aye	Nay	Abstain
Lianna Contreras	x		
Don Fenn			
Danna Judd	x		
Shelley Crockett	x		
Maggie Montijo	x		

3. Approval of free meals for Food Services staff and faculty on duty in the cafeteria. FY 22 and FY 23

Motion to approve - Lianna Contreras

Second-Maggie Montijo

Discussion-

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Vote- 4-0

Name	Aye	Nay	Abstain
Lianna Contreras	x		
Don Fenn			
Danna Judd	x		
Shelley Crockett	x		
Maggie Montijo	x		

4. Consider approval- Beyond Textbooks

Motion to approve – Shelley Crockett

Second– Lianna Contreras Discussion-

Vote- 4-0

Name	Aye	Nay	Abstain
Lianna Contreras	x		
Don Fenn			
Danna Judd	x		
Shelley Crockett	x		
Maggie Montijo	x		

5. Consider approval- additional hours for Maria and Cliff during FY 22

Motion to approve – Lianna Contreras

Second- Maggie Montijo

Discussion-

Vote- 4-0

Name	Aye	Nay	Abstain
Lianna Contreras	x		
Don Fenn			
Danna Judd	x		
Shelley Crockett	x		
Maggie Montijo	x		

II. Superintendent’s Report

- a. State of the School
- b. COVID-19 - Updates
- c. Return to School Plan

III. Information Items

- a. Construction Update
- b. Student Council Activities current balance update - \$3093.38
- c. Cares Act Grants
- d. Elections

IV. Discussion Items:

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V. Future Agenda Items

Next Meeting Date: August 8, 2022 Time: 6:00 PM Place: PS Library

Adjournment: 6:36 PM

**Motion to approve – Lianna Contreras
Second- Shelley Crockett**

Discussion-

Vote- 4-0

Name	Aye	Nay	Abstain
Lianna Contreras	x		
Don Fenn			
Danna Judd	x		
Shelley Crockett	x		
Maggie Montijo	x		

CALL TO THE PUBLIC

At this time the public may speak to the Governing Board on any listed item on the agenda or any topic that the Board has been notified of in writing, prior to the meeting. The public must state his/her full name for the record and is allowed up to three minutes to address the Governing Board. No action will be taken as a result of public comments. THE BOARD EXPECTS THAT THE CITIZENS WHO ADDRESS THE BOARD WILL PRESENT CONCERNS REGARDING THE ACTIVITIES IN QUESTION RATHER THAN PERSONAL ATTACKS UPON BOARD MEMBERS, STAFF PERSONNEL OR OTHER PERSONS IN ATTENDANCE OR ABSENT. IN ADDITION, QUESTIONS OR COMMENTS ON MATTERS THAT ARE CURRENTLY UNDER LEGAL REVIEW WON'T BE ACCEPTED.

Presenters are cautioned that statements or representation concerning others that convey an unjust, unfavorable impression may subject the presenter to civil action for defamation. Policies KE, KEB, and KEC are provided by the Board for disposition of legitimate complaints, including those involving individuals.

EXECUTIVE SESSION

The Board reserves the right to go into Executive Session for the purpose of discussing personnel. They also reserve the right to consider salaries, promotion and assignment in this session as provided by A.R.S. 38-431.03.A.1. However, there will be no action taken in Executive Session.
