



Pomerene School District #64

Educating the Whole Child

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PUBLIC NOTICE

Pomerene School

NOTICE OF REGULAR BOARD MEETING and Pubic Hearing for Budget Adoption SY 2021-2022 / Seeking Public Input On ESSER III

Funds (ARP)

July 12, 2021

Public Hearing 5:00 PM

Board Meeting/Budget Adoption 5:30PM

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 and Public Hearing open to the public on **Monday July 12, 2021@ 5:00 PM and 5:30 PM, respectively, 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.

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: July 1, 2021; Placed on District Website on July 1, 2021. Dated this DATE July 1, 2021

Pubic Hearing: 5:00 PM

I. Budget (SY 2021-22)

II. ESSER III Expenditure Plan

I. GENERAL SESSION 5:30 PM

A. Pledge of Allegiance

B. Call to Order / Roll Call of Members Absent: Lianna Contreras

C. Call to the Public

D. Approve Agenda

Motion to approve - Danna Judd

Second- Shelley Crockett

Discussion-

Vote- 4-0

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

E. Approve Consent Agenda

Motion to approve - Shelley Crockett

Second- Don Fenn

Discussion-

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Vote- 4-0

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

F. Consent Agenda

1. Approve Minutes of June 14, 2021
2. Ratify Expense Vouchers



Expense voucher
2130-2131.pdf

3. Ratify Payroll Vouchers



Consent # 3 Payroll
voucher 25-26.pdf

II. 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.

III. General Session

1. Consider approval – Adoption of the Proposed Budget FY 2022

Motion to approve - Shelley Crockett

Second- Danna Judd

Discussion-

Vote- 4-0

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

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2. Consider approval - Safe Return to In-Person Instruction Plan 21-22 SY



NB #2 Safe Return
to In-Person Instruct

Motion to approve - Don Fenn

Second- Maggie Montijo

Discussion-

Vote- 4-0

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

3. Consider approval – Special Service Contracts



NB # 3
contracts.pdf

Motion to approve - Shelley Crockett

Second- Don Fenn

Discussion-

Vote- 4-0

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

4. Consider approval – Summer Work Opportunities



NB # 4-6 Xtra Hours
STipend New Hire u

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Motion to approve - Danna Judd

Second- Maggie Montijo

Discussion-

Vote- 4-0

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

5. Consider approval – Extra Duty and Performance Stipends.



NB # 4-6 Xtra Hours
STipend New Hire u

Motion to approve - Shelley Crockett

Second- Don Fenn

Discussion-

Vote- 4-0

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

6. Consider approval – New Positions



NB # 4-6 Xtra Hours
STipend New Hire u

Motion to approve - Don Fenn

Second- Danna Judd

Discussion-

Vote- 4-0

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

IV. Superintendent's Report

a. State of the School

V. Information Items

a. Construction Update

b. ESSER III Funds

c. Student Council Activities current balance update – Treasurer's report - Student Council \$2,266.09

VI. Discussion Items:

VII. Future Agenda Items

Next Meeting Date: August 9, 2021 Time: 5:30 pm Place: PS Library

Adjournment: 6:49 PM

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.