



Continental

Elementary School District #39

**Tuesday, December 14, 2021
Governing Board Regular Meeting Agenda**

**Continental School District No. 39
1991 E. White House Canyon Rd
Green Valley, AZ 85614
Tuesday, December 14, 2021
Administration Building, Board Room
6:00 p.m.**

1. CALL TO ORDER - Mr. McGibbon called the Governing Board meeting to order at 6:01 p.m.

2. PLEDGE OF ALLEGIANCE - Mr. Oesterle led the Pledge of Allegiance

3. ROLL CALL OF MEMBERS

Governing Board Members present were: Shelley Kais, Stephen Oesterle, Richard Ulery and Andrew McGibbon. Absent, Kelley Allen.

4. APPROVAL OF AGENDA - ACTION

Board Member Stephen Oesterle made a motion to approve the agenda, Board Member Shelley Kais second the motion.

Aye/Yes: Shelley Kais, Stephen Oesterle, Richard Ulery and Andrew McGibbon, motion passed.

5. APPROVAL OF MINUTES

A. November 9, 2021 Governing Board Regular Meeting Minutes

Board Member Stephen Oesterle made a motion to approve the Board Minutes of November 9, 2021 Governing Board Meeting, Board Member Richard Ulery seconds the motion.

Aye/Yes: Shelley Kais, Stephen Oesterle, Richard Ulery and Andrew McGibbon, motion passed.

B. December 7, 2021 Governing Board Special Meeting Minutes

Board Member Stephen Oesterle made a motion to approve the Board Minutes of December 7, 2021 Governing Board Special Meeting, Board Member Richard Ulery seconds the motion.

Aye/Yes: Shelley Kais, Stephen Oesterle, Richard Ulery and Andrew McGibbon, motion passed.

6. CALL TO THE PUBLIC

There were 4 members of the public who addressed the Governing Board. Ms. Lou Sampson spoke to the Governing Board. She applauded the Board for their transparency and discussions that took place at the previous month's Board Meeting. The next member of the public to speak was Mr. Tom Berezny. He wished the Governing Board, staff and members of the community a happy holiday. The third member of the public to speak was, Mrs. Cristi Lathen who provided an update on the Civics Trip. She noted that the vendor who was Board approved has gone bankrupt. The Civics sponsors will be working with the Business Manager to find a new vendor if possible. The last member of the public was Mr. Rodney Davis. He and some of his students shared with the Governing Board a project the recently worked on. The students shared maps and essays they wrote.

7. SUPERINTENDENT INFORMATION/DISCUSSION

Mrs. Rico-Beaucage provided an enrollment update. She shared photos of trainings and events that have taken place on campus. They included Learning Walks that took place on December 2. The next scheduled Learning Walks will be February 8 and April 26. Mrs. Rico-Beaucage invited Board members to attend the Learning Walks. She also shared photos of the Love & Logic classes she provided to Continental Families and the Preschool Staff. As well as photos were shared from the Veteran's Day assembly and the Let's Talk Conference that was attended by 24 Continental Students. Mrs. Rico-Beaucage congratulated Mr. Steven Lewis and Mr. Jesus Tapia for being selected for Ben's Bell Awards by Student Advisory Students. She thanked the PTC, Foundation and donors for Holiday House. She also thanked Continental Staff and donors for donating food and gifts to our school angel tree. Mrs. Rico-Beaucage reminded everyone to save the date for Saturday, February 12, 2022 CSDEF Sweet Art Gala.

8. ADMIN REPORT

Principal DeAnna Cuevas reported on Benchmark testing preliminary data. She noted makeup testing is currently taking place. Site Leadership planning and collaborative

data talks with each individual grade level team will take place throughout the month of January. She noted that Special Education, ELL & Reading Specialist will be studying benchmark data to plan for modifying lessons unique to the needs of their students as well as supporting the general education teachers in helping students to progress academically. Mrs. Cuevas shared out of class interventions being employed; after school tutorials and Saturday School. Mrs. Cuevas also noted that testing of referred students for Gifted Education will begin in January.

Mrs. Cuevas congratulated Community Food Bank Art Winners; Laney Karren, Olivia Rojas and Sabrina Esry. She also shared photos of the Revel Math Training and Band, Jazz Band, Orchestra & Choir Concerts that took place on campus.

9. SPECIAL RECOGNITION

A. Introduction of Colt of the Month Students

Mrs. Cuevas and Mr. Lathen presented those students in attendance who has earned the distinction of "Colt of the Month" by exhibiting outstanding character traits in the categories of being kind, responsible, and/or safe.

B. Continental Employee of the Month - Golden Horseshoe Award

Administration presented the Golden Horseshoe Award to Continental Elementary School District employees: Mrs. Patty Teso and Mr. Verlin Mosley.

10. CONSENT AGENDA

A. Approval and Ratification of Vouchers

B. Resignations: Richard Matthews and Jacqueline Webster

C. Retirement of Cecilia Sahagun

D. Stipend Amount Correction for Chamber Orchestra and Choir Sponsor

E. Minimum Wage Increase to \$12.80

F. Saturday School Teachers

Board Member Richard Ulery made a motion to approve the Consent Agenda, Board Member Stephen Oesterle seconded the motion.

Aye/Yes: Shelley Kais, Stephen Oesterle, Richard Ulery and Andrew McGibbon, motion passed.

11. REPORT ITEMS

A. District Financial Report

Business Service Manager, Mr. Schubert recommended approval of District Financial Report as of December 7, 2021 as presented.

Board Member Stephen Oesterle made a motion to approve the District Financial Report as of December 7, 2021, Board Member Richard Ulery second the motion.

Aye/Yes: Shelley Kais, Stephen Oesterle, Richard Ulery and Andrew McGibbon, motion passed.

B. COVID 19 Update

Director of Student Services, Steve Lathen provided a COVID Update to the Governing Board. Mr. Lathen noted that the Covid Task Force met and discussed the increase in cases. The task force recommended making a few minor changes. Those included increasing of hand washing, increase the spraying/sanitizing of playground equipment more frequently. As well as encouraging classrooms to allow 3ft or more of space for students and to encourage mask wearing while working in small groups. The task force recommends we stay in phase III. In the Task Force meeting some concerns brought up were the quarantine time and for those students in close contact. With the Superintendents permission we are currently exercising a test to stay pilot program. In addition Mr. Lathen noted we will continue onsite learning after winter break. Upon return from break, at 7am on January 3rd the Nurse will provide onsite Covid testing for staff. Mr. Lathen also shared the Continental website and the COVID-19 information Dashboard with Covid cases for Continental School District.

12. NEW BUSINESS

A. Budget Revision #2 for FY22

Business Service Manager, Greg Schubert recommended approval of FY22 Budget Revision #2.

Board Member Stephen Oesterle made a motion to approve the FY22 Budget Revision #2, Board Member Richard Ulery second the motion.

Aye/Yes: Shelley Kais, Stephen Oesterle, Richard Ulery and Andrew McGibbon, motion passed.

B. Health Clerk Position

Administration recommended approval of a part-time health clerk that would help facilitate COVID related issues and site team. Assist in data entry required by Pima County Health and State.

Board Member Stephen Oesterle made a motion to approve the Health Clerk position, Board Member Richard Ulery second the motion.

Aye/Yes: Shelley Kais, Stephen Oesterle, Richard Ulery and Andrew McGibbon, motion passed.

C. Bond Refinancing

Administration asked the Governing Board to consider and, if deemed advisable, to adopt a resolution authorizing the issuance and sale of refunding bonds of the district and adopting certain post-issuance continuing disclosure procedures and issuance and post-issuance tax compliance procedures.

Board Member Richard Ulery made a motion to adopt a resolution authorizing the issuance and sale of refunding bond, Board Member Stephen Oesterle second the motion.

Aye/Yes: Shelley Kais, Stephen Oesterle, Richard Ulery and Andrew McGibbon, motion passed.

13. BOARD AND SCHOOL EVENTS

December/January Events

December 7 - Governing Board Study Session at 2pm

December 7 - Instrumental Concert at 6pm

December 9 - General Music Concert at 6pm

December 10 - Choir Concert at Continental Plaza at 9am

December 14 - Governing Board Meeting 6pm

December 15 - Middle School General Music & 5th Grade Choir Concert (Virtual)

December 16- Winter Dance

December 16 - End of 2nd Qtr

December 17 - Records Day/No School

December 17 - All Staff holiday Breakfast at 8:30am

December 20-31 - No School Winter Break

January 3 - First day of 3rd Qtr
January 5 - All Staff New Year Kick Off at 1:00pm
January 11 - Governing Board Meeting 6pm
January 17 - MLK Day / No School
January 21 - 100th day of school
January 21 - First Semester Awards Assembly (Honor Roll, Sports, Etc.)
January 21 - ASBA Bolts Training
February 8 - Site Learning Walks 8am-Noon

14. GOVERNING BOARD INFORMATION/DISCUSSION

Governing Board member Shelley Kais noted that there are new maps being drawn for redistricting. She noted CESD is in a split district, legislative district 2 and 14. She said we will be under one legislative district and is hoping to have new maps by January. Mrs. Kais also wished everyone a very happy holiday.

Governing Board member Richard Ulery stated this is a special time of year of remembrance and reflection. He wished all a wonderful time with family and hopes we can get the pandemic behind us in 2022.

Governing Board member Stephen Oesterle thanked Ericka for coming from Phoenix to present today. He also wished everyone a happy holiday season.

Governing Board member Andrew McGibbon expressed how proud he is of this school.

15. ADJOURNMENT

Meeting adjourned at 7:55 p.m.