

Monday, May 9, 2022 Governing Board Regular Meeting Agenda

Continental School District No. 39 1991 E. White House Canyon Rd Green Valley, AZ 85614 Monday, May 9, 2022 Administration Building, Board Room 4:00 p.m.

- **1. CALL TO ORDER –** Mr. Oesterle called the Governing Board meeting to order at 4:01 p.m.
- 2. PLEDGE OF ALLEGIANCE Mrs. Allen led the Pledge of Allegiance
- 3. ROLL CALL OF MEMBERS

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

4. APPROVAL OF AGENDA - ACTION

Board member Shelley Kais requested that Consent Agenda Item 10 E. – Additional days for Principal and Student Services Director, and Consent Agenda Item 10 G.- Authorization of Board and Administrative Team for Registration, Overnight Travel and Reimbursement 2022-2023, be moved to New Business.

Board member Richard Ulery requested that Consent Agenda Item 10 C. – Staffing Agreement Between Continental Elementary School District and Educational Services, Inc., be moved to New Business.

Board Member Kelley Allen made a motion to approve the agenda with the modifications, Board Member Andrew McGibbon second the motion.

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

5. EXECUTIVE SESSION

A. Request for Executive Session

The Governing Board entered into Executive Session at 4:05 p.m. and returned to regular session at 5:59p.m.

6. CALL TO THE PUBLIC

There was one call to the public, Mrs. Cristi Lathen who addressed the Governing Board. Mrs. Lathen gave information on the recent 8th Grade Civics Trip that took place May 3-7, 2022. She shared that the trip was successful. A student also spoke and shared highlights of the trip.

7. ADMIN REPORT

A. AVID Highlights and Technology Update

Mr. Albert Magallanez, Director of Technology Services presented information on technology update and shared AVID Highlights.

B. Principal's Report

Principal, Mrs. DeAnna Cuevas shared Colt celebrations that included our very own Sebastian Mercedes-Baer who placed 4th in the 5th grade division in the Southern Arizona District Math Championship Contest. Photos were also shared of the Art Contest Winners for 2022. Two students from Mrs. DuBois's art class were chosen as the 1st and 3rd place winners.

Mrs. Cuevas reported 4th Quarter Benchmarks are still underway for middle school this week. We are still in the process of collecting elementary preliminary data in Reading, Mathematics, and Language Usage (2nd – 8th grades). A handout was given to the Governing Board members to review.

8. SUPERINTENDENT INFORMATION/DISCUSSION

Mrs. Rico-Beaucage shared that this week our amazing teachers and staff. The Parent Teacher Club sponsored daily activities this week for Teacher Appreciation Week. She also shared photos of activities taking place on campus that included: sonorant Desert Museum that came to Continental's 1st grade classes, Holocaust Survivors meeting with 8th graders, and a PTC sponsored a Petting Zoo. Mrs. Rico-Beaucage shared student highlights and special events. Mr. Ferguson received \$1300 check from Valle Verde Rotary for Jazz in the Desert and a Continental Student, Tessa McGibbon received the

9. SPECIAL RECOGNITION

A. Introduction of Colt of the Month Students

Mrs. Cuevas will present 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

Administration presented the Golden Horseshoe Award to Continental Elementary School District employees.

10. CONSENT AGENDA

- A. April 11, 2022 Governing Board Regular Meeting Minutes
- B. New Certified Staff for 2022-23
- C. Staffing Agreement Between Continental Elementary School District and Educational Services Inc. Moved to New Business Agenda Item #13D
- D. Change of Position Hours
- E. Additional days for Principal and Student Services Director Moved to New Business Agenda Item #13E
- F. Jenna Rojas as Accounts Payable Clerk
- G. Authorization of board and Administrative Team for Registration, Overnight Travel and Reimbursement 2022-2023 Moved to New Business Agenda Item #13F

Board Member Andrew McGibbon made a motion to approve the Consent Agenda, Board Member Kelley Allen seconds the motion.

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

11. REPORT ITEMS

A. Approval and Ratification of Vouchers

Business Service Manager, Mr. Schubert recommended approval of payroll vouchers 21-22, in the amount totaling \$395,223.62. Further, recommending Board Approved 06.13.2022

approval of expense vouchers 9036 through 9039, in the amount totaling \$136,814.95.

Board Member Kelley Allen made a motion to approve payroll vouchers 21-22 and expense vouchers 9036 through 9039, Board Member Andrew McGibbon second the motion.

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

B. District Financial Report

Business Service Manager, Mr. Schubert recommended approval of District Financial Report as of May 4, 2022.

Board Member Kelley Allen made a motion for approval and ratification of vouchers, Board Member Andrew McGibbon seconds the motion.

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

12. UNFINISHED BUSINESS

A. Gifted Education Scope and Sequence

Administration recommended approval of the Gifted Education Scope and Sequence as presented.

Board Member Kelley Allen made a motion for approval of Gifted Education Scope and Sequence, Board Member Andrew McGibbon seconds the motion.

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

13. NEW BUSINESS

A. Adoption of ELA Curriculum 2022-2023 school year

Administration recommended approval of adoption of Benchmark Advance for use in Board Approved 06.13.2022

Grades K-5 for ELA Instruction.

Board Member Richard Ulery made a motion for approval of adoption of Benchmark Advance for use in Grades K-5 for ELA Instruction, Board Member Kelley Allen seconds the motion.

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

B. Budget Revision #3 for FY 22

Mr. Schubert recommended approval for FY 22 Budget Final Revision #3. He noted this is the final budget revision for the fiscal year. This revision is required by ADE to be approved by the Board by May 15th of each year and uploaded to ADE by the close of business on May 18th of each year.

Board Member Andrew McGibbon made a motion to approve the FY22 Budget Final Revision #3, Board Member Kelley Allen seconds the motion.

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

C. New Instruction Technology and Differentiation Support Teacher

Administration recommended approval of a new Instruction Technology and Differentiation Support Teacher.

Board Member Andrew McGibbon made a motion to approve the new Instruction Technology and Differentiation Support Teacher, Board Member Kelley Allen seconds the motion.

Aye/Yes: Kelley Allen, Shelley Kais, Andrew McGibbon and Stephen Oesterle, voted yes. Richard Ulery voted no, motion passed.

D. Staffing Agreement between Continental Elementary School District and Educational Services Inc.

Administration recommended approval of staffing agreement between Continental Elementary School District and Educational Services Inc. (ESI).

Board Member Andrew McGibbon made a motion to approve the staffing agreement between Continental Elementary School District and Educational Services Inc., Board Member Kelley Allen seconds the motion.

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

E. Additional days for Principal and Student Services Director

Administration recommended approval of ten additional days for the Principal and Director of Student Services Director to prep for the new school year, strategic planning, website development, curriculum design and professional development with Generation Schools Network.

Board Member Kelley Allen made a motion to approve the additional days for the Principal and Student Services Director, Board Member Andrew McGibbon seconds the motion.

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

F. Authorization of board and Administrative Team for Registration, Overnight Travel and Reimbursement 2022-2023

Administration recommended approval of authorization of Board Members and Administrative Team for overnight travel, registration, and reimbursement for the 2022-2023 school year.

Board Member Richard Ulery made a motion to approve authorization of Board Members and Administrative Team for overnight travel, registration and reimbursement for the 2022-23 school year, Board Member Kelley Allen seconds the motion.

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

14. BOARD AND SCHOOL EVENTS

A. March/April Events

April 4 - Track Meet at Sahuarita High School 3:45pm

April 5 - Town Hall 5:30pm in the Cafeteria

- April 9 Meet & Greet Job Fair at Continental ESD 9am Noon
- April 11 Track Meet at Rio Rico 3:45pm
- April 11 Governing Board Meeting and Executive Session at 4:30pm
- April 12 Math Family Night 4:30-6pm Cafeteria
- April 15 Spring Holiday No School April 23 Saturday School
- April 25 Track Meet at Continental 3:45pm
- April 26 Learning Walks
- May 9 Governing Board Meeting at 4:45pm
- May 11 Career Day
- May 17 Kindergarten Promotion 9am
- May 17 Preschool Promotion 10am, 2pm and 2:30pm
- May 17 Senior Walk 10:30-11:30am
- May 18 8th Grade Promotion 9am
- May 19 Half Day/Last Day of School/Splash Day
- May 20 Records Day May 30 Memorial Day

15. FUTURE AGENDA ITEMS

- A. Study Session dates discussed and set for June 1, 2022.
- B. Board Retreat dates discussed and set for July 8, 2022.

16. GOVERNING BOARD INFORMATION/DISCUSSION

No Board information.

17. ADJOURNMENT

Meeting adjourned at 8:35 p.m.