



Continental

Elementary School District #39

**Wednesday, June 1, 2022
Governing Board Special Meeting Agenda**

**Continental School District No. 39
1991 E. White House Canyon Rd
Green Valley, AZ 85614
Wednesday, June 1, 2022
Administration Building, Board Room
3:00 p.m.**

1. CALL TO ORDER - Mr. Oesterle called the Governing Board meeting to order at 3:02 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 (telephonically), Andrew McGibbon, Richard Ulery and Stephen Oesterle.

4. CALL TO THE PUBLIC

There were no members of the public who addressed the Governing Board.

5. SUPERINTENDENT INFORMATION/DISCUSSION

Mrs. Rico-Beaucage discussed the proposed Governing Board Meeting Calendar for the 2022-2023 school year. After the first of the year Board meetings will be held on Tuesdays and various dates to accommodate holidays and breaks. A copy of the draft calendar was distributed and shared with the Governing Board. On June 13th the Governing Board will vote on the proposed calendar.

6. CONSENT AGENDA

A. Final 301 Payment for 2021-2022 school year

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

Board Approved 06.13.2022

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

7. Study Session

The Governing Board discussed and established Governing Board Goals for 2022-2023 school year.

Goal 1 – Academic Rigor & Excellence

- Responsible for making resources available.
- Measuring NWEA Map growth (Student growth data from start to end of school year).
- Monitoring state growth of students
- Collaborate and support the efforts of the District and school to achieving an A rating.

Goal 2 – Safe and Orderly Learning Environment

- We will provide all resources available to ensure all students have a safe environment in which to learn.
 - Security audit
 - Increase in safety technology
 - Address social emotional needs of students via resources and supports unique to their needs.

Goal 3 – Financial Strength

- Maintain sound fiscal stewardship of financial resources consistent with board policies.
 - Clean audit (devise clear definition of what clean audit means for us)
 - Short term/long term Capital need Strategic Plan Budget
- Provide support to the district Capital needs Strategic Plan Budget.

Additional Board Goal notes included; recruitment of staff, retention stipend for high performing staff, incentives for high performing staff (ie. hotel stays, gift cards, dinner & movie), Board attendance in 301 Committee Meetings, absolute goal of zero material weaknesses, Superintendent performance pay .

8. ADJOURNMENT

Meeting adjourned at 4:37 p.m.