

**Yuma Elementary School District Number One
Governing Board
Regular Meeting**

Revised 5/16/2022

The Governing Board for Yuma Elementary School District Number One held a Regular Meeting on **April 12, 2022**, at **5:30 p.m.** in the District Administration Office, 450 West Sixth Street, Yuma, Arizona.

Members present Mrs. Barbara Foote, President; Mrs. Faith Klostreich, Clerk; Mrs. Adele Hennig, Member; Mr. Keith Ware, Member.

Members absent Mrs. Theresa Fox, Member

Others present Mr. James Sheldahl, Superintendent, and other members of the Administrative Staff of Yuma Elementary School District Number One.

Call to Order: The meeting was called to order at 5:30 p.m. followed by the Pledge of Allegiance and a Moment of Silence.

Adoption of Agenda:

A motion to approve the agenda was made by Keith Ward, seconded by Faith Klostreich. There was no discussion, the motion carried with a vote of 4-0 with votes being as follows; Barbara Foote, aye, Faith Klostreich, aye, Adele Hennig, aye, Keith Ware, aye.

Board Report: Faith Klostreich reported that she along with Barbara Foote, Adele Hennig, and Theresa Fox attended the banner raising ceremony for Mary A. Otondo School making it a Unified Champion School of Special Olympics, on March 17th. "It was a beautiful and special Ceremony." Barbara Foote commented that it was a wonderful ceremony for Otondo's School staff & students supporting inclusion.

Superintendent's Reports:

High Five Recognition Program – The High Five Program is our District's employee recognition program. Each month employees are able to nominate peers district-wide that exemplify the traits of a High Five employee. Each month five (5) stellar employees will be selected by the Celebrate and Honor Committee based on the five (5) traits of a High Five employee. The five (5) traits are listed below. *Demonstrates Professionalism, Sees It, Owns It, Solves It, Does It, Displays a Positive Attitude, Demonstrates District Pride, Goes Above and Beyond.* For the month of March 2022, the District proudly recognizes the following individuals as the selected High Five Employees. 1) Aide Estrada, *Lead Teacher* – Price Elementary, 2) Valeria Andrade, *Teacher* – Gila Vista Jr High, 3) Gary Wahl, *Para-Liberian* – Castle Dome Middle School, 4) Maria Mendez, *Bus Driver* – Transportation, 5) Veronica Lopez, *Custodian* – Woodard Jr High. All employees were honored with a special PowerPoint recognition, a \$25.00 gift card courtesy of Mr. G's/Chili Pepper Restaurant, a T-shirt, and, a high-five pin.

Character Strong Recognition – The Character Strong presentation this month represents Respect. Rolle, Dorothy Hall, and McGraw submitted pictures and videos designed to showcase some of the learning with which our students have been engaged during March. I would like to thank the students and schools for their submissions, and Christine McCoy for creating the video. Perseverance is the trait that we will highlight for the May Governing Board Meeting.

Donation Recognition- Mr. Sheldahl, Superintendent, recognized and highlighted several donations for March 2022 and thanked our Yuma Community as a whole for its generous support to District One. The total for the month was \$65,425.24 and the year-to-date is \$181,511.03. Donations for the month are listed in the consent agenda item 5.6 for approval. No action was required for this item.

Art Recognition – The artwork for April has been submitted by Desert Mesa Elementary and Woodard Jr. High. Selections include; Radial Designs by WJH 7th & 8th graders, Pattern Names, WJH 6th graders, and Soup cans inspired by Andy Warhol submitted by Desert Mesa 4th graders.

Information Items -

Enrollment Report 100th Day – Mr. Ponder reported that there was some growth between the 120 day and 140th day. The District peaked around the 120th day which is typical and we see normal movement in our enrollment.

District Financial Trends – Mr. Ponder reported that the M&O budget is in a strong position and we are seeing what we want to see. We are maintaining a healthy ending balance; we are at the end of our purchase ordering cycle for the year.

School Lunch Hero Day – Between preparing healthy food, adhering to strict nutrition standards, navigating through supply chain issues, and offering service with a smile, Yuma School District One Child Nutrition professionals have a lot on their plate. To celebrate their hard work and commitment, YSD One will celebrate School Lunch Hero Day on May 6th, 2022. School Lunch Hero Day provides an opportunity for parents, students, school staff, and communities to thank those who provide healthy meals to nearly 30 million of America's students each school day.

All across the school district, school nutrition professionals will be honored and recognized by students, school staff, parents, and the community. Please join us in celebrating our school nutrition heroes on Friday, May 6th, 2022.

Sources of Major Funds - It is the goal of the CFO to provide routine and regular information items relative to school funding and finance. The objective of District leadership is to have exceptionally educated and supported board members who are equipped with the knowledge to speak effectively on how the District operates. This series of information items will provide a short engaging video designed to communicate a topic at a conceptual level. Additionally, a one-page summary of the information will be provided as a quick reference guide. These items will also be saved in a shared Google Drive should you need or wish to reference those at a future time.

This month's presentation is focused on funding sources and where much of the revenue for the district comes from. A short video will be shown that briefly introduces these funding sources. The presentation is designed to be an overview of the concepts and sources and open up discussion for further clarity. Upon completion of the video, please feel free to ask questions as you reference the one-page guide you have been provided.

Insurance Self-Funding - Pursuant to a previous request, I am presenting this information to the board as a basis of understanding upon which we can build future conversations. As we explore ways to effectively and optimally ensure our employees and provide them with affordable benefit options, self-funded insurance is a possible option. You will be provided with a short video outlining what self-funded insurance is and what needs to be considered as we continue to evaluate this option for our District. After the video, we will open the floor for questions and conversation.

Calls to the Public (Public Comments) – *The Governing Board welcomes statements from residents and appreciates constructive suggestions and comments that help meet the educational needs of the District. A form to submit your comments/suggestions can be found on our website www.yuma.org. The completed form should be submitted by 4 pm on the day of the meeting which is traditionally the second Tuesday of the Month.* There were four (4) forms submitted. Sarah Palmer, was not complete, so no statement was read. Donna George, Samantha Trujillo and Maribel Ruble, all regarding the Sex Education Curriculum. Mrs. Foote, Board President, made the statement that District followed policy & State guidelines in adopting this curriculum. It was a thorough and representative process. Mrs. Foote will have someone from the District Office reach out to you and answer any questions you might have or you can email me or Mr. Sheldahl, Superintendent. Mrs. Foote addressed the Public to say that now that the District is allowing more people to attend in person all calls to the Public will need to be in person.

Consent Agenda - *Approval of these items is of a routine nature and those that normally do not require deliberations on the part of the Governing Board. A board member may pull items, which will be discussed and voted on separately.*

A motion to approve the consent agenda as presented was made by Faith Klostreich, seconded by Adele Hennig, there was no discussion, the motion carried with a vote of 4-0 with votes being as follows; Barbara Foote, aye, Faith Klostreich, aye, Adele Hennig, aye, Keith Ware, aye.

Approval of Minutes: Consideration to approve the minutes for the Regular Meeting held on March 8, 2022, for Yuma Elementary School District Number One.

Approval of Payroll Vouchers: Submitted for signatures is copies of four (4) Payroll Vouchers totaling \$4,998,342.17 from March 11, 2022, through March 25, 2022.

Approval of Expense Vouchers: Submitted for signature is five (5) Expense Vouchers totaling \$2,782,887.74 from March 3, 2022, through March 24, 2022.

Approval of Human Resource Items

Approval/Ratification of Salary Adjustments/Coaching Contracts: The following are individual requests for additional duties/working days to be approved by the Governing board.

INDIVIDUAL REQUEST:

Name	Position	Location	Rate	Fund	Dates	Additional Duties
Castaneda Gutierrez, Jaqueline	Bus Driver	Transportation	\$15.00 Hourly	Transportation	03/14/2022- 05/26/2022	The hourly rate increased from \$12.80 to \$15.00
Spratt, Nathan	Dispatcher	Transportation	\$13.50 Hourly	Transportation	03/08/2022- 06/30/2022	The hourly rate decreased from \$15.00 to \$13.50
Garfio, Jorge	Crossing Guard	Ron Watson	\$12.80 Hourly	M&O Site Funds	03/05/2022	Custodial duties for Odyssey of the Mind Tournament
Guyer, Kayla	Teacher	Fourth Ave	\$30 Hourly	21 st Century	04/12/2022- 05/25/2022	Instructor for Homework Club (21t CCLC program)
Lopez, Isela	Custodian	Gila Vista	\$12.80 Hourly	Facility Rentals	03/26/2022	Custodial duties for Yuma Youth Soccer Association coaches' banquet from 4 pm-9 pm
Sadowski, Tiffany Lynn	Assistant Principal	District Office	\$4600 Stipend	ESSER II	03/14/2022	Summer School Facilitator
Lopez, Yolanda Tyler	Teacher	District Office	\$4100 Stipend	ESSER II	03/14/2022	Summer School Facilitator Assistant
Garfio, Jorge	Crossing Guard	Sunrise	\$12.80 Hourly	M&O Site Funds	03/15/2022- 03/18/2022	Cover for Sunrise custodian
Reveles, Cynthia	Out-of-District	Ron Watson	\$800 Stipend	M&O Site Funds	01/11/2022- end of season	Coach 8 th -grade girls' soccer
Montalvo, Pedro	Out-of-District	Ron Watson	\$1600 Stipend	M&O Site Funds	01/11/2022 – end of season	7 th and 8 th Grade boys' basketball
Swain, Rachel Ann	Teacher	Castle Dome	\$30 Hourly	M&O Site Funds	04/06/2022- 05/25/2022	Testing coordinator for AASA Testing
Ordaz Acosta, Stephanie Michelle	Counselor	Castle Dome	\$30 Hourly	M&O Site Funds	05/30/2022- 06/30/2022	Additional 80 hours to help with the master schedule
Navarrete, Mercedes	Custodian	Carver	\$12.80 Hourly	M&O Funds	03/28/2022	Custodial training class

GROUP REQUEST:

CPR Training

Names of nurses, health assistants, and paraprofessionals that will be doing CPR training due to their card expiring through the 2021-2022 school year. Will be paid their regular hourly rate. Paid out of Medicaid Fund.

Additional Assignments – All the lists can be requested through the Human Resource Department

- Additional training for certified staff (see attached) at Desert Mesa, \$30 hourly to be paid out of account codes: 336.113.1000.6610.113 and 113.113.1000.6610.113, effective 03/12/2022 to 05/25/2022.
- Certified staff will provide educational support for K-1 students before/after school hours at Desert Mesa, \$30 hourly to be paid out of account code: 457.113.1000.6643.113, effective 03/04/2022 to 05/25/2022.
- Teachers at Non-DODEA schools will be paid up to 20 hours for PD and planning for science at \$30 hourly. They will receive a \$250 stipend to be paid out in June 2022. Account code time slips 570.100.2213.6114.1XX, account code for stipend: 570.100.2213.6119.1XX, effective 02/01/2022 (See attached).

- Teachers and support staff will be a part of the Kinder Launch Team at Rolle, \$30 hourly for teachers and hourly rate for support staff to be paid out of account codes 001.110.2213.6114.110 and 001.110.2210.6192.110, effective 04/14/2022.
- SEMs will be working on planning professional development opportunities for teachers and creating curriculum materials for teacher use to be paid out of Title II and ESSER III, \$30 hourly, effective 06/06/2022 (See attached).
- Teachers and paraprofessionals will be a part of the 21st CCLC Summer Learning 2022. Teachers will be paid \$30 hourly and paraprofessionals their hourly rate to be paid out of 21st Century Funds effective 03/24/2022 – 06/30/2022 (See attached).
- Support staff will work outside of work hours to help with Kinder Launch at Otondo to be paid hourly rate out of Title I and M&O Site Funds effective 04/06/2022 (see attached).
- Please see attached lists of staff names with additional duties.

Approval/Ratification of Hiring for Certified, Classified Personnel: (2) Certified Staff, (13) Support Staff, (4) Transfers. 2022/2023 Certified Staff all Listings can be viewed in the Human Resource Department.

Approval/Ratification of Non-Renewal for Certified and Classified Personnel: None at this time.

Approval/Ratification of Resignations for Certified, Classified and Substitute Personnel: (13) Certified Staff, (21) Support Staff.

Approval/Ratification of Resignation Agreement and Release for Certified Personnel: None at this time.

Approval/Ratification of Job Abandonment for Certified, Classified, and Substitute Personnel: None at this time.

Approval/Ratification of Release of Contract:

It is the administration recommendation that the release of contract request is approved due to extenuating circumstances and approved not to collect liquidated damages.

Fishel, Zachary Benjamin, Teacher at Fourth Ave., request for release of contract for 2021-2022 school year effective March 21, 2022.

It is the administration recommendation that the release of contract request is approved due to extenuating circumstances and approved to collect liquidated damages. None at this time.

Approval/Ratification of Request to Retire:

- Bedoya, Thomas M., Parts Clerk at Transportation effective July 29, 2022.
- Farkas, Ricka Baker, Administrative Assistant at the District Office effective September 1, 2022.
- Hodges, Glenda L., Payroll Specialist at the District Office effective November 1, 2022.
- Mosley, Debra Lynn, Bus Driver at Transportation effective May 24, 2023.
- Segura, Salvador, Mechanic at Transportation effective July 1, 2023.
- Torres, Jose, Routing Specialist at Transportation effective June 30, 2023.

Certified Staff

- Chavez, Ernesto, Teacher at Castle Dome effective May 25, 2022.
- Dhu-St.Onge, Rene, Teacher at McGraw effective May 25, 2022.
- Garcia, Araceli, Teacher at Carver effective May 25, 2022.
- Turner, Tracey G., Teacher at Alice Byrne effective May 23, 2023.
- Valenzuela, Molly, Teacher at Alice Byrne effective May 23, 2023.
- Yancey, Kayla Measday, Teacher at O.C. Johnson effective May 23, 2023, rescind intent to retire for the 21-22 school year

Approval of Leaves of Absence: None at this time.

Approval of Job Updates: Job: *Annual Placement Schedule Update*

Update Information:

Every year the District updates our placement schedules after the Governing Board has approved the compensation increase for employees for the upcoming school year. Attached to the board book are the updated placement schedules for both the certified and professional/technical positions. The district was able to increase the placement schedule by 2% respectively. The placement schedule is only for new hires that are joining our school district. This approval will also assist our Human Resources Department in being to issue contracts to new hires that have already signed a letter of intent to join the school district for the 22-23 school year.

- **Certified Placement Schedule**
- **Professional/Technical Schedule**

It is the recommendation that the Governing Board approve these placement schedules for the 22-23 school year.

Approval/Ratification of Termination of Certified Staff, Classified Staff, and Substitute Personnel: None at this time.

Approval of Student Activities and Tax Credit: Student activity and tax credit statements were submitted for March 2022.

Approval of Donations:

Castle Dome Middle School- Donation from Arizona Department of Education, In the form of a hands-on paper airplane and pond ecosystem lab to be used in the 6th-grade science class. The donation has a total value of \$961.00.

Castle Dome Middle School- Donation from Donors Choose, In the form of 30 books, pencil sharpener, dry erase boards, curtain for window, and paper. Items are to be used In Ms. Hemdon's classroom. Donation has a total value of \$997.00.

Castle Dome Middle School- Donation from Donors Choose, In the form of a Canon premium camcorder and digital camcorder GPS to be used In Mr. Lemke's digital media class. Donation has a total value of \$ 1,955.39.

Castle Dome Middle School- Donation from Donors Choose, In the form of Science posters, DNA models and cell division slides to be used In Ms. De La Cruz's classroom. Donation has a total value of \$985.06.

Castle Dome Middle School- Donation from Donors Choose, In the form of a Canon microphone, Skull candy headphones, and digital video light. Items to be used In Mr. Lemke's media class. Donation has a total value of \$597.82.

C.W. McGraw Elementary School- Donation from Donors Choose, in the form of classroom supplies, 24 packs of headphones with microphone, three- 24 pack pocket portfolio folders in red, blue, and green. Donation to be used In Christy White's 2nd-grade classroom with a total value of \$1,017.61.

Dorothy Hall Elementary School- Donation from Donors Choose, in the form of a sofa table, 100-piece cube set, comfort grip scissors, book bins, \$100 gift card, etc. Items to be used In Mrs. Durdovic's 1st-grade class project " Organized for Reading and Math". Donation has a total value of \$528.00.

Dorothy Hall Elementary School- Donation from Donors Choose, in the form of a phonics word builder magnetic kit, 3D geometric shapes, skill-building book set, plastic pattern blocks, literature magnetic teaching charts, and other items to be used for Mrs. Newell's classroom project, " Closing the Gaps". Donation has a total value of \$1024.00.

Dorothy Hall Elementary School- Donation from Donors Choose, in the form of 30 Scholastic news subscriptions and high-interest intervention reading folders. Items to be used for Mrs. Newell's classroom project, " Closing the Gaps". Donation has a total value of \$974.00.

Dorothy Hall Elementary School- Donation from Donors Choose, in the form of 35 Scholastic news subscriptions, write wipe magnetic easel, headphones, puzzle maze set, etc. Items to be used for Mrs. Newell's classroom project, " Closing the Gaps". Donation has a total value of \$907.00.

Dorothy Hall Elementary School- Donation from Donors Choose, in the form of an area rug, felt tip pens, binder dividers, anxiety stress reliever toys, masking tape, etc. Items to be used for Mrs. Navarro's classroom project, " Our Innovators Need Supplies". Donation has a total value of \$996.00.

Dorothy Hall Elementary School- Donation from Donors Choose, in the form of National Geographic readers, Elmer's glue sticks, round knit Poufs, chisel tipped markers, area rug, etc. Items to be used for Mrs. Velasquez's kindergarten classroom project, "Literacy for Kids". Donation has a total value of \$1,014.00.

Dorothy Hall Elementary School- Donation from Donors Choose, in the form of Sharpie highlighters, cardstock, #2 pencils, cap erasers, hexagon cork board tiles, electric pencil sharpeners, file organizer boxes, Post-It notes, laptop stand, 3 ring binders, etc. Items to be used for Ms. Brewer's classroom project, " Our Classroom Family". Donation has a total value of \$639.00.

Dorothy Hall Elementary School- Donation from Donors Choose, in the form of comfy floor seats, fractions teaching kits, easy read rulers, dry erase sets, dry erase markers, etc. Items to be used for Ms. Venegas' classroom project, "Math Madness". Donation has a total value of \$999.00.

Dorothy Hall Elementary School- Donation from Donors Choose, in the form of earbuds, headphones, wide-ruled paper, colored cardstock, lined sticky notes, electric pencil sharpeners, chisel tip markers, pink erasers, kids scissors, etc. Items to be used for Mrs. Doten's class project, "Helping Fabulous 4th & 5th graders be Successful!" Donation has a total value of \$986.00.

Dorothy Hall Elementary School- Donation from Donors Choose, in the form of craft wrap plaster, USB cable adapter, flipbook kits, painting canvas panels, etc. Items to be used for Mr. Dorame's art class project, " Animation Art". Donation has a total value of \$986.00.

Dorothy Hall Elementary School- Donation from Donors Choose, in the form of 2 drum nested sets. Items to be used for Ms. Olsen's music class project, "Drum Ditty, Drum!" Donation has a total value of \$1,020.00.

Dorothy Hall Elementary School- Donation from Donors Choose, in the form of a wobble cushion seat, storage pockets, whiteboards, dry erase markers, plastic storage baskets with lid, Elmer's all-purpose glue sticks, Canon PG-245 XL Ink, etc. Items to be used for Ms. Pereira's class project, "An Avid Organized and Structured Classroom". Donation has a total value of \$1,050.00.

Dorothy Hall Elementary School- Donation from Donors Choose, in the form of a cork bulletin board, fabric storage cubes, iPad charging dock, magnetic alphabet letters, whiteboards, EXPO markers, etc. Items to be used for Ms. Raitters' classroom project, " First Graders Achieving Learning Goals". Donation has a total value of \$993.00.

Dorothy Hall Elementary School- Donation from Donors Choose, in the form of creative Lego brick sets, STEAM park, tech machines set, etc. Items to be used for Mrs. Danford's classroom project, "Dorothy Hall Innovators Engineering their Way into the Future". Donation has a total value of \$1,096.00.

Dorothy Hall Elementary School- Donation from Donors Choose, in the form of a growing bacteria kit, privacy partitions, letter-size folders, lap desk trays, etc. Items to be used for Mrs. Lee's 3rd-grade class project, " Mrs. L's Science Room". Donation has a total value of \$971.00.

Dorothy Hall Elementary School- Donation from Donors Choose, in the form of a differing abilities puzzle set, safety storage cabinet, treehouse furniture set, etc. Items to be used for Ms. Huerta's class project, " Learning Through Play". Donation has a total value of \$1,152.00.

Dorothy Hall Elementary School- Donation from Donors Choose, in the form of word match sets, flipbooks, magnetic tile toys, stress relief toys, etc. Items to be used for Ms. Bobbio's classroom project, "Improving Our Reading Skills". Donation has a total value of \$900.00.

Dorothy Hall Elementary School- Donation from Donors Choose, in the form of purple soft seats and Indoor/outdoor floor seats. Items to be used for Mrs. Henderson's classroom project, "Comfy Seat Spots!". Donation has a total value of \$297.00.

Fourth Avenue Junior High School- Donation from Barbara Park Literacy Grant Program, in the form of two books for the library. Donation has a total value of \$22.00.

Fourth Avenue Junior High School- Donation from Barbara Park Literacy Grant Program, in the form of 29 books for the library circulation collection. Donation has a total value of \$302.00

G.W. Carver Elementary School- Donation from Scholastic Book Fair in the form of Scholastic bucks to be used by the Carver Library. Donation has a total value of \$1,157.44.

James B. Rolle Elementary School- Donation from Donors Choose, in the form of classroom items such as Clorox wipes, lap desks, hand sanitizer, etc. Donation has an estimated total value of \$302.79 and will be used in Mrs. De la Cruz's ESS class.

James B. Rolle Elementary School- Donation from Donors Choose, in the form of a floor table to be used in Mrs. Ornelas' 2nd-grade classroom with a total value of \$840.00.

James B. Rolle Elementary School- Donation from Donors Choose, in the form of Mathematics games with a total value of \$978.00. Donation is to be used in Mr. Wolter's 5th-grade class.

James B. Rolle Elementary School- Donation from Donors Choose, in the form of books to be used in Mrs. Barbosa's classroom. Donation has a total value of \$800.00.

James B. Rolle Elementary School- Donation from Donors Choose, in the form of books to be used in Mrs. Contreras' kindergarten class. Donation has a total value of \$951.00.

Mary A. Otondo Elementary School- Donation from Mary A. Otondo PTO, in the form of 38 books to be used in the library. Donation has a total value of \$347.00.

O.C. Johnson Elementary School- Donation from Donors Choose, in the form of Elmers glue set, Crayola crayons, sticky notes, scissors, markers, etc. Items to be used in Ms. Vernas' 4th-grade classroom. Donation has a total value of \$300.00.

O.C. Johnson Elementary School- Donation from Donors Choose, in the form of 10 acoustic guitars for beginner's kits to be used in Mrs. Buchanan's classroom. Items have a total value of \$500.00.

O.C. Johnson Elementary School- Donation from Donors Choose, in the form of pens and an iPad angled pillow to be used in Mrs. Bartlett's classroom. Donation has a total value of \$300.00.

O.C. Johnson Elementary School- Donation from Donors Choose, in the form of problem-solving stem kit, classroom floor puzzle, yarn laces with tip set, large crayons, jumbo pencils, etc. Items to be used in Ms. Garcia's classroom. Donation has a total value of \$450.00.

O.C. Johnson Elementary School- Donation from Donors Choose, in the form of zero gravity lounge chairs and patio bistro set to be used for Mrs. Campos's class. The total value of \$600.00.

O.C. Johnson Elementary School- Donation from Donors Choose, in the form of five, Califone listening ear sets to be used in Ms. Penny's classroom. Donation has a total value of \$200.00.

O.C. Johnson Elementary School- Donation from Donors Choose, in the form of classroom project supplies such as a wooden tower set, elastic bracelet string cord, fun family games for kids, white acrylic alphabet set, etc. Items to be used in Ms. Escobedo's classroom. Donation has a total value of \$700.00.

O.C. Johnson Elementary School- Donation from Donors Choose, in the form of washable markers, washable watercolor sets, and flex space premium floor seats to be used in Ms. Yancey's classroom. Donation has a total value of \$450.00.

O.C. Johnson Elementary School- Donation from Donors Choose, in the form of blue pencil pouches, Crayola washable markers, Crayola-colored pencils, headphones, kid scissors, etc. Items to be used in Mrs. Hom's classroom. Donation has a total value of \$350.00.

O.C. Johnson Elementary School- Donation from Donors Choose, in the form of a cassette player with Bluetooth and listening phonics activity programs to be used in Mrs. Marquez's classroom. Donation has a total value of \$580.00.

O.C. Johnson Elementary School- Donation from Donors Choose, in the form of Duplo Legos, iron-on vinyl, birthday party favors, etc. Items to be used in Mrs. Ibarra's classroom for her "Learning is Fun" project. Donation has a total value of \$650.00.

O.C. Johnson Elementary School- Donation from Donors Choose, in the form of 8 desks and a set of TV trays to be used in Ms. Sanders classroom for her project, "Desks for Distance". Donation has a total value of \$976.62.

O.C. Johnson Elementary School- Donation from Donors Choose, in the form of heavy-duty pocket chairs, fairy tale puzzles, toy ice cream shop, prewriting game, etc. Items to be used in Miss Morago's kindergarten classroom. Donation has a total value of \$150.00.

O.C. Johnson Elementary School- Donation from Donors Choose, in the form of Scholastic Magazines for Mrs. Gresham's 2nd-grade classroom. Donation has a total value of \$200.00.

O.C. Johnson Elementary School- Donation from Donors Choose, in the form of headphones for Miss Ramirez's classroom project. Donation has a total value of \$200.00.

O.C. Johnson Elementary School- Donation from Donors Choose, in the form of an HP office jet pro all in one printer, ink, gel pens, photo alphabet cards, etc. Items to be used in Ms. Anguiano's classroom. Donation has a value of \$300.00.

O.C. Johnson Elementary School- Donation from Donors Choose, in the form of a magnet activity lab, science kit, bar magnets, scissors, markers, etc. Items to be used for Mrs. Little's classroom project. Donation has a total value of \$250.00.

O.C. Johnson Elementary School- Donation from Donors Choose, in the form of magic sponge erasers, DIY storage bookcase, floor pillow cushion seating, chairs, etc. Items to be used in the "Individualized seating for enhanced learning" project. Donation has a total value of \$400.00.

O.C. Johnson Elementary School- Donation from Donors Choose, in the form of earbuds and headphones for effective test-taking. Items to be used at principals' discretion. Donation has a total value of \$150.00.

O.C. Johnson Elementary School- Donation from Donors Choose, in the form of stereo headphones, crayons, multi-purpose copy paper, etc. Items to be used in Mrs. Gresham's 2nd-grade classroom. Donation has a total value of \$450.00.

O.C. Johnson Elementary School- Donation from Donors Choose, in the form of face masks for children and adults, disinfecting wipes, and antibacterial spray. Items to be used for the "Germs Germs Go Away" project. Donation has a total value of \$320.00.

O.C. Johnson Elementary School- Donation from 928 Motorsports and Elite Garages, in the form of 4 children's bicycles to be given to recognized, outstanding students. Donation has a total value of \$600.00.

Palmcroft Elementary School- Donation from Donors Choose, in the form of classroom supplies for Mrs. Hughes-Gill's class. Items such as headphones, a charging station, fraction wipe boards, alphabet stamps, etc. with a total value of \$535.56.

Palmcroft Elementary School- Donation from Donors Choose, in the form of classroom supplies including headphones, Brother printer, laminating sheets, 3 ring binders, brother ink, erasers, etc. for Mrs. Isely's class. Donation has an estimated total value of \$996.86.

Palmcroft Elementary School- Donation from Donors Choose, in the form of physics science magnet kits, 3D geometric shapes, gravity maze marble games, headphones, thermal laminating pouches, 3D puzzles, etc. Items are to be used in Mrs. Reese's classroom. Donation has an estimated total value of \$929.73.

Palmcroft Elementary School- Donation from Donors Choose, in the form of 15 stylus', pencils, Kraft paper notebooks, sketchbooks, sharpie markers, glue sticks, beveled erasers, etc. Items are to be used In Mrs. Dubay's classroom. Donation has a total value of \$1,007.80.

Palmcroft Elementary School- Donation from Donors Choose, in the form of a balance ball chair, thermal laminating pouches, HP 61 Ink, Frito-Lay variety packs, portable lap desk, a basketball hoop for kids, magnetic building sticks, etc. Items are to be used In Mrs. Ferrell's classroom. Donation has a total value of \$997.06.

Palmcroft Elementary School- Donation from Donors Choose, in the form of articulation card sets, balance ball chair, LED floor lamp, scrapbooking paper, sensory fidget toys, plastic storage containers, thermal laminating pouches, pop up games, alphabet activity set, Jenga, Mrs. Potato Head, Play-Doh, etc. Items are to be used In Ms. Taylor's speech class. Donation has a total value of \$1,014.31.

Palmcroft Elementary School- Donation from Donors Choose, in the form of Lysol wipes, kids disposable masks, and adult face masks. Items are to be used In Mrs. Ferrell's classroom. Donation has a total value of \$311.34.

Palmcroft Elementary School- Donation from Donors Choose, in the form of a 6 pack of sensory rice, organizer bins, mosaic drill set, water beads, washable markers, fine motor tool set toys, stickers, etc. Items are to be used In Ms. Crull's speech class. Donation has a total value of \$575.38.

Palmcroft Elementary School- Donation from Amazon Wishlist In the form of a live butterfly kit for Mrs. Ferrell's ESS class. Donation has a total value of \$62.66.

Palmcroft Elementary School- Donation from Donors Choose, in the form of 4- \$10.00 Starbucks gift cards and books for Mrs. Ferrell's speech class. Donation has a total value of \$167.29.

Palmcroft Elementary School- Donation from Donors Choose, in the form of headphones with a microphone to be used In Mrs. Ferrell's class. Donation has a total value of \$235.79.

Palmcroft Elementary School- Donation from Donors Choose, in the form of white t-shirts and tie-dye kits for Mrs. Ferrell's class. Donation has a total value of \$268.07.

Palmcroft Elementary School- Donation from Donors Choose, in the form of a countertop microwave, Chef Boyardee microwavable variety packs, microwave popcorn, and microwavable shell pasta and cheese sauce. Items are to be used In Mrs. Ferrell's classroom. Donation has a total value of \$237.86.

Palmcroft Elementary School- Donation from Donors Choose, in the form of an area rug, social skills games, notepads, fidget toys, etc. Items are to be used In Mrs. Ramirez's counseling office. Donation has a total value of \$303.54.

Palmcroft Elementary School- Donation from Donors Choose, in the form of 3 ring binders, Canon Ink, pencil pouches, jumbo pencil pack, thermal laminating pouches, disinfecting wipes, sheet protectors, toy party favors, colored paper, etc. Items are to be used In Mrs. Gauna's class. Donation has a total value of \$922.91.

Palmcroft Elementary School- Donation from Donors Choose, in the form of a shredder, river rocks for painting sets, glitter, multipurpose copy paper, anger therapy kit for kids, HP Ink, paint markers, etc. Items are to be used In Mrs. Ramirez's counseling office. Donation has a total value of \$993.79.

Palmcroft Elementary School- Donation from Donors Choose, in the form of Powerade freezer bars, girls' and boys' basic clothing (leggings, shorts, t-shirts, underwear), mints, feminine hygiene products, aluminum crutches, etc. Items are to be used in the health office. Donation has a total value of \$1,001.19.

Palmcroft Elementary School- Donation from Donors Choose, in the form of 3 ring binders, mid-back task chair, EXPO markers, sheet protectors, and 3 In 1 flexible seating system. Items are to be used In Mrs. Luna's classroom. Donation has a total value of \$992.52.

Palmcroft Elementary School- Donation from Donors Choose, in the form of Bluetooth speakers, percussion tubes, toy tent, and square dance scarves to be used In Mrs. Navarro's music class. Donation has a total value of \$995.19.

Pecan Grove Elementary School - Donation from Donors Choose, in the form of pocket folders, three-ring binders, laminating pouches, earbuds, scissors, storage baskets, etc. to be used in the 5th-grade class for the 2022-2023 school year. Donation has an estimated total value of \$956.01.

Roosevelt Elementary School- Donation from Roosevelt PTO in the form of water, Gatorade, snacks, and a shade structure to be used for 4th and 5th-grade students at the district track meet. Donation has a total value of \$160.00.

Roosevelt Elementary School- Donation from The United Women's Methodist Church Group in the form of Clorox wipes, markers, crayons, etc. Donation are to be used at the principal's discretion. Donation has a total value of \$350.00.

Roosevelt Elementary School- Donation from Donors Choose in the form of book sets, magnetic addition machine, scrabble, teaching cash register, and other sensory supplies. Donation is to be used in Mrs. Pierson's classroom with a total value of \$987.71.

Roosevelt Elementary School- Donation from The United Women's Methodist Church Group in the form of tissue boxes, hand sanitizer, Clorox wipes, Expo Markers, socks, etc. Items have a total value of \$300.00 and will be used at the principal's discretion.

R. Pete Woodard Jr. High School- Donation from Donors Choose in the form of multiples Items to be used In Ms. Morley's music class. Donation Includes violin strings, viola strings, double bass string sets, snare sticks, etc. with a total value of \$762.58.

R. Pete Woodard Jr. High School- Donation from Donors Choose, In the form of 2 sit or stand desks and a height-adjustable mobile desk to be used In Mr. Franey's math class. Donation has a total value of \$1,000.82.

R. Pete Woodard Jr. High School- Donation from Donors Choose In the form of markers, fidget poppers, water marbles, sensory beads, kinetic sand and foam sensory paint to be used In Mrs. Batres' counseling office. Donation has a total value of \$998.65.

R. Pete Woodard Jr. High School- Donation from Donors Choose, In the form of Sharpie highlighters, paper clips, staples, colored pencils, and lead pencil refills. Items are to be used In Mrs. Marlow's ELA classroom. Donation has a total value of \$495.31.

R. Pete Woodard Jr. High School- Donation from Donors Choose, In the form of 15 heavy-duty steel stools to be used In Mr. McCall's shop class. Donation has a total value of \$929.56.

R. Pete Woodard Jr. High School- Donation from Donors Choose, In the form of snap cubes, pulley drives, sciences comics, motion and stability books, etc. Items are to be used In Mr. Bailey's science class. Donation has a total value of \$991.14.

R. Pete Woodard Jr. High School- Donation from Donors Choose, In the form of class supplies for Ms. Springborn's art class. Donation has a total value of \$932.86 and Includes, student grade tempera paints, watercolor paper, and brush sets.

R. Pete Woodard Jr. High School- Donation from Donors Choose, In the form of an ottoman, balance ball chairs, and stress balls. Items are to be used In Mrs. Peterson's science class. Donation has a total value of \$1,019.25.

R. Pete Woodard Jr. High School- Donation from Donors Choose, In the form of miscellaneous snacks and fidget toys. Items are to be used In Mrs. Lau's math class. Donation has a total value of \$865.21.

R. Pete Woodard Jr. High School- Donation from Donors Choose, In the form of books and storage containers to be used In Mrs. Nash's classroom. Donation has a total value of \$745.20.

R. Pete Woodard Jr. High School- Donation from Donors Choose, In the form of dry erase lap boards, active learning stools, and beginner microscopes. Donations will be used In Mrs. Morris' class with a total value of \$604.52.

R. Pete Woodard Jr. High School- Donation from Donors Choose, In the form of a double seater kid sofa, wood accent chair, and BrainPOP subscription. Items are to be used In Mrs. Urban's 8th-grade social studies class and have a total value of \$978.41.

R. Pete Woodard Jr. High School- Donation from Donors Choose, In the form of glitter, Expo markers, and 64 oz acrylic. Items are to be used In Ms. Hernandez's class with a total value of \$986.94.

R. Pete Woodard Jr. High School- Donation from Donors Choose, In the form of an HP all-in-one-color printer, mini dry erasers, HP Ink, scientific calculators, and graphing boards. Items are to be used In Ms. Connell's classroom and have a total value of \$989.49.

THIS MONTH'S TOTAL = \$65,425.24 YEAR-TO-DATE TOTAL = \$181,511.03

Approval of School Activity Calendars/Newsletters - School calendars and newsletters were submitted for April 2022.

Approval Competitive Grants: Gila Vista Junior High School has been awarded a \$25,000 microgrant from A for Arizona to upgrade the sound, lighting, projection system, and curtains on the Gila Vista stage. The purpose is to make the stage suitable for student and community productions that will enhance performance art skills for Gila Vista students and also attract community groups to make performing arts accessible to the Mesa Heights neighborhood.

It is the administrative recommendation that the Governing Board accept the \$25,000 Southern Arizona Microgrant from A for Arizona.

Approval/Ratification of Student Field Trips: The following field trip requests have been submitted. **1).** One (1) Teacher, from Castle Dome Middle School, is requesting Board approval for 25 Students and 4 chaperones, to attend the Wild Animal Park & Medieval Times, on May 6, 2022, in Scottsdale, AZ. Transportation and meal costs will be paid from Student Activities Funds. **2).** One (1) Teacher, from Ron Watson Middle School, is requesting Board approval for 6 Students and 1 chaperone, to attend the Odyssey of the Mind World Tournament, May 24-29, 2022, in Des Moines, IA. To compete at the World Level. Transportation and lodging costs will be paid from Student Activities and Tax Credit Funds.

Consideration to Approve Out-of-State Travel – 1 Cinthia Medrano, Teacher, is requesting approval to attend The Odyssey of the Mind World Finals in Ames, IA, April 23-28, 2022. Substitute expenses (only) will be paid with 21st Century Funds.

Consideration to Approve Amended IGA for Yuma Education Consortium Transportation Department – The amended Yuma Educational Transportation Consortium Intergovernmental Agreement is attached to reflect the changes on pages 1 & 14 to and the addition of "Arizona Board of Regents for and on behalf of" before "Northern Arizona University-Yuma." As well as, the name updates for NAU's new President, Dr. José Luis Cruz Rivera, as the Authorized Signatory on Pages 9 & 14.

It is recommended that the Governing Board approve the amended intergovernmental agreement.

CONSIDERATION TO APPROVE WRITTEN DETERMINATION AND RECOMMENDATION TO AWARD RFP-1-22-7-5 EMPLOYEE BENEFITS INSURANCE (MEDICAL, DENTAL, VISION, LIFE, AD&D, VOLUNTARY LIFE) –

BACKGROUND: The purpose of this agenda item is to award RFP 1-22-7-5 Employee Benefits Insurance (Dental, Vision, Life, AD&D, Voluntary Life) to the firm or firms deemed most advantageous to the District. An evaluation committee evaluated and scored the firms based on the criteria set forth in the Request for Proposal.

One hundred fourteen (114) Prospective vendors were sent a Request for Proposal. Of the 114, forty-four (44) vendors downloaded the solicitation; seven (7) submitted a No Bid and nineteen (19) submitted a response. All 19 of the vendors were determined to be both responsive and responsible.

Ameritas	Lincoln Financial Group
Avesis Insurance Co.	Metropolitan Life
Beam Insurance Co.	Ochs, Inc.
Blue Cross/Blue Shield-AZ	Solstice Administrators
Cigna Health & Life	Sun Life Assurance Co.
Dearborn Life Insurance	Symetra Life Insurance
Delta Dental	United Concordia
EMI Health	Unum Life Insurance Co
EyeMed Vision Care	Vision Service Plan (VSP)
Guardian Life Insurance	

The purpose of this Request for Proposal was to solicit vendors to provide Employee Benefits Insurance (Dental, Vision, Life, AD&D, and Voluntary Life) to Yuma Elementary School District No. 1. Staff is recommending multiple awards to three (3) vendors. This decision is based on the vendor's ability to cover all requested services.

An evaluation committee evaluated and scored the firms based on the criteria set forth in the Request for Proposal. The evaluation committee consisted of James Sheldahl, Superintendent; Suzanne Alka, Associate Superintendent; Duane Sheppard, Associate Superintendent; Denis Ponder, Chief Financial Officer; Luciano Munoz, Executive Director of Human Resources. After scoring the written proposals the top three (3) firms in each category entered into discussions with the evaluation committee. After discussions, Best and Finals were requested. After the Best and Finals were reviewed, the committee again scored the firms based on the same evaluation criteria listed in the RFP. After the final scoring Metropolitan Life (Dental), Eye Med (Vision), and Symetra (Life, AD&D, Voluntary Life) were determined to be most advantageous to the district based on the evaluation criteria listed in the proposal.

WRITTEN DETERMINATION: The following written determination is required:

Multi-Term Contract: The award of the contract under this RFP will result in a multi-term contract to cover Employee Benefits Insurance for the current year with the option of four (4) annual renewals. In accordance with School District Procurement Rules R7-2-1093, before the use of a multi-term contract, the Governing Board must make a written determination that it is appropriate to do so.

It is recommended that the Governing Board make the following written determination:

1. The estimated requirements cover the period of the contract and are reasonable and continuing. Employee Benefits Insurance will be required on a continual basis so it is reasonable to have the option of four (4) annual renewals with this contract.
2. The use of the subsequent multi-term contract will serve the best interests of the school district by encouraging effective competition or otherwise promoting economies of scale in school district procurement. Using a multi-term contract for these services, provided for effective competition among offerors and promotes economies of scale by providing for a potentially longer relationship between the district and awarded vendor.
3. If monies are not appropriated or otherwise made available to support continuation of performance in the subsequent fiscal period the contract shall be canceled and the contractor may only be reimbursed for the reasonable value of any nonrecurring costs incurred but not amortized in the price of the materials or services

delivered under the contract or which are otherwise not recoverable. The cost of cancellation may be paid from any appropriations available for such purpose.

RECOMMENDATION:

It is recommended the Governing Board award RFP 1-22-7-5 to **Metropolitan Life Insurance Company, Eye Med Vision Care, LLC, and Symetra Life Insurance Company** as noted in the background

Action Items:

ARIZONA SCHOOL BOARD RESOLUTION FOR MONTH OF THE MILITARY CHILD (YESD1)

WHEREAS, more than 21,323 service members exhibit profound courage and selflessness by serving as active-duty members of our armed forces on military installations within the state of Arizona; and

WHEREAS, more than 15,899 military-connected children reside with their families in the state of Arizona; and

WHEREAS, 3,632 active-duty service members live and work in Yuma County, Arizona; and

WHEREAS, more than 9,172 military-connected children attend Arizona public schools; and

WHEREAS, 481 military-connected children are enrolled in Yuma School District One: and

WHEREAS, military children face unique challenges related to military transitions, frequent moves, and parental deployment; and

WHEREAS, military children and their families serve as an essential source of support and encouragement for armed service members and their communities; and

WHEREAS, military children should be acknowledged for the sacrifices they make and celebrated for the courage they display as the children of our nation's armed service members; and

WHEREAS, the Military Interstate Children's Compact Commission, of which Arizona is a proud member, the Department of Defense, and various other organizations nationwide recognize April as the Month of the Military Child;

NOW, THEREFORE, BE IT RESOLVED, that the Yuma Elementary School District #1 Governing Board recognizes and salutes military children by recognizing the month of April 2022 as the Month of the Military Child and April 22, 2022, as Purple Up for Military Kids! Day.

After the reading of the resolution Mrs. Barbara Foote, Board President asked if there was any discussion, hearing none a motion was made to approve the Resolution to approve April be the Month of the Military Child by Keith Ware, seconded by Faith Klostreich. The motion carried 4-0 with votes as follows; Barbara Foote, aye, Faith Klostreich, aye, Adele Hennig, aye, Keith Ware, aye.

Future Agenda Items: Barbara Foote, Board President informed the Board Members that a change of how to submit future agenda item requests will need to be submitted, via email either to her or Mr. Sheldahl, Superintendent.

Adjournment: The meeting adjourned at 6:35 p.m.

Respectfully submitted,

Alice Quintero, Secretary to the Board

Barbara Foote, President

Faith Klostreich, Clerk

Theresa Fox, Member

Adele Hennig, Member

Keith Ware, Member