# ST. DAVID UNIFIED SCHOOL District #21 ST.DAVID, AZ REGULAR GOVERNING BOARD MEETING March 12, 2024 AT 6:00 PM ST.DAVID USD CONFERENCE ROOM

Pursuant to A.R.S. § 38-431.02 notice is hereby given to the members of the Governing Board of St. David Unified School District and to the General Public that the Board will hold a Special and Regular Board Meeting open to the public on **Tuesday March 12**, **2024 starting 6:00 PM** in the **Conference Room**. If indicated in the attached agenda, the Board may vote to go into executive session, which will not be open to the public, to discuss certain matters.

Pursuant to the Americans with Disabilities Act (ADA), the St. David Unified School District 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 Mr. Kyle Hart, Superintendent of Schools, at (520) 720-4781, or at 70 Patton Highway, St David, AZ.

Dated this March 8, 2024

By Kyle Hart, Superintendent

# ST. DAVID USD REGULAR BOARD MEETING March 12, 2024 AT 6:00 P.M. ST. DAVID USD CONFERENCE ROOM

#### ROUTINE MATTERS

- 1. Call to Order. Roll Call of Members:
- 2. Possible Invocation
- 3. Approval of Agenda:
- 4. Call to the Public: Visitors Wishing to Address the Board Concerning Agenda Items (Board Members May Not Address Topics Which Do Not Appear On This Agenda). The Governing Board welcomes interested citizens in its meetings and encourages the constructive participation of those present The CALL TO THE PUBLIC is the time for the public to comment. Persons attending meetings of the Governing Board shall observe rules of propriety, decorum, good conduct, and refrain from impertinent or slanderous remarks. Comments on matters involving complaints or abusive remarks against individual personnel should be referred to the administration. Each person will be allowed to speak for a period not to exceed three (3) minutes. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01 (G), action taken as a result of public comment will be limited to directing the staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision to a later date. If you wish to address the Board, please fill out form BEDH-E and give it to the Board President prior to the "CALL TO ORDER" on the agenda.

### **REPORTS**

- 1. Reading of a District Core Value: Personal Development
- 2. Superintendent/Principal Report: School Update/Power Over Predators
- 3. Expenditure Report

## **CONSENT AGENDA (DISCUSSION AND POSSIBLE ACTION)**

- 1. Board Meeting Minutes from February 13, 2024
- 2. School Facilities Board Projects
- 3. District Procedures (Annual)
- 4. Child Find Procedures (Annual)
- 5. Updated Pay Scales
- 6. Vouchers and Payrolls (2429,2430,2431,2432,prv17)
- 7. Benson Parks and Recreation Intergovernmental Agreement
- 8. Add Employee to Credit Card Use

### **BUSINESS MATTERS (DISCUSSION AND POSSIBLE ACTION)**

- 1. 2nd Reading: Policy Advisories 763-786
- 2. Sensors
- 3. Contracts and Work Agreement Terms
- 4. Personal Finance Curriculum

FUTURE AGENDA ITEMS: Budget Revision

## <u>ADJOURNMENT</u>

#### **FUTURE MEETING DATE AND TIME**

1. April 9, 2024

DATED THIS 8th DAY OF MARCH, 2024 FOR THE MEETING TO BE HELD ON MARCH 12, 2024. GOVERNING BOARD OF ST. DAVID USD #21

3/8/2023

KYLE HART DATE SUPERINTENDENT

Pursuant to A.R.S. §38-431.03 (A)(3), the Board may vote to move into executive session for legal advice from the District's attorney (either in person or via telephonic conference call) for an item listed on the agenda.