

**Altar Valley School District Public Hearing on 2023- 2024 Budget Revision and Regular Business Meeting
(Wednesday, December 13, 2023)**

Generated by Tresa Callabrizzi on Thursday, December 14, 2023

1. Public Hearing on 2023-2024 Budget Revision #1.

Action (Consent): A. Public Hearing Call to Order 6:00 p.m.

Procedural: B. Pledge of Allegiance.

Procedural: C. Roll Call.

John Williams, Robert Ethridge, Martin Hudecek, and Chris Isabel present.

Shanee Page absent.

Procedural: D. Public Hearing on 2023-2024 Budget Revision #1.

LeAnn Burns joined the meeting telephonically to explain the change in budget. We are down 42 students district wide. This funding can be recouped as the ADM goes up. This equates to less M&O carryover.

Hearing closed at 6:03 p.m. as there were no public questions.

2. Opening of Meeting.

Action (Consent): A. Call to Order Regular Business Meeting 6:03 p.m.

Action: B. Approval of the Agenda.

Recommended Action: Administrative recommendation to approve - M. Hudecek "I move to approve the Agenda."

2nd: R. Ethridge.

Approved by all present.

3. Action Items.

Action A. Approval of Fiscal Year 2023-2024 Budget Revision #1.

Recommended Action: Administrative recommendation to approve - R. Ethridge "I move to approve the 2023-2024 Budget Revision #1."

2nd: M. Hudecek.

Approved by all present.

LeAnn Burns left the meeting at 6:05 p.m.

4. Superintendent's Report.

Information: A. Altar Valley Mission & Vision.

Build, Grow, Flourish, Succeed at AVSD.

Vision: Altar Valley builds relationships with students, staff, and community ensuring growth and success.

Mission: Altar Valley provides a safe environment where all flourish academically, socially, and emotionally.

D. Dumon: Thank you to EE Feed for paying for 22 veterans lunches during the luncheon as well as hay for the pre-k pumpkin patch.

Information: B. Superintendent Dr. David Dumon will provide an update on Altar Valleys Events and Activities.

Thank you to EE Feed for paying for 22 veterans lunches during the luncheon as well as hay for the pre-k pumpkin patch. I hosted "Donuts with Dave" at each campus giving staff members an opportunity to come and speak with me regarding any issues or concerns. Lots of planning has gone into the Staff Annual Holiday Party being held on December 15th.

Information: C. Mrs. Cranford Folklorico Update/Presentation.

Robles 21st CCLC Ballet Folklorico group led by Mrs. Cranford performed 2 (songs) dances for The Governing Board and meeting attendees.

Information: D. Pima County Sheriffs Department Update.

Deputy Dreyer introduced himself as our new SRO (School Resource Officer) and stated that unfortunately his sergeant (Jessina Janes)was unable to attend and she was held up at a training in Phoenix.

M. Hudecek: Will you be here Monday through Friday?

Deputy: Yes, I am barring any trainings I may have to attend. I am happy to be here.

C. Isabel: Are you here for school shootings?

Deputy: All of the above.

5. Celebrations.

Celebration and Recognitions: A. Altar Valley All-Stars of the Month.

Dave Foster and Evelyn K. from Robles and Bill Camp and Emilio C. from AVMS were celebrated in person by the board.

6. Break. 6:41 p.m.-6:49 p.m.

Celebration and Recognitions: A. BREAK- The brief break provides an opportunity for families and friends to leave the meeting.

7. Call to the Public.

Procedural: A. Open Call to the Public : None.

8. Consent Agenda.

Action (Consent): A. Approval of the Consent Agenda.

Recommended Action: Administrative recommendation to approve - M. Hudecek "I move to approve the Consent Agenda."

2nd: R. Ethridge.

Approved by all present.

Action (Consent), Minutes: B. Approval of Minutes.

Recommended Action: "I move to approve the minutes from The October 11,2023 Public Hearing & Regular Business Meeting Minutes."

Action (Consent): C. Ratification of Vouchers: Expense Vouchers # 2413-2416; Payroll Vouchers# 9-11.

Action (Consent): D. Student Activities Financial Report.

Action (Consent): E. Business and Finance: Financials.

Action (Consent): F. Donations Report.

Action (Consent): G. Personnel Actions.

Action (Consent): H. Open Enrollment.

Action (Consent): I. Tuition Reimbursement.

Action (Consent): J. AVID Out of State Travel.

Action (Consent): K. Sole Source.

9. Action Items.

Action: A. Approval of Altar Valley School District Calendar and Work Calendars for the 2024-2025 School Year.

Recommended Action: Administrative recommendation to approve - M. Hudecek "I move to approve the Altar Valley School District Calendar and Work Calendars for the 2024-2025 School Year."

2nd: R. Ethridge.

approved by all present.

Action: B. Approval of A-F AVMS Additional Pay for Performance for the 2022-2023 School Year.

Recommended Action: Administrative recommendation to approve - M. Hudecek "I move to approve the A-F AVMS Additional Pay for Performance for the 2022-2023 School Year."

2nd: R. Ethridge.

Approved by all present.

Action, Discussion, Information: C. Discussion and Possible Action on AVSD Additional Pay for Performance Plan for 23-24 School Year.

Dr. Dumon presented the attached documentation to the board.

R. Ethridge " I motion to table this discussion until the January study session."

2nd: M. Hudecek.

Motion to table discussion for additional pay for performance until January study session approved by all present.

10. Information and Discussion Items.

Discussion, Information: A. School and Department Updates.

Hard copies of the attached updates given to the board as well as electronic copies sent.

11. Information.

Information: A. Upcoming Events.

Along with the published upcoming events, tomorrow is green Grinch day for the school spirit weeks.

Information: B. Requests for Future Agenda Items.

C. Isabel: I would like issue of board reports added to the study session on January 10th.

12. Adjournment.

Information: A. Next Regular Board Meeting January 10, 2024 at 6:00 PM in the Professional Development Room at Altar Valley Middle School.

Action: B. Meeting Adjourned 7:19 p.m.