

## **Altar Valley School District Regular Business Meeting (Wednesday, November 8, 2023)**

*Generated by Tresa Callabrizzi on Thursday, November 9, 2023*

### 1. Opening of Meeting.

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

Procedural: B. Pledge of Allegiance.

Procedural: C. Roll Call.

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

Shanee Page present telephonically.

Action: D. Approval of the Agenda.

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

2nd: R. Ethridge.

Approved by all.

### 2. Superintendent's Report.

Information: A. Altar Valley Mission & Vision.

Dr. Dumon reiterated the current Mission & Vision Statement.

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

Thank you to everyone who helped make the 16th Annual Three Points community Festival a success. approximately 1500 people attended. We hope to see everyone at the 17th annual. There will be a debriefing meeting next week.

Information, Reports: C. Altar Valley School District Override Update.

The override passed last night with 486 voting yes which is 61% of the votes. This was one of the highest percentages in the county.

Information: D. Grade Level Update: Robles & AVMS Art Update.

Dolores Haro (Robles) presented student art work to the Governing board. Shelbie Fuller (AVMS) was not in attendance however Principal Camp presented the student art work in her absence.

Information: E. Family Resource Center Update.

Lela Messick and Monica Brinterhoff from The United Way presented the attached update regarding the new Family Resource Center Partnership with Altar Valley.

Discussion:

R. Ethridge: Will there be computers in the workshop?

L. Messick: Yes, computers and a printer.

J. Williams: Will it be bilingual?

D. Dumon: Yes.

L. Messick: Most are bilingual.

C. Isabel: What is the advertising game plan?

L. Messick: Word of mouth and social media.

R. Ethridge: Is there anyway to expand the age group to 17?

M. Brinterhoff: This is currently funded by First Things First, if we can find other funding we can slowly expand.

No further discussion.

### 3. Governing Board Reports.

Information, Reports: A. Governing Board Reports.

S. Page: Nothing to report.

M. Hudecek: I am looking forward to the conference.

R. Ethridge: I am looking forward to the holiday and hope to see a lot of people at the Thanksgiving dinner. Please register at Serenity Baptist Church with Patzi Hughes. We also help at Christmas. Call the fire station or check in with Evelyn See. there will be no take out at this years dinner except delivery to shut in community members.

J. Williams. I too look forward to the holiday. some of you may see me. I will attend the usual programs at both schools. I would also like to add my thanks to all who voted yes for the override. The Superintendent and I were worried. Thank you so much. It's all about the kids. We just upgraded the math program and we are currently researching to upgrade the science program. The AVMs basketball team lost but they displayed good sportsmanship.

#### 4. Celebrations.

Celebration and Recognitions: A. Kid-Struction Winners.

AVMS team winners Nehemiah K., Atreyu T., Garrett E., Gabriella R., Jaime P., Ryder., and Connor W. were recognized by the board.

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

Robles All-Stars George K. and Brandy Hensley as well as AVMS All-Stars Alex M. and Erica Yap were celebrated but the board.

#### 5. Break 6:55 p.m. - 7:03 p.m.

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

#### 6. Call to the Public.

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

#### 7. 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.

Action, 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 #2409-2412; Payroll Vouchers# 7-8.

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

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

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Action (Consent): F. Donations Report.

Action (Consent): G. Personnel Actions.

Action (Consent): H. Open Enrollment.

Action (Consent): I. Tuition Reimbursement.

Information: J. Approval / 2nd Read of Policy Advisory.

Action (Consent): K. Approval to Appoint Superintendent Dumon and Tresa Callabrizzi as the Student Activity Treasurer responsible for the Student Activities Fund for 2023-2024 SY.

Recommended Action: I move to approve Superintendent Dumon and Tresa Callabrizzi as the Student Activity Treasurer responsible for the Student Activities Fund for 23-24.

8. Action Items.

Action, Action (Consent): A. Adult Meal Price.

Attached documentation for the adult meal pricing tool.

9. Information and Discussion Items.

Discussion, Information: A. School and Department Updates.

Attached documentation given to the board as a handout.

Information: B. A-F School Labels Update.

Dr. Dumon stated the final school letter grades had been posted. AVMS received a B and Robles received a D.

Discussion:

C. Isabel: I watch this team and they are the best so far. I understand challenges and dynamics. I do not get calls call about how the students are being educated. I honor you all.

R. Ethridge: Does lower enrollment have something to do with the letter grade?

D. Dumon: It could.

No further discussion.

10. Information.

Discussion, Information: A. Upcoming Events.

List of events attached.

Information: B. Requests for Future Agenda Items.

None at this time.

11. Adjournment.

Information: A. Next Regular Board Meeting December 13, 2023 at 6:00 PM in the Professional Development Room at Altar Valley Middle School.

Action: B. Meeting Adjourned 7:39 p.m.