



**Monday, July 15, 2024**

**24-25 SY Salt River Schools Education Board Regular Session: In-person**

**- OPEN PUBLIC MEETING -**

**24-25 SY SALT RIVER SCHOOLS EDUCATION BOARD MEETING (Regular) at 5:15 p.m.  
EDUCATION BOARD ROOM 4836 North Center, Scottsdale, AZ 85256.**

**1. Opening Items**

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- A. Opening and Blessing-Board Chairperson
- B. Agenda Review and Approval-Board Chairperson
- C. Call to the Public

**2. Election of Board Officers**

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- A. Nomination and approval of elected Board member as Education Board Chair
- B. Nomination and approval of elected Board member as Education Board Vice-Chair
- C. Nomination and approval of elected Board Member as Education Board Secretary

**3. Board Member Reports**

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- A. Board Member Reports

**4. Director's Report**

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- A. Superintendent/Director's Report and Key Issues Impacting Student Achievement
- B. Curriculum and Instruction May and June 2024 Board Report
- C. Literacy for All Admin Board Report- June 2024
- D. Higher Education Program Ed. Admin Board Report - June2024

**5. Meeting Minutes**

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- A. Approve Meeting Minutes for July 1, 2024 Education Board Regular Session.

**6. Consent Agenda (The following items listed under the Consent Agenda will be considered as a group and acted upon by one motion with no separate discussion, unless a Board Member so requests.)**

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- A. Approval of out of state travel for Salt River Elementary School Teacher (Anissa Bark) to attend a Conscious Discipline training series in Orlando, Florida from November 12- 15, 2024 with the approximate cost of \$1,300.00 using Stronger Connections Grant and a vendor credit from a prior training.
- B. Approval of out of state travel for Salt River Elementary School Family and Child Education (F.A.C.E.) Team Members (Candace Adams, Jessica Ruiz, Lindsay Cuch, and Dr. Amanda Guerrero) to attend F.A.C.E. Orientation training in Albuquerque, New Mexico from August 20- , 2024 with the approximate cost of \$4,955.45 using F.A.C.E Funding.
- C. Human Resources Report
- D. Approve Consent Items 6.A through 6.C. through as presented.

**7. Action Items for Board Consideration, Discussion, Direction, Possible Action**

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A. Information, discussion and possible action to approve acceptance of the Blue Watermelon Project's Chef in the Garden Program by the Food Service Department to be implemented at Salt River Elementary School for the 2024-2025 school year.

B. Information and discussion regarding the 2024-2025 Salt River Elementary School Improvement One Plan submitted to the Bureau of Indian Education on June 30, 2024.

C. Information and discussion regarding the 2024-2025 Salt River Elementary School wide, Indian School Equalization Program (ISEP), and the Individuals with Disabilities Education Act (IDEA) Budget submitted to the Bureau of Indian Education on June 30, 2024.

D. Information, discussion and possible action to approve the Salt River Elementary School Parent and Engagement Policy for the SY 24-25 and Salt River Elementary Home to School/School to Home Compact for SY 24-25.

E. Information, discussion and possible action to approve Article 8. Building, Facilities and Equipment Management and Proposed Facility Fees

F. Information and Discussion to provide requested updates regarding the Government Business Unit Budget FY25.

G. Information and discussion on the ASRS Retirement Plan for the Superintendent/Director of Education Position

## **8. Executive Session**

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A. Move to Executive Session -Pursuant to ARS 38-431, (A), (1-7), the Board may vote to hold Executive Session which is not open to the public for discussion. No action will be taken until the Board returns to Open Session.

## **9. Board Action Items after deliberation in Executive Session**

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## **10. Other Items for Future Consideration**

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A. Item for Future Consideration

## **11. Adjournment**

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A. Motion to Adjourn

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