

St. Johns Unified School District # 1
Regular Governing Board Meeting
District Office Board Room
August 6, 2015– 6:30

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Governing Board of the St. Johns Unified School District #1 and to the general public that the Board will hold a Regular Governing Board Meeting in the District Office Board Room located at 450 South 13th West, St. Johns, AZ. The Governing Board may adjourn into executive session, which will not be open to the public, to discuss certain matters in accordance with A.R.S. 38-431.03 A.1 in discussion or consideration of employment related issues, A.2 to discuss or consider records exempt by law from public inspection, A.3 consultation for legal advice with the School Attorney, A.4 consultation with the School Attorney regarding possible litigation, A.5 for consultation regarding salaries and other benefits of school employees, A.6 for consultation regarding international and interstate negotiations and A.7 for discussion regarding negotiations for the purchase or lease of real property. The items on the following agenda are for discussion and possible action.

AGENDA

- I. **CALL TO ORDER** Final
- II. **PLEDGE OF ALLEGIANCE**
- III. **ATTENDANCE**
- IV. **ADOPT AGENDA**
- V. **DISCUSSION/APPROVAL OF THE MINUTES FOR July 2, 2015**
- VI. **CALL TO THE AUDIENCE**

Pursuant to A.R.S. §38-431.01(H) this agenda item provides an Open Call to the Public allowing individuals to address the Governing Board on any issue within the jurisdiction of the Board. Individual comment will be limited to three minutes. Statute prohibits the Governing Board from discussing an item that is not on the agenda but individual members of the Governing Board may respond to criticism, ask staff to review a matter or ask that a matter be put on a future Board agenda.
- VII. **STUDENT/STAFF PRESENTATIONS**
- VIII. **ITEMS FOR DISCUSSION AND/OR ACTION**
 - A. **Fine Arts - Contribution from SJUSD**
 - B. **Approve Proposed 2015 ASBA Legislative Committee's Political Agenda**
 - C. **National School Breakfast/Lunch Program – Discussion/Information Item Only**
 - a. **Increase in Food Service Prices**
 - D. **Handbooks FY 2015-2016**
 - a. Middle School-Changes highlighted
 - b. High School Athletic-Changes highlighted in **blue**
 - c. Substitute Teacher-Three minor changes highlighted. Cover page, & pages 5, & 10

E. **Policies – 1st Reading**

BEC-EB – Executive Sessions / Open Meeting
BEC-EC – Executive Sessions / Open Meeting
BEC-ED – Executive Sessions / Open Meeting

BEDA - EA – Notification of Board Meetings
BEDA - EB – Notification of Board Meetings
BEDA - EC – Notification of Board Meetings
BEDA - ED – Notification of Board Meetings
BEDA - EE – Notification of Board Meetings
BEDA - EF – Notification of Board Meetings
BEDA - EG – Notification of Board Meetings

BEDB-E – Agenda

BEDG-EA – Minutes
BEDG-EB – Minutes

FCB – Retirement of Facilities

GBI – Staff Participation in Political Activities
GDQA – Support Staff Reduction in Force

IKE-RB – Promotion and Retention of Students
IKF – Graduation Requirements

JFAB – Tuition/Admission of Nonresident Students
JFABC – Admission of Transfer Students

JK – Student Discipline
JK-RB – Student Discipline

JLF-EB – Reporting Child Abuse/Child Protection

JLIA – Supervision of Students

JQ-R – Student Fees, Fines, and Charges
JQ-EB – Student Fees, Fines, and Charges
JRCA-R – Request for Transfer of Records

KDB-R – Public's Right to Know/Freedom of Information

F. **Expense Voucher #1525 Diamond C Feed – PO #151094 & PO #151096;
AND Leslie Welker Wenhardt/Fran's Flowers – PO #151022**

G. **Superintendent Goals 2015-2016**

H. **New Job Description / Custodian 1 (Full or Part Time)**

I. **Designate Qualified Evaluators for the District Pursuant to District Policy GCO FY 2015-16**

Ed Burgoyne, Roger Heap, Dave Bradshaw, Bryan Hollembeak, Tim Raban, Catherine Patterson, Sharon Raban

IX. **CONSENT AGENDA**

- Personnel

A. Substitute Lists

Substitute Teachers 2015-2016

Richie Bast	Mike Morgan
Richard Brower	LeRoy Nosker-Tanner
Keith Drain	Rhonda Smith
Michelle Ellsworth	Margie Waters
Debra Hicks	Karma Whiting
Jolene Hunt	Carol Whitney
Shauna Jarvis	Loree Williams
David Howard Lillie	Tawnya Wood
Darce Montierth	

Substitute Classroom Aides

Jennifer Archibald	Darce Montierth
Martha Ballejos	Charlie Thorn
Lana Fish	Liz Chavez Wheeler
Jolene Hunt	

Substitute Food Service

Ashton Castruita	Myrna Ollerton
Daniel Goseyon	Shanna Pearce
Donna Hauser	Kristy Ropeter
Brenda Lowery	Tracy Smith
	Ramona Vallejos

Substitute Clerical

Lana Fish

Substitute Custodial

Earl Holden
Carolyn Pena
Ramona Vallejos
Sophie Villagomez

Substitute Bus Drivers

Kevin Ascherfeld
Ashley Doubt
Marilynn Terry

Substitute Navit Drivers

Otis Connolly

B. District Volunteer

- a. Alex Madrid

C. Resignations

- a. Gayla Wahl/MS Aide/Part-time
- b. Tracy Smith/Food Service Worker/Full-time

D. In-House Transfer

- a. Beverly Flygare/MS Part-time Title I Aide/Replacing Erlinda Salazar/MS Full-time Aide

E. Aide Positions

- a. Alyssa Nielsen/MS Part-time Title I Aide/Replacing Beverly Flygare
- b. Mattie Morales/MS Part-time Aide/Replacing Gayla Wahl

F. Pianist

- a. Eileen Burgoyne

G. Food Service

- a. Janet Ellsworth/Part-time

H. Temporary Grounds

- a. Jose Sanchez

I. Bus Drivers

- c. Stacey Byassey
- d. John Poe Sr.

J. Addendum

- a. Kimberly Dugdale/District Testing Coordinator

K. High School and Middle School Addendum

- a. Jennifer Olney – Instrumental Music

• **Financial**

- A. Auxiliary Fund Report – Approve and Sign Voucher #13
- B. Activity Fund Report - High School/ May & June 2015-2016
- C. Payroll Vouchers - Ratify/Sign #1, #1.1, & #2
- D. Expense Vouchers - Ratify/Sign #1528 & #1529
- E. Approve Request for Purchase Orders Over \$5000

X. SCHEDULE OF FUTURE MEETINGS

XI. AGENDA ITEMS FOR NEXT MEETING

XII. ADJOURNMENT