

St. Johns Unified School District # 1  
Regular Governing Board Meeting  
District Office Board Room  
August 7, 2014– 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 13<sup>th</sup> 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 JUNE 26, and July 29, 2014**
- 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. **Designate Qualified Evaluators for the District Pursuant to District Policy GCO FY 2014-15**

Ed Burgoyne, Roger Heap, Dave Bradshaw, Bryan Hollembeak, Tim Raban, Catherine Patterson, Sharon Raban
  - B. **Recommendation of Contract Bid Awards & Renewals for:**
    - a. Waste Disposal – Blue Hills Environmental
    - b. Propane – Sierra Propane
    - c. Audit – CliftonLarsonAllen LLP
  - C. **Update on Land Sale**
  - D. **Appoint Official Delegate and Alternate for ASBA Delegate Assembly**

- E. **Approve Proposed 2015 ASBA Legislative Committee's Political Agenda**
- F. **IGA – Vail Unified School District for the Beyond Textbooks Program 2014-15**
- G. **Addendum to Special Services Consortium Agreement** (Initially board approved 4-10-14)
- H. **Parent Involvement Policies FY 2014-2015** (No changes from last year)
  - a. Coronado Elementary School
  - b. Middle School
  - c. High School
  - d. District
- I. **Handbooks FY 2014-2015**
  - a. Middle School-Changes highlighted
  - b. Classified-Date changes
  - c. Substitute-Minor changes highlighted
- J. **Colt Zieler – Middle School Football Volunteer**

**IX. CONSENT AGENDA**

- Personnel

A. Substitute Lists

**Substitute Teachers 2014-2015**

Hayley Andrus	Mike Morgan
Richie Bast	Kirstin Nielsen/Pending <u>Emergency</u> Certificate
Richard Brower	LeAnn Proctor
Keith Drain	Rhonda Smith
Michelle Ellsworth	Helen Udall
Stacy Frazier	Margie Waters
David Herring	Karma Whiting
Debra Hicks	Carol Whitney
Jolene Hunt	Loree Williams
Shauna Jarvis	Tawnya Wood
Darce Montierth	

**Substitute Classroom Aides**

Mary Ashton	Tanner Page
Martha Ballejos	Tawnya Pulsipher
Cenne (Lynn) Clark	Maurdith Raitt
Patricia Dargie	Yesenia Schwab
Eddie Doubt	Charlie Thorn
Shelly Finch	Liz Udall
Lana Fish	Sophie Villagomez
Jolene Hunt	Michael Waite

***Substitute Classroom Aides Cont.***

Darce Montierth                      Liz (Chavez) Wheeler  
Kathy Myers

***Substitute Clerical***

Lana Fish  
Charlie Thorn

***Substitute Custodial***

Patricia Dargie  
Earl Holden  
Maurdith Raitt  
Michael Waite  
Sophie Villagomez

***Substitute Food Service***

Mary Ashton  
Tiffany Blank  
Donna Hauser  
Shanna Pearce  
Lily Turnbough  
Sophie Villagomez  
Roseanne Willis

***Substitute Bus Drivers***

Ashley Doubt  
Katrina Jubenville

***Substitute Navit Drivers***

Charlie Thorn

**B. Termination**

- a. Ryan Sanchez/Temporary Grounds Worker/As of July 18, 2014

**C. Letter of Intent to Retire/End of School Year 2015**

- a. Carol Herring/Music Teacher
- b. Debbie Crawford/H.S. Teacher

**D. Rescind Letter of Resignation**

- a. Candice Bond/Speech Therapist

**E. Offer Teaching Contracts to:**

- a. Candice Bond/Part-time Speech Therapist
- b. Carrie Crosby/Middle School Teacher

**F. Contract Revision for Lisa Trickey/H.S. Teacher**

**G. Food Service**

- a. Cynthia Blevins/Part-time
- b. Janet Ellsworth/Part-time
- c. Tracie Norton/Part-time
- d. Myrna Ollerton/Part-time
- e. Blanca DeLuna/Part-time

**H. Custodian**

- a. Stan Swartz/Replacing Don Hansel

**I. Aide Positions**

- a. Ciara DeHart – Special Ed Aide/Part-time
- b. Tawnya Lindsey – Special Ed Bus Aide/Part-time
- c. Christy Rushing – Special Ed Aide/Part-time
- d. LaVerl Wilhelm – Special Ed Aide/Part-time

**J. Temporary Grounds Worker/90 days**

- a. Kenneth Cuiriz

**K. Addendum**

- a. Kimberly Dugdale/District Testing Coordinator

**L. High School Athletic Addendum**

- a. Paul Otto – Assistant Boys Soccer Coach
- b. Miles Crosby – Assistant Football Coach (to split addendum with Tret Bishop)
- c. Tret Bishop – Assistant Football Coach (to split addendum with Miles Crosby)

**M. Middle School Athletic Addendum**

- a. Derrick Holden – Volunteer Football Coach

**N. High School and Middle School Addendum**

- a. Jennifer Olney – Instrumental Music

**O. Middle School Addendum**

- a. Carol Herring – Music/Drama

- **Financial**
  - A. Auxiliary Fund Report – Approve and Sign Voucher #12 & #1
  - B. Activity Fund Report - High School
  - C. Payroll Vouchers - Ratify/Sign #26, #27 & #1.1, #1, #2
  - D. Expense Vouchers - Ratify/Sign #1501 & #1502 & encumb.- #1440 & #1441
  - E. Approve Request for Purchase Orders Over \$5000

**X. SCHEDULE OF FUTURE MEETINGS**

**XI. AGENDA ITEMS FOR NEXT MEETING**

**XII. ADJOURNMENT**