

St. Johns Unified School District # 1  
Regular Governing Board Meeting  
District Office Board Room  
**Wednesday** December 2, 2015 – 6:30 PM

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

**Final**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ATTENDANCE**

**IV. ADOPT AGENDA**

**V. APPROVAL OF THE MINUTES FOR November 5, 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**

Joy Whiting, HS Head Volleyball Coach  
Staff Recognition/Mr. Raban

**VIII. REPORTS**

- Superintendent
- Director of Finance
- Coronado Principal
- Middle School Principal
- High School Principal
- Student Body President
- Board
- Other

**IX. ITEMS FOR DISCUSSION AND/OR ACTION**

**A. Prop 301 Plan/Goals 2015-2016**

**B. Policies – 1<sup>st</sup> Reading**

BDA	Board Organizational Meeting
BDF	Advisory Committees (format changes only)
BDG	School Attorney
BEDF	Voting Method
EEAG	Student Transportation in Private Vehicles
EEB	Business and Personnel Transportation Services
EGAD	Copyright Compliance
GBEAA	Staff Conflict of Interest
GCH	Professional / support Staff Orientation and Training
JFAA	Admission of Resident Students
JHB	Truancy
JLH	Missing Students
LH	Relations with Education Accreditation Agencies

**X. CONSENT AGENDA**

• **Personnel**

**A. Resignation**

- a. Donna Hauser/Auditorium Manager/Drama Sponsor

**B. Substitutes**

- a. Ratify/Alejandra Cuiriz/Aide
- b. Ratify/Nolberta Cuiriz/Aide

**C. Ratify/Pianist**

- a. Karen Brown

**D. Bus Driver**

- a. Thomas L'Italien

**E. Middle School Athletic Addendum Revisions/Additions**

- a. Girls Basketball                      Head Coach – Liz Udall (8<sup>th</sup>)
- b. Girls Basketball                      Asst. Coach – Deanne Wahl (7<sup>th</sup>)
  
- c. Boys Basketball                      Head Coach – Rae Womack (7<sup>th</sup>)
- d. Boys Basketball                      Asst. Coach – Mike Orona (8<sup>th</sup>)

**F. Middle School Athletic Volunteers**

- a. Girls Basketball                      Tina Mason
- b. Girls Basketball                      Jake Udall
- c. Girls Basketball                      Leslie Nielsen
- d. Girls Basketball                      Tonya Crosby

**G. High School Addendum**

- a. Ina Overson/Head Aca Dec Coach
- b. Jennifer Olney/Assistant Aca Dec Coach

**H. High School Athletic Volunteers**

- a. Brock Crosby                      Wrestling Coach
- b. Tyler Crosby                      Wrestling Coach

• **Financial**

- a. Consolidated Board Report
- b. Auxiliary Fund Report – Approve and Sign Voucher #17
- c. Activity Fund Report - High School
- d. Payroll Vouchers - Ratify/Sign #10, #11 & #11.1
- e. Expense Vouchers - Ratify/Sign #1610, & #1611
- f. Approve Request for Purchase Orders Over \$5000
  - 1. Wrestling Uniforms – Sunflower Wrestling - \$6,234.12
  - 2. Cheerleading Uniforms – Marianne’s Creations - \$6,943.00
  - 3. School Website Hosting – School Webmasters - \$9,827.86

**XI. SCHEDULE OF FUTURE MEETINGS**

**XII. AGENDA ITEMS FOR NEXT MEETING**

**XIII. Superintendent Evaluation of Performance by Board**

The Board will adjourn into Executive Session for the purpose of Performance Evaluation of the Superintendent and Personnel Employment Related Issues pursuant to A.R.S. §38-431.03 A.1., A.5

**XIV. Motion/Approval of Superintendent’s Performance Evaluation/Contract, Personnel Employment**

**XV. ADJOURNMENT**