

I. CALL TO ORDER

President Patterson called this meeting to order: 6:33 pm

II. PLEDGE OF ALLEGIANCE

The pledge was led by: Mr. Clint Wiltbank

III. ATTENDANCE

Those in attendance: Board Members: President Eve Patterson, Mrs. Leslie Wenhardt, Mr. Brent Overson, and Mr. Clint Wiltbank; Superintendent Mr. Ed Burgoyne; Finance Director Ms. Catherine Patterson; Board Executive Secretary Mrs. Tanya Sparks; High School Principal Mr. Roger Heap; Middle School Principal Mr. Tim Raban; and Coronado School Principal Mr. Bryan Hollembeak. Board Member Mr. David Eisley and High School Asst. Principal Mr. Dave Bradshaw were excused from this meeting.

IV. ADOPT AGENDA**Motion/Second to adopt the agenda**

Motion –Mr. Wiltbank; 2nd – Mrs. Wenhardt; unanimous

V. APPROVAL OF THE MINUTES FOR November 5, 2015**Motion/Second to approve the minutes for November 5, 2015**

Motion – Mr. Wiltbank; 2nd – Mrs. Wenhardt; unanimous

VI. CALL TO THE AUDIENCE

No cards

VII. STUDENT/STAFF PRESENTATIONS

Joy Whiting, HS Head Volleyball Coach

Not present

Staff Recognition/Mr. Raban

Principal Mr. Tim Raban recognized 6th grade teacher Mrs. Carol Mora. He said she's an amazing teacher. She takes advantage of any technology we have and anything new she grasps hold of it and runs with it. Mr. Raban showed a graph comparing St. John's AzMERIT scores against with Vail Unified School and the Arizona average scores. He pointed out the 6th grade scores. Last year our scores for that grade were higher than Vail's and the Arizona's average. That is what stands out the most with Mrs. Mora and her great abilities. He thanked her and said she does so much good.

VIII. REPORTS

- Superintendent

Superintendent Burgoyne had a written report in the backup materials. He pointed out the good Veteran's program we had and said it was published in the paper. Mrs. Womack wrote the article and he took the pictures. He

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also mentioned Mr. Eldon Pulsipher's talk at the Veteran's assembly and the amazing job he did telling stories from when he was in the war. He had the student's full attention.

- Director of Finance
Ms. Patterson had a written report in the backup materials. She had nothing to add.
- Coronado Principal
Mr. Hollembeak had a written report in the backup materials. He is looking forward to the Christmas music programs.
- Middle School Principal
Mr. Raban had a written report in the backup materials. He had nothing to add.
- High School Principal
Mr. Heap had a written report in the backup materials. He pointed out that in his written report he included three years of attendance just to show the numbers and how attendance has fluctuated during these years.
- Student Body President
Student Body Treasurer Trevor Ballejos reported to the board. He said they are working on their Christmas charity and have adopted three families. They started working on this November 4th and are now following up with donations from businesses. In February they will attend the AESE Conference. They will hold winter sports activities after the Christmas break. Currently they are recognizing student and staff birthdays by giving them candy.
- Board
No reports
- Other
No other

IX. ITEMS FOR DISCUSSION AND/OR ACTION

A. Prop 301 Plan/Goals 2015-2016

Superintendent Burgoyne referred to the plan in their board books. We are in limbo due to the changes in testing. We are skating through this period until we have scores. We are stuck with our last goals until the state comes through with more direction. There are no changes to this from last year. He recommended approval.

Motion/Second to approve Prop 301 Plan/Goals for 2015-2016

Motion – Mr. Wiltbank; 2nd – Mrs. Wenhardt; unanimous

B. Policies – 1st 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

Superintendent Burgoyne explained that these policies are in need of approval due to a policy review we recently had with ASBA. They have very minor changes and match ASBA's suggested policies. We do have other policies that will take us some time to review and discuss before presenting to the board.

This is a first reading. No motion needed.

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 (8th)
- b. Girls Basketball Asst. Coach – Deanne Wahl (7th)
- c. Boys Basketball Head Coach – Rae Womack (7th)
- d. Boys Basketball Asst. Coach – Mike Orona (8th)

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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

Motion/Second to approve the Consent Agenda as outlined

Motion – Mrs. Wenhardt; 2nd – Mr. Wiltbank;

Those in favor: Mrs. Wenhardt, Mr. Wiltbank, & President Patterson

Abstained: Mr. Overson (Due to conflict of interest on Item G.a.)

Motion passed

XI. SCHEDULE OF FUTURE MEETINGS

Thursday, January 14, 2016 – 6:30 pm

XII. AGENDA ITEMS FOR NEXT MEETING

Organizational Meeting
Principals will present the AzMERIT Scores
2nd Reading on Policies

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

Motion/Second to adjourn into Executive Session for Superintendent Evaluation

Motion – Mr. Wiltbank; 2nd – Mrs. Wenhardt; unanimous

Adjourned into Executive Session – 7:05 pm

Out of Executive Session and back into open meeting – 8:44pm

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

Motion/Second to approve the Superintendent’s Performance Evaluation

Motion – Mr. Wiltbank; 2nd – Mrs. Wenhardt; unanimous

XV. ADJOURNMENT

Motion/Second to adjourn the December 2, 2015 board meeting

Motion – President Patterson; 2nd – Mrs. Wenhardt; unanimous

Meeting adjourned: 8:45 pm

Board Approved January 14, 2016

Board President _____

Date _____