

St. Johns Unified School District # 1  
Regular Governing Board Meeting  
District Office Board Room

**Wednesday, February 10, 2016 – 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**

- I. CALL TO ORDER **Final**
- II. PLEDGE OF ALLEGIANCE
- III. ATTENDANCE
- IV. ADOPT AGENDA
- V. APPROVAL OF THE MINUTES FOR JANUARY 15, 2015
- VI. **COMMUNITY EXPECTATIONS/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. REPORTS
  - Superintendent
  - Director of Finance
  - Coronado Principal
  - Middle School Principal
  - High School Principal
  - Student Body President
  - Board
- IX. ITEMS FOR DISCUSSION AND/OR ACTION
  - A. Policies – 1<sup>st</sup> Reading
    - GCCA Professional/Support Staff Sick Leave
    - GCCH Professional/Support Staff Bereavement Leave
    - GCD Professional Staff Vacations and Holidays
    - GCI Professional Staff Development

GDBA	Support Staff Salary (Wages)
GDD	Support Staff Vacations and Holidays
JFABB	Admission of Exchange and Foreign Students

X. CONSENT AGENDA

- Personnel
  - A. Substitutes
    - a. Jessica Mireles/Aide/Custodian/Translator
    - b. Andreita Medure/Aide/Custodian
  - B. Resignations
    - a. Michael Cirivello/HS Girls Soccer Coach
    - b. Lesley Nielsen/Part-time Aide/MS
    - c. Tess Earven/Part-time Food Service Worker
  - C. Temporary Employees
    - a. Amanda Van Pelt/Part-time Custodial/MS/To end of school year
    - b. Lana Pearce/Part-time Aide/MS/Until vacant position is filled
    - c. Myrna Ollerton/Food Service Worker/To end of school year
    - d. Samuel Jaramillo/Grounds Worker/Until vacant position is filled
    - e. Tonya Crosby/Part-time Aide/MS/Until vacant position is filled
  - D. High School Athletic Addendum
    - a. Lisa James                      Head Track Coach
    - b. Tony Neubauer                Assistant Track Coach
    - c. Danny Rowe                    Assistant Softball Coach
    - d. Alex Madrid                    Assistant Baseball Coach
  - E. High School Athletic Volunteers
    - a. Mike Morgan                    Track Coach
    - b. Carrie Crosby                 Softball Coach
  - F. Changes to High School Wrestling Coach Addendum/Volunteers
    - a. Travis Johnson                Assistant Wrestling Coach
    - b. Stuart Nielsen                 Volunteer Wrestling Coach
    - c. Ferrin Crosby                 Volunteer Wrestling Coach

(Previously all three individuals were approved to split one addendum for Assistant Wrestling Coach.)

- Financial
  - A. Donations
    - SJ Booster Club / \$250 / MS Spelling Bee
    - Walmart / \$100 / MS Spelling Bee
  - B. Consolidated Board Report
  - C. Auxiliary Fund Report for Jan. 2016- Approve and Sign Voucher #19
  - D. Activity Fund Report for Nov. & Dec. 2015 - High School
  - E. Payroll Vouchers - Ratify/Sign #14 & #15
  - F. Expense Vouchers - Ratify/Sign #1614 & #1615
  - G. Approve Request for Purchase Orders Over \$5000
- Other

XI. SCHEDULE OF FUTURE MEETINGS

XII. AGENDA ITEMS FOR NEXT MEETING

XIII. ADJOURNMENT