

St. Johns Unified School District # 1
Regular Governing Board Meeting
District Office Board Room
February 11, 2014 – 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 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. APPROVAL OF THE MINUTES FOR JANUARY 2, 2014

- 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**
Keith Gorman – Rodeo Champion
Matt Weber – NAVIT
Lisa Trickey – Enrichment Project
Meg Robertson – Creating a Calm and Safe Learning Environment

- VIII. **REPORTS**
 - Superintendent
 - Director of Finance
 - Learning Center Teacher/Director
 - Coronado Principal
 - Middle School Principal
 - High School Principal
 - Student Body President
 - Board

- IX. **ITEMS FOR DISCUSSION AND/OR ACTION**
 - A. School Safety/Input, Direction

- B. District Purchases and Support of Local Businesses Letter of Direction
- C. Add Tax Donation Account to List – Yearbook
- D. Retire/Return to Work – Intent to Contract Form & Intent to Continue Employment
- E. Districts Continuous Improvement Plan (CIP)
- F. Policies Advisories – 1st Reading
 - 497 - JKE Expulsion of Students
 - 498 - JLF Reporting Child Abuse/Child Protection

X. CONSENT AGENDA

- Personnel
 - A. Substitutes
 - a. Ratify Eric Pratt/Substitute Teacher
 - b. Ratify Celina Goodman/Temporary Instructional Asst.
 - c. Rick Blair/Teacher
 - d. Monette Butler/Aide
 - e. Bev Flygare/Aide
 - f. Sophie Villagomez/Aide
 - g. Christy Rushing/Aide
 - h. Tawnya Lindsey/Aide
 - i. Edie Doubt/Aide
 - B. Resignations
 - a. Diana Young/5th Grade Teacher
 - b. Jen Young/OT/PT Aide
 - c. Deanna Freeman/Food Service Worker
 - d. Luis Lucero/Bus Driver
 - C. Rescind Letter of Resignation/Retirement/Otis Connolly
Maintenance/Transportation Supervisor
 - D. Ratify Teachers
 - a. Eric Pratt/Middle School
 - b. Celina Goodman/High School Science
 - E. Ratify Lana Fish/Part-time Kindergarten Aide/Replacing Maria Pearce
 - F. Marcy Price/Part-time Food Service Worker/Replacing Deanna Freeman
 - G. Tech Crew Worker
 - a. Sam Lindsey
 - H. HS Athletic Addendum
 - a. Tony Neubauer / Head Track Coach

- I. Spring Musical Addendum
 - a. Joelle Hauser/Choreographer/Props
 - b. Laurette Platt/Artistic Director

- J. Contracted Vendors for Spring Musical
 - a. Tanner Page/Music Director/Band Asst./Set Construction/Lighting Design.
 - b. Brittney Platt/Costume Asst./Pianist & Vocal-Solo Specialist
 - c. Esther Davis/Vocal Director
 - d. Maren Sandahl/Pianist
 - e. Ellen Bast/Costumes

- Financial
 - A. Consolidated Board Report
 - B. Auxiliary Fund Report - Approve and Sign Voucher #6 & #7
 - C. Activity Fund Report - High School
 - D. Payroll Vouchers - Ratify/Sign #15 & #16
 - E. Expense Vouchers - Ratify/Sign #1414 & #1415
 - F. Approve Request for Purchase Orders Over \$5000

- Other

XI. SCHEDULE OF FUTURE MEETINGS

XII. AGENDA ITEMS FOR NEXT MEETING

XIII. EXECUTIVE SESSION for PERSONNEL

The Board may vote to go into Executive Session pursuant to A.R.S. §38-431.03(A)(1); A.R.S. §38-431.03(A)(3) to discuss the renewal provisions of the Superintendent's contract.

XIV. Motion/Approval of Superintendent's Contract

XV. ADJOURNMENT