

St. Johns Unified School District # 1
Regular Governing Board Meeting
District Office Board Room
January 15, 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 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. RE-ORGANIZATION / ELECTION OF OFFICERS
 - BOARD PRESIDENT
 - CLERK
 - PARLIAMENTARIAN

- V. ADOPT AGENDA

- VI. APPROVAL OF THE MINUTES FOR December 2, 2015

- VII. 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.

- VIII. STUDENT/STAFF PRESENTATIONS

AzMERIT Scores Presented by Principals

- IX. REPORTS
 - Superintendent
 - Director of Finance
 - Coronado Principal
 - Middle School Principal
 - High School Principal
 - Student Council

X. ITEMS FOR DISCUSSION AND/OR ACTION

- A. Determination of Posting Places for the 2016 Board Meeting Agenda
- B. Determination of Time and Date for the Regular Meetings in 2016
- C. Resolution for Signing Vouchers Between Meetings
- D. Declarations of Conflict of Interest
- E. **Policies – 2nd 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
- F. Approve A.I.A. (Arizona Interscholastic Association) as a Sole Source Provider (Ref Pay)
- G. Accept Donations
 - a. SRP Donation/Drama Club/\$3,000
 - b. Eagle Scout Project/Donation/Metal Roofing on Four Dugouts/Kyran Lee

XI CONSENT AGENDA

- Personnel
 - A. Substitutes
 - a. Rebecca Diggs/Teacher
 - b. Marlon Simpson/Teacher
 - c. Jenna Crosby/Aide
 - d. Scott Dargie/Aide
 - e. Patty Dargie/Aide
 - B. Resignations
 - a. Ratify Resignation of Joyce Ricker/Food Services/December 18, 2015
 - b. Christy Moulton/Middle School Secretary/June 30, 2016
 - c. Sophie Villagomez/Part-time Aide/Immediate

- C. Rescind Resignation of Donna Hauser as Drama Club Sponsor
- D. Colin Smith/Auditorium Manager/Replacing Donna Hauser
- E. Lisa Clark/Head Kitchen Supervisor/Food Services
- F. Roxanne Thorn/Part-time Aide/Replacing Sophie Villagomez
- G. Middle School Addendums
 - a. Beverly Harris – Music AND Vocal
 - b. Ruth Price - Instrumental
- Financial
 - A. Consolidated Board Report
 - B. Auxiliary Fund Report for December 2015 – Approve and Sign Voucher #18
 - C. Activity Fund Report for October 2015 - High School
 - D. Payroll Vouchers - Ratify/Sign #12, & #13
 - E. Expense Vouchers - Ratify/Sign #1612, & #1613

- Other

XII. SCHEDULE OF FUTURE MEETINGS

XIII. AGENDA ITEMS FOR NEXT MEETING

XIV. Superintendent Contract

The Board will adjourn into Executive Session for the purpose of Discussion of Superintendent Contract Related Issues Pursuant to A.R.S. §38-431.03 A.1.

XV. Motion/Approval of Superintendent Contract Related Issues

XVI. ADJOURNMENT