

St. Johns Unified School District # 1
Regular Governing Board Meeting
District Office Board Room
January 2, 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. RE-ORGANIZATION / ELECTION OF OFFICERS
 - BOARD PRESIDENT
 - CLERK
 - PARLIAMENTARIAN

- V. ADOPT AGENDA

- VI. APPROVAL OF THE MINUTES FOR December 4, 2013

- 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

Joey & LaKay Grant. Appreciation for all they do for our community.

- 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 2014 Board Meeting Agenda
- B. Determination of Time and Date for the Regular Meetings in 2014
- C. Resolution for Signing Vouchers Between Meetings
- D. Declarations of Conflict of Interest
- E. Policies – **2nd Reading** – Advisories 493-496
 - BCB Board Member Conflict of Interest
 - CBI Evaluation of Superintendent
 - DJE Bidding/Purchasing Procedures
 - JICH Drug and Alcohol Use by Students
- F. District Purchases and Support of Local Businesses
- G. High School Track Update
- H. Tech Crew Worker
 - a. Clayton Overson

XI CONSENT AGENDA

- Personnel
 - A. Substitutes
 - a. Joan Collins/Aide/Ratify
 - b. Richie Bast/Teacher
 - c. Richard Brower/Teacher
 - B. Letters of Intent to Retire
 - a. Bettina Pullins/Custodian/February 6, 2014
 - b. Dave Eisley/Teacher/January 9, 2014
 - c. Otis Connolly/Maintenance/Transportation Supervisor/May 23, 2014
 - C. Resignations
 - a. Maria Pearce/Aide
 - D. Temporary Aide
 - a. Darce Montierth
 - E. Tech Crew Worker
 - a. Cantrell Nielsen

- F. High School Athletic Addendum
 - a. Joe Frazier Asst. JV Softball Coach
 - b. Alex Madrid Asst. JV Baseball Coach

- G. High School Volunteer Athletic Coaches
 - a. Ashley Doubt Softball Coach
 - b. Leslie Nielsen Softball Coach
 - c. Becky Orona Softball Coach
 - d. Ryan Ashton Baseball Coach
 - e. Kenneth Blank Baseball Coach

- Financial
 - A. Consolidated Board Report
 - B. Activity Fund Report - High School & Middle School
 - C. Expense Vouchers - Ratify/Sign #1412 & #1413
 - D. Approve Request for Purchase Orders Over \$5000
- Other

XII. SCHEDULE OF FUTURE MEETINGS

XIII. AGENDA ITEMS FOR NEXT MEETING

XIV. **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

XV. **Motion/Approval of Superintendent's Performance Evaluation/Contract, Personnel Employment**

XVI. ADJOURNMENT