

St. Johns Unified School District # 1
Regular Governing Board Meeting
District Office Board Room
June 26, 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. 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. DISCUSSION/APPROVAL OF THE MINUTES FROM JUNE 5, 2014**
- VI. 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. ITEMS FOR DISCUSSION AND/OR ACTION**
 - A. Approval of Support/Contribution for St. Johns Fine Arts Program
FY 2014-2015
 - B. Public Hearing & Adoption of Budget FY 2014-2015
On June 5, 2014 the 2014-15 "Proposed" budget was approved by the board. A summary of this proposed budget has been published on the Arizona Department of Education website. The board is now required to take public comments on the 2014-2015 budget. The governing board must also formally adopt/approve this budget.
 - C. SFB Project – Follow Up/Informational only
 - D. Land Sale/Appraisal or Comparison

- E. IGA – Duel Enrollment – Northland Pioneer College FY 2014-2015 Pending county Attorney Approval)
- F. Offer Middle School Principal Contract to: Mr. Tim Raban
- G. General Statement of Assurances FY 2014-2015
Appoint Edward Burgoyne and Catherine Patterson as Entity Administrators
- H. Additional Signatories for 2014-2015
 - a. District Office, All Bank Accounts - Edward Burgoyne, Catherine Patterson, and Stephenie Holden
 - b. Middle School Activity Account – Tim Raban
- I. Additional District Treasurer and Assistant Treasurers
Catherine Patterson/Replacing Jacob Boyle/ Stephenie Holden and Tim Raban
- J. HANDBOOKS FY 2014-2015
 - a. Cafeteria – Date changes only
 - b. Coronado School – Changes highlighted
 - c. High School – Changes highlighted
 - d. High School Athletic - Changes highlighted
 - e. Transportation – No changes
- K. Expense Vouchers #1432 & #1436 to Diamond C Feed – PO# 140977 & #141083
- L. Expense Voucher – #1438 to Tawnya Wood – PO# 141111
- M. Expense Vouchers - #1439 to Leslie Welker/Frans Flowers – PO# 140983 & #141085
- N. SJUSD Acceptable Use Policy 2014-2015/For Student/Staff Use of Computers, Networks, and Internet Resources

IX. CONSENT AGENDA

- Personnel
 - A. Letter of Resignations
 - a. Catherine Patterson/Vocational Director/NAVIT Coordinator
 - B. Aides
 - a. Beverly Flygare/Middle School/Part-time/Replacing Erin Richins
 - b. Megan Bryan/Coronado School/Part-time/Replacing Teri Heap
 - C. Temporary Cafeteria Worker
 - a. Tracie Norton

- D. Middle School Athletic Addendum
 - a. Mario Ulibarri – Athletic Director
- E. High School Athletic Volunteer
 - a. Trysta Meyer – Girls Soccer Coach
- F. District Volunteer
 - a. Alex Madrid
- G. AZ Workforce Connection Providing Temp. Workers to SJUSD
 - a. Derrick Holden
 - b. Nathan Holden
 - c. Andrew Pearce
 - d. James Phelps
 - e. Levi Torbet
- Financial
 - A. Vacation Leave Payoff for Jacob Boyle/Finance Director/Per Policy GDQB & GDD
 - B. Consolidated Board Report
 - C. Payroll Vouchers - Ratify/Sign #24, & #25

X. SCHEDULE OF FUTURE MEETINGS

XI. AGENDA ITEMS FOR NEXT MEETING

XII. 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.

XIII. Motion/Approval of Superintendent Contract

XIV. Superintendent Contract

The Board will adjourn in to 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

XVI. ADJOURNMENT