

St. Johns Unified School District # 1  
Regular Governing Board Meeting  
District Office Board Room  
Thursday May 1, 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 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. DISCUSSION/APPROVAL OF THE MINUTES FOR APRIL 10, 2014 and  
April 17, 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**

Carol Herring  
Marti Rothlisberger

**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. Public Hearing and Approval of Revised Budget FY 2013-2014**

- B. Proposition 301 Goals, Assessment & Payment Recommendations 2013-2014**
- C. Discussion of Audit Results**
- D. Track Discussion**
- E. IGA – Northland Pioneer College Dual Enrollment FY 2014-2015**
- F. MOU- NACOG Head Start – FY 2014-2017**
- G. Policy - 2<sup>nd</sup> Reading Policies/Advisories**
  - 499 - BCB Board Member Conflict of Interest
  - 500 - BE School Board Meetings
  - 501 – JICI Weapons In School
  - 502 - JL Student Wellness
  - 503 - JLF-EB through JLF-ED Reporting Child Abuse/Child Protection
- H. Signatories for 2014-2015**
  - a. District Office, All Bank Accounts – Larry Heap, Tanya Sparks, Jacob Boyle, and Lorrinda Dyer
  - b. High School Activity Account – Roger Heap, David Bradshaw, and Candy Garcia
  - c. Middle School Activity Account – Ed Burgoyne, and Christy Moulton
- I. District Treasurers and Assistant Treasurers**
  - Jacob Boyle, Larry Heap, Tanya Sparks, Lorrinda Dyer, Candy Garcia, Roger Heap, Dave Bradshaw, Ed Burgoyne and Christy Moulton
- J. Use of Facilities for Athletics – To Comply with A.I.A**
- K. Summer School at the High School, with Tuition Fee of \$100 per half (1/2) credit**
- L. Extended School Year (ESY) for Special Education Students/June 2014**
- M. Coronado/Middle School Summer Reading & Math Program/June 2014**
- N. Food Service Summer Program 2014**
- O. SJUSD Budget Override Continuation as a part of the November 4, 2014 Election Ballot**

X. **CONSENT AGENDA**

- Personnel
  - A. Resignations
    - a. Jacob Boyle/Finance Director
    - b. Maurdith Raitt/Food Service Worker
  - B. Part-time Office Aide
    - a. Michelle LeFevre
  - C. Substitutes
    - a. Dolores Gonzales/Food Service Worker
  - D. Dez Rogers/Stipend for FBLA
  - E. Extended Days Addendum FY 2014-2015
    - a. Rebecca Caballero – H.S. Guidance Counselor 20 days
    - b. Jim Staffnik – Psychologist (grant funded) 15 days
    - c. Candice Bond – Speech Therapist (grant funded) 8 days
  - F. High School Sports Addendum FY 2014-2015
    - a. Head Boys Soccer Coach J Brown
    - b. Head Girls Soccer Coach Randy Lussier
    - c. Head Football Coach Mike Morgan
    - d. Head Volleyball Coach Joy Whiting
    - e. Head Boys Basketball Coach Tony Neubauer
    - f. Head Girls Basketball Coach Ken Pulsipher
    - g. Head Wrestling Coach Brandon Crosby
    - h. Head Cheer Coach Becky Orona
    - i. Head Dance Coach Joelle Hauser
  - G. High School Sports Addendum Revision FY 2013-2014
    - a. Assistant Softball Coach Leslie Nielsen
    - b. Assistant Softball Coach Ashley Doubt  
(To split one addendum)
  - H. High School Sports Volunteer Revision FY 2013-2014
    - a. Softball Coach Joe Frazier
- Financial
  - A. Consolidated Board Report
  - B. Auxiliary Fund Report - Approve and Sign Voucher #33
  - C. Activity Fund Report - High School
  - D. Payroll Vouchers - Ratify/Sign #20 & #21

**XI. SCHEDULE OF FUTURE MEETINGS**

**XII. AGENDA ITEMS FOR NEXT MEETING**

**XIII. ADJOURNMENT**