

St. Johns Unified School District # 1
Regular Governing Board Meeting
District Office Board Room
November 5, 2015 – **7:00 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

Final

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ATTENDANCE

IV. ADOPT AGENDA

V. APPROVAL OF THE MINUTES FOR OCTOBER 13, 2015

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. 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. Designate National Bank as a Depository for School Auxiliary, Revolving and All Other School District Accounts.

B. Signatories for 2015-2016

- a. District Office, All Bank Accounts – Ed Burgoyne, Catherine Patterson, Stephenie Holden and Tanya Sparks
- b. High School Activity Account – Roger Heap, David Bradshaw, and Candy Garcia
- c. Middle School Activity Account – Tim Raban, and Christy Moulton

C. District Treasurers and Assistant Treasurers

Ed Burgoyne, Catherine Patterson, Stephenie Holden, Tanya Sparks, Roger Heap, Dave Bradshaw, Candy Garcia, Tim Raban and Christy Moulton

X. CONSENT AGENDA

• **Personnel**

A. Resignation

- a. Carolyn Stokes/Food Service Worker

B. Substitutes

- a. Roxanne Thorn/Aide
- b. Joyce Ricker/Food Service Worker

C. Temporary Workers/Through November 6, 2015

- a. Samuel Jaramillo
- b. Jose Sanchez

D. High School Athletic Addendum (Adjustments)

- a. Asst. Football Coach Damien Farr (To receive 3/8 pay of addendum)
- b. Ratify Asst. Football Coach Mike Morgan (To receive 3/7 pay of addendum)

E. Middle School Athletic Addendum

- a. Girls Basketball Head Coach – (Vacant) - (8th)
- b. Girls Basketball Asst. Coach – Liz Udall (7th)

- c. Boys Basketball Head Coach – Rae Womack (8th)
- d. Boys Basketball Asst. Coach – Mike Orona (7th)

F. Middle School Athletic Volunteers

- a. Volleyball Tina Mason
- b. Girls Basketball Kirstin Udall

• **Financial**

- A. Consolidated Board Report
- B. Auxiliary Fund Report – Approve and Sign Voucher #16
- C. Activity Fund Report - High School & Middle School
- D. Payroll Vouchers - Ratify/Sign #7, #8 & #9
- E. Expense Vouchers - Ratify/Sign, #1607, #1608 & #1609

• Other

XI. SCHEDULE OF FUTURE MEETINGS

XII. AGENDA ITEMS FOR NEXT MEETING

XIII. ADJOURNMENT