

St. Johns Unified School District # 1
Regular Governing Board Meeting
District Office Board Room
October 2, 2014 – 5:30 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. FACILITIES TOUR / Middle School, Coronado School
- V. ADOPT AGENDA
- VI. REVIEW/APPROVAL OF THE MINUTES FOR SEPTEMBER 9, 2014
- 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
Quinn & Michelle Ashton and Family/Service Project
- IX. REPORTS
 - Superintendent
 - Director of Finance
 - Coronado Principal
 - Middle School Principal
 - High School Principal
 - Student Body President
 - Board
- X. ITEMS FOR DISCUSSION AND/OR ACTION
 - A. Results of Facilities Tour
 - B. Annual Financial Report (AFR) FY 2014

- C. Capital Items Priority List
- D. Declaration of Curricular & Instructional Alignment to the Arizona College and Career Ready Standards
- E. Service Dog
- F. Naming of Facilities – Board Policy FF
- G. **Policies – 2nd Reading – Advisories 504 - 518**
 - BCB Board Member Conflict of Interest
 - BDB Board Officers
 - BEC Executive Sessions/Open Meetings
 - BEDBA Agenda Preparation and Dissemination
 - ECB Building and Grounds Maintenance
 - GDF Support Staff Hiring
 - GDFA Support Staff Qualifications and Requirements
 - GDQA Support Staff Reduction in Force
 - IKE, IKE-RB Promotion and Retention of Students
 - IKF Graduation Requirements
 - JFAB Tuition/Admission of Non-resident Students
 - JLCB-E Immunization of Students
 - JQ Student Fees, Fines, and Charges
 - KDB-R Public’s Right to Know/Freedom of Information
 - KF, KF-EA Community Use of School Facilities
- H. Accept Donation in the Amount of \$64,000/David Day

XI. CONSENT AGENDA

- Personnel
 - A. Letters of Resignation
 - a. Rosendo Romero/Maintenance Worker
 - B. Letter of Intent to Retire
 - a. Mary Serena Greer/Teacher/Effective May 23, 2015
 - C. Substitutes
 - a. Marlon Simpson/Teacher
 - b. Tonya Crosby/Emergency Teacher (Pending certificate)
 - c. Tom Ross/Bus Driver
 - D. Temporary Grounds Worker
 - a. Wilfred Jose Chavez – 30 days
 - E. Technology Assistant – Full-time
 - a. Colin Smith

- F. Maintenance Worker
 - a. Warren Toombs (Replacing Rosendo Romero)

- G. Instructional Aide Positions
 - a. Alicia Holden
 - b. Tanner Page
 - c. Sophie Villagomez

- H. Addendums
 - a. Deborah Crawford – FCCLA Sponsor/High School
 - b. Becky Caballero/H.S. Student Council Advisor/High School
 - c. Donna Hauser/Drama Sponsor/High School
 - d. Laurette Platt/Fall Play/Assistant Director/High School
 - e. Joelle Hauser/Fall Play/Choreographer/Props Director/High School

- I. High School Athletic Addendum
 - a. Asst. Wrestling Coach – Ferrin Crosby
 - b. Asst. Wrestling Coach – Stuart Nielsen
 - c. Asst. Wrestling Coach – Travis Johnson
(All 3 to split 1 addendum)

 - d. Asst. B. Basketball Coach – Ryan Patterson
 - e. Asst. B. Basketball Coach – Keith Drain/ If participation #'s allow for 3 levels,
per administration discretion

 - f. Asst. G. Basketball Coach – Ray Davis
 - g. Asst. G. Basketball Coach - Trevor Waite//If participation #'s allow for 3 levels,
per administration discretion

- J. Middle School Athletic Addendum
 - a. Head Wrestling – Stuart Nielsen
 - b. Asst. Wrestling – Ferrin Crosby

 - c. 7th Grade Volleyball – Heather Carpenter

- K. Middle School Athletic Volunteers
 - a. Wrestling – Tony Raykovitz
 - b. Wrestling – Shane Johnson
 - c. Wrestling – Brandon Crosby

- Financial
 - A. Consolidated Board Report
 - B. Auxiliary Fund Report – Approve and Sign Voucher #3
 - C. Activity Fund Report - High School
 - D. Payroll Vouchers - Ratify/Sign #4 & #5
 - E. Expense Vouchers - Ratify/Sign #1505 & #1506
 - F. Approve Request for Purchase Orders Over \$5000

- Other

- XII. SCHEDULE OF FUTURE MEETINGS
- XIII. AGENDA ITEMS FOR NEXT MEETING
- XIV. EXECUTIVE SESSION for PERSONNEL
The Board may vote to go into Executive Session pursuant to A.R.S. §38-431.03(A)(1); to discuss employment assignment and/or salaries.
- XV. Approve Changes/Assignment to CTE/NAVIT Director Position
- XVI. Approve New CTE/NAVIT Administrative Assistant
- XVII. ADJOURNMENT