

**St. Johns Unified School District # 1
Regular Governing Board Meeting
District Office Board Room
September 3, 2015 – 6:00 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

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 AUGUST 6, 2015

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. 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. Results of Facilities Tour

B. Approve Proposed 2015 ASBA Legislative Committee's Political Agenda

C. **Teacher Evaluation System Form**

D. **IGA – Beyond Textbooks 2015-2016**

E. **IGA – NACOG Head Start 2015-2016**

F. **Policies – 2nd Reading**

FCB –	Retirement of Facilities
GBI –	Staff Participation in Political Activities
GDQA –	Support Staff Reduction in Force
IKE-RB –	Promotion and Retention of Students
IKF –	Graduation Requirements
JFAB –	Tuition/Admission of Nonresident Students
JFABC –	Admission of Transfer Students
JK –	Student Discipline
JK-RB –	Student Discipline
JLF-EB –	Reporting Child Abuse/Child Protection
JLIA –	Supervision of Students
JQ-R –	Student Fees, Fines, and Charges
JQ-EB –	Student Fees, Fines, and Charges
JRCA-R –	Request for Transfer of Records
KDB-R –	Public's Right to Know/Freedom of Information

X. CONSENT AGENDA

- Personnel
 - A. **Offer Teaching Contract**
 - a. Lorraine Wiesen/Part-time Special Ed Teacher/Coronado
 - B. **Ratify Long-term Substitute Teacher**
 - a. Darce Montierth
 - C. **Ratify Food Service Workers**
 - a. Debra Albert/Full-time/Replacing Myrna Ollerton/ has since resigned. Last day of work 8-28-15
 - b. Tess Earven/Part-time/Replacing Debra Albert
 - D. **Ratify In-House Transfers**
 - a. Tracy Norton/Food Services/Replacing Tracy Smith/MS
 - b. Jason Barker/Lead Custodian/Replacing Evermont (E.K.) King/MS

- E. **Aides**
 - a. Virginia Johnson/Part-time/Ratify
 - b. Joella Pratt/Part-time/Ratify
 - c. Connie Barreras/Part-time
 - d. Billie Hoover/Part-time

- F. **Substitutes**
 - a. Jokae Shumway/Teacher
 - b. Gayla Wahl/Aide
 - c. Tabytha Lindsey/Aide
 - d. Julie Ann Bishop/Aide
 - e. Lana Pearce/Aide
 - f. Maria Tortarica/Aide
 - g. Carolyn Stokes/Aide
 - h. Tya Thomas/Aide
 - i. Debra Albert/Food Services & Aide
 - j. Bille Hoover/Food Services
 - k. Amanda Van Pelt/Custodian
 - l. Bryce Rothlisberger/Bus Driver

- G. **Resignations**
 - a. Delia Allen/Aide
 - b. Stanley Swartz/Custodian

- H. **Ratify Custodian**
 - a. Ramona Vallejos/Replacing Stan Swarts

- I. **Substitute Auditorium Managers 2015-16**
 - a. Dale Hauser
 - b. Joelle Hauser
 - c. Laurette Platt
 - d. Tony Lindsey
 - e. Wendy Lindsey

- J. **Tech Crew**
 - a. Hunter Ellsworth
 - b. Dakota Hitchcock
 - c. Toni Lindsey
 - d. Marcus Littlies
 - e. Cameron Smith

- K. **High School Athletic Addendum**
 - a. Kim Cole/Frosh. Volleyball Coach

- L. **High School Volunteer Coaches**
 - a. Lacie Davis/Girls Soccer

- M. **Middle School Athletic Addendum**
- a. Mike Orona/8th Grade Assistant Football Coach
 - b. Bryan Hollembeak/7th Grade Co-Head Football Coach
 - c. Ryan Patterson/7th Grade Co-Head Football Coach
 - d. Earl Holden/7th Grade Assistant Football Coach
 - e. Gayla Wahl/8th Grade Volleyball Coach
 - f. Deanne Wahl/7th Grade Volleyball Coach
 - g. Eric Pratt/Athletic Director

- N. **Middle School Volunteer Coaches**
- a. Alex White/Football

- O. **Middle School Addendum**
- a. Beverly Harris/Student Council Advisor
 - b. Rae Womack/Student Council Advisor

- Financial
 - A. Consolidated Board Report
 - B. Auxiliary Fund Report – Approve and Sign Voucher # 14
 - C. Activity Fund Report - High School
 - D. Payroll Vouchers - Ratify/Sign #3, & #4
 - E. Expense Vouchers - Ratify/Sign #1601, #1602, #1603 & #1604
 - F. Approve Request for Purchase Orders Over \$5000

XI. SCHEDULE OF FUTURE MEETINGS

XII. AGENDA ITEMS FOR NEXT MEETING

XIII. 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 Superintendent Personnel Related Issues.

XIV. Motion/Approval of Superintendent Personnel Related Issues.

XV. ADJOURNMENT