

St. Johns Unified School District # 1
Regular Governing Board Meeting
District Office Board Room
Tuesday, September 9, 2014 – 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 / High School
- V. ADOPT AGENDA
- VI. REVIEW/APPROVAL OF THE MINUTES FOR AUGUST 7, and August 13, 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
- 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. Land Sale Contract

- C. Middle School and Coronado School to Change from a Targeted Assisted Title I Program to a Schoolwide Title I Program.

- D. Expense Voucher - Ratify/Sign #1504 from 8/22/14 (Included two invoices from Diamond C Feed)

- E. Policies – 1st 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

XI. CONSENT AGENDA

- Personnel
 - A. Pianist
 - a. Eileen Burgoyne/Part-time/H.S.
 - b. Ruthie Price/Part-time/M.S.

 - B. Substitutes
 - a. Tara Crosby/Emergency Teacher
 - b. Cynthia Gardner-Chattam/Teacher
 - c. Andrew Bingham/Teacher
 - d. Monica Maricle/Food Service Worker
 - e. Emily Dominguez/Aide

 - C. Substitute Auditorium Managers 2014-15
 - a. Tanner Page
 - b. Dale Hauser
 - c. Joelle Hauser

- D. Auditorium Tech Workers 2014-15
 - a. Trever Ballejos
 - b. Levi Crosby
 - c. Kyrsten Hauser
 - d. Dallin Perkins
 - e. Riley Raban
 - f. Sierra Rogers
 - g. Kelsie Shreeve
 - h. Jason Sansevero

- E. LaVerl Wilhelm-Change from Student Aide to Contracted Employee

- F. High School Athletic Addendum Changes
 - a. Miles Crosby – Assistant Football Coach (To receive entire addendum, not splitting with Tret Bishop as originally approved on 8-7-14)

- G. High School Athletic Volunteers
 - a. Tret Bishop – Assistant Football Coach (No addendum)
 - b. Lynette Burdick – Assistant Volleyball Coach

- Financial

- A. Consolidated Board Report
- B. Auxiliary Fund Report – Approve and Sign Voucher #2
- C. Activity Fund Report - High School
- D. Payroll Vouchers - Ratify/Sign #3, & #4
- E. Expense Vouchers - Ratify/Sign #1503
- F. Approve Request for Purchase Orders Over \$5000

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 Director of Finance Salary Related Issues.

XV. Motion/Approval of Directory of Finance Salary Adjustment

XVI. ADJOURNMENT