



Sonoita Elementary School District #25

Elgin School

23 Elgin Road

Elgin, Arizona 85611

(520) 455-5514 Fax (520) 455-5516

Christopher Bonn Ed.D, Superintendent

Melissa Paul, Administrative Secretary

SONOITA GOVERNING BOARD MEETING
Wednesday August 12, 2015 @ 5:30 PM
ELGIN SCHOOL CONFERENCE ROOM, ELGIN SCHOOL

REGULAR GOVERNING BOARD MEETING

AGENDA

PURSUANT TO A.R.S. 38-431.02 NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE SONOITA ELEMENTARY SCHOOL DISTRICT NO. 25 GOVERNING BOARD AND TO THE GENERAL PUBLIC THAT THE SONOITA ELEMENTARY SCHOOL DISTRICT NO. 25 GOVERNING BOARD WILL HOLD A REGULAR MEETING OPEN TO THE PUBLIC ON WEDNESDAY August 12, 2015 AT 5:30 P.M. IN THE ELGIN SCHOOL CONFERENCE ROOM LOCATED AT 23 ELGIN ROAD, ELGIN, ARIZONA 85611.

THE GOVERNING BOARD OF THE SONOITA ELEMENTARY SCHOOL DISTRICT NO. 25 MAY, BY MOTION, RECESS INTO EXECUTIVE SESSION AT ANY TIME DURING THE MEETING TO RECEIVE LEGAL ADVICE FROM THE BOARD'S ATTORNEY(S), EITHER IN PERSON OR VIA CONFERENCE CALL, ON ANY ITEM CONTAINED IN THIS AGENDA PURSUANT TO A.R.S. §38-431.03(A)(3).

OPENING

- A. Call to Order
 - Pledge of Allegiance
 - Adoption of the Agenda
- B. APPROVE MINUTES
 - Regular Meeting July 08, 2015

INFORMATION ITEMS

- C. BOARD MEMBER ACTIVITY REPORTS
 - Arizona School Board Association Law Conference September 9-12
 - Arizona School Board Association Delegate Assembly September 12
 - Arizona Board Members Santa Cruz County Meeting October 28
- D. SUPERINTENDENT'S REPORT
 - Enrollment Update
 - Budget Update
 - Psychology Vacancy

- Athletic Field Update
- Need for Athletic Field and Facilities Equipment (Mower)
- Forest Fee Allocations
- Tax Rates approved by Santa Cruz County Board of Supervisors

E. PUBLIC COMMENT Individuals wishing to address the Board must complete a request to address the Board. The purpose of the "Call to the Public" section is for the Governing Board to hear statements from constituents. Persons speaking shall observe the rules of propriety and refrain from slanderous remarks.

- Each speaker is limited to two minutes
- Each speaker must be recognized by the Board President

NOTE: At the conclusion of public comment, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, the Governing Board is prohibited by law from addressing topics which do not appear on the Agenda.

ACTION ITEMS

- F. DISCUSS / ACTION TO APPROVE Superintendent as Qualified Evaluator for Certified and Classified Staff
- G. DISCUSS / ACTION TO APPROVE Expense Vouchers 1028/1000/1001
- H. DISCUSS / ACTION TO APPROVE Discretionary Approval by Superintendent of District and School Sponsored Fundraisers by sanctioned clubs, extra-curricular activities and parent organizations.
- I. DISCUSS / ACTION TO APPROVE membership in the River Canyon Athletic League
- J. DISCUSS / ACTION TO APPROVE declarations of curricular and instructional alignment to the Arizona Academic Standards.
- K. DISCUSS / ACTION TO APPROVE expenditure of Discretionary Forest Service Fees
- L. DISCUSS / ACTION TO APPROVE extra curricular and extra duty stipends (Designee, Athletic Director, Catalina Island Marine Institute Coordinator, Assessment and Compliance Coordinator, Counselor, Nurse) \$1000.00 extra duty. \$600.00 head coach, \$300.00 asst. coach.
- M. DISCUSS / ACTION TO APPROVE Hiring a temp hourly employee for additional coverage for facilities and operations at \$12.00
- N. DISCUSS / ACTION TO APPROVE awarding MidState Mechanical as approved Vendor for School Facilities Board Air Conditioning Project
- O. DISCUSS / ACTION TO APPROVE 2015-2016 Transportation Contract with Patagonia Elementary District, Patagonia Union High School District and Sonoita Elementary School District Consortium
- P. DISCUSS / ACTION TO APPROVE 2015-2016 Related Service Providers for Student in Special Education (Psychologist, Occupational Therapist, Physical Therapist, Nursing, Vision, Speech and Language.)
- Q. DISCUSS / ACTION TO APPROVE Nicely Done Consulting for E-Rate Procurement & Consulting Services
- R. DISCUSS / ACTION TO APPROVE Nicely Done Consulting for Technology Assessment Services

CONSENT AGENDA**

***A Board member may request any item listed under the consent agenda be removed from the consent agenda. If an item is removed from the consent agenda, it will be discussed and voted upon separately immediately following the consent agenda. Specific information regarding the matters being approved under the consent agenda is available in the Board packet and may be reviewed during normal business hours.*

- S. Certified Substitutes
- T. Hiring of Full Time Certified Art, Music, Drama, Teacher Sheri Prentice
- U. Hiring of Full Time Certified Kindergarten Teacher, Tami Cubillas
- V. First Reading of Arizona School Board Association Policy Alerts Volume 2015, Number 1
 - a. Temporary Moratorium
 - b. Retroactive Effect – Pupil Score on an Assessment and Letter Grades
 - c. Policies BDB, Meeting Procedures / Bylaws and BEDBA, Agenda Preparation and Dissemination
 - d. Policy, GCO, Evaluation of Professional Staff Members

STUDY ITEMS

FUTURE AGENDA ITEMS

ADJOURNMENT

The Governing Board is prohibited by law from addressing topics which do not appear on the Agenda. The purpose of the "Call to the Public" section is for the Governing Board to hear statements from constituents. Responses to statements will not be made at this meeting but may be made at another time. Information regarding the Governing Board's Agenda for the meeting may be obtained by calling 455-5514.

PURSUANT TO TITLE II OF THE AMERICANS WITH DISABILITIES ACT OF 1990, QUALIFIED DISABLED INDIVIDUAL(S) WHO REQUIRE SPECIAL ACCOMMODATIONS MAY CONTACT CHRIS BONN OR ISELA REYES AT 455-5514 AT LEAST 72 HOURS PRIOR TO THE SCHOOL BOARD MEETING.

IF AN INDIVIDUAL WISHES TO HAVE AN INTERPRETER PRESENT AT A BOARD MEETING, THE PERSON MUST REQUEST AN INTERPRETER BY CONTACTING CHRIS BONN OR TONYA HUBBELL AT 455-5514 AT LEAST 72 HOURS PRIOR TO THE SCHOOL BOARD MEETING."

Posted 07/02/15 11:00am Sonoita Post Office, Justice Court Sonoita, Elgin School, Elgin School Web Site

I, _____, certify that this notice of public meeting, prepared pursuant to A.R.S. 38-431.02, was posted at Sonoita Post Office, Justice Court Sonoita, Elgin School on the 2th day of July, 2015 at _____.

/s/ _____