



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 January 13, 2016 @ 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 JANUARY 13, 2016 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
 - Special Board Meeting December 8, 2015

INFORMATION ITEMS

C. BOARD MEMBER ACTIVITY REPORTS

D. SUPERINTENDENT'S REPORT

- Enrollment Update (120)
- Budget Update
- Site Based Council Report
 - Dress Code
 - Grades
 - Calendar
- Educator of the Month
- Air Conditioning Construction
- Potential Growth

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 Officer Elections and Reorganization of Board Officers

G. DISCUSS / ACTION TO APPROVE Changing Regular Board Meetings from 2nd Wednesday of the Month to the First Tuesday of the Month

H. DISCUSS / ACTION TO APPROVE Changing Regular Board Meeting start time from 5:30pm to 5:00pm

- I. DISCUSS / ACTION TO APPROVE Expense Vouchers: 1012/1013/1014
- J. DISCUSS / ACTION TO APPROVE Increasing Fees for Athletics and Extra Curricular Activities from \$5.
- K. DISCUSS / ACTION TO APPROVE Overnight Trip to Future City Competition for Middle School Students. January 22-23 2016.
- L. DISCUSS / ACTION TO APPROVE Annette Koweek and Jim Koweek as Chaperones for the Future City Competition.
- M. DISCUSS / ACTION TO APPROVE Catalina Island Marine Institute 8th Grade Science Out of State Multiple Day Trip to Catalina Island May 16 – 20 2016.
- N. DISCUSS / ACTION TO APPROVE Annette Koweek and Nate Porter as Male and Female Chaperones for the Catalina Island Marine Institute 8th Grade Science Trip.
- O. DISCUSS / ACTION TO APPROVE 2015 Tax Credit Donations in the sum of \$ 15,285.00

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.*

- P. Employment of Physical Therapist
 - a. Elizabeth Aira
- Q. Employment of Winter Sport Coaches
 - a. Nate Porter
 - b. Sheila Oliver
 - c. Kimberly Swift
 - d. Jan Koch
 - e. Lacy Beyer
 - f. Ric Hendrick

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 ISELA REYES AT 455-5514 AT LEAST 72 HOURS PRIOR TO THE SCHOOL BOARD MEETING."

Posted 01/11/16 12:00pm Sonoita Post Office, Justice Court Sonoita, Elgin School, Elgin School Web Site

I, Isela Reyes, 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 11th day of January, 2016 at _____.

/s/ _____