



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 July 8, 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 TWO SPECIAL MEETINGS AND ONE REGULAR MEETING OPEN TO THE PUBLIC ON WEDNESDAY MAY 13, 2015 BEGINNING WITH A BUDGET HEARING AT 4:30 P.M. AND WITH ITS REGULAR BUSINESS MEETING BEGINNING AT 5:30 P.M., ALL 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).

Budget Hearing 5:00 – 5:30

- A. Call to Order
- B. 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.

- C. Adjourn

OPENING

- A. Call to Order
- Pledge of Allegiance
 - Adoption of the Agenda

B. APPROVE MINUTES

- Regular Meeting June 10, 2015

INFORMATION ITEMS

C. BOARD MEMBER ACTIVITY REPORTS

D. SUPERINTENDENT'S REPORT

- Enrollment Update
- Site Based Council Presentation – Suspended for Summer
- School Facilities Board – Pre-Meeting July 20, 2015 Published in Nogales and Sierra Vista
- Renovation of Athletic Fields
- Law Conference June 22-23
- Information Item Expense Voucher 1023 Approved by March 13, 2015

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ACTION ITEMS

F. DISCUSS / ACTION TO APPROVE Adopted Budget for 2015-2016 School Year

G. DISCUSS / ACTION TO APPROVE Expense Voucher 1026, 1027

H. DISCUSS / ACTION TO APPROVE Intergovernmental Agreement to Arizona School For the Deaf and Blind

I. DISCUSS / ACTION TO APPROVE Executing Warrants between Board Meetings for the 2015-2016 School Year

J. DISCUSS / ACTION TO APPROVE Providing Industrial Insurance (Workman's Compensation Insurance) to Volunteer Staff at \$4,800.00 annually

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.

K. Hiring Norma Etchert as Payroll and Benefits Specialist

L. Hiring Sandra S.Uterhardt as 3rd Grade Teacher

M. Hiring Lynn A. Daffern as Library Tech and Multimedia Specialist

- N. Hiring Shelly Bowler as Paraprofessional
- O. Hiring Sheila Oliver as Paraprofessional
- P. Approve Sulphur Springs Valley Electric Company as Single Source Provider
- Q. Approve Rachel Lyman as Speech Single Source Provider

STUDY ITEMS

A Board member or the Superintendent may request items be added for future study sessions.

FUTURE AGENDA ITEMS

A Board member may request items be added for future agendas

ADJOURNMENT

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 MELISSA PAUL 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 MELISSA PAUL 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/ _____

