



**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 November 4, 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 NOVEMBER 4, 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 Board Meeting October 7, 2015
  - ASBA/ASA State Law Conference December 10<sup>th</sup>, 11<sup>th</sup>, and 12<sup>th</sup>

**INFORMATION ITEMS**

- C. BOARD MEMBER ACTIVITY REPORTS
  - Arizona Board Members Santa Cruz County Meeting October 28
- D. SUPERINTENDENT'S REPORT
  - Enrollment Update
  - Budget Update
  - Site Based Council Report
    - Dress Code
    - Grades
    - Calendar
    - Library / Technology / Internet Cafe
  - Educator of the Month
  - AzMerit Scores
    - Above the State Average
    - 30% of students statewide are proficient
    - End of Coarse Data
    - Next Steps

- 301 Settlement
  - 360 Million
  - Charter School Transportation
- Air Conditioning Construction
  - Kitchen, Gym, Library and Elementary Pod

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 Expense Vouchers: 1007/1008/1009
- G. DISCUSS / ACTION TO APPROVE Discarding of Obsolete Library Materials and Books

#### 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.*

- H. Employment of Substitute Teachers
  - a. Anna Rose Reese
  - b. David Maloney
- I. Employment of Fall Sport Coaches
  - a. Sandra Uterhardt
  - b. Sheila Oliver
  - c. Denise Bowdon
  - d. Shelly Bowler
  - e. Lisa Gamble (volunteer)
- J. Employment of Psychologist
  - a. Susan Breen
- K. Employment of Physical Therapist
  - a. Bridgett Gaines
- L. Employment of Behaviorist
  - a. Ryan Larkin Smith

#### STUDY ITEMS

- 2016-2017 Calendar

- **Grading Policy and Report Cards**
- **Honor Roll**

**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 11/02/15 10:00am 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 2nd day of November, 2015 at \_\_\_\_\_.

/s/ \_\_\_\_\_