



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 September 02, 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 SEPTEMBER 02, 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
 - Special Meeting August 19, 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
 - Appointment of Board Members Kelly Bostock, Ian Tomlinson, Joncie Patterson
 - New Board Member Oath of Office
 - New Board Member Introductions (Goals and Concerns)
- D. SUPERINTENDENT'S REPORT

- Enrollment Update
- Budget Update
- Tax Rates Form for Santa Cruz County
- Revenue for June 2015 (Fiscal Year 2014-15) July and August (Fiscal Year 2015-16)
- Treasury Report / Cash Balances
- Site Based Council Report
- Beyond Textbooks Presentation

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 Reschedule October Board Meeting to Wednesday October 7th, 2015
- G. DISCUSS / ACTION TO APPROVE Expense Vouchers: 1029 (Fiscal Year 2014-15 Void / Reissue) 1003/1004
- H. DISCUSS / ACTION TO APPROVE Reclassification of Grounds, Transportation, Facilities, Operations Director to Exempt Employee
- I. DISCUSS / ACTION TO APPROVE Participate and pay memberships (dues) to Educational, Professional, and Community Organizations for Fiscal Year 2015-2016
- 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 Title I Continuous Improvement Plan and Program Adoption
- M. DISCUSS / ACTION TO APPROVE Approve Vendor to renew Copy, Fax, Scanner and Printer Services from 2016-2018 (3 Years)
- N. DISCUSS / ACTION TO APPROVE Resignation of Alan Neal and Gary Brown from Sonoita Elementary School District Governing Board

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.*

- O. Head Coaches and Assistant Coaches

P. Acknowledgement of Sonoita Elementary Tax Rate for 2015-2016 Fiscal Year

Q. Susan Breen as School Psychologist

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 08/31/15 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 31th day of August, 2015 at _____.

/s/ _____