



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
Tuesday May 10th @ 5:00 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 TUESDAY May 10, 2016, BEGINNING AT 5:00 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
 - Meeting Minutes April 5th, 2016

INFORMATION ITEMS

- C. BOARD MEMBER ACTIVITY REPORTS

- D. SUPERINTENDENT'S REPORT
 - Enrollment Update (115)
 - Educator of the Month- March, Sheila Oliver
 - 8th Grade Promotion Ceremony Tuesday May 24th, 2016 6:00 pm
 - Kindergarten Promotion Wednesday May 25th, 1:30 pm

- 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- 2015-2016 Final Budget Revision #1
- G. DISCUSS / ACTION TO APPROVE – Educational Services Inc. (ESI) 2016/17 Contracted Services
- H. DISCUSS / ACTION TO APPROVE – Cenpatico Specialty Services and Providers
- I. DISCUSS / ACTION TO APPROVE Job Descriptions as follows:
 - a. Administrative Assistant
 - b. Business Manager
 - c. Counselor
 - d. Custodian
 - e. Facilities Manager
 - f. Food Services Director
 - g. Food Service Cafeteria Worker, Lead
 - h. Grounds Maintenance
 - i. Payroll Clerk
 - j. Purchasing Clerk
 - k. Registrar
- J. DISCUSS / ACTION TO APPROVE Closing of Food Service Revolving Fund Account.
- K. DISCUSS / ACTION TO APPROVE Infinite Visions, Tyler Technologies Data Access Agreement
- L. DISCUSS / ACTION TO APPROVE Assessment Testing Program Agreement- Galileo.
- M. DISCUSS / ACTION TO APPROVE ASPIN/Mohave, Food Service
- N. DISCUSS / ACTION TO APPROVE Prepayment of The Trust Risk Retention, Health Insurance Premiums, Transportation, Workman’s Comp (paid to the Alliance), Tyler Technologies Schoolmaster & Infinite Visions, for the 2016-2017 School year as budget permits.
- O. DISCUSS / ACTION TO APPROVE Pursuant to A.R.S §38-431.03 (A) 1: Personnel issues, The Governing Board will move into executive session to discuss agenda item (O). (P). (Q) and (R).
- P. DISCUSS / ACTION TO APPROVE Accounts Payable Equalization Adjustment- (Executive Session)
- Q. DISCUSS / ACTION TO APPROVE Business Manager Negotiations – (Executive Session)
- R. DISCUSS / ACTION TO APPROVE Proposed Classified Salary Schedule –(Executive Session)
- S. DISCUSS / ACTION TO APPROVE Special Ed Paraprofessional Support Equalization Adjustment – (Executive Session)

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.

- A. Expense Vouchers 1022, 1023
- B. Policy Advisory Volume 28, Number 2.
- C. 2014-2015 Auditors Report
- D. Resignation/Non-Renewal of certified teacher/s,
 - a. Peter Chap, PE
 - b. Christine Wegner-Sadorf, Special Education
- E. Hire of Paraprofessional Alyson Weisel-Knickerbocker

- F. Hire of Certified Student Achievement Coach Lorinda Pierce
- G. Donation of Robotics Kit from Annette Koweek
- H. E-Rate Bid Award- NAU Education Technology Consortium 2016/2017 SY.
- I. Retention of 3rd Grade Student

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 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 05/10/2016 10:00 am 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, and Elgin School on the 9th day of May 2016 at. 10:00 am.

/s/ _____