



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 August 2nd @ 5:00 PM
ELGIN SCHOOL LIBRARY, 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 BUSINESS MEETING BEGINNING AT 5:00 P.M. IN THE ELGIN SCHOOL LIBRARY 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 Meeting Minutes July 5th, 2016

Information Items

- C. Board Member Activity Reports

- D. Superintendent' Report
 - Enrollment Update (93)
 - Presentation/green screen
 - ASBA Law Conf. Sept. 8 & 9
 - E-Rate Update
 - OCR

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

- E. Discuss / Action to Approve- Participate and pay memberships (dues) to educational, professional, and community organizations for FY 2016-2017.
 - AASBO (Arizona Association of School Business Officials)
 - ASBA (Arizona School Board Association)
 - ASA (Arizona Superintendent’s Association)
 - ARSA (Arizona Rural Schools Association)
 - NAESP (National Association of Elementary School Principals)
 - Mountain Empire Rotary
- F. Discuss / Action to Approve- Expenditure of discretionary Forest Service Fees.
- G. Discuss / Action to Approve- Policy Advisory Volume 28, Number 3.
- H. Discuss / Action to Approve- Certified salary schedule with board recommended changes. (Tabled item from July 5th meeting)
- I. Discuss / Action to Approve- Purchase of new school bus for the transportation consortium from Small Rural School Fund.
- J. Discuss / Action to Approve- Superintendent as qualified evaluator for Certified and Classified staff.
- K. Discuss / Action to Approve- Sonoita School District Tax Rate- Adopted by the Santa Cruz County Board of Supervisors.
- L. Discuss / Action to Approve- Discretionary approval by Superintendent of district and school sponsored fundraisers by sanctioned clubs, extra-curricular activities and parent organizations.

M. Discuss / Action to Approve- Prior year payment to Mountain Empire Rotary Club out of FY 16/17 funds.

N. Discuss / Action to Approve- Extra duty stipends:

- Athletic Director \$1000.00
- CIMI Coordinator 2 at \$500.00
- Nurse \$2000.00
- Yearbook 2 at \$2500.00
- Veterans Day Coordinator \$2500.00
- Head Athletic Coaches \$800.00 (per sport)
- Assistant Athletic Coaches \$400.00 (per sport)

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.

- Expense Vouchers 1000, 1001
- Information Technology Director Job Description
- Substitutes for 16/17 SY as follows:
 - Anna Reese
 - Beth Dechant
 - Cheryl Tomasi
 - Jean Rankin
 - Jesus Valdez
 - Mimi Witt
 - Sherry Gonlund
 - Steve Mueller
 - Wayne Tomasi

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 08/1/2016 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 1st day of August at. 10:00 am.

/s/ _____