



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 October 4, 2016 @ 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 OCTOBER 4, 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 September 6, 2016

INFORMATION ITEMS

- C. BOARD MEMBER ACTIVITY REPORTS
 - ASBA Law Conference Update
- D. SUPERINTENDENT'S REPORT
 - Enrollment (110)
 - High Cost Child Grant
 - Office Of Civil Rights
- 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 – 2016/17 Classroom Site Fund Plan (301)
- G. DISCUSS / ACTION TO APPROVE – Proposed Grading Scale
- H. DISCUSS / ACTION TO APPROVE –School Facilities Board, Building renewal grant agreement.
- I. DISCUSS / ACTION TO APPROVE – 2016/17 K-3 Budget.
- J. DISCUSS / ACTION TO APPROVE – 2015/16 Sonoita School District AFR
- K. DISCUSS / ACTION TO APPROVE - 2015/16 K-3 AFR.
- L. DISCUSS / ACTION TO APPROVE – 2015/16 Food Service AFR
- M. DISCUSS / ACTION TO APPROVE – Discarding of 41 computers (see attached serial numbers.)
- N. DISCUSS / ACTION TO APPROVE – Sale of outdated iPads. (See attached serial numbers.)
- O. DISCUSS / ACTION TO APPROVE – Purchase of Laptops, iPads, and Kindles with G5 (small – rural grant) and K-3 Reading Funds.
- P. DISCUSS / ACTION TO APPROVE –Revised Certified Salary Schedule - The Governing Board may vote to convene in Executive Session, which will not be open to Public, Regarding this item. Pursuant to A.R.S §38-431.03 (A) (5): Salary Schedules, for legal advise from the Districts Attorney via telephone.

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.

- Q. Expense Vouchers 1006, 1007

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 10/03/2016 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 3rd day of October 2016 at. 10:00 am.

/s/ _____