



Sonoita Elementary School District #25

Elgin School

23 Elgin Road

Elgin, Arizona 85511

(520) 455-5514 Fax (520) 455-5516

Christopher Bonn Ed.D, Superintendent

Melissa Paul, Administrative Secretary

SONOITA GOVERNING BOARD STUDY SESSION
Tuesday December 6, 2016 @ 4:00 PM
ELGIN SCHOOL CONFERENCE ROOM, ELGIN SCHOOL

REGULAR GOVERNING BOARD MEETING
Tuesday December 6, 2016 @ 5:00 PM

MINUTES

Board Attendance:
Mike Sweedo, President
Sharon McCully, Clerk
Kelly Bostock, Member
Ian Tomlinson, Member
Joncie Patterson, Member

District Attendance:
Dr. Christopher Bonn, Superintendent
Isela Reyes, Business Manager

Study Session- Cathleen Dooley, District counsel, presented on Special Education Law. She will forward the PowerPoint presentation to Dr. Bonn.

OPENING

- A. Call to Order- Meeting was called to order at 5:40 by Mike Sweedo.
- Pledge of Allegiance – All in attendance stood and pledged allegiance to The Flag of The United States of America.
 - Adoption of the Agenda – Mike Sweedo motioned to adopt the December 6th agenda, 2nd by Sharon McCully. Motion carried 5-0.
- B. Approve Minutes
- Meeting Minutes November 1, 2016- Mike Sweedo motioned to adopt November 1 minutes, 2nd by Sharon McCully. Motion carried 5-0.

INFORMATION ITEMS

- C. BOARD MEMBER ACTIVITY REPORTS - None
- D. SUPERINTENDENT'S REPORT
- Enrollment (111) – Up one student.
 - Budget Update- business manager working on balancing with the Santa Cruz County Treasurer. Santa Cruz County Treasurer system has crashed they are waiting to get it up and running again.
 - Legal Fees
 - Educator of the Month (Angela Brown)

Dr. Bonn also recognized Joncie Patterson for her role as Board Member.

- E. PUBLIC - None

ACTION ITEMS

- F. DISCUSS / ACTION TO APPROVE – FY 17/18 School Calendar – Mike Sweedo motioned to discuss the calendar. 2nd by Ian. Discussions were made regarding differences and benefits of both traditional and extended year calendar. Mike Sweedo motioned to approve Traditional FY 17/18 Calendar. Roll Call was requested:
- Mike Sweedo- Yes
 - Sharon McCully- Yes
 - Kelly Bostock- No
 - Joncie Patterson – No
 - Ian Tomlinson- Yes

Traditional Calendar was adopted 3-2.

Mike Sweedo motioned to convene into executive session for items G & H at 6:09pm.
Mike Sweedo called the regular meeting back in session at 7:08pm.

- G. DISCUSS / ACTION TO APPROVE – Superintendent’s Mid Year Performance & District’s Climate & Culture Evaluation- 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) (1): Employment. – Mike Sweedo motioned to accept the results of the survey, 2nd by Ian Tomlinson. Motion carried 5-0.
- H. DISCUSS / ACTION TO APPROVE – Superintendent’s Vacation Buy Back - 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): Personnel Salary Negotiations or compensation paid in the form of fringe benefits, for legal advise from the Districts Attorney via telephone. - Mike Sweedo motioned to approve 10 day superintendent vacation buy back, 2nd by Sharon McCully. Motion carried 5-0.

CONSENT AGENDA**

Mike Sweedo motioned to approve items in the consent agenda, 2nd by Kelly Bostock. Motion carried 5-0.

- I. Expense Vouchers 1011, 1012, 1013

STUDY ITEMS

January’s Board Meeting will include a study session about Bullying at 4pm.

FUTURE AGENDA ITEMS

None requested.

ADJOURNMENT

Mike Sweedo motioned to adjourn the meeting 2nd by Sharon McCully. Meeting was adjourned at 7:10pm.