



**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 March 7, 2017 @ 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 MARCH 7, 2017, 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 February 7, 2017

INFORMATION ITEMS

C. BOARD MEMBER ACTIVITY REPORTS

D. SUPERINTENDENT'S REPORT

- Budget
- Enrollment (114)
- Benefits Increase Update
- 2016 School Spending Report (AG's Office)
- 2015/16 Fiscal Year Preliminary Audit items
- Educator of the Month- Callie Mattus

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 Tax Credit Donations.
- G. DISCUSS / ACTION TO APPROVE – Resignation of Mike McDonough effective December 2017.
- H. DISCUSS / ACTION TO APPROVE – IGA between Sonoita School District and Vail School District for the Beyond Textbooks Program.
- I. DISCUSS / ACTION TO APPROVE – Out of state travel of 8<sup>th</sup> grade students to Catalina Island Marine Institute (CIMI) May 15, 2017 – May 19, 2019.
- J. DISCUSS / ACTION TO APPROVE – Out of state travel of 8<sup>th</sup> grade Advisors Annette Koweek & Darrold Terrell Harper to Catalina Island Marine Institute (CIMI) May 15, 2017 – May 19, 2019.
- K. DISCUSS / ACTION TO APPROVE – Out of state travel of 8th grade student and middle school social studies teacher, Nate Porter to participate in the National History Bee in Atlanta GA. (June 2- June 5).
- L. DISCUSS / ACTION TO APPROVE – Rescheduling May Board meeting from the 2nd to Tuesday May 9, 2017.
- M. DISCUSS / ACTION TO APPROVE – Employee vacation cash out request. - The Governing Board may vote to convene in Executive Session, which will not be open to the public, regarding this item. Pursuant to A.R.S § 38-431.03 (A) (1). Employment.

## 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.

N. Expense Vouchers 1020, 1021,1022

O. Volunteer – Shawn Feliciano

## 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 03/06/2017 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 6th day of March 2017 at. 10:00 am.

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/s/ \_\_\_\_\_