



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 April 4th @ 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 APRIL 4, 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 March 7, 2017
- Special Meeting Minutes March 16, 2017

INFORMATION ITEMS

C. BOARD MEMBER ACTIVITY REPORTS

D. SUPERINTENDENT'S REPORT

- Budget
- Enrollment Update (112)
- A-F Rating
- Forest Service Fees
- Grow your Own
- HQT
- Title I
- Consortium
- Educator of the Month- Ann Brusca
- 2016 Auditor General Expenditure Analysis Draft

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

- 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 -Summer Football Camp
- G. DISCUSS / ACTION TO APPROVE- 2016/17 Site Base Council Survey
- H. DISCUSS / ACTION TO APPROVE- Non renewal of Fiscal Year 17/18 Short Term Disability District paid Benefits.
- I. DISCUSS / ACTION TO APPROVE – Fiscal Year 17/18 District Paid Vision (EyeMed) Benefits.
- J. DISCUSS / ACTION TO APPROVE – Fiscal Year 17/18 District Paid Dental (Delta Dental) Benefits.
- K. DISCUSS / ACTION TO APPROVE – District paid CPR Certification for all staff.
- L. DISCUSS / ACTION TO APPROVE – Fiscal Year 17/18 Certified Contract.
- M. DISCUSS / ACTION TO APPROVE – Fiscal Year 17/18 Certified Retiree Contract.
- N. DISCUSS / ACTION TO APPROVE – Fiscal Year 17/18 Certified Term Contract.
- O. DISCUSS / ACTION TO APPROVE – Fiscal Year 17/18 At Will Contract.
- P. DISCUSS / ACTION TO APPROVE – Fiscal Year 17/18 Classified Term Contract.
- Q. DISCUSS / ACTION TO APPROVE – Revision of 2015/2016 Annual Financial Report.
- R. DISCUSS / ACTION TO APPROVE – First Reading of Arizona School Board Association Policy Advisory 2017 Volume 29, Number 1.
- S. DISCUSS / ACTION TO APPROVE- Superintendent Evaluation- (Executive Session)- 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)
- T. DISCUSS / ACTION TO APPROVE- Governing Board Self Evaluations – (Executive Session)- 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):

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 1023,1024

B. Volunteer- Jeanna Vance

C. Rehire Certified Teachers: (14)

- a. Angela Brown
- b. Ann Brusca
- c. Anna Coleman
- d. Tamara Cubillas
- e. Manuel Gatica
- f. Darrold Harper
- g. Annette Koweek
- h. Callie Mattis

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- g. Annette Koweek
- h. Callie Mattis
- i. Linda Mott
- j. Lorinda Pierce
- k. Nathaniel Porter
- l. Sherry Prentice
- m. Michelle Sebert
- n. Kimberly Swift

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 04/03/2017 12:00 pm 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 April 2017 at. 12:00 pm.

/s/ _____