



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 STUDY SESSION
Tuesday May 9 2017 @ 4:00 PM
ELGIN SCHOOL CONFERENCE ROOM, ELGIN SCHOOL

REGULAR GOVERNING BOARD MEETING
Tuesday May 9, 2017 @ 5:00 PM

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 STUDY SESSION OPEN TO THE PUBLIC ON TUESDAY May 9 2017, BEGINNING AT 4:00 P.M., IN THE ELGIN SCHOOL CONFERENCE ROOM LOCATED AT 23 ELGIN ROAD, ELGIN, ARIZONA 85611. REGULAR MEETING OPEN TO THE PUBLIC ON TUESDAY May 9 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).

Study Session 4:00 – 5:00 pm

- A. Call to Order
- B. Benefits Proposal
- C. Budget/Truth in Taxation Presentation
- D. Discuss & allow public comment on proportional share of IDEA grant.

OPENING

- A. Call to Order
 - Pledge of Allegiance
 - Adoption of the Agenda
- B. Approve Minutes
 - Meeting Minutes April 4, 2017

INFORMATION ITEMS

C. BOARD MEMBER ACTIVITY REPORTS

D. SUPERINTENDENT'S REPORT

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- Enrollment (111)
- Projected 17/18 enrollment (107)
- Summer Office Hours
- Educator of the Month (Michelle Sebert)
- 16/17 Budget Revision (due to State May 15 2017.)

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 – Fiscal Year 17/18 District Paid Medical Benefits & Teledoc Add-on for all eligible employees.
- G. DISCUSS / ACTION TO APPROVE – Fiscal Year 17/18 District Paid Vision (EyeMed) Benefits for all eligible employees. (Tabled from prior meeting)
- H. DISCUSS / ACTION TO APPROVE – Fiscal Year 17/18 District Paid Dental (Delta Dental) Benefits. For all eligible employees. (Tabled from prior meeting)
- I. DISCUSS / ACTION TO APPROVE – Fiscal Year 17/18 District Paid Life & AD&D (The Standard) Benefits for all eligible employees.
- J. DISCUSS / ACTION TO APPROVE –Arizona School Board Association Policy Advisory 2017 Volume 29, Number 1.
- K. DISCUSS / ACTION TO APPROVE - First Reading of Arizona School Board Association Policy Advisory 2017 Volume 29, Number 2.
- L. DISCUSS / ACTION TO APPROVE – Final 15/16 Audit Report.
- M. DISCUSS / ACTION TO APPROVE – Renewal of ESI contracted employee.

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 1025,1026,1027

O. Rehire of Classified Staff

STUDY ITEMS

A Board member or the Superintendent may request items be added for future study sessions.

FUTURE AGENDA ITEMS

FY 17/18 Proposed Expenditure Budget due to State July 5 2017.

FY 17/18 Adopted Expenditure Budget due to State July 15 2017.

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 05/08/2017 10:00 am Sonoita Post Office, Justice Court Sonoita, Elgin School, Elgin School Web Site

I, Isele 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 8th day of May 2017 at. 10:00 am.

/s/ _____