



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 September 5, 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 SEPTEMBER 5, 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 August 1st, 2017

INFORMATION ITEMS

C. BOARD MEMBER ACTIVITY REPORTS

D. SUPERINTENDENT'S REPORT

- Enrollment (115)
- Budget
- ASBA Law Conference – Sept. 6-8 2017
- 10/3/17 ASBA County Meeting- October 3 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 -Policy Advisory Volume 29 Number 3. - 1st Reading. *No.592 Policy IE is for JTED only and does not require board action.
- G. DISCUSS / ACTION TO APPROVE – Policy Advisory Volume 29 Number 4 – Policy no. 601 IJNDB- Use of Technology Resources in Instruction.
- H. DISCUSS / ACTION TO APPROVE – ASBA Delegate for Sonoita School District to the ASBA Delegate Assembly. The 2017 Delegate Assembly will be held on Saturday Sept. 9 at 8:30-11:00 am.
- I. DISCUSS / ACTION TO APPROVE –ASBA Bylaw Amendments. The Board will discuss ideas for possible bylaw amendments to be submitted to ASBA as part of their annual membership governance process. The Board may take action. Bylaw changes must be received to ASBA no later than Sept. 15 2017, and thus this discussion is timely.
- J. DISCUSS / ACTION TO APPROVE –IGPA Agreement. (Cooperative Procurement Membership).
- K. DISCUSS / ACTION TO APPROVE – 2016/17 K-3 Reading Annual Financial Report (AFR).
- L. DISCUSS / ACTION TO APPROVE – 2016/2017 Food Service Annual Financial Report (AFR).
- M. DISCUSS / ACTION TO APPROVE – 2017/2018 K-3 Reading Budget
- N. DISCUSS / ACTION TO APPROVE – Acknowledgment of 17/18 Sonoita School District tax rate as adopted by Santa Cruz County Board of Supervisors.
- O. DISCUSS / ACTION TO APPROVE- 2017/2018 Classroom Site Fund Narrative.
- P. DISCUSS / ACTION TO APPROVE – ESSA (Every Student Succeeds Act) Foster Care Procedure.
- Q. DISCUSS / ACTION TO APPROVE- Mark Tadlock for 2017/2018 OT (occupational therapy) services.
- R. DISCUSS / ACTION TO APPROVE – Discarding Food Service Laptop and allowing Employee to purchase.
- S. DISCUSS / ACTION TO APPROVE –Superintendents contract Section V- Benefits Item E. a. - Short Term Disability. - 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. (5) Compensation.

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.

T. Expense Vouchers 1001, 1002, 1003

U. Athletic Coaches as follows:

Nate Porter- Head Coach Football
Terrell Harper – Assistant Coach Football
Sheila Oliver- Head Coach Volleyball
Lacy Beyer- Assistant Coach Volleyball

Terrell Harper - Assistant Coach Football
Sheila Oliver- Head Coach Volleyball
Lacy Beyer- Assistant Coach Volleyball
Manny Gatica- Head Cross Country Coach
Alyson Knickerbocker- Assistant Cross Country Coach

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 8/30/2017 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 30th day of August 2017 at. 10:00 am.

/s/ _____