



**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

REGULAR GOVERNING BOARD MEETING  
Tuesday December 5, 2017 @ 5:00 PM  
Elgin School Conference Room, Elgin School

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 REGULAR MEETING OPEN TO THE PUBLIC ON TUESDAY DECEMBER 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 November 7, 2017

**INFORMATION ITEMS**

C. BOARD MEMBER ACTIVITY REPORTS

D. SUPERINTENDENT'S REPORT

- Enrollment (116)
- Budget Update –Revision upload due to ADE 12/15/17.
- ASBA- BOLTS Conference Jan. 26, 2018 in Tucson.
- Educator of the Month (Tami Cubillas)

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 – FY 18/19 School Calendar
- G. DISCUSS / ACTION TO APPROVE – FY17/18 Revised Expenditure Budget.
- H. DISCUSS / ACTION TO APPROVE- Extra Duty pay for Classified Staff and Non Teaching Professionals for Teaching professional development and training achievement projects.
- I. DISCUSS / ACTION TO APPROVE – Certified Staff payment of Classroom Site fund Project 1<sup>st</sup>. semester. (Prop 301).
- J. DISCUSS / ACTION TO APPROVE – Replacement of Costco Capital One card with Costco Citi Card.
- K. DISCUSS / ACTION TO APPROVE – 2 STEM Grants awarded for Science lab robotics (\$1994.94) and Dremel 3D printer (\$1721.98) grand total award \$3,716.92.
- L. DISCUSS / ACTION TO APPROVE – Superintendent’s 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.

**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.

- M. Expense Vouchers 1008, 1009
- N. Psychologist- Machelle Martinez, Ph.D.

**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 12/04/2017 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 4th day of December 2017 at. 10:00 am.

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