



**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 March 6, 2018 @ 4:00 PM  
ELGIN SCHOOL CONFERENCE ROOM, ELGIN SCHOOL

REGULAR GOVERNING BOARD MEETING  
Tuesday March 6, 2018 @ 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 MARCH 6, 2018, 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 MARCH 6, 2018 , 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) .*

4:00 PM

STUDY SESSION ~ BUDGET PROCESS, FUNDING, UNDERSTANDING SCHOOL BUDGET ~  
PRESENTATION BY KEN MCGOVERN OF HEINFELD MEECH & CO.

OPENING – 5:00 pm

- A. Call to Order
  - Pledge of Allegiance
  - Adoption of the Agenda
  
- B. Approve Minutes
  - Meeting Minutes February 6, 2018

INFORMATION ITEMS

C. BOARD MEMBER ACTIVITY REPORTS

D. SITE BASE COUNCIL- Presentation of Community and Student Survey Results

E. SUPERINTENDENT'S REPORT

- Budget Projections & Recommendations
- Enrollment (117)
- Auditor General's FY 2017 District Spending Report
- Benefits RFP (due 4/2/18)
- Educator of the Month- Linda Mott
- Students of the Month- Waylon Conover (K), Emma Goellner (8)
- Presentation by Lynne Daffern- Library & Media

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.

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- 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 –Resignation of K. Arnett/ Facilities and Maintenance effective March 1 2018.

G. DISCUSS / ACTION TO APPROVE –Resignation of D. Bowdon/ Title I Coordinator effective May 25 2018.

H. DISCUSS / ACTION TO APPROVE - Superintendent’s Contingency reduction in force plan.

I. DISCUSS / ACTION TO APPROVE – Non-Renewal of Teacher Retiree Contract. Pursuant to A.R.S. §38-341.03 (A)(1) personnel, the Board may vote to move into executive session to discuss the potential reduction of force (RIF) of a returned retiree teacher, unless the employee wishes to have the matter held in open session. If the employee requests that the matter be discussed in open session, it will be discussed in open session at this point on the agenda.

J. DISCUSS / ACTION TO APPROVE – Review and approval of Superintendent contract with legal recommendations. - The Governing Board may vote to convene in Executive Session pursuant to A.R.S § 38-431.03 (A) (1), Employment, unless the employee wishes to have the matter held in open session. If the employee requests that the matter be discussed in open session, it will be discussed in open session at this point on the agenda.

K. DISCUSSION- 1<sup>ST</sup> Reading of Policy Advisory FEB 2018 Volume 30, number 1.

L. DISCUSS / ACTION TO APPROVE – Out of state travel of 8<sup>th</sup> grade students to Catalina Island Marine Institute (CIMI) May 14, 2018 – May 18, 2018.

M. 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 14, 2018 – May 18, 2018.

N. DISCUSS / ACTION TO APPROVE – Out of state travel of Two middle school students and District Chaperone to participate in the National History Bee in Atlanta GA. (May 31 2018 – June 3 2018).

O. DISCUSS / ACTION TO APPROVE- Out of Country travel of Dr. Bonn to Hermosillo, Sonora MX for robotics competition presentation. (Date TBD).

### 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.

P. Expense Vouchers 1015, 1016

Q. Rehire Certified Teachers: (see attached list)

### 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

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Board Self Evaluations (April Meeting)

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 03/05/2018 10:00 am Sonoita Post Office, Justice Court Sonoita, Elgin School, Elgin School Web Site I, Iseja\_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 5th day of March 2018 at. 10:00 a.m. /s/\_\_\_\_\_.