



**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 10<sup>th</sup> 2018 @ 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 10, 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).*

OPENING

- A. Call to Order
  - Pledge of Allegiance
  - Adoption of the Agenda
- B. Approve Minutes
  - Meeting Minutes March 6, 2018
  - Special Meeting Minutes March 12, 2018
  - Special Meeting Minutes March 29, 2018

INFORMATION ITEMS

C. BOARD MEMBER ACTIVITY REPORTS

D. SUPERINTENDENT'S REPORT

- Budget
- Enrollment Update (119)
- Educator of the Month- Kimberly Swift
- Benefits RFP (Received 4 bids) Bagnall will make recommendation on April 27 2018
- IGA with Patagonia
- 21<sup>st</sup> Annual Burger Burn Friday May 4<sup>th</sup> from 5:00 pm – 8:00 pm

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 -Summer Football Camp
- G. DISCUSS / ACTION TO APPROVE – Fiscal Year 18/19 Certified Contract.
- H. DISCUSS / ACTION TO APPROVE – Fiscal Year 18/19 Certified Retiree Contract.
- I. DISCUSS / ACTION TO APPROVE – Fiscal Year 18/19 Intervention Specialist/Teacher Mentor Contract.
- J. DISCUSS / ACTION TO APPROVE – Fiscal Year 18/19 Business Manager Classified Contract.
- K. DISCUSS / ACTION TO APPROVE – Fiscal Year 18/19 At Will Notice of Appointment.
- L. DISCUSS / ACTION TO APPROVE – Fiscal Year 18/19 Classified Term Contract.
- M. DISCUSS / ACTION TO APPROVE – Cheryl Kueneman for the custodial & maintenance position at 13.50/hr.
- N. DISCUSS / ACTION TO APPROVE – Second Reading of Arizona School Board Association Policy Advisory 2018 Volume 30, Number 1.
- O. DISCUSS / ACTION TO APPROVE –. Retention of 2 Kindergarten Students, per parent request
- P. DISCUSS / ACTION TO APPROVE- Consideration of sick leave payout to elementary school teacher. - 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, 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.
- Q. EXECUTIVE SESSION: Board to adjourn to executive session to discuss superintendent and contract.
- R. Reconvene in open session.
- S. DISCUSS/ACTION TO APPROVE- One of the following options regarding Dr. Christopher Bonn's employment with the District:
  - 1. The Board may vote to approve a finalized contract containing the language and exhibit prepared by the Board for a period of one (1) year.
  - 2. The Board may vote to approve a finalized contract containing the language and exhibit prepared by the Board for a period of two (2) years.
  - 3. The Board may vote to nonrenew Dr. Bonn's contract which terminates on June 30, 2018 and direct Board President Mike Sweedo to issue a letter to that effect to Dr. Bonn by no later than April 13, 2018 to be received by Dr. Bonn no later than April 15, 2018.
- T. In the event the Board acts to nonrenew Dr. Bonn's contract beyond June 30, 2018, DISCUSSION/ ACTION TO APPROVE Hiring a superintendent search agency such as ASBA to secure candidates for the superintendent position.
- U. EXECUTIVE SESSION: Governing Board Self Evaluations –The Governing Board may vote to convene in Executive Session, pursuant to A.R.S §38-431.03 (A) (1) which will not be open to public to discuss this item. No action will be taken in Executive Session.
- V. Reconvene in open session. After returning to open session, the Board may take action to reconvene in open session.

## 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 1017,1018,1019
- B. Substitute- Jan Koch
- C. Substitute- Janelle Star
- D. Rehire Certified Teachers: (13)
  - a. Angela Brown
  - b. Ann Brusca
  - c. Anna Coleman
  - d. Tamara Cubillas
  - e. Manuel Gatica
  - f. Sheree Gronlund
  - g. Darrold Harper
  - h. Annette Koweek
  - i. Callie Mattus
  - j. Lorinda Pierce
  - k. Nathaniel Porter
  - l. Michelle Sebert
  - m. 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 04/09/2018 12:00 pm Sonoita Post Office, Justice Court Sonoita, Elgin School, Elgin School Web Site

I, Leonard Sadorf, 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, Elgin School and on the Elgin School Web Site on the 9<sup>th</sup> day of April 2018 at 12:00 pm.

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