



Sacaton Elementary School District No. 18

Governing Board Meeting

October 10, 2017

5:30 p.m.


Pursuant to A.R.S. 38-431.02, notice is hereby given by the members of the Governing Board of the Sacaton Elementary School District No. 18 and to the general public, that the board will convene a Regular Session of the Governing Board open to the public on Tuesday, October 10, 2017 beginning at 5:30 p.m. in the Board Room of the Sacaton Elementary School District Administrative Office. The Governing Board reserves the right to move into executive session for legal advice with its attorneys for any item listed on the Agenda, in person or by telephone, pursuant to A.R.S. 38431.03.A.3.

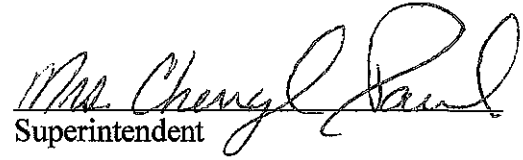
1. Call to Order
2. Call Pledge of Allegiance
3. Roll Call of Governing Board Members
4. Statement of Welcome
5. Approval of Agenda for Regular Board Meeting October 10, 2017
6. Approval of Minutes for Regular Board Meeting September 12, 2017 and Special Board Meeting September 21, 2017
7. Approval of Consent Agenda Items: All items on the Consent Agenda are handled by a single vote, unless a Board Member or the Superintendent requests an item(s) to be removed and/or discussed as a regular agenda item(s).
 - A. Approve Expense and Payroll Vouchers
 - B. Approve Student Activity Reports from the Middle and Elementary School
 - C. Approve Annual Financial Report
 - D. Approve the Administrative/Exempt Salary Schedule for the Fiscal Year 2017-2018
 - E. Approve Board Docs for the Fiscal Year 2017-2018
 - F. Addenda positions Fiscal Year 2017-2018:
 - Davina Lyons, Middle School Theatre Coordinator
 - Steve Babcock, Athletic Director
 - Douglas Harris, Head Coach Flag Football
 - Michael Utter, Assistant Coach Flag Football
 - Billye Paulson, Head Coach Girls' Volleyball
 - Samantha Lang, Assistant Coach Girls' Volleyball
 - Marcella Hall, Middle School Student Council Co-Sponsor
 - Frank Leon, Middle School Student Council Co-Sponsor
 - Sandra Gallegos, Yearbook Sponsor
 - Mary Ann Huband, College and Careers Exploration Coordinator
 - Alberto Alaniz, 5th-8th Grade STEAM Coordinator
 - Angela Weddle, First Lego League Robotics Coach
 - Jo Ellen Kinnamon, Middle School Science Club Robotics Co-Coordinator
 - Teresita Valdez, Middle School Science Club Robotics Co-Coordinator
 - Michelle Covarrubias, Elementary School Student Council
 - Michelle Covarrubias, K-4th Grade Young Authors and Illustrators Club
 - G. Accept letter of resignation from:
 - i. Sheila Walls, ESS Compliance File Clerk effective September 14, 2017
 - ii. Catherine (Cathy) Clissold, 5th Grade Teacher effective October 20, 2017

8. Superintendent Report
 - A. Human Resource Report
 - i. Annual Evaluation Training for Evaluators A.R.S. 15-537
 - B. Governing Board Recognitions
 - i. ASBA Recognition
 - C. Student Recognitions
 - i. Band
 - ii. Poetry
 - D. Staff Recognitions
 - i. Longevity 15+
 - E. A-F Letter Grade (AzMERIT)
 - i. Curriculum Articulation Agreement
 - F. Grant Update for the Fiscal Year 2017-2018
9. Governing Board Report
10. Regular Agenda Items: Discussion/Approval of the following items: NONE
11. Human Resources: Discussion/Approval of the following items: Approve recommendations to employ the following personnel for Fiscal Year 2017-2018:
 - A. Arizona Department of Education (ADE) Certified Substitute Teachers:
Franki Bailey
Jordan Morgan
 - B. Part-Time Elementary School Pima Culture Teacher:
Alta HymerApprove recommendations for the following volunteer for Fiscal Year 2017-2018:
 - C. Scott Schlarb
12. Old Business: Discussion/Approval of the following items (*second reading and adoption of*)

Policy GCCA	Professional Support Staff Sick Leave
Policy Advisory No. 588.....	Policy BBBA
Policy Advisory No. 589.....	Policy EEAEA- Bus Driver Requirements, Trainings, and Requirements
Policy Advisory No. 590.....	Policy GCQF- Discipline, Suspension, and Dismissal of Professional Staff Members
Policy Advisory No. 591.....	Policy GDFA-Support Staff Qualifications and Requirements (Fingerprinting Requirements)
Policy Advisory No. 594.....	Policy IJNDB-E-Use of Technology Resources in Instruction (Electronic Information Services User Agreements) (Disregard approval of this one – it is being returned to original format in Policy Advisory 601)
Policy Advisory No. 595.....	Regulation IKE-RB-Promotion and Retention of Students
Policy Advisory No. 596.....	Policy JFAA-Admission of Resident Students
Policy Advisory No. 598.....	Policy JFB-Open Enrollment
Policy Advisory No. 599.....	Policy JL-Student Wellness
Policy Advisory No. 600.....	Policy KB-Parental Involvement in Education

- 13. **New Business: Discussion/Approval of the following Policies/Regulations (*first reading*):**
Policy Advisory No. 601.....Policy LJNDB – Use of Technology Resources in Instruction
- 14. **Call to the Public:** Any person wishing to address the Governing Board will speak at this time. Action taken because of public comment will be limited to requesting staff to review a matter or requesting that a matter be added to a future agenda for discussion and action later.
- 15. **Adjournment**

Signed: 
Board President/Board Clerk


Superintendent

Additional information regarding items on this agenda, within the limitations provided by State Law, contact the Office of the Superintendent @ 520.562.8600 ext. 1021. Persons with a disability in need of reasonable accommodation, as early as possible to arrange the accommodation.

POSTED: October 6, 2017