

Sacaton Elementary School District No. 18

Pursuant to A.R.S. 38-431.02, notice is hereby given by the members of the Governing Board of the Sacaton School District No. 18 and to the general public, that the board will convene a Regular Session of the Governing Board meeting open to the public on Tuesday February 14, 2017 beginning at 5:30 p.m. in the Board Room of the Sacaton 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. Members of the Governing Board will attend either in person or by telephone conference call. A copy of the agenda background material provided to board members (with the exception of material relating to possible executive sessions) is available for public inspection at the administrative office. The agenda is available for public inspection at the administrative office and is posted on the district website, www.sacatonschools.org. The official site for posting agendas of the Board, committees and subcommittees is in the display case (by the front door) of the Sacaton School District Administrative Offices. Agendas are also posted on the district website as a courtesy.

- I. Call to Order.
- II. Pledge of Allegiance.
- III. Roll Call of Board Members.
- IV. Statement of Welcome.
- V. Approval of Agenda for February 14, 2017.
- VI. Approval of Minutes for Regular Board meeting January 10, 2017 and Special Board meeting February 7, 2017.
- VII. Approval of Consent Agenda Items: All items on the Consent Agenda will be handled by a single vote, unless a Board Member or the Superintendent requests an item(s) be removed and 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 the Sacaton Elementary School District #18 Indian Policies and Procedures.
 - D. Approve Paul Christensen, Chief Financial Officer and Jacob Harmon, Accounts Payable travel to San Antonio, Texas on May 7-10, 2017 to attend the Connect, Visions Accounting Software training.
 - E. Approve Recommendation for Extra Duty for Michelle Covarrubias and Amber Pauga to teach the Native Stand Curriculum to the Sacaton Middle School Students by the Inter Tribal Council of Arizona, (Glenda Tovar/Health Promotions).
- VIII. Regular Agenda Items: Discussion/Approval/Disapproval of the following items:
 - A. Old Business: NONE
 - B. New Business: NONE
 - C. Personnel:
 1. Approve Recommendation to employ Rebecca Luccitti, as Substitute Teacher for the 2016-2017 School Year.
 2. Approve Recommendation to employ Scott Tombaugh, as Bus Driver for the 2016-2017 School Year.
 3. Approve Recommendation to employ Armando Lucio, as Bus Driver for the 2016-2017 School Year.
- IX. Superintendent's Report:
 - A. Introduction of Consultants, Peggy Gibson, Susan Baine and Nancy Harrison for Sacaton Elementary School District.
 - B. Update on Culture Curriculum by Ms. Connie Jackson and Ms. Ginger Martin.
 - C. Report on Student Achievement Data (Grades 3-8) by Amanda Billings.

X. **Governing Board Report:** Any Governing Board Member who wishes to report on their attendance at a Board activity may do so at this time.

XI. **Department Reports: (FOR YOUR INFORMATION ONLY)**

- A. Mr. Paul Christensen, Chief Financial Officer.
- B. Ms. Leslie Rychel, Elementary School Principal.
- C. Mr. Philip Bonds, Middle School Principal.
- D. Ms. Connie Jackson, CTC Lab Director.
- E. Dr. DiAnne Davidsen, Special Education Director.
- F. Mr. Kevin Allen, Facilities Director.
- G. Mr. John Timmons, Extended Ed./Community Relations.
- H. Mr. Michael Hulcy, Technology Coordinator.
- I. Mr. William Trotter, Food Service Director.
- J. Mr. Michael Smith, Transportation Director.
- K. Mr. Brad Pico, Federal/State Programs.

XII. **Call to the Public:** Any person wishing to address the Governing Board will speak at this time. Action taken as a result of public comment will be limited to requesting staff to review a matter or requesting that a matter be put on a future agenda for discussion and action later.

XIII. **Adjournment:**

Signed: _____

Board President/Board Clerk

Dr. Douglas E. Price, Superintendent

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

POSTED: Date: February 13, 2017 by: JoAnn Bojorquez, Board Secretary