

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 April 11, 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 Regular Board meeting April 11, 2017.
- VI. Approval of Minutes for Regular Board meeting March 14, 2017 and Special Board meeting April 1, 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. Review the March 2017 Summary of the Governing Board Budget Report.
 - D. Financial Audit from CliftonLarsonAllen for the Sacaton Elementary School District #18 Year Ended June 30, 2016.
 - E. Approve the Proposition 301 Plan for the 2017-2018 School Year.
 - F. Approve the addition of the Girl Scout Club to the Sacaton School District Tax Credit Donation list.
 - G. Approve Administrators to receive a pay increase of 2% for the 2017-2018 School Year.
 - H. Approve the 2017-2018 Certified Salary Schedule.
 - I. Approve the 2017-2018 Classified Salary Schedule.
 - J. Approve the recommendation for the proposed language to be added to Administrators contracts.
 - K. Approve the Superintendent and School Board Members attend the National Indian Education Association (NIEA) Convention on October 4-7, 2017 in Orlando, Florida.
 - L. Accept a donation from Wild Horse Pass Development Authority, for \$3,000.00 for the Sacaton Middle School Robotics Club.
 - M. Approve the Out of State Travel Request for the Sacaton Middle School Science Club to Albuquerque, New Mexico for the RoboRave Competition on May 4-7, 2017.
 - N. Approve the recommendation to Not Renew Karen Buckner, as Counselor for the 2017-2018 School Year.
 - O. Approve Employment of the following Middle School Certified Staff for the 2017-2018 School Year:
 1. Alberto Alaniz
 2. Alexandra Washburn
 3. Amanda Billings
 4. Amber Pauga
 5. Billye Paulson
 6. Cathie Bonnell
 7. Cathy Clissold

8. Cheryl Chamblin
9. Christin Breeding
10. Davina Lyons
11. Frank Leon
12. Janet Chouteau
13. Jesse Valdez
14. JoEllen Kinnamon
15. Marcos Davila
16. Mary Ann Huband
17. Mary Catherine Roberts
18. Michael Utter
19. Samantha Lang
20. Sandra Gallegos
21. Steven Babcock
22. David Roman

P. Approve the recommendation to Not Renew Kelly Lynch, as Teacher for the 2017-2018 School Year.

Q. Approve Employment of the following Elementary School Certified Staff for the 2017-2018 School Year:

1. Bernice Andazola
2. Tracey Brooks
3. Susan Brown-Hudak
4. Patricia Burruel
5. Christa Caamano
6. Michelle Covarrubias
7. Sheri Dohm
8. Vivian Flores
9. Vanessa Garcia
10. Linda Harmeyer
11. Jennifer Hensley
12. Jaclyn Howell
13. Shelley Huston
14. Kristen Kennedy
15. Marta Leinberger
16. Martin Leinberger
17. Andrew Ross
18. Donna Schlarb
19. Joshua Shrock
20. Sandra Simmons
21. Sandra Szymeczek
22. Teresita Valdez
23. Magdalene Velazquez
24. AnNette Wallace
25. Angela Weddle
26. John Weible
27. Brandi Youtsey
28. Karen Zagami

VIII. Regular Agenda Items: Discussion/Approval/Disapproval of the following items:

A. Old Business: NONE

B. New Business: Approve the First Reading of the following Policy Advisories:

Policy Advisory No. 567.....Policy Manual and Administrative Regulations-Introduction

Policy Advisory No. 568.....Policy BGD-Board Review of Regulations

Policy Advisory No. 569.....Policy DIE-Audits/Financial Monitoring

Policy Advisory No. 570.....Policy DJE-Bidding/Purchasing Procedures

Policy Advisory No. 571.....Policy GCCA-Professional/Support Staff Sick Leave

Policy Advisory No. 572.....Exhibit GCF-ED-Professional Staff Hiring

Policy Advisory No. 573.....Exhibit GDF-EE Support Staff Hiring

Policy Advisory No. 574.....Exhibit GDJ-Support Staff Assignments and Transfer

Policy Advisory No. 575.....Regulation IHBJ-R-Indian Education

Policy Advisory No. 576 (**NEW POLICY**) Policy IJNDBA-Website Accessibility

Policy Advisory No. 577.....Policy JFABD-Admission of Homeless Students

Policy JFABD-EB

Policy Advisory No. 578....Policy JFB-Open Enrollment

Policy Advisory No. 579....Policy JFBA-Unsafe School Choice

Policy Advisory No. 580....Policy JLCC-Communicable/Infectious Diseases

Policy Advisory No. 581....Policy JR-Student Records

Policy JR-R

Policy Advisory No. 582....Policy JRR-Student Surveys

Policy Advisory No. 583(**DELETE**) Policy LBD-Relations with Charter Schools

Policy LBD-E

C. Personnel: NONE

IX. Superintendent's Report:

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 Director.

E. Mr. John Timmons, Extended Ed. /Community Relations.

F. Dr. DiAnne Davidsen, Special Education Director.

G. Mr. Michael Hulcy, Technology Coordinator.

H. Mr. William Trotter, Food Service Director.

I. Mr. Michael Smith, Transportation Director.

J. Mr. Kevin Allen, Facilities Director.

XII. 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 put on a future agenda for discussion and action later.

XIII. Adjournment:

Signed: _____

Board President/Board Clerk

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: April 10, 2017 by: JoAnn Bojorquez, Board Secretary