

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, August 9, 2016, 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. Moment of Silence.
- III. Pledge of Allegiance.
- IV. Roll Call of Board Members.
- V. Statement of Welcome.
- VI. Approval of agenda for August 9, 2016.
- VII. Approval of minutes for July 12, 2016.
- VIII. 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 Recommendation to transfer Ariadna Crockett from Substitute Teacher to Teacher Aide for the 2016-2017 School Year.
 - D. Approve Recommendation to transfer Sherry Cole-McCain from Substitute Teacher to Teacher Aide for the 2016-2017 School Year.
 - E. Approve Recommendation to transfer Lori Wackett from Bus Driver to Sub Driver/Dispatcher for the 2016-2017 School Year.
 - F. Approve the Extra Duty Positions for the 2016-2017 School Year.
 - G. Approve Recommendations for Extra Duty Staff Members.
 - H. Accept letter of Resignation from Amy Brady, Teacher effective July 29, 2016.
 - I. Accept letter of Resignation from David Van Druff, Teacher Aide effective July 29, 2016.
 - J. Accept \$3,000.00 from Resolution Copper Mining for the Sacaton Middle School Robotics Club.
- IX. Regular Agenda Items: Discussion/Approval/Disapproval of the following items:
 - A. Old Business: NONE
 - B. New Business:

Approve the following Policy Advisories:

Policy Advisory No. 552.....Policy EBAA-Reporting of Hazards/Warning Systems

Policy Advisory No. 553(**NEW POLICY**)...Policy IHAMC-Instruction and Training in Cardiopulmonary Resuscitation

Policy Advisory No. 554.....Policy IKE-RB-Promotion and Retention of Students

Policy Advisory No. 556.....Policy JC- School Attendance Areas

Policy Advisory No. 557.....Policy JFABD-Admission of Homeless Students

Policy Advisory No. 558.....Policy JFB-Open Enrollment

Policy Advisory No. 559.....Policy JICI-Weapons in School

Policy Advisory No. 560.....Policy JJJ-Extracurricular Activity Eligibility

Policy Advisory No. 561.....Regulation JL-RA-Student Wellness

Policy Advisory No. 562.....Policy JLCD-Medicines/Administering Medicines to Students

Policy Advisory No. 563(**NEW POLICY**)...Policy JRR-Student Surveys

Policy Advisory No. 564.....Policy KB-Parental Involvement in Education

Policy Advisory No. 565(**DELETE POLICY**)...Policy KFAA-Smoking on School Premises at Public Functions

Policy Advisory No. 566.....LC-Relations with Education Research Agencies

C. Personnel:

1. Approve Recommendation to employ Ernest Valenzuela, as Bus Driver for the 2016-2017 School Year.
2. Approve Recommendation to employ Kimberly Tartaglia, as Payroll/Insurance Clerk for the 2016-2017 School Year.
3. Approve Recommendation to employ Diane Williams, as Teacher Aide for the 2016-2017 School Year.
4. Approve Recommendation to employ Troy Garcia, as Custodian for the 2016-2017 School Year.
5. Approve Recommendation to employ Stetsanie Morago, as Custodian for the 2016-2017 School Year.
6. Approve Recommendation to employ Pablo Cisneros, as Maintenance for the 2016-2017 School Year.

X. Superintendent's Report:

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

XII. 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. Dr. DiAnne Davidsen, Director of Exceptional Student Services.
- E. Mr. John Timmons, Extended Ed./Community Relations.
- F. Mr. Michael Hulcy, Technology Coordinator.
- G. Mr. Michael Smith, Transportation Director.

XIII. **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 at a later date.

XIV. Adjournment:

Signed: _____
Board President/Board Clerk

Dr. Douglas E. Price, Superintendent