

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, December 13, 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 December 13, 2016.
- VII. Approval of Minutes for Regular Board meeting November 10, 2016 and Special Board Meeting November 29, 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 Gila River Indian Community Staff Incentive for the 2016-2017 School Year.
 - D. Accept donation from Gila River Sand & Gravel in the amount of \$2,500.00 for the Science Club.
 - E. Approve the purchase of a Mini Cargo Van to replace 1995 Ford Truck.
 - F. Approve recommendation for Kimberly Tartaglia, Payroll Clerk to attend the Time Clock Plus User Conference in Fort Worth, Texas on March 8-10, 2017.
 - G. Approve Girl Scout Activities Account.
 - H. Accept letter of retirement from Donna Shendo, Teacher as of November 14, 2016.
 - I. Accept letter of resignation from Darryl Farthing, Teacher Aide as of November 25, 2016.
 - J. Accept letter of resignation from Troy Garcia, Custodian as of November 29, 2016.
 - K. Accept letter of resignation from Lorena Hendrix, Teacher Aide as of December 8, 2016.
 - L. Accept letter of resignation from Alesia Denson, Teacher Aide as of December 16, 2016.
 - M. Accept letter of resignation from Larry Abston, Bus Driver as of December 23, 2016.
 - N. Accept letter of termination for Thomas Lewis, Custodian.
 - O. Accept letter of termination for Candice Smith, Custodian.
- IX. Regular Agenda Items: Discussion/Approval/Disapproval of the following items:
 - A. Old Business: NONE
 - B. New Business: NONE
 - C. Personnel:
 1. Approve the Recommendation to employ Dora Juan, as Custodian for the 2016-2017 School Year.
 2. Approve the Recommendation to employ Priscilla Garcia, as Food Service Worker for the 2016-2017 School Year.
 3. Approve the Recommendation to employ Enrique Vega, as Substitute Teacher 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.

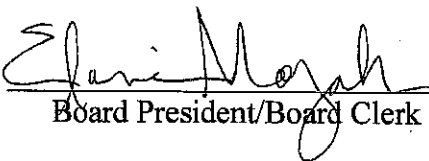
XII. Department Reports: (FOR YOUR INFORMATION ONLY)

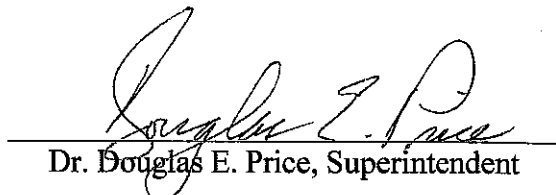
- A. Mr. Paul Christensen, Chief Financial Officer.
- B. Ms. Leslie Rychel, Elementary School Principal.
- C. Mr. Philip Bonds, Middle School Principal.
- D. Ms. Connie Jackson, CTC Lab Director.
- E. Dr. DiAnne Davidsen, Special Education Director.
- F. Mr. Kevin Allen, Facilities Director.
- G. Mr. 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.

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

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: December 12, 2016 by: JoAnn Bojorquez, Board Secretary