



Sacaton Elementary School District No. 18

Governing Board Meeting

September 12, 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 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 September 12, 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.

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 September 12, 2017
6. Approval of Minutes for Regular Board Meeting August 8, 2017 and Special Board Meetings July 13, 2017, August 14, 2017, August 24, 2017, and August 26, 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).
 1. Approve Expense and Payroll Vouchers
 2. Approve Student Activity Reports from the Middle and Elementary School
 3. Approve Adjusted Classified Salary Schedule, adjusted contracts, and work agreements for the FY 2017-2018
 4. Approve the following agreements between Sacaton Elementary School District #18:
 1. Arizona Mutual Aid Compact Agreement with the State of Arizona and the Arizona Department of Emergency and Military Affairs 2017-2018
 2. Pinal County Education Service 2017-2018
 3. Combined Resolution Pinal County Treasurer Transactions 2017-2018
 5. Addenda positions FY 17-18:
 - Web Master, Mr. Weible
 - Band, Mrs. Kennedy
 - District STEM Coordinator, Mr. Roman
 - Mentor for New Teachers, Mrs. Velazquez
 6. Accept letter of resignation from Therese Hay, Payroll/Insurance Clerk effective August 28, 2017
 7. Accept resignation from JoAnn Bojorquez, Administrative Assistant/School Board Secretary effective September 1, 2017
8. Superintendent Report
 - A. Human Resource Report
 - B. Student Recognitions
 - C. Staff Recognitions
 - D. Pretest Achievement Data and Analysis
9. Governing Board Report
 - A. Discussion of Board Organization pertaining to Board President
10. Regular Agenda Items: Discussion/Approval of the following items:

- 11. Human Resources (Personnel): Discussion/Approval of the following items:
 Approve recommendations to employ the following personnel for FY 2017-2018:
 - 1. ADE Certified Teacher, Marcella Hall
 - a. Moving from a classified salary schedule to a certified salary schedule
 - 2. Personnel Specialist, Aileen Gonzalez
 - 3. Custodian, Orlando Juan
 - 4. Preschool Special Education Instructional Assistant, Ariadna Crockett
 - 5. Arizona Department of Education (ADE) Certified Substitute Teachers:
 - Michael Garcia
 - Guljeet Kaur
 - Sheila Walls

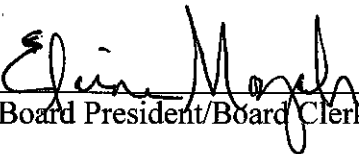
Approve recommendations for the following volunteers for FY 2017-2018:

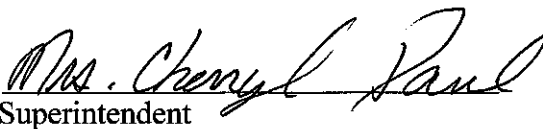
- 1. Volunteer, Cari Esparza
- 12. Old Business: Discussion/Approval of the following item: NONE
- 13. New Business: Discussion/Approval of the following Policies/Regulations:

- 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. 592 Policy IE-Organization of Instruction
- Policy Advisory No. 593 Policy IJJ-Textbooks/Supplementary Materials Selection and Adoption
- Policy Advisory No. 594 Policy IJNDB-E-Use of Technology Resources in Instruction (Electronic Information Services User Agreements)
- 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. 597 Policy JFABC-Admission of Transfer Students (Academic Credit Transfer)
- 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

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: September 5, 2017