

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, March 8, 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 March 8, 2016.
- VII. Approval of minutes for February 9, 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 Schools.
 - C. Approve the Middle School Eighth Grade Trip to California.
 - D. Accept donation of \$1,000.00 from Gila River Indian Community Utility Authority for the Robotics Club.
 - E. Accept donation of \$500.00 from Pima Valve, Inc. for the Robotics Club.
 - F. Accept donation of \$700.00 from Gila River Indian Community Utility Authority for Space Camp.
 - G. Accept donation of \$750.00 from Gila River Telecommunications for Space Camp.

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

- A. Old Business:

Adopt the Sacaton Elementary School District #18 Policy Manual developed with consulting assistance from the Arizona School Board Association, containing selected retained documents from the predecessor Manual and new and modified documents hereby prescribed and approved by the board.
- B. New Business:

Approve the following Policy Advisories:

Policy Advisory No. 536.....BEC	Executive Sessions/Open Meetings
Policy Advisory No. 537.....BEDA	Notification of Board Meetings
Policy Advisory No. 538.....BEDH	Public Participation at Board Meetings
Policy Advisory No. 539.....EBBB-E	Accident Reports
Policy Advisory No. 540.....GBEB-R	Staff Conduct
Policy Advisory No. 541.....GCCC-ED	Professional/Support Staff Leaves of Absence Without Pay
Policy Advisory No. 542.....GCQF	Discipline, Suspension and Dismissal of Professional Staff Member
Policy Advisory No. 543.....IKE	Promotion and Retention of Students
Policy Advisory No. 545.....JFAB	Tuition/Admission of Nonresident Students
Policy Advisory No. 546.....JK	Student Discipline
	JK-RB
Policy Advisory No. 547.....KDB-R	Student Discipline
	Public's Right to Know/Freedom of Information

C. Personnel:

1. Approve the recommendation to employ the following Custodians for the 2015-2016 School Year:
 - a. Juan, Regina.
 - b. Thomas, Lewis.
2. Approve the recommendation to employ the following Substitute Teachers for the 2015-2016 School Year:
 - a. Andazola, Bernice.
 - b. Crank-Townsend, Arlisa.
 - c. Huband, Mary Anne.
 - d. Poirier-Shelton, Tarisa.
 - e. Ridgely, Elizabeth.
 - f. Semo, Stephen.
3. Approve the recommendation for the following Volunteers:
 - a. Gladwell, David.
 - b. Gladwell, Ruth.

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 Director.
- E. Mr. John Timmons, Community Liaison.
- F. Dr. DiAnne Davidsen, Special Ed. Director.
- G. Mr. Michael Hulcy, Technology Coordinator.
- H. Mr. Michael Smith, Transportation Director.
- I. Mr. Brad Pico, Federal/State/Grants Programs.
- J. Mr. Kevin Allen, Facilities Director.
- K. Mr. William Trotter, Food Service 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

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: March 7, 2016 by: JoAnn Bojorquez, Board Secretary