

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, May 12, 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 May 12, 2016.
- VII. Approval of minutes for April 8, 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 Revision of the 2016 Expenditure Budget for the Sacaton Elementary School District.
 - D. Approve the Intergovernmental Agreement between Sacaton Elementary School District and Pinal County Education Service Consortium for the 2016-2017 School Year.
 - E. Approve the Combined Resolution Affecting Pinal County Treasurer Transactions and the Sacaton Elementary School District #18 for the 2016-2017 Fiscal Year.
 - F. Approve transfer of Bernice Anazola from Substitute Teacher to Teacher for the 2016-2017 School Year.
 - G. Approve transfer of Mary Ann Huband from Substitute Teacher to Teacher for the 2016-2017 School Year.
 - H. Accept letter of resignation from Daniel Molina, Food Service Worker as of April 28, 2016.
 - I. Approve summer construction projects.
 - J. Approve the purchase of new 77 passenger school bus.
 - K. Accept Superintendent Performance Goals for the 2015-2016 School Year.
 - L. Approve the recommendation to employ the following Substitute Teachers;
 1. Aroney, Paul
 2. Caballero, Eduardo
 3. Crank-Townsend, Arlisa
 4. Crockett, Ariadna
 5. Farthing, Darryl
 6. Guess, Pauline
 7. Holloway, Sylvia
 8. Leinberger, Marta
 9. Luse, Charles
 10. McCain-Cole, Sherry
 11. Maltby, David
 12. Molloy, Andy
 13. O'Neil, Mark
 14. Pellegrini, Albert

2 May 12, 2016

15. Poirier-Shelton, Tarisa

16. Reeves, Sharon

17. Ridgely, Elizabeth

18. Rosen, Jane

19. Semo, Stephen

20. Wenger, Debra

21. Woodring, Sue

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

A. Old Business:

Approve the Second Reading of the following Policy Advisories:

Policy Advisory No. 548.....BDF Advisory Committees

Policy Advisory No. 549.....JK Student Discipline

 JK-RB Student Discipline

Policy Advisory No. 550.....JLDB Restraint and Seclusion

 JLDB-EA, EB, EC, ED Restraint and Seclusion

Policy Advisory No. 551.....KF Community Use of School Facilities

B. New Business: NONE

C. Personnel:

1. Approve the recommendation to employ the following Teachers for the 2016-2017 School Year:

a. Covarrubias, Michelle.

b. Valdez, Jessie.

2. Approve the recommendations to employ the following Teacher Aides for the 2016-2017 School Year:

a. Conlin, Amanda.

b. Dean, Desiree.

b. Huband, John.

c. Nelson, Julie.

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. Ms. Leslie Rychel, Elementary School Principal.

B. Mr. Philip Bonds, Middle School Principal.

C. Ms. Connie Jackson, CTC Director.

D. Mr. John Timmons, Community Liaison.

E. Dr. DiAnne Davidsen, Special Ed. Director.

F. Mr. Michael Hulcy, Technology Coordinator.

G. Mr. Michael Smith, Transportation Director.

H. Mr. Kevin Allen, Facilities Director.

I. 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

3 May 12, 2016

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: May 10, 2016 by: JoAnn Bojorquez, Board Secretary