

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 Thursday, November 10, 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 November 10, 2016.
- VII. Approval of Minutes for Regular Board meeting October 11, 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 Annual Financial Year 2016-2017 Expenditure Budget Revision #1.
 - D. Accept the donation of \$3,000.00 from Honeywell for the Science Program.
 - E. Accept the donation of \$1,370.00 from 41 Production for the Elementary School Hiking & Camping Club.
 - F. Accept the recommendation for the purchase of 3 swamp cooler replacements from Accurate Air Conditioning's in the amount of \$27,953.26 for the Transportation Department.
 - G. Approve request from Donna Shendo, to take unpaid leave for November and December 2016.
 - H. Approve Catherine Clissold, as a Teacher Mentor for the 2016-2017 School Year.
 - I. Approve Recommendation to employ an additional Special Education Teacher for the 2016-2017 School Year.
 - J. Approve the Job Description for an After-School Program Robotics Coach.
 - K. Approve the Curriculum Articulation Agreement with the Casa Grande Elementary School District, Casa Grande Union High School District, Sacaton Elementary School District, Stanfield Elementary School District and the Toltec Elementary School District.
- 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 Yolanda Redondo, as a Teacher Aide for the 2016-2017 School Year.
 2. Approve the Recommendation to employ Lorena Hendrix, as a Teacher Aide for the 2016-2017 School Year.
 3. Approve the Recommendation to employ Jesse Puentes, as a Bus Driver for the 2016-2017 School Year.
 4. Approve the Recommendation to employ the following Substitute Teachers for the 2016-2017 School Year;
 - a. Barela, Cynthia.
 - b. Church, Nancy.

- 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, Director of Exceptional Student Services.
 - 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.
- 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