

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, September 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 September 13, 2016.
- VII. Approval of Minutes for August 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 School.
 - C. Approve Proposition 301 Plan for the 2016-2017 School Year.
 - D. Approve the recommendation for Marcella Hall to travel to the NIEA Conference in Reno, Nevada on October 5-10, 2016.
 - E. Approve the recommendation for Lisa Youtsey, Jessica Vasquez and Michael Hulcy to travel to the Synergy training in Anaheim, California on November 2-5, 2016.
 - F. Approve the recommendation for the 4th grade Camping & Hiking Club, to Parker Canyon Lake on May 11-14, 2017.
 - G. Accept the donation of school supplies from the Optum Company, in the amount of \$200.00.
 - H. Approve the Recommendation to transfer Donna Schlarb from Substitute Teacher to Teacher for the 2016-2017 School Year.
 - I. Approve the Recommendation for John Weible, as Extra Duty Website Coordinator for the 2016-2017 School Year.
 - J. Approve the Recommendation for the following Teacher Mentors for the 2016-2017 School Year:
 1. Brooks, Tracey.
 2. Caamano, Christa.
 3. Leinberger, Martin.
 4. Weible, John.
- 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. 552.....Policy EBAA-Reporting of Hazards/Warning Systems

Policy Advisory No. 553(**NEW POLICY**)...Policy IHAMC-Instruction and Training in
Cardiopulmonary Resuscitation

Policy Advisory No. 554.....Policy IKE-RB-Promotion and Retention of Students

Policy Advisory No. 556.....Policy JC- School Attendance Areas

Policy Advisory No. 557.....Policy JFABD-Admission of Homeless Students

Policy Advisory No. 558.....Policy JFB-Open Enrollment

Policy Advisory No. 559.....Policy JICI-Weapons in School

Policy Advisory No. 560.....Policy JJJ-Extracurricular Activity Eligibility

Policy Advisory No. 561.....Regulation JL-RA-Student Wellness

Policy Advisory No. 562.....Policy JLCD-Medicines/Administering Medicines to Students

- Policy Advisory No. 563(**NEW POLICY**)...Policy JRR-Student Surveys
- Policy Advisory No. 564.....Policy KB-Parental Involvement in Education
- Policy Advisory No. 565(**DELETE POLICY**)...Policy KFAA-Smoking on School Premises at
Public Functions
- Policy Advisory No. 566.....LC-Relations with Education Research Agencies

B. New Business: NONE

C. Personnel:

1. Approve the Recommendation to employ Lauren Kaufman, as a Teacher Aide for the 2016-2017 School Year.
2. Approve the Recommendation to employ Douglas Jones, as a Bus Driver for the 2016-2017 School Year.
3. Approve the Recommendation to employ the following Substitute Teachers for the 2016-2017 School Year:
 - a. Evans, Amanda.
 - b. Nelson, Veronica.
 - c. Price, Timothy
 - d. Reed, Brenda.
4. Approve the Recommendation for the following individuals to Volunteer for the 2016-2017 School Year;
 - a. Diaz, Devyn.
 - b. McCabe, Loren.

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. Mrs. Connie Jackson, CTC Lab Director.
- D. Dr. DiAnne Davidsen, Director of Exceptional Student Services.
- E. Mr. Kevin Allen, Facilities Director.
- F. Mr. John Timmons, Extended Ed./Community Relations.
- G. Mr. Michael Huley, Technology Coordinator.
- H. Mr. Michael Smith, Transportation Director.
- I. Mr. Brad Pico, Federal/State/Grants 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