

Board of Trustees and the Public

Minutes of

Special Meeting 5:00pm

Regular Meeting 6:00pm

Tuesday, November 10, 2015

Salome Elementary Room 109

Board Memeber:

Connie German
Joy Young
Mark Peretik

Employees:

Mr. George Dean
Alverna Drotzmann
Brenda Garcia
Pat Pisarski
Dru Waggoner

Guests:

Mrs. Gloria Dean
Sandra Cruz
Andrew Kaufman
Juliann Braun
Kim Watlington
Cliff Young

Absent:

Pauline Dalton

1. Call Special Meeting to order . Connie German called Special Meeting to order at 5:00 pm .
2. Pledge of Allegiance
3. Approve Agenda of Special Meeting of November 10, 2015 . Joy Young motioned to approve agenda of Special Meeting on November 10, 2015. Mark Peretik second. Motion carried.
4. Presentation by Harold O. Tenney on Blended Learning Program.
5. Discussion and possible action Blended Learning Program Implementation FY2016-2017. Joy Young motioned to approve Tenney Blended Learning Strategies implementation for K-8 grades. Mark Peretik second. 3 Ayes. Motion carried.
6. Adjourn Special Meeting of November 10, 2015 at 6:18 p.m.
7. Call Regular Meeting to order. Connie German called Regular meeting to order at 6:18 p.m.
8. Pledge of Allegiance
9. Approve Agenda of Regular Meeting of November 10, 2015. Joy Young motioned to approve Agenda of regular meeting of November 10, 2015. Mark Peretik second. 3 Ayes. Motion carried.
10. Motion to enter into Executive Session as authorized. Joy Young motioned to enter into Executive session at 6:18 pm.. Mark Peretik second. Motion carried.

A. Pursuant to A.R.S. §38-431.03(A)(1)

Upon a public majority vote of the members constituting a quorum, a public body may hold an executive session but only for the following purposes:

1. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting

Adjourn Executive Session at 7:16 pm. Joy Young adjourn executive session. Mark Peretik second. 3Ayes. Motion carried.

11. Consent Agenda

All items listed under the Consent Agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the vote on the motion to remove an item from the Consent Agenda for further discussion and action. Such discussion and action shall take place on items removed from the Consent Agenda immediately following the vote on the Consent Agenda. Consent Agenda items may include any non-controversial subjects.

A. Minutes of the Special meeting of October 13, 2015

B. Minutes of Regular Meeting October 13, 2015. Item removed for discussion. *See below

C. Resolution for Salary and Other Expenses

D. Ratify Payroll and Other Expense Vouchers: Payroll Voucher#10, dated 10/16/2015 in the amount of \$30,804.89. Payroll Voucher#11 dated 10/30/2015 in the amount of \$30,192.65. Expense Voucher#1608 dated 10/19/2015 in the amount of \$48,519.63. Expense Voucher#1609 dated 11/2/2015 in the amount of \$29,839.00.

E. Discussion and possible action FY2016-2017 Teacher Evaluation Status Statement of Assurance

F. Discussion and possible action FY2016-2017 District Administrator Goals. Item removed from Consent Agenda for discussion. *See below.

G. Discussion and possible action FY2015-2016 Extra Curricular Rider assignments

H. Discussion and possible action FY2015-2016 Volleyball Rider payment-Mr. Tom Hovland

I. Discussion and possible action FY2015-2016 Football Rider payment-Mr. Bryan McCarty.

Joy Young motioned to approve Consent Agenda without items B and F. Mark Peretik second. 3 Aye. Motion carried.

Items removed from Consent Agenda for discussion:

11. B. *Minutes of Regular Meeting October 13, 2015. Joy Young requested for Item B to be removed and to make corrections to the minutes of Regular Meeting October 13, 2015. Corrections are 3 Aye, 1 No, 1 Abstain on item 13. K Discussion and possible action FY2015-2016 Intergovernmental Agreement to share Kindergarten Teacher Irene Frobom. Connie German motion to approve with corrections to minutes of Regular Meeting October 13, 2015. Mark Peretik Second. 3 Aye. Motion carried.
11. F. * Discussion and possible action FY2016-2017 District Administrator Goals. Joy Young requested for Item F be corrected to FY2015-2016 for District Administrator Goals. Connie German motion to approve the District Administrator Goals with FY2015-2016 changes. Mark Peretik Second. 3 Aye. Motion carried.
12. Information Items
 - A. Cafeteria Report. See Kristy Lott's Report.
 - B. Student Activities/Student Council/Library Report. See attachment of the Student Activities/Student Council funds .
Pat Pisarski shared that the library will receive 80 books from the Sunny D labels redemption. The students participated in the Patriot Essay contest. The students placed 1st , 2nd and 3rd. Students participated in the coloring contest. They are selling pastries for students fund raising.
13. Summary of Current Events- (*Board members may ask questions or comment upon any item on the summary of current events, ask the Superintendent to follow up on any item listed, or to place any item on a future agenda for discussion and action*).
 - A. Administration - The Administrator may speak to current events.
 - Administrative Report
See attached Report.
 - B. Board Member - Members of the Board may speak to current events.
 - C. Upcoming Events:
 - November 10 - School Closed for Veterans Day
 - November 20-21 - Letterman's Basketball Tournament
 - November 25-26 - School Closed for Thanksgiving
 - November 30 - Hoop Shoot sponsored by Wickenburg Elks - 1:00 PM
14. Call to the Public - *This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.*
15. New Business
 - A. Discussion and possible action FY2015-2016 Addendum to Certified Contract-Brenda Garcia for Special Education Administration/Services. Connie German motion to approve Brenda Garcia for Special Education Administration/Services. Mark Peretik second. 3 Aye. Motion carried.
 - B. Discussion and possible action ASBA Bylaw change on HNAIC Caucus and BLACK Caucus membership to the Board of Directors. Connie German explained that the date for electronic voting in from November 2 through November 30th. Mark Peretik motion to approve . Joy Young second. Motion carried.
 - C. Discussion and possible action ASBA Bylaw change on nominations and elections of Board of Directors and Executive Committee. Joy Young motion to approve ASBA Bylaw change. Connie German second. 3 Aye. Motion carried.
 - D. Discussion and possible action FY2015-2016 Classified Aide Work Agreement - Heather Napier. Mark Peretik motion to approve FY2015-2016 Classified Aide Work Agreement - Heather Napier. Joy Young second. 3 Ayes. Motion carried.
 - E. Discussion and possible action Second Reading Policy BEDB-Agenda, BEDB-E-Agenda Exhibit, BEDBA-Agenda Preparation and Dissemination. Joy Young moved to dismiss the Second Reading of Policy BEDB-Agenda, BEDB-E-Agenda Exhibit, BEDBA-Agenda Preparation and Dissemination. Mark Peretik seconded. 3 Aye. Motion carried.
 - F. Requests for future Agenda items.
 - Lighting in the District's Parking Lot.
 - G. Meeting Dates: Set Date and Time for next Governing Board Meeting – The next regular meeting will be December 8, 2015, at 6:00 p.m.
16. Adjourn Regular Meeting at 7:42 p.m.