

NADABURG UNIFIED SCHOOL DISTRICT No. 81
"Quality Education: Every Student! Every Day!"

Our *Vision* is to provide a quality education to every student, every day.

Our *Mission* is to graduate all students with the knowledge, skills, attitudes and ethics necessary to succeed in the colleges & careers of their choice.

PUBLIC HEARING and REGULAR BUSINESS MEETING
OF THE GOVERNING BOARD
WEDNESDAY JULY 13, 2016
6:30 p.m.

PLEASE NOTE: MEETING WILL BE HELD AT NADABURG ELEMENTARY SCHOOL LIBRARY
21419 W. Dove Valley Rd., Wittmann, AZ 85361

ADMINISTRATION

Mr. Rick Stephen, Superintendent
Mrs. Kerre Laabs, Director of Business Services
Mrs. Angie Mason, DOES Principal
Mr. Curtis McCandlish, NES Principal
Mr. James Scott, Director of Educational Services

MEMBERS OF THE BOARD

Mrs. Sue Dolphin, President
Mr. Matt Varitek, Clerk
Mrs. Ann Brown, Member
Mrs. Sandy Jordan, Member
Mrs. Valarie Serrano, Member

Additional information or documentation regarding Public Agenda Items may be available for the public to review in the Office of the Superintendent. 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. §38-431.03.A.3

The District endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance can also be provided for sight and/or hearing impaired persons at public meetings. Please call 623-388-2121 to request an accommodation. A Spanish translation is available upon request.

Members of the Governing Board will attend either in person or by telephone conference call. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time.

REGULAR MEETING AGENDA - 6:30 p.m.

1. CALL TO ORDER, ROLL CALL and PLEDGE

S. Dolphin

PUBLIC HEARING

Pursuant to A.R.S. – The Nadaburg Unified School District Governing Board will be conducting a public hearing to receive comments from the public on the District's expenditure budget for 2016-17.

1. OPEN PUBLIC HEARING

2. PUBLIC COMMENTS - The Public Hearing is being held to receive comments from the public on the proposed 2016-2017 Expenditure Budget.

3. CLOSE PUBLIC HEARING

2. SPECIAL ACKNOWLEDGEMENTS BY SUPERINTENDENT STEPHEN

R. Stephen

3. CALL TO FILL OUT FORMS FOR UNSCHEDULED PUBLIC APPEARANCES/ADDRESS AGENDA ITEMS

S. Dolphin

4. FORMAL ADOPTION OF THE AGENDA (*the Board may change the order of agenda items*)

5. SUPERINTENDENT'S REPORT

R. Stephen

6. PRESIDENT'S REPORT - BOARD COMMENTS

S. Dolphin

7. CALL TO THE PUBLIC

Unscheduled Public Appearances – According to A.R.S. §38-431.01(H), Governing Board members may **not** discuss or take legal action on matters raised during an "open call to the public". The only allowable responses a Governing Board member may make are: 1) board member may respond if there is direct criticism of the board member; 2) board member may direct staff to look into a matter; or 3) board member can ask to have this item placed on a future agenda). Speakers need to be mindful of what they say when presenting to the Board. Inappropriate comments could be considered slanderous; therefore personnel matters may only be addressed through Board Policies KE, KEB, KEC and KED.

Fire Exits are located at the front and back of the building

8. CONSENT *(All items listed hereunder are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event the item will be removed from the consent agenda and will be discussed separately).*

- 8.1 Approval of Meeting Minutes- June 8, 2016 Regular Business Meeting
- 8.2 Governing Board Policy Revisions – IJOA-R; IKB-R (First Reading)
- 8.3 8.3.1 Approval of Certified New Hire(s):
 - 1) Tracie Ervin – DOES 2nd Grade Teacher (BA/1)
 - 2) Kelly Ayotte – DOES 3rd Grade Teacher (BA/7)
 - 3) Mark Fledderjohn – Technology Teacher (MA18/12)
 - 4) Aleshia Wiley – DOES 3rd Grade Teacher (MA/2)
 - 5) Chris Satkowski – DOES 6th Grade Teacher (MA/1)
- 8.3.2 Receipt of Certified Personnel Action(s):
 - 1) Dawn Greene– NES Chaperone Chief Science Officer Summer Institute
 - 2) Julie Mackenzie – 21st Century Summer School Teacher
 - 3) Matt Schreiner – 21st Century Weight Lifting Club
 - 4) Stephanie Underwood - DOES Teacher Change to BA/5 from BA/4
 - 5) Tom Friesen – NES Athletic Director
 - 6) Dawn Greene- Science/STEM Club
 - 7) Lori Noto – Robotics Club
 - 8) Kevin Williams, Mark Fledderjohn, Donna Allsman, Aundrea Anderson, Tabby Band, Becky Bevan, Donna Bone, Erika Chapman, Kim Eberlein, Angie Evans, Tom Friesen, Angelina Geraci, Sandy Gouak, Dawn Greene, Martha Williams-Hayes, Patricia Miranda, Maureen Nead, Lori Noto, Ellen O’Loughlin, Nancy Petranovich, Shannon Rankin, Stephanie Savage, Mary Soto, Linda Straub, Tracy Suggs, Bruce Taylor, Holli Taylor, Melanie Watson – NES Afterschool Tutor-NES Afterschool Tutor
 - 9) Patricia Miranda, Aundrea Anderson – Kiwanis K Kids
 - 10) Kim Eberlein – Flight Lab
 - 11) Angie Evans – Student Council
- 8.3.3 Approval of Classified New Hire(s):
 - 1) Brianna Nead – DOES PS Aide (Level 1/Step 1)
 - 2) Sherry Bateman – Food Service Substitute (Level 1/ Step 1)
 - 3) James Link – Custodian and Substitute Bus Driver (Level 1/Level 3)
 - 4) Shawna O’Reilly – Bus Aide (Level 1/Step 1)
 - 5) Norma Link – Bus Aide (Level 1/Step 1)
- 8.3.4 Receipt of Classified Personnel Action(s):
 - 1) Jennifer Carlson – 21st Century Program Summer Work
 - 2) Barbara Staten – Community Ed. Admin Assistant Summer Work
 - 3) Patricia Monreal – Summer School Paraprofessional
 - 4) Patricia Delgado – Preschool Summer Work
 - 5) Lori Dame – Back To School Clothing Event-Piper Foundation
 - 6) Julie Hohn, Deb Patten, Tina Murray, Cynthia Ludovico– ASSETs Before/After School Aide
 - 7) Cynthia Rocha, Julie Hohn, Lisa Pino, Tena Broyles, Deb Patten, Nidia Villanueva - FY17 Fridays 21st Century Aide
 - 8) Kim Kehoe – Yearbook Club
 - 9) Sonia Morais, Lindsay Dyer – NES Afterschool Tutor
 - 10) Grover Huff, Nancy Montgomery, Steven Montgomery, Sherianna Morales, Kathy Quinn, Norma Smith, Lenora Spivey, Rose Stilwell, Laura Tharp, Donna Touvell, Gloria Loftis, Connie Rose, Frances Stockton, Julie Hohn, Adrianna Odogui, Patricia Delgado, Debbie Patton, Hope Haynes, Brenda Moorhead and Christina Murray – Annual Classes/CPR First Aid
- 8.3.5 Approval of Separation(s) of Employment:
 - 1) Joanne Haney, Preschool Aide – Resignation
 - 2) Myra McQuillen, Bus Driver - Resignation
- 8.3.6 Approval of 2016-17 Certified and Classified Substitute(s)
- 8.3.7 Approval of Revised Director of Business Services/HR Director Job Description
- 8.3.8 Approval of Reissuance of Contract to Incorporate HR Director Duties per Organizational Chart
- 8.4 Approval of Vouchers A/P #1128; 1129; 1133; 1134; 1137; 1139
Payroll Vouchers # 41, 1116; 43, 1123; 1127; 49, 1132; 51, 1136
- 8.5 Receipt of 2016-17 Bus Routes
- 8.6 Approval of NUSD REIL Evaluation Instrument

- 8.7 Approval of NUSD 2016-17 Qualified Evaluators and Peer Evaluators
- 8.8 Approval of Renewal of Dysart MOU and Transportation Agreement
- 8.9 Adoption of 2016-17 Expenditure Budget
- 8.10 Approval of Annual Resolutions
 - 1) Maricopa County Education Service Agency as Statutory Agent for Wage Garnishments
 - 2) Execution of Warrants between Board Meetings
 - 3) Authorized Custodian/Signer for Bank Accounts
- 8.11 Approval of 2016-17 Performance Based Compensation Plan
- 8.12 Approval to Establish 2016-17 School Lunch Change Fund
- 8.13 Approval of Kerre Laabs as 2016-17 Student Activity Treasurer
- 8.14 Approval of Extra-Curricular Fee Schedule
- 8.15 Approval 2016-17 Schedule B Extra Curricular/Extra Duty Salary Schedule
- 8.16 Approval of Revised 2016-17 Classified Salary Schedule
- 8.17 Approval for Board Members to attend ASBA 40th Annual Law Conference, September 7-9, 2016

9. PRESENTATIONS/INFORMATION/REPORTS

- 9.1 Principals’/Director Reports C. McCandlish/A. Mason/J. Scott
- 9.2 Business Services Report K. Laabs

10. DISCUSSION/ACTION ITEMS

- 10.1 Acceptance of Grants, Gifts and Donations R. Stephen
 - 1) Nancy Smith - Professional Development Materials - NUSD \$1900
 - 2) Lord of Life Lutheran Church – NES \$50
 - 3) Cindy Angarella – Teacher Manual and 6th Grade Class Set Journeys Literature Books
- 10.2 Approval of Renewal of MOU with Brighter Futures Arizona R. Stephen
- 10.3 Approval of Special Education Services IGA R. Stephen
- 10.4 Approval of Special Education 2016-17 Service Rates R. Stephen
- 10.5 Approval of TIF 5 MOU with MCESA R. Stephen
- 10.6 Approval of Special Meeting Date/Time R. Stephen

11. UPCOMING AGENDA ITEMS

- 2016-17 Student/Family Handbook
- 2016-17 Employee Handbook
- 2016-17 Classified Evaluation Instrument
- 2016-17 Discipline Plan
- Assessment Presentation
- School Facilities Board Annual Reports
- Declaration of Curriculum & Instructional Alignment to the AZ Academic Standards

12. ADJOURNMENT

Next Regular Board Meeting August 10, 2016, 6:30 p.m.

Next Study Session Meeting, September 28, 2016 6:30 p.m.