

**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.

**REGULAR BUSINESS MEETING  
OF THE GOVERNING BOARD  
WEDNESDAY AUGUST 10, 2016  
District Governing Board Room  
32919 Center St., 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

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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.**

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|---|------------|
| <b>1. CALL TO ORDER, ROLL CALL and PLEDGE</b>   | S. Dolphin |
| <b>2. SPECIAL ACKNOWLEDGEMENTS BY SUPERINTENDENT STEPHEN</b>                                    | R. Stephen |
| <b>3. CALL TO FILL OUT FORMS FOR UNSCHEDULED PUBLIC APPEARANCES/ADDRESS AGENDA ITEMS</b>        | S. Dolphin |
| <b>4. FORMAL ADOPTION OF THE AGENDA (<i>the Board may change the order of agenda items</i>)</b> |            |
| <b>5. SUPERINTENDENT’S REPORT</b>   | R. Stephen |
| <b>6. PRESIDENT’S REPORT - BOARD COMMENTS</b>   | 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- July 13, 2016 Regular Business Meeting and July 27, 2016 Special Meeting
- 8.2 Governing Board Policy Revisions – IJOA-R; IKB-R (Second Reading and Adoption); and, GCCA; GCD; GDD (First Reading)
- 8.3 8.3.1 Approval of Certified New Hire(s):
  - 1) None for this meeting
- 8.3.2 Receipt of Certified Personnel Action(s):
  - 1) Jordan Osinski, Donna Allsman – Friday 8/26 Data Meeting
  - 2) Dawn Greene – MCESA ESI Training
  - 3) Melanie Watson – Title I Support
  - 4) Sandy Gouak – Preschool Assistant Director
  - 5) Mary Soto – Preschool Director
  - 6) Tom Friesen – Assets Preschool Aide, Fridays
  - 7) Matt Schreiner – DOES Activities Director
- 8.3.3 Approval of Classified New Hire(s):
  - 1) None for this meeting
- 8.3.4 Receipt of Classified Personnel Action(s):
  - 1) Jim Wilcox, Nidia Villanueva – 21<sup>st</sup> Century Aide, Fridays
  - 2) Kim Kehoe – Early Return for Library Setup
  - 3) Patricia Delgado – Preschool Director
  - 4) Julie Hohn – Assistant Preschool Director
  - 5) Hope Haynes, Aileen Bustos - Assets Aide
- 8.3.5 Approval of Separation(s) of Employment:
  - 1) None for this meeting
- 8.3.6\_ Approval of 2016-17 Certified and Classified Substitute(s)
- 8.4 Approval of Vouchers A/P #1000; 1001; 1004-05; 1008-09; 1011; 1140; 1142-44; 1146-48  
Payroll Vouchers # 1,1002; 5,1007
- 8.5 Approval of Renewal of Vail Schools Beyond Textbooks IGA
- 8.6 Approval of SFB Annual Capital Plan
- 8.7 Approval of Revised 2016-17 Extra Curricular/Extra Duty Salary Schedule

**9. PRESENTATIONS/INFORMATION/REPORTS**

- 9.1 Principals’/Director Reports C. McCandlish/A. Mason/J. Scott
- 9.2 Business Services Report K. Laabs
- 9.3 Discipline Program for 2016-17 School Year R. Stephen
- 9.4 Karate Kids S. Jordan

**10. DISCUSSION/ACTION ITEMS**

- 10.1 Acceptance of Grants, Gifts and Donations R. Stephen
  - 1) National Bank of Arizona – Office Furniture, Office Supplies, Holiday Decorations
  - 2) Carol Kennedy – Art Supplies – approx. \$250
  - 3) Suzanne Hanrahan – Art Supplies – approx. \$150
  - 4) City of Surprise & Benevilla – School Supplies
  - 5) Student Backpacks
- 10.2 Approval to Move September Regular Business Meeting to September 21<sup>st</sup> Due to Parent/Teacher Conference Night

**11. UPCOMING AGENDA ITEMS**

- 2016-17 Classified Evaluation Instrument

**12. ADJOURNMENT**

**Next Regular Board Meeting September 21, 2016, 6:30 p.m.**

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

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