

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 SEPTEMBER 14, 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

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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| 1. CALL TO ORDER, ROLL CALL and PLEDGE | S. Dolphin |
| 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 (<i>the Board may change the order of agenda items</i>) | |
| 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- August 10, 2016 Regular Business Meeting
- 8.2 Governing Board Policy Revisions – GCCA; GCD; GDD (Second Reading and Adoption); ASBA Policy Advisories 552-556 (First Reading)
- 8.3 8.3.1 Approval of Certified New Hire(s):
 - 1) Vernon Davis – DOES Teacher
- 8.3.2 Receipt of Certified Personnel Action(s):
 - 1) Samantha Marotta, Tracie Ervin, Melissa Padelford, Mindy Gionet, Kelly Ayotte, Michelle Akins, Jennifer Schmidt, Bianca Mayfield, Christina Ross, Chris Satkowski, Marija Arsenovic, Ethan Hochgesang, Jeanna Hodges-DOES; Becky Bevan, Holli Taylor, Donna Allsman, Patricia Miranda, Lori Noto, Erika Chapman, Shannon Rankin -NES; State Tutoring Grant Tutors
 - 2) Tiffany Owen – DOES 21st Century Dance Club
 - 3) Lori Noto – NES 21st Century Robotics Club
 - 4) Stephanie Underwood, DOES; Donna Allsman and Holli Taylor, NES – Afterschool Character Education
 - 5) Bruce Taylor, Jordan Osinski, Matt Schreiner, Jenna White, Julie Mackenzie – CPI Training
 - 6) Patricia Miranda – NES Volleyball Coach
 - 7) Kevin Williams – NES Volleyball Referee
 - 8) Matt Schreiner – DOES Volleyball Coach
 - 9) Sandy Gouak – Early Head Start Saturday Trainings
 - 10) Aundrea Anderson, Patricia Miranda – 21st Century Builder’s Club
 - 11) Sharon Madrid-Acritelli – Interim Teacher Contract
- 8.3.3 Approval of Classified New Hire(s):
 - 1) Cindy Neitzel-DOES Lunch Monitor (Level 1)
 - 2) Trisha Cathey– Food Service Substitute (Level 1)
 - 3) Maria Martinez – Custodian (Level 1)
 - 4) Michelle Fitzpatrick – FTF Preschool Paraprofessional (Level 2)
 - 5) Jennifer Agrevis – DOES Kindergarten Paraprofessional (Level 2)
- 8.3.4 Receipt of Classified Personnel Action(s):
 - 1) Angelica Fernandez, Aileen Bustos, Lisa DeSorcy, Nidia Villanueva, Cynthia Rocha, Jim Wilcox, Jessica Barney, Alicia Livingston – 21st Century Aide
 - 2) Aileen Bustos – Bilingual Stipend
 - 3) Dave Rose– DOES & NES Volleyball Referee
 - 4) Patricia Monreal – NES Volleyball Coach
 - 5) Jessica Barney – NES Volleyball Coach
 - 6) Jennifer Carlson – District Newsletter Graphic Design
 - 7) Kasia Salamon – Tax Credit Program Coordinator
 - 8) Jim Wilcox – Transfer to DOES Title I Math Paraprofessional
 - 9) Nellie Odogui – Additional MOT Duties
 - 10) Patricia T. Delgado – Exceptional Student Stipend
 - 11) Kasia Salamon – DOES Yearbook Club
 - 12) Nicole Lee – NES Receptionist
 - 13) Natalie Morales – Transfer from PS Aide to HQ Paraprofessional
 - 14) Rose Stilwell, Gloria Loftis, Norma Link, Connie Rose, Jim Wilcox, Lori Dame, Shari Molera, Deb Patten, Patty Monreal, Jessica Arballo, Alicia Livingston, Lindsey Brown, Shannon Dalley, Michelle Torres, Sunny Christofferson, Lesley Burnett, Aileen Bustos, Sonja Morais, Lindsey Dyer – CPI Training
 - 15) Rebecca Padgett, Rosemarie Strout, Angelica Fernandez, Felicia Lopez, Candi Ysasi – Early Head Start Saturday Training
- 8.3.5 Approval of Separation(s) of Employment:
 - 1) Angela Ludovico – Resignation
 - 2) Alexandra Youatt – Resignation
 - 3) Julie Hohn - Resignation
- 8.3.6 Approval of 2016-17 Certified and Classified Substitute(s)
- 8.4 Approval of Vouchers A/P # 1013, 1015-16, 1018-19, 1021-22, 1024, 1049-55; Payroll Vouchers # 703-705
- 8.5 Approval of Revised Classified Evaluation Instrument
- 8.6 Approval for Board Members to attend ASBA Maricopa County Meeting October 24, 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) Colleen Blevins – NES \$500 School Supplies
2) Virginia Schierscher – NES \$170 School Supplies
3) BMO Harris Bank Employees and Customers – NUSD School Supplies
4) Toyota Motor Company – NUSD School Supplies
5) LD 22 – NUSD School Supplies
6) Judith Brengi, Lawrence & Catherine Goldberg, Marvin McCollum - \$20/each for NUSD School Supplies
7) Sharon Forbes – NUSD \$100
8) State Tutoring Grant from ADE \$28,000 to NES and DOES
- 10.2 Governing Board Policy GCCG and Declaration of Emergency (to Allow Adoption on First Reading) R. Stephen
10.3 Possible Bylaw Amendments to be submitted to ASBA as Part of Annual Membership Governance Process R. Stephen
10.4 Approval of Employee Staffing Agreement with Educational Services, Inc. K. Laabs

11. UPCOMING AGENDA ITEMS

- 2015-16 Annual Financial Report
- SFB Annual Preventive Maintenance Report
- ASBA/ASA Winter Conference

12. ADJOURNMENT

Next Regular Board Meeting October 12, 2016, 6:30 p.m.

Next Study Session (Title Programs and Funding) Meeting, September 28, 2016 6:30 p.m.

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