

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 OCTOBER 12, 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- September 14, 2016 Regular Business Meeting and September 28, 2016 Special Meeting and Study Session
- 8.2 Governing Board Policy Revisions –ASBA Policy Advisories 552-559, 561-566 (Second Reading and Adoption)
- 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) Ellen O’Loughlin, Julie Mackenzie, Jennifer Schmidt – 21st Century Conference Saturday Training
2) Ethan Hochgesang – 21st Century Rubik’s Cube Class
3) Matt Schreiner – 21st Century Family Weight-Training Class
4) Tom Friesen – NES Basketball Coach
5) Kevin Williams – NES Basketball Referee
6) Matt Schreiner – DOES Basketball Coach
- 8.3.3 Approval of Classified New Hire(s):
1) None for This Meeting
- 8.3.4 Receipt of Classified Personnel Action(s):
1) Deb Patten, Angelica Fernandez, Aileen Bustos, Jim Wilcox, Nidia Villanueva, Tina Murray, Teresa Logan - 21st Century Conference Saturday Training
2) Angelica Fernandez – 21st Century Friday Program Teacher Aide
3) Jessica Barney, Lisa DeSorcey, Cynthia Rocha, Joni Lindsay, Fanta Walker, Tina Murray, Nidia Villanueva, Jim Wilcox, Teresa Logan, Angelica Fernandez – 21st Century Professional Development
4) Michelle Pinson, Shari Daniels – CPI Training
5) Teresa Logan – 21st Century Afterschool Aide
6) Angelica Fernandez – DOES Preschool Lead Teacher and Assistant Site Director
7) Sunny Christofferson – NES 21st Century Cheerleading Coach
8) Dave Rose – NES & DOES Referee
9) Cynthia Ludovico – Change from Permanent to Substitute Food Service Worker
- 8.3.5 Approval of Separation(s) of Employment:
1) Natalie Morales – Resignation
2) Vanessa Lopez – Termination
- 8.3.6 Approval of 2016-17 Certified Substitutes
- 8.4 Approval of Vouchers A/P # 1026-27, 1029, 1031, 1034-36, 1038; Payroll # 18,1033; 10,1020; 1028; 13,1025; 19,1037
- 8.5 Approval of 2015-16 Annual Financial Report
- 8.6 Approval of Governing Board Member Attendance at ASBA Legislative Workshop, November 18, 2016 and Annual Winter Conference December 15-16, 2016
- 8.7 Approval SFB Annual Preventive Maintenance Report
- 8.8 Approval of McGraw Hill Sole Source Provider for Reading Mastery

9. PRESENTATIONS/INFORMATION/REPORTS

- 9.1 Principals’/Director Reports C. McCandlish/A. Mason/J. Scott
• Highlights from Start of School Year from Principals and Director
- 9.2 Business Services Report K. Laabs

10. DISCUSSION/ACTION ITEMS

- 10.1 Acceptance of Grants, Gifts and Donations R. Stephen
1) Tom McCloud – NES, Jigsaw Puzzles-approx. \$50
2) Liland Zwack – NUSD, Dell Computer and Monitor-approx. \$150
3) Toyota Motor Company – 21 Tables for Classroom and Office Use
- 10.2 Approval for Gifted Program Students to Travel to Hollywood California February 8-10, 2017 J. Scott
- 10.3 Discussion of Possible January Board Retreat R. Stephen

11. UPCOMING AGENDA ITEMS

- Board Elections and Organizational Meeting (January)
- Board and Superintendent Evaluations

12. ADJOURNMENT

Next Regular Board Meeting November 9, 2016, 6:30 p.m.