

**WICKENBURG UNIFIED SCHOOL DISTRICT NO. 9
REGULAR GOVERNING BOARD MEETING
REVISED AGENDA**

**Mr. Joe Maglio, President
Ms. Amy Brown, Member
Ms. Sandra Gill, Member**

**Mr. Randy Hodges, Member
Ms. Susan Webster, Member
Dr. Howard Carlson, Superintendent**

DATE: April 13, 2017
TIME: 6:30 PM

PLACE: WUSD Board Room
251 S. Tegner Street, Rm. #L3
Wickenburg, AZ 85390

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
2. ADOPTION OF AGENDA
3. PRESENTATIONS

Wickenburg High School Curriculum and Alignment Project
Curriculum Plan
Cambridge Implementation

4. RECOGNITIONS/PROCLAMATIONS

This is a time set aside for any recognition the Board or the Superintendent may wish to make to an individual, group or organization for services and/or contributions made to the District. This is also a time allowing an opportunity for the Board to recognize groups or individuals publically by issuing of a proclamation in recognition of events and/or persons for special occasions.

5. CALL TO THE PUBLIC

Consideration and discussion of comments and concerns from the public will be heard at this time. Those wishing to address the governing board on items not on tonight's agenda may do so at this time. Speakers are requested to hold their comments to 2 ½ minutes. Call to the Public will be limited to 10 minutes. In accordance with the Arizona Open Meeting Law, board members may not respond, comment or ask questions of speakers regarding issues not on the agenda.

6. PRINCIPAL REPORTS

Monthly school reports from the principals of Wickenburg Unified School District No. 9, which include enrollment figures, Safe & Orderly (Student Discipline) Report, how the school is moving each student to the "Next Level" academically, how the school is focusing on providing Quality First Instruction and a general school update.

- A. Festival Foothills Elementary School, Ms. Julie Case, Principal
- B. Hassayampa Elementary School, Ms. Carissa Hershkowitz, Principal
- C. Vulture Peak Middle School, Ms. Jennifer Lougee, Principal
- D. Wickenburg High School, Mr. Derek Streeter, Principal
- E. Wickenburg Virtual Academy, Ms. Rose Garcia, Principal

7. FINANCIAL REPORTS

The financial reports include a monthly summary of business accounts, which include a detailed Operating Statement with encumbrance for the Maintenance & Operation Budget, Unrestricted Capital Account, Soft Capital Account, and Cash Controlled Funds-Expenses; a summary payroll and expense vouchers; a detailed summary of credits, debits and expenditures for all student activity accounts and all student auxiliary accounts for the period stated.

- A. Business Account Summaries as of March 31, 2017
- B. Payroll Voucher Summary – \$692,677.26
- C. Expense Voucher Summary – \$419,133.13

8. CONSENT AGENDA

Consideration and Approval of Consent Agenda: All items listed below will be considered as a group by the Governing Board, and will be approved with one motion. There will not be separate discussion of these items unless a board member so requests, in which case the item will be removed from the consent agenda and considered as a separate item.

- A. Governing Board Meeting Minutes
 1. Regular Board Minutes for March 9, 2017

- B. Personnel
 - 1. Approval of New and/or Restructured Positions
 - 2. Personnel Action Reports
 - 3. Substitute Teacher Approval
- C. Financial Items
 - 1. Cafeteria Lunch Pricing for FY2017/2018
 - 2. Sole Source Agreement – FORECAST5 Analytics
- D. IGA's/Agreements
 - 1. Permanent Food Service Agreement between Wickenburg Unified School District and the Arizona Department of Education
 - 2. Access Agreement for the Placement of an RF Antenna between Wickenburg Unified School District and Caballeros Inn & Ranch Company
 - 3. Warranty Deed to the Town of Wickenburg of the Public Right of Way from the Hassayampa Elementary School Parking Lot to the Kerkes Trail Head
- E. Curriculum
 - 1. Wickenburg High School Student Handbook FY17/18
- F. Donations
 - 1. Wickenburg Unified School District
 - Donation of \$2000 from John Radway to be used towards Bussing for Summer School (\$1000) and the HES Preschool (\$1000)
 - Donation of a piano to District Music Program from John Radway
 - 2. Wickenburg High School
 - Donation of funding for the Senior Tiles Display at the WHS Café for 2017 Graduating Seniors from the Wickenburg Art Club
 - Donation of Coaching Stipend of \$3010 from Carson Miller to the WHS Football Program
 - Donation of Coaching Stipend of \$1465 from Gary Hodgkiss to WHS Weight Training
 - Donation of \$200 to the WHS Choir Program from Support My Club
 - 3. Vulture Peak Middle School
 - Donation of a guitar to the Vulture Peak Middle School Music Program by Dave Fabey
 - Donation of Coaching Stipend of \$1465 from Brian Jones to Vulture Peak Middle School Basketball Program
 - 4. Festival Foothills Elementary School
 - Donation of 40 Handmade Wooden Doorstops to Festival Foothills Elementary School by Joe Lovero
 - Donation of Supplies & Labor to Build an Education Stand (A stand to display art work at the FF Art Show) for the School Garden to Festival Foothills Elementary School from Joe Lovero

9. OLD BUSINESS - Discussion/Possible Action

- A. Second Reading of Policy Advisories
 - 1. Policy BGD – Board Review of Regulations
 - 2. Policy DIE – Audits/Financial Monitoring
 - 3. Policy DJE – Bidding/Purchasing Procedures
 - 4. Policy JFBA – Unsafe School Choice
 - 5. Policy JLCC – Communicable/Infectious Diseases
 - 6. Policy JJJ – Extra-Curricular Activity Eligibility
 - 7. Policy JR – Student Records
 - 8. Policy LBD – Relations with Charter Schools

10. NEW BUSINESS - Discussion/Possible Action

- A. Proposal & Basis of Estimate from Core Construction for the Pre-Purchase of the Mechanical Equipment for Hassayampa Elementary School
Project: #16-04-185 – Hassayampa Elementary – HVAC Equipment Only
- B. Proposal & Basis of Estimate from Core Construction for the Pre-Purchase of the Mechanical Equipment for Wickenburg High School
Project: #16-04-185 – Wickenburg High School – HVAC Equipment Only
- C. Letter of Support for an Entertainment District in Downtown Wickenburg
- D. First Reading of Policy Advisories
 - 1. Policy JFABD – Admission of Homeless Students
 - 2. Policy JFB – Open Enrollment
 - 3. Policy JK – Student Discipline
 - 4. Policy JLBD – Seclusion and Restraint
 - 5. Policy KF – Community Use of School Facilities

11. ITEMS FOR FUTURE AGENDAS

12. ANNOUNCEMENTS, CALENDAR

13. ADJOURNMENT

A copy of the agenda may be obtained and documents pertaining to this agenda, except that of a confidential nature, may be viewed at the Wickenburg Unified School District Office, located at 40 West Yavapai Street, Wickenburg, AZ, during regular working hours (7:30 AM – 4:00 PM).

If any disabled person needs any type of accommodation, please notify the District Office at 928-668-5350 at least seventy-two (72) hours prior to the time scheduled for the meeting.

The Board may vote to move into Executive Session via A.R.S. §38-431.03(A).