

**WICKENBURG UNIFIED SCHOOL DISTRICT NO. 9**  
**REGULAR GOVERNING BOARD MEETING**  
**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: June 15, 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

A. Proposition 206 Update – Dr. Bill Roach, HR Consultant

B. Netting at Baseball & Softball Fields, Mr. Jim Missel, WHS Athletic Director

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. 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 Accounts Summaries as of May 31, 2017

B. Payroll Voucher Summary – \$826,548.64

C. Expense Voucher Summary – \$1,527,504.24

7. 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 May 11, 2017

B. Personnel

1. Approval of New and/or Restructured Positions

2. Personnel Action Reports

3. Authorization to Pay Faithful Service Benefits

4. 2017/2018 School Year Classified Staff Renewal List

5. Classified New Hire Placement Guide

6. Certified New Hire Salary Placement Guide

7. Superintendent Performance Goals FY2016/2017

### C. Financial Items

1. Signature Authorization for Accounts Held at Chase Bank
2. Annual Approval of Financial Resolutions FY 2017/2018
  - a. Annual Approval of Resolution for the signing of Payroll and Expense Vouchers between Board Meetings for 2017/2018.
  - b. Annual Approval to appoint Erin Johnson as treasurer for the Auxiliary Operations/Student Activities Accounts and the signing for the Auxiliary Operations/Student Activities Accounts for Hassayampa, Festival Foothills, Vulture Peak, and Wickenburg High School between Board Meetings for 2017/2018.
  - c. Annual Approval to appoint Erin Johnson as the District Authorized Representative to the Arizona School Risk Retention Trust, Inc.
  - d. Annual Approval to appoint Erin Johnson as the District Authorized Representative to the Arizona School Alliance for Workers' Compensation.
  - e. Annual Approval of Resolution to appoint Maricopa County Superintendent of Schools as the Chief Disbursing Office for all garnishment of wages made upon any employee of the District for 2017/2018.
  - f. Cash Balance Projection authorizing Erin Johnson, Executive Director of Business Services, to certify the projected ending cash balances for 2017/2018.
  - g. Annual Approval of Financial and Administrative Authorities Resolution for 2017/2018
3. Sole Source Agreement with Curriculum Associates for iReady Diagnostic and Instructional Reading & Math Site Licenses FY2017/2018
4. Sole Source Provider Agreement with Blackboard Inc., for Moodlerooms Learning Management System FY2017/2018
5. Sole Source Provider Agreement with Heartland Payment Systems (NUTRIKIDS) FY2017/2018
6. Sole Source Provider Agreement with the Arizona Interscholastic Association (AIA) FY2017/2018
7. Sole Source Sole Agreement with BrainPOP
8. Authorization to Close Inactive "Employee Insurance Account"

### D. IGA's/Agreements

1. Maricopa County Community College District Intergovernmental Agreement FY2017/2018
2. Nicely Done Consulting Agreement Renewal for Funding Year 2018/2019 (School Year 2017/2018)
3. Church at Sun Valley Lease Renewal
4. Engagement Letter – Dobridge & Company PC. for the Single Audit of the Fiscal Year Ending June 30, 2017
5. The Del E. Webb Center for the Performing Arts Purchase Agreement Regarding the Wickenburg High School Marquee

### E. Curriculum

1. Student Handbooks FY2017/2018
  - a. Festival Foothills Elementary School, Julie Case, Principal
  - b. Hassayampa Elementary School, Carissa Hershkowitz, Principal
  - c. Vulture Peak Middle School, Jennifer Lougee, Principal
  - d. Wickenburg Virtual Academy Student Handbook, Rose Garcia, Principal
2. Adoption of Cambridge International Press Textbooks for Wickenburg High School Honors Courses
  - a. Curriculum for Biology, Chemistry, English, Math and World History Honor Courses for the 9<sup>th</sup> and 10<sup>th</sup> grades

3. Approval of New Course Requests for Wickenburg High School
  - a. Cambridge Chemistry, Cambridge English First Language II, Cambridge English Literature, Cambridge Mathematics I, Cambridge Mathematics II, Digital Art and Graphic Design Courses
4. Wickenburg High School Course Catalog FY2017/2018

F. Donations

1. Festival Foothills Elementary School, Ms. Julie Case, Principal
  - a. Donation of Homemade Quilts for the Health Office from Ms. Sharon Bandeloo
  - b. Donation of Homemade Quilts for the Health Office from Ms. Karen Bandeloo
  - c. Donation of School and Office Supplies from Ms. Schaefer
  - d. Donation of Various Items from The Lady Putters Club, Including Books for the Library, a 60” Portable Tennis Table, a New Chromebook, 3 Classroom Sets of Dry Erase Lapboards W/Markers & Erasers and 8 Digital Stopwatch Timers
2. Vulture Peak Middle School
  - a. Donation of \$199.98 from the Wells Fargo Educational Matching Gifts Program

8. OLD BUSINESS - Discussion/Possible Action

A. Revised Substitute Teacher Plan

B. Second Reading of Policy Advisories

1. Policy Advisory 548 – BDF – Advisory Committees
2. Policy Advisory 571 – GCCA – Professional/Support Staff Sick Leave (Further Revised by WUSD)
3. WUSD Revised Policy GDD – Support Staff Vacations and Holidays
4. Policy Advisory 574 – GDJ – Support Staff Hiring
5. WUSD Revised Policy IJOC – School Volunteers
6. WUSD Revised Policy IKF – Graduation Requirements

9. NEW BUSINESS - Discussion/Possible Action

A. Presentation of the Proposed Budget FY2018

B. First Reading of Policy Advisories

1. Policy Advisory 586 – EFDA – Collection of Money / Food Tickets
2. Policy Advisory 576 – IJNDBA – Website Accessibility
3. Policy Advisory 556 – JC – School Attendance Areas
4. Policy Advisory 587 – JL – Student Wellness
5. Policy Advisory 562 – JLCD – Medicines/Administering Medicines to Students
6. Policy Advisory 563 – JRR – Student Surveys
7. Policy Advisory 566 – LC – Relations with Education Research Agencies

10. ITEMS FOR FUTURE AGENDAS

11. ANNOUNCEMENTS, CALENDAR

12. 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).*