

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

Mr. Joe Maglio, President
Mr. E. Curtis Arnett, Member
Ms. Amy Brown, Member

Ms. Sandra Gill, Member
Mr. Daniel Scott, Member
Dr. Howard Carlson, Superintendent

DATE: April 16, 2015
TIME: 6:30 PM

PLACE: WUSD Governing Board Room
255 S. Tegner Street, Room #L3
Wickenburg, AZ 85390

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

Gloria Leija, Town Clerk, Town of Wickenburg, and the Wickenburg Youth Commission Presentation

4. RECOGNITIONS
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. Christina Strauss, Principal
- B. Hassayampa Elementary School, Ms. Carissa Hershkowitz, Principal
- C. Vulture Peak Middle School, Ms. Jennifer Teshka, Principal
- D. Wickenburg High School, Ms. Jackie Jacobson, 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 Accounts Summaries as of March 31, 2015
- B. Payroll Voucher Summary – \$617,284.23
- C. Expense Voucher Summary – \$358,273.18

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. Study Session Minutes for March 19, 2015
 2. Regular Board Minutes for March 19, 2015

- B. Personnel
 - 1. Personnel Action Reports
 - 2. Faithful Service Benefit
 - 3. Certified and Extra Duty Contract Templates
 - 4. Certified Salary Placement Guide
- C. IGA's/Agreements
 - 1. Contracted Service Agreement for Brian Musick for the IT Department
- D. Donations
 - 1. Donation to Festival Foothills Elementary School Kindergarten Class in the amount of \$100 from Studenttreasures
 - 2. Donation of Equipment to the Wickenburg High School Construction Technologies Program from the Tractor Supply Company
 - 3. Donation of Culinary Arts Equipment to the Wickenburg High School Culinary Program from the Arizona Department of Career and Technical Education
 - 4. Donation to of two Gaga Courts to Vulture Peak Middle School from Ed Rubash and Doug McClean
- 9. OLD BUSINESS - Discussion/Possible Action
 - No Old Business
- 10. NEW BUSINESS - Discussion/Possible Action
 - A. Scheduling a Special Telephonic Board Meeting
 - B. Rescheduling of June Board Meetings
- 11. ITEMS FOR FUTURE AGENDAS
- 12. ANNOUNCEMENTS, CALENDAR
- 13. ADJOURNMENT

Documents pertaining to this agenda, except that of a confidential nature, may be viewed at the Wickenburg Unified School District Office, located at 40 W. 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.