

**J.O. COMBS UNIFIED SCHOOL DISTRICT NO. 44
301 EAST COMBS ROAD, SAN TAN VALLEY, AZ**

**REGULAR BOARD MEETING
WEDNESDAY, AUGUST 10, 2016**

**6:00 P.M.
J.O. Combs Middle School
37611 N. Pecan Creek Drive
(Corner of Combs and Pecan Creek Dr.)
Multi-Purpose Room**

AGENDA

(Order of agenda items subject to change)

1. Call to Order: Governing Board President Shelly Hargis
2. Approval of Meeting Agenda — Motion
3. Welcoming of Guests
4. Pledge of Allegiance
5. Superintendent Report — Information
6. Recognition — Information / Discussion
The J.O. Combs Unified School District Governing Board is pleased to recognize student, staff, and volunteer accomplishments and contributions to the District.
 - A. Staff Recognition: Business Services Department – Financial Reporting Achievement
Special Education Department – Public Education Agency Determination
Maintenance Department – TRUST Inspection Report
 - B. Focus on Students / Programs — *Ranch Elementary*
7. Citizen's Comments
The Governing Board invites the viewpoints of citizens throughout the District under guidelines as presented in Policy BEDH. (Policy BEDH–Public Participation at Board Meetings is posted in the Governing Board Room or available at the District Office.) State statutes prohibit the Governing Board from discussing an item that is not on the agenda, but they do listen to compliments / concerns and request that staff follow up on any questions.
8. Approval of Consent Agenda Action Items — Discussion / Motion
 - A. Approval of Minutes
 - i. Regular Meeting July 13, 2016
 - B. Business and Finance
 - i. Monthly Financial Report July 2016
 - ii. Student Activities Financial Statement July 2016
 - iii. Expense Vouchers

	#	7063	\$	72,799.33	#	8000	\$	345,114.92
	#	7064	\$	102,517.27	#	8001	\$	399,064.90
	#	7065	\$	3,172.71	#	8002	\$	136,227.47
	#	7066	\$	18,352.87	#	8003	\$	37.28
	#	7067	\$	96,226.54	#	8004	\$	101,248.71
	#	7068	\$	13,643.78	#	8005	\$	249,105.35

- iv. Payroll Vouchers

#	1	\$	46,173.73	#	4	\$	137,506.25
#	2	\$	10,445.67	#	5	\$	1,548.11
#	3	\$	84,239.90	#	6	\$	2,936.76
- v. Intergovernmental Agreements
 - a. Intergovernmental Agreement between Pinal County Community College (D.B.A. Central Arizona College) and J.O. Combs Unified School District No. 44, Dual Enrollment Courses
 - b. Field Placement Agreement between the Arizona Board of Regents, the University of Arizona and J.O. Combs Unified School District No. 44
- vi. Bid Request(s)
 - a. Recommendation for Approval to Issue and Release a Supplemental Request for Proposal for T-Shirt and Polo Shirt and Other Related Promotional Materials Providers
- vii. Bid Approval(s)
 - a. None
- viii. Purchase(s)
 - a. None
- ix. Grants, Gifts, and Donations
 - a. Donation of books from James Glihsmann, valued at \$516.38
- x. Overnight and/or Out-of-State Travel Request
 - a. Arizona Interagency Farmworkers Coalition Annual Conference, Prescott, AZ, Elizabeth Kloehr-Migrant Liaison, September 26-28, 2016 (Grant Funded)

C. Personnel

(A.R.S. §38-431.03 (A)(1) the Governing Board may go into Executive Session for the purpose of discussing personnel matters.)

- i. Job Descriptions
 - a. None
- ii. Administrative Staff: Employment, Transfer, Leave of Absence, Resignation, Termination
- iii. Certificated Staff: Employment, Transfer, Leave of Absence, Resignation, Termination
- iv. Support Staff: Employment, Transfer, Leave of Absence, Resignation, Termination
- v. Substitute Staff: Employment, Transfer, Leave of Absence, Resignation, Termination

9. ASBA Proposed 2017 Political Agenda and Delegate Assembly Process — Discussion / Motion

10. Adjournment — Motion

One or more Governing Board members will / may participate by telephonic or video communications.

The Governing Board reserves the right to change the order of items on the agenda, unless a specific time is listed on the agenda.

The Governing Board reserves the right to move into executive session for legal advice with its attorneys, in person or by telephone, for any item listed on the agenda, pursuant to ARS §38-431.03(A)(3).

J.O. Combs Unified School District #44 endeavors to make all public meetings accessible to persons with disabilities. Please call (480) 987-5300 at least 48 hours in advance of the meeting to request an accommodation to attend or participate in the public meeting.