

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

**REGULAR BOARD MEETING
WEDNESDAY, JANUARY 14, 2015**

**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’s 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. Student of the Month
 - B. Focus on Students / Programs – *Ranch Elementary*
 - C. Staff Recognition
 - D. Volunteer of the Month
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 December 10, 2014
 - ii. Special Meeting December 3, 2014
 - iii. Executive Session December 3, 2014
 - B. Business and Finance
 - i. Monthly Financial Report December 2014
 - ii. Student Activities Financial Statement December 2014
 - iii. Expense Voucher

#	6029	\$ 153,705.64	#	6032	\$ 219,102.35
#	6030	\$ 133,226.16	#	6033	\$ 36,624.74
#	6031	\$ 145,269.58			
 - iv. Payroll Voucher

#	31	\$ 216.31	#	35	\$ 539,234.74
#	32	\$ 8,921.49	#	36	\$ 259,971.35
#	33	\$ 366.69	#	37	\$ 538,846.82
#	34	\$ 1,791.77	#	38	\$ 263,965.53
 - v. Intergovernmental Agreements
 - a. Intergovernmental Agreement Carl Perkins Program FY 2014-2015
 - vi. Bid Request(s)
 - a. Recommendation to Ratify Sole Source Purchase of Aesop Software Training

- vii. Bid Approval(s)
 - a. Recommendation for Rejection/Non-Award Proposal for Special Education Math Textbooks for Adoption - K thru 8th Grades Due to Cost
- viii. Purchase(s)
 - a. None
- ix. Grants, Gifts and Donations
 - a. None
- x. Overnight and/or Out-of State Travel Request
 - a. Alamo Bowl, San Antonio, TX, December 26-31, 2015, CHS Marching/Concert Bands Grades 9-12
 - b. Wilson Trainer Development, Boston, MA, February 2-3, 2015, Cassandra Bates Academic Coach (funded by Title I and Title II)
 - c. Arizona FCCLA State Leadership Conference, Tucson, AZ, March 29 to April 1, 2015, Combs FCCLA Grades 9-12
 - d. Combs High School Culture Club/Foreign Language Department, Italy and Spain - *Date Change to coincide with Spring Break March 5-13, 2016 - pending approval of District Calendar*

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: Resignation, Termination, Transfer, Leave of Absence, Employment
- iii. Certificated Staff: Resignation, Termination, Transfer, Leave of Absence, Employment
- iv. Support Staff: Resignation, Termination, Transfer, Leave of Absence, Employment
- v. Substitute Staff: Resignation, Termination, Transfer, Leave of Absence, Employment

9. Bond Capacity Update – Information / Discussion

10. CONSIDERATION AND POSSIBLE ADOPTION OF A RESOLUTION PROVIDING FOR ALL MATTERS RELATED TO THE REFUNDING OF CERTAIN BONDS OF THE DISTRICT BY THE SALE AND ISSUANCE OF REFUNDING BONDS OF THE DISTRICT INCLUDING DELEGATION TO THE SUPERINTENDENT AND THE DIRECTOR OF BUSINESS SERVICES OF THE DISTRICT TO DETERMINE CERTAIN MATTERS RELATED THERETO – Discussion / Motion

11. Approval of the Gifted Scope and Sequence – Discussion / Motion

12. Approval of District Calendar for 2015-2016 – Discussion / Motion

13. Student Achievement Update – Information / Discussion

14. Approval of a Tuition Free All Day Kindergarten Program – Discussion / Motion

15. Update from Arizona School Board Association Conference, Dec. 11-12, 2014 – Information / Discussion

16. Summary of Governing Board Self-Evaluation – Information / Discussion

17. Organizational Meeting – Discussion / Motion

- A. Call to Order
- B. Election of Governing Board President for Calendar Year 2015 – Motion
- C. Election of Governing Board Clerk for Calendar Year 2015 – Motion
- D. Schedule Regular Board Meetings and Special Board Meetings or Study Sessions for Calendar Year 2015 – Motion
- E. Adjournment – Motion

18. 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.