

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

**REGULAR BOARD MEETING
WEDNESDAY, SEPTEMBER 10, 2014**

**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. Student of the Month
 - B. Focus on Students / Programs – *Ellsworth 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 August 13, 2014
 - B. Business and Finance
 - i. Student Activities Financial Statement August 2014
 - ii. Expense Vouchers

#	5058	\$	58,718.47	#	6005	\$	299,835.42
#	5059	\$	5,973.51	#	6006	\$	295,131.56
#	5060	\$	539,188.86	#	6007	\$	114,136.54
#	5061	\$	10,958.53	#	6008	\$	303,441.00
				#	6009	\$	165.57
				#	6010	\$	100,477.95
 - iii. Payroll Vouchers

#	7	\$	311.73	#	11	\$	490,119.76
#	8	\$	133,112.74	#	12	\$	242,575.27
#	9	\$	479,611.01	#	13	\$	458.38
#	10	\$	2,605.35				
 - iv. 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
 - v. Bid Request(s)
 - a. None

- vi. Bid Approvals(s)
 - a. Recommendation for Award proposal for Student Photographs K-8th Grades and Elementary Yearbooks
- vii. Grants, Gifts and Donations
 - a. None
- viii. Over Night and/or Out-of-State Travel Request
 - a. Combs High School Wrestling Team Tournaments Gr 9-12, Holbrook, AZ, Las Vegas, NV, Prescott Valley, AZ, Tucson, AZ, Travis Miller, November 25, 2014 to February 15, 2014
 - b. Professional Development AT Tech Grant, Flagstaff, AZ - Marty Spitz, Program Specialist; Jane Chu, Teacher; Renee Reed, Teacher; Laurel Buell, Therapist; and Kelly Hart, Therapist, September 17-18, 2014
 - c. Professional Development Schoolmaster Conference, Prescott, AZ - Deanna Craine, SAIS Coordinator; and Jack Wallbrecht, IT Director; September 29-30, 2014
 - d. Arizona Interagency Farmworkers Coalition Annual Conference, Tucson, AZ - Elizabeth Kloehr, Migrant Liaison, September 9-11, 2014 - Ratify
- ix. Auction/Disposal of Computers, Monitors, Technology Equipment, and Refrigerator

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. Paraprofessional, Special Education - ED/ED-P
 - b. Paraprofessional, Special Education - Self-Contained and Preschool
 - c. Teacher - Special Education (Autism)
- 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. Accountability and Achievement Update - Information / Discussion

10. Policy First Read – Information / Discussion

BCB	Board Member Conflict of Interest
BDB	Board Officers
BEC	Executive Sessions/Open Meetings
BEDBA	Agenda Preparation and Dissemination
ECB	Building and Grounds Maintenance
GDF	Support Staff Hiring
GDFA	Support Staff Qualifications and Requirements
GDQA	Support Staff Reduction in Force
IKE, IKE-RB	Promotion and Retention of Students
IKF	Graduation Requirements
JFAB	Tuition/Admission of Non-resident Students
JLCB-E	Immunization of Students
JQ	Student Fees, Fines, and Charges
KDB-R	Public's Right to Know/Freedom of Information
KF, KF-EA	Community Use of School Facilities
JKE	Expulsion of Students

11. Discussion and Possible Action to Approve a Superintendent Performance Plan and Goals for 2014-2015, as required by A.R.S. 15-341 (40) - Discussion / Motion

12. 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.