

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

**REGULAR BOARD MEETING  
WEDNESDAY, OCTOBER 1, 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 - *Harmon 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 September 10, 2014
  - B. Business and Finance
    - i. Student Activities Financial Statement September 2014
    - ii. Expense Vouchers

	#	6011	\$ 195,961.50	#	6013	\$ 128,142.34
	#	6012	\$ 279,706.87	#	6014	\$ 275.78
    - iii. Payroll Vouchers

	#	14	\$ 259,313.20	#	17	\$ 523,784.90
	#	15	\$ 507,425.88	#	18	\$ 255,614.09
	#	16	\$ 70,105.39			
    - iv. Intergovernmental Agreements
      - a. None
    - v. Bid Request(s)
      - a. None
    - vi. Bid Approval(s)
      - a. None

- vii. Purchase(s)
  - a. Recommendation to Ratify Sole Source Purchase of Online Software for Food Service Department
- viii. Grants, Gifts and Donations
  - a. Donation of school supplies from Encanterra community residents valued at \$600
  - b. Donation of \$4,000 grant from the Greater Valley Area Health Education Center to the Combs High School Medical Professions program
- ix. Overnight and/or Out-of-State Travel Request
  - a. None

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. Policy Second Read – Discussion / Motion

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

10. Governing Board Approval of J.O. Combs Unified School District’s Parent Organizations for the 2014-2015 School Year - Discussion / Motion

- Combs Traditional Academy, Harmon Elementary, Simonton Elementary, J.O. Combs Middle School

11. Accountability, Achievement and Department Goals - Discussion / Information

12. School Facilities Board Capital Plan – Discussion / Motion

13. Capital Bond and Maintenance and Operations Override Report – Discussion / Information

14. 2013-2014 J.O. Combs Unified School District Annual Financial Report – Discussion / Motion

15. 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.