

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

**REGULAR BOARD MEETING
WEDNESDAY, NOVEMBER 12, 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’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 – *Combs Traditional Academy*
 - 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 October 1, 2014
 - B. Business and Finance
 - i. Student Activities Financial Statement October 2014
 - ii. First Quarter Budget and Expenditure Report for 2014 – 2015
 - iii. 40th Day Student Enrollment – Four Year Comparison
 - iv. Expense Vouchers

#	6015	\$	92,885.11	#	6020	\$	137.89
#	6016	\$	146,303.47	#	6021	\$	176,925.43
#	6017	\$	137.89	#	6022	\$	278,738.74
#	6018	\$	253,474.48	#	6023	\$	110.74
#	6019	\$	228,263.32				
 - v. Payroll Vouchers

#	19	\$	522,457.65	#	22	\$	176,491.66
#	20	\$	265,055.94	#	23	\$	217.02
#	21	\$	527,852.17				

- vi. Intergovernmental Agreements/Declarations
 - a. Letter of Declaration to Pinal County Treasurer's Office for School District's Line of Credit
 - vii. Bid Request(s)
 - a. None
 - viii. Bid Approval(s)
 - a. None
 - ix. Purchase(s)
 - a. Recommendation to Ratify Sole Source Purchase for Two Additional Licenses for Bookstore System for J.O. Combs Middle School
 - x. Grants, Gifts and Donations
 - a. SRP Social Studies Grant in the amount of \$2,000 awarded to Combs High School (application submitted by Mrs. Deborah Plimley)
 - b. Donation of computer equipment from Four Peaks Landscape valued at \$538
 - c. Donation of six (6) file cabinets from Mrs. Suzana Battaglia value at \$420
 - xi. Overnight and/or Out-of-State Travel Request
 - a. Arizona Thespian Festival, Phoenix, AZ, Combs High School Drama Club, Gr. 9-12, November 21-22, 2014
 - b. NCTM Annual Meeting and Exposition, Boston, MA, April 15-18, 2015, Jennifer Smith Harmon Teacher (funded by AMP Partnership)
 - c. OELAS Conference, Tucson, AZ, December 10-12, 2014, Brenda Bencomo, Ellsworth Elementary ELL and Diane Ouellette, Combs High School ELD (funded by Title III)
 - xii. 2014/15 Per Student Costs – Tuition/Admission of Nonresidential Students Based on Adopted Budget
- 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. Governing Board Approval of J.O. Combs Unified School District's Parent Organizations for the 2014-2015 School Year – Discussion / Motion
 - Ellsworth Elementary, Ranch Elementary, and Combs High School
- 10. Accountability and Achievement Update – Information / Discussion
- 11. Call for Executive Session pursuant to A.R.S. 38-431.03A (7) - Discussion or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property

Reconvene into regular session

- 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.