

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

REGULAR BOARD MEETING
WEDNESDAY, MARCH 4, 2015

5:30 P.M.
J.O. Combs Middle School
37611 N. Pecan Creek Drive
(Corner of Combs and Pecan Creek Drive)
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. 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 at approximately 6:00 p.m.
4. Welcoming of Guests
5. Pledge of Allegiance
6. Superintendent’s Report – Information
7. 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. Focus on Students / Programs – *J.O. Combs Middle School, Jazz Band*
 - B. Staff Recognition
 - C. Volunteer of the Month
 - D. Student of the Month
8. 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.
9. Approval of Consent Agenda Action Items – Discussion / Motion
 - A. Approval of Minutes
 - i. Regular Meeting February 11, 2015
 - B. Business and Finance
 - i. Monthly Financial Report February 2015
 - ii. Student Activities Financial Statement February 2015
 - iii. Expense Voucher

#	6038	\$	149,954.21	#	6040	\$	131,731.58
#	6039	\$	84,561.88				
 - iv. Payroll Voucher

#	44	\$	269,913.60	#	46	\$	638,595.88
#	45	\$	529,032.70	#	47	\$	1,031,872.28

- v. Intergovernmental Agreements
 - a. Memorandum of Understanding between J.O. Combs School District #44 and Pinal-Gila Community Child Services, Inc./Head Start Program for the period of August 1, 2014 to July 31, 2015
 - b. Affiliation Agreement between J.O. Combs Unified School District and Mountain Vista Medical Center, LP
 - c. Data Processing Service Program Agreement 2015/2016 between Pinal County School Districts and the Office of the Pinal County School Superintendent
 - vi. Bid Request(s)
 - a. Recommendation for Proposal for Purchase/Adoption of Textbooks, Supplemental Materials, and Services for French I, AP Language Composition, TV Production, and Fundamentals of Information Technologies
 - vii. Bid Approval(s)
 - a. None
 - viii. Purchase(s)
 - a. None
 - ix. Grants, Gifts, and Donations
 - a. None
 - x. Fee Schedules for 2015-2016
 - a. Young Coyotes, Kindergarten Prep, Peer Model Preschool, Combs Kidz Before and After School Program for Elementary Students, Combs Kidz Camps, Summer School for Elementary and Secondary Students
 - b. Food Service School Breakfast and Lunch
 - c. High School and Middle School Athletic/Activity Fees and Transportation Field/Sports Trip Fees
 - d. Elective Course and Other Fees for Combs High School
 - e. Community Use of District Facilities
 - xi. Overnight and/or Out-of State Travel Request
 - a. Combs High School, 2015 State Leadership Conference FBLA, Tucson, AZ, April 8-10, 2015 Grades 9-12
- 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
 - vi. Administrators, Coordinators, Certificated and Support Staff Renewal of Employment for 2015-2016

10. Proposal for Adoption of Google Apps for Education – Discussion / Motion

11. Supplemental Instructional Materials Review for Combs High School English Language Arts and K-8 Writing – Discussion / Information

- Senior English - *Intervention* by Terri Blackstock, Combs High School English Language Arts Department
- AP English Literature - *The Last Lecture* by Randy Pausch, Combs High School English Language Arts Department
- K-8 Writing - Write from the Beginning and Beyond by Thinking Maps, Inc., All Elementary Sites

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.