

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

**REGULAR BOARD MEETING  
WEDNESDAY, JUNE 8, 2016**

**6:00 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. Welcoming of Guests
4. Pledge of Allegiance
5. 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.
6. Approval of Consent Agenda Action Items — Discussion / Motion
  - A. Approval of Minutes
    - i. Regular Meeting May 11, 2016
  - B. Business and Finance
    - i. Monthly Financial Report May 2016
    - ii. Student Activities Financial Statement May 2016
    - iii. Expense Vouchers

	#	7053	\$ 194,005.72		#	7056	\$ 94,959.17
	#	7054	\$ 123,934.12		#	7057	\$ 332,795.05
	#	7055	\$ 2,325.67				
    - iv. Payroll Vouchers

	#	53	\$ 596,962.94		#	56	\$ 318,074.11
	#	54	\$ 321,963.88		#	57	\$ 80,437.73
	#	55	\$ 595,175.73		#	58	\$2,173,991.69
    - v. Intergovernmental Agreements
      - a. None
    - vi. Bid Request(s)
      - a. None
    - vii. Bid Approval(s)
      - a. Recommendation for Rejection/Non-Award Proposal for Special Education Mathematics Instruction Materials for Adoption
      - b. Recommendation for Award of Proposal for Purchase of Landscape Management Services
    - viii. Purchase(s)
      - a. None
    - ix. Recommendation for 2016–2017 Purchasing Contract Renewals, Sole Source, and Adopted Items

- x. Annual Establishment of the following bank accounts at Wells Fargo Bank, designating authorized signers: Dr. Gayle A. Blanchard, Superintendent, Dr. Margaret P. Rogers, Assistant Superintendent, Mrs. Karla Slovitsky, Director of Business Services, and Mrs. Patty Myers, Account Clerk (Revolving Account only)
    - a. Revolving Account
    - b. Student Activities Accounts
    - c. Food Service Account
    - d. Clearing Account
    - e. Auxiliary Account
  - xi. Annual authorization of signing of vouchers between meetings. This approval allows district account to be paid in a timely manner and avoid late fee charges
  - xii. Annual Designation of Student Activities Treasurer
    - a. Mrs. Karla Slovitsky, Director of Business Services is recommended to continue as the designated Student Activities Treasurer
  - xiii. Combined Resolution Affecting County Treasurer Transactions for Fiscal Year 2016–2017 (Annual)
    - a. Authorizing Pinal County Treasurer to invest and re-invest any surplus funds for the fiscal year 2016–2017
    - b. Authorizing Pinal County Treasurer to provide warrant information on a daily basis to the servicing bank for fiscal year 2016–2017
    - c. Authorizing Dr. Gayle A. Blanchard, Superintendent and Mrs. Karla Slovitsky, Director of Business Services as the authorized persons from the J.O. Combs Unified School District to request Pinal County Treasurer to wire funds from the district account on the district’s behalf
  - xiv. Grants, Gifts, and Donations
    - a. Donation of books from Ms. Debra Jones for Professional Development library, valued at \$300
  - xv. Overnight and/or Out-of-State Travel Request
    - a. ACTEAZ Summer Conference, Professional Development, Tucson, AZ, July 16-20, 2016, John Scrogam, Alice Goodrick, Conroy Bowman, Carl Hill
- 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: Employment, Transfer, Leave of Absence, Resignation, Termination
  - iii. Certificated Staff: Employment, Transfer, Leave of Absence, Resignation, Termination
  - iv. Support Staff: Employment, Transfer, Leave of Absence, Resignation, Termination
  - v. Substitute Staff: Employment, Transfer, Leave of Absence, Resignation, Termination

7. 2015-2016 Revised Budget — Discussion / Motion

8. Public Hearing to Propose the FY 2016–2017 District Expenditure Budget — Discussion / Motion

- A. Call to Order
- B. Public Hearing of Proposed FY 2016–2017 Budget — Discussion
- C. Proposed FY 2016–2017 Budget Adoption — Motion
- D. Adjourn and Reconvene Regular Meeting

9. Policy First Read — Information/Discussion

BDF	Advisory Committees
GCCH	Professional/Support Staff Bereavement Leave
JK	Student Discipline
JK-RB	Student Discipline
JLDB	Restraint and Seclusion
JLDB-EA, EB, EC	Restraint and Seclusion
KF	Community Use of School Facilities

10. 2016–2017 Proposition 301 Performance Based Pay Plan — Discussion / Motion
11. CONSIDERATION AND POSSIBLE ADOPTION OF A RESOLUTION ORDERING AND AUTHORIZING ALL MATTERS NECESSARY FOR A BOND ELECTION TO BE HELD ON NOVEMBER 8, 2016. **IF THIS RESOLUTION IS SO ADOPTED, THE DEADLINE FOR SUBMITTING ARGUMENTS WITH RESPECT TO IT IS AUGUST 12, 2016, AT 5:00 P.M.** — Discussion / Motion
12. J.O. Combs Unified School District’s Education Foundation Governing Board Representative — Discussion / Motion
13. Call for Executive Session(s):
  - A. Pursuant to A.R.S. 38-431.03.A(1) for the Purpose of Reviewing the Superintendent’s Performance Goals  
  
Reconvene from Executive Session
14. Discussion or Possible Action Regarding Superintendent’s Performance Goals for 2015–2016 — 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.