

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

**REGULAR BOARD MEETING
WEDNESDAY, OCTOBER 5, 2016**

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. Focus on Students / Programs – *Combs Traditional Academy*
 - B. Staff Recognition
 - C. Volunteer of the Month
 - D. Student 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 14, 2016
 - ii. Executive Sessions September 14, 2016
 - B. Business and Finance
 - i. Monthly Financial Report September 2016
 - ii. Student Activities Financial Statement September 2016
 - iii. Expense Vouchers

# 8011	\$124,220.38	# 8014	\$244,531.40
# 8012	\$1,138.08	# 8015	\$276,727.10
# 8013	\$126,272.45		
 - iv. Payroll Vouchers

# 11	\$628,796.26	# 13	\$627,210.61
# 12	\$328,846.04	# 14	\$328,263.08
 - v. Intergovernmental Agreements
 - a. University of Phoenix School Affiliation Agreement
 - b. Ottawa University Affiliation Agreement
 - c. Higley Healthcare, Inc., D/B/A Citadel Post Acute Clinical Affiliation Agreement
 - vi. Bid / Proposal
 - a. Request for Proposal for Wide Area Network Product and Services
 - vii. Bid Approval(s)

- a. Award Proposal for T-Shirts, Polo Shirts and Printing or Embroidery on Shirts
 - viii. Purchase(s)
 - a. None
 - ix. Grants, Gifts and Donations
 - a. Grant in the amount of \$3,400 from the Greater Valley Area Health Education Center (GVAHEC) to the Combs High School Medical Professions program
 - b. Arizona Cardinals grant in the amount of \$5,000 to provide math training to teachers
 - x. Overnight and/or Out-of-State Travel Request
 - a. Leadership NOW presented by Solution Tree, Las Vegas, NV, Professional Development, Santa Dunker - Coordinator of Curriculum and Instruction, Dorsey Middaugh - Professional Development Specialist, November 2-4, 2016
 - b. AZ Thespians Festival, Phoenix, AZ, CHS Drama Club Gr 9-12, November 18-19, 2016
 - c. 2016 OLEAS Conference, Tucson, AZ, Professional Development, Brenda Bencomo, Diane Ouellette, Jaime Haugland, December 7-9, 2016

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

9. Governing Board Approval of J.O. Combs Unified School District’s Parent Organizations for the 2016-2017 School Year — Discussion / Motion

- Combs Middle School, Combs Traditional Academy, Harmon Elementary, and Simonton Elementary

10. Student Achievement Update — Discussion / Information

11. District Department Goals — Discussion / Information

12. Policy Second Read — Discussion / Motion

EBAA	Reporting of Hazards/Warning Systems
IKE-RB	Promotion and Retention of Students
JC	School Attendance Areas
JFABD	Admission of Homeless Student
JFB	Open Enrollment
JICI	Weapons in School
JJJ	Extracurricular Activity Eligibility
JL-RA	Student Wellness
KB	Parental Involvement in Education
KFAA	Smoking on School Premises at Public Functions

13. Capital Bond Expense Report — Discussion / Information

14. 2015-2016 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.