

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

**REGULAR BOARD MEETING
WEDNESDAY, AUGUST 12, 2015**

**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 – *Simonton Elementary*
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 July 8, 2015
 - B. Business and Finance
 - i. Monthly Financial Report July 2015
 - ii. Student Activities Financial Statement July 2015
 - iii. Expense Vouchers

	# 6059	\$ 96,067.80		# 7000	\$461,801.20
	# 6060	\$293,865.24		# 7001	\$ 55,230.02
	# 6061	\$ 57,718.58		# 7002	\$ 85,064.52
	# 6062	\$ 80,320.97		# 7003	\$364,175.54
	# 6063	\$226,483.35		# 7004	\$163,441.96
	# 6064	\$ 2,749.77			
 - iv. Payroll Vouchers

	# 1	\$ 31,524.69		# 4	\$123,348.13
	# 2	\$ 73,203.88		# 5	\$ 81,341.57
	# 3	\$ 2,288.46			
 - v. Intergovernmental Agreements
 - a. Student Teaching Affiliation Agreement Between Grand Canyon University (GCU) and J.O. Combs Unified School District - RATIFY

- b. Argosy University School Psychology Intern Training Agreement
- vi. Bid Request(s)
 - a. None
- vii. Bid Approval(s)
 - a. None
- viii. Purchase(s)
 - a. FranklinCovey *The Leader in Me* Training and Materials, Sole Source (Simonton Elementary) - RATIFY
- ix. Grants, Gifts, and Donations
 - a. None
- x. Overnight and/or Out-of-State Travel Request
 - a. FCCLA Adviser Leadership Conference, Phoenix, AZ, Alice Goodrick-CHS CTE Teacher, Professional Development, September 11-12, 2015 (Grant Funded)
 - b. AIA 2015 Conference, Prescott, AZ, Jim Denton-Assistant Principal/Athletic Director, Professional Development, September 12-15, 2015
 - c. Arizona Interagency Farmworkers Coalition Annual Conference, Tubac, AZ, Kelly Guerra-Coordinator of Community Education and Elizabeth Kloehr-Migrant Liaison, September 16-18, 2015 (Grant Funded)
 - d. FBLA Officer Leadership Camp, Camp Pine Summit, Prescott, AZ, Combs High School, Gr. 9-12, September 24-26, 2016
 - e. FCCLA Chapter Leadership Camp, Camp Pine Summit, Prescott, AZ, Combs High School, Gr. 9-12, October 1-3, 2015
 - f. HOSA Chapter Leadership Camp, Pine Summit, Prescott, AZ, Combs High School Medical Professions Gr. 12 and Sports Medicine Gr. 11-12, October 1-3, 2015

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. Qualified Evaluators for 2015-2016 – Discussion / Motion

10. Adoption of District Priority Map and Focus Areas for 2015-2016 – Discussion / Motion

11. Policy First Read – Information / Discussion

FCB	Retirement of Facilities
GBI	Staff Participation in Political Activities
GCBA	Professional Staff Salary Schedules
GDQA	Support Staff Reduction in Force
IKE-RB	Promotion and Retention of Students
IKF	Graduation Requirements
JFAB	Tuition/Admission of Nonresident Students
JFABC	Admission of Transfer Students
JK	Student Discipline
JK-RB	Student Discipline
JLIA	Supervision of Students
JQ-R	Student Fees, Fines, and Charges
JQ-EB	Student Fees, Fines, and Charges
JRCA-R	Request for Transfer of Records
KDB-R	Public's Right to Know/Freedom of Information
LH	Relations with Education Accreditation Agencies

12. ASBA Proposed 2016 Political Agenda and Delegate Assembly Process – Discussion / Motion
13. Governing Board School Liaisons for the 2015-2016 School Year – Information / Discussion
14. 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.