

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

**REGULAR BOARD MEETING
WEDNESDAY, JULY 9, 2014**

**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 June 11, 2014
 - ii. Executive Session June 11, 2014
 - iii. Governing Board Retreat June 19, 2014
 - B. Business and Finance
 - i. Student Activities Financial Statement June 2014
 - ii. Expense Vouchers

#	5050	\$	70,597.12	#	5053	\$	50,509.89
#	5051	\$	217,554.72	#	6000	\$	109,849.83
#	5052	\$	120,971.39				
 - iii. Payroll Vouchers

#	61	\$	129.42	#	65	\$	17,564.67
#	62	\$	160,111.36	#	66	\$	71,494.55
#	63	\$	444,698.73	#	67	\$	382.77
#	64	\$	128,109.61	#			
 - iv. Intergovernmental Agreements
 - a. Clinical Education Affiliation Agreement between Pima Medical Institute, Physical Therapist Assistant Program and J.O. Combs Unified School District
 - b. Agreement between Special Education Services d/b/a Southwest Education Center and J.O. Combs Unified School District for Provision of Specialized Educational Services for the School Year 2014-2015 and Extended School Years
 - c. Arizona Department of Education Food Program Permanent Service Agreement, ADE Contract No. ED09-0001

- v. Bid Request(s)
 - a. None
 - vi. Bid Approval(s)
 - a. None
 - vii. Purchases
 - a. Bus Trade-In and Purchase of 84-passenger Bus
 - b. Combs High School, CTE Program, *Working with Young Children 7th Edition* by Judy Herr, Ed.D. - 10 copies
 - viii. Gifts and Donations
 - a. None
 - viii. Disposal of Capital Items and Technology Equipment - itemized list available for review at District Office
 - ix. Overnight and/or Out-of-State Travel Request
 - a. FBLA Officer Leadership Camp, Camp Summit, Prescott, AZ, Combs High School students, Gr. 9-12, September 25-27, 2014
- 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

- 7. Public Hearing to Adopt the FY 2014-2015 District Expenditure Budget – Discussion / Motion
 - A. Call to Order
 - B. Public Hearing of FY 2014-2015 Budget – Discussion
 - C. FY 2014-2015 Budget Adoption – Motion
 - D. Adjourn and Reconvene Regular Meeting
- 8. Teacher and Educational Specialist Performance Evaluation Framework – Discussion / Motion
- 9. Aggregate Principal and Teacher Performance Classification – Information / Discussion
- 10. Policy First Read – Information / Discussion

- A. BCB Board Member Conflict of Interest
- B. BE School Board Meetings
- C. JICI Weapons In School
- D. JL Student Wellness
- E. JLF, JLF-EB, JLF-ED Reporting Child Abuse/Child Protection

11. 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 A.R.S. §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.