

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

**REGULAR BOARD MEETING
WEDNESDAY, APRIL 8, 2015**

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. Superintendent’s 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 – *Preschool Program*
 - 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 March 4, 2015
 - ii. Executive Session March 4, 2015
 - B. Business and Finance
 - i. Monthly Financial Report March 2015
 - ii. Student Activities Financial Statement March 2015
 - iii. Expense Vouchers

#	6041	\$	303,884.43	#	6044	\$	279,553.16
#	6042	\$	145,738.85	#	6045	\$	111,675.40
#	6043	\$	103,975.41				
 - iv. Payroll Vouchers

#	48	\$	298.72	#	51	\$	533,719.00
#	49	\$	532,015.50	#	52	\$	175,795.33
#	50	\$	270,909.75	#	53	\$	91.67
 - v. Intergovernmental Agreements
 - a. Amendment to Change Article III - Trustees; Appointment and Removal to the Amended and Restated Intergovernmental Agreement and Declaration of Trust for Schools Medical Insurance Trust and Exhibit A

- b. Memorandum of Understanding between J.O. Combs Unified School and Chicanos Por La Causa-Early Childhood Development Program, Renewal
 - vi. Bid Request(s)
 - a. Recommendation for Approval to Issue and Release a Request for Proposal for Enrichment Course Providers
 - vii. Bid Approval(s)
 - a. None
 - viii. Purchase(s)
 - a. smartschoolsplus, inc. - Phased Retirement Program
 - ix. Grants, Gifts, and Donations
 - a. None
 - x. Overnight and/or Out-of-State Travel Request
 - a. Combs High School, Arizona All-State Band Qualifying Students, University of Arizona, Tucson, AZ, April 15-18, 2015
 - xi. Estimate Excess Capacity for Open Enrollment Acceptance for 2015-2016
 - a. Available for review at District Office
 - xii. J.O. Combs Unified School District Supplementary Fee Schedule for Tax Credit Eligibility
- 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. Coordinator of Career and Technical Education (Grant Funded)
 - b. Academic Coach - Secondary
 - 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 Employment: Resignation, Termination, Transfer, Leave of Absence, Employment

- 9. Galileo Student Achievement Update – Information / Discussion
- 10. Employee Medical Insurance Plan for 2015-2016 – Discussion / Motion
- 11. Recommendation From Review of Job Descriptions and Initial Salary Placements – Discussion / Motion
- 12. 2015-2016 Initial Salary Placement and Classroom Site Fund Dollars – Discussion / Motion
 - Certified Initial Salary Placement
 - Certified Non-Teaching Initial Salary Placement
 - Exempt Support Staff Initial Salary Placement
 - Support Staff Initial Salary Placement
 - Technology Initial Salary Placement
 - Coordinator Initial Salary Placement
 - Administrative Initial Salary Placement
 - Extra Duty Stipends
- 13. Salary Increase for All Employee Groups for 2015-2016 – Discussion / Motion
- 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.