

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

**REGULAR BOARD MEETING
WEDNESDAY, AUGUST 13, 2014**

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 High School*
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 9, 2014
 - B. Business and Finance
 - i. Student Activities Financial Statement July 2014
 - ii. Expense Vouchers

	#	5054	\$	206,133.29	#	6001	\$	158,622.80
	#	5055	\$	103,902.74	#	6002	\$	182,717.17
	#	5056	\$	18,835.72	#	6003	\$	581,616.74
	#	5057	\$	130,772.40	#	6004	\$	114,888.54
 - iii. Payroll Vouchers

	#	1	\$	8,003.20	#	4	\$	436.83
	#	2	\$	70,750.58	#	5	\$	77,227.23
	#	3	\$	67,515.29	#	6	\$	121,016.89
 - iv. Intergovernmental Agreements
 - a. Intergovernmental Agreement for Provision of Services by the Pinal County Recorder and Elections Department
 - v. Bid Request(s)
 - a. None

- vi. Bid Approval(s)
 - a. None
- vii. Recommendation to Reject Proposal for Instrument Rental Vendor
- viii. Purchases
 - a. Recommendation to Ratify Sole Source Purchase for Bookstore System - J.O. Combs Middle School
 - b. Recommendation to Ratify Sole Source Software Renewal Purchase Time Clock Plus
- ix. Gifts and Donations
 - a. Donation of two (2) Dell OptiPlex 755 Tower Computers with mice and keyboard from Tom Sharland valued at \$350 for Combs Middle School
- x. Overnight and/or Out-of-State Travel Request
 - a. FCCLA State Leadership Camp, Camp Pine Summit, Prescott, AZ, Combs High School HOSA students, Gr. 11 & 12, September 11-13, 2014
 - b. National FFA Convention, Louisville, KY, Combs High School FFA students, Gr. 9-12, October 29 - November 1, 2014
 - c. Heritage Festival, Anaheim, CA, Combs High School and Middle School Band & Orchestra students, Gr. 7-12, May 8-10, 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. HVAC Technician I
 - b. HVAC Technician II
 - c. Program Specialist
 - d. School Psychologist
 - e. School Psychologist Intern
 - f. Speech Language Pathologist
 - g. Speech Language Pathologist - Assistant
 - h. Teacher
 - i. Teacher - Special Education - ED or ED-P
 - j. Teacher - Special Education - Life Skills
 - k. Teacher - Special Education - Resource/Inclusion
 - 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
9. Consideration and Possible Adoption of Permitting Online Charter School Students to Try Out for Interscholastic Athletics and Activities as Defined and Supported by AIA – Discussion/Motion
 10. Qualified Evaluators for 2014-2015 – Discussion / Motion
 11. Principal Performance Evaluation Framework – Discussion / Motion
 12. Update on Implementation of Instructional Math Materials at J.O. Combs Middle School – Information / Discussion
 13. Adoption of Supplemental Instructional Materials for English Language Arts for Combs High School – Discussion / Motion
 14. Adoption of District Priority Map and Focus Areas for 2014-2015 – Discussion / Motion

15. Policy Second Read – Discussion / Motion

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| 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 |

16. Update on Arizona School Board Association Summer Leadership Institute, July 24-26, 2014 – Information / Discussion

17. 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.