

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

**REGULAR BOARD MEETING
WEDNESDAY, DECEMBER 14, 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’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. Student of the Month
 - B. Focus on Students / Programs – *Combs High School Chamber Brass Ensemble*
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 November 9, 2016
 - B. Business and Finance
 - i. Monthly Financial Report November 2016
 - ii. Student Activities Financial Statement November 2016
 - iii. Expense Vouchers

#	8021	\$	358,242.37	#	8024	\$	1,138.08
#	8022	\$	173,983.42	#	8025	\$	197,202.66
#	8023	\$	68,942.52	#	8026	\$	269,759.61
 - iv. Payroll Vouchers

#	20	\$	225,976.96	#	25	\$	4,383.32
#	21	\$	637,937.53	#	26	\$	343,011.18
#	22	\$	111.79	#	27	\$	627,331.79
#	23	\$	660,294.15	#	28	\$	1,981.66
#	24	\$	340,512.58				
 - v. Intergovernmental Agreements
 - a. None

- vi. Bid Requests / Proposals
 - a. Recommendation for Proposal Preparation for Purchase/Adoption of Textbooks and Supplemental Materials and Services for English Language Arts Grades K thru 12
 - vii. Bid Approvals
 - a. None
 - viii. Purchases
 - a. None
 - ix. Grants, Gifts and Donations
 - a. Donation of new preschool kitchen sets and miscellaneous items from Dr. Jane Rupard, valued at \$279.86 to Ranch Elementary
 - x. Overnight and/or Out-of-State Travel Requests
 - a. ACTE AZ Midwinter Leadership Conference, Prescott, AZ, Professional Development, John Scrogam - Career and Technical Education Coordinator, February 1-3, 2017
 - b. NIKE Coach of the Year Football Clinic, Drew Ammon, Jesse Hart, Carl Hill, Steven Larson, and Jonathan Madura - Combs High School Football Coaches, Las Vegas, NV, February 10-12, 2017
 - c. Journalism Education Association National Convention, Seattle, WA, Newspaper Publishing and Broadcast Production, Gr. 10-12, April 5-9, 2017
 - xi. Substitute Teacher-Adjustment to Daily Rate
- 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: 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. Revised Budget 2016-2017 – Discussion / Motion

10. Bond Election Update and Timeline – Information / Discussion

11. Combs High School New Courses for 2017-2018 and 2018-2019 – Discussion / Motion

12. J.O. Combs Middle School New Elective Courses for 2017-2018 – Discussion / Motion

13. 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.