

**J.O. COMBS UNIFIED SCHOOL DISTRICT NO. 44
MINUTES OF THE REGULAR BOARD MEETING
WEDNESDAY, JULY 13, 2016**

A public meeting of the J.O. Combs Unified School District #44 Governing Board convened on Wednesday, July 13, 2016 at 6:00 p.m. in the Multi-Purpose Room at the J.O. Combs Middle School. Members of the Governing Board present were Shelly Hargis, President; Bob D'Elena, Clerk; Kathy Bourgeois, Member (absent); Dr. Gary Kemp, Member (absent); and Pat Pinckard, Member. Administrators, Directors, and Coordinators present were Marcus Berkshire, Tammy Stimatze, Angie Beauchene, Chasity Cruz, Mark Mauro, Brooke Davis, Jane Rupard, Karla Slovitsky, Jack Wallbrecht, Shannon Weber, Santa Dunker, Kelly Guerra, and John Scrogam; Dr. Patty Rogers, Assistant Superintendent, Dr. Gayle Blanchard, Superintendent, and MaryLou Martinez, Administrative Assistant (absent).

Call to Order — Governing Board President Ms. Shelly Hargis called the regular meeting to order at 6:00 p.m.

Approval of Meeting Agenda — Ms. Pinckard made a motion to approve the meeting agenda as presented, seconded by Mr. D'Elena, and the motion carried 3-0. Ms. Bourgeois and Dr. Kemp were absent.

Welcoming of Guests

Pledge of Allegiance

Citizen's Comments — None

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.

Approval of Consent Agenda Action Items — There was no further discussion on this agenda item. Mr. D'Elena made a motion to approve the Consent Agenda as presented, seconded by Ms. Pinckard and the motion carried 3-0.

- A. Approval of Minutes
 - i. Regular Meeting June 8, 2016
 - ii. Executive Session June 8, 2016
 - iii. Governing Board Retreat June 21, 2016
- B. Business and Finance
 - i. Monthly Financial Report June 2016
 - ii. Student Activities Financial Statement June 2016
 - iii. Expense Vouchers

# 7058	\$ 89,406.61	# 7061	\$ 69,810.61
# 7059	\$ 2,326.63	# 7062	\$ 51,877.97
# 7060	\$ 172,648.76		
 - iv. Payroll Vouchers

# 59	\$ 761,769.49	# 63	\$ 64,667.72
# 60	\$ 178,832.66	# 64	\$ 130,227.92
# 61	\$ 3,579.60	# 65	\$ 45,408.55
# 62	\$ 168,186.27		
 - v. Intergovernmental Agreements
 - a. None
 - vi. Bid Request(s)
 - a. None
 - vii. Bid Approval(s)
 - a. None

- viii. Purchase(s)
 - a. RATIFY – Sole Source Purchase of Legal Services
- ix. Grants, Gifts, and Donations
 - a. None
- x. Overnight and/or Out-of-State Travel Request
 - a. AIAAA 2016 Conference, Professional Development, Prescott, AZ, September 11-13, 2016, Jim Denton, Assistant Principal/Athletic Director
 - b. AZ FCCLA Chapter Leadership Camp, Prescott, AZ, September 29 to October 1, 2016, FCCLA Group, Grades 9-12
 - c. HOSA Chapter Officer Leadership Camp, Prescott, AZ, September 29 to October 1, 2016, HOSA Medical Professions Group, Grade 12
- xi. Textbook Adoption, Combs High School Dual Enrollment Early Childhood Education
 - Professionalism in Early Childhood Education*
 - Healthy Young Children, A Manual for Programs 5th Edition*

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

Public Hearing to Adopt the FY 2016-2017 District Expenditure Budget —

- A. Call to Order
- B. Public Hearing of FY 2016-2017 Budget – Discussion
- C. FY 2016-2017 Budget Adoption – Motion
- D. Adjourn and Reconvene Regular Meeting

Ms. Hargis called to order the Public Hearing at 6:02 p.m. Ms. Pinckard made a motion to enter into a Public Hearing, seconded by Mr. D'Elena and the motion carried 3-0.

Ms. Hargis invited discussion and public comment. Ms. Slovitsky stated that there are no changes from last month but pointed out an increase from last year's budget in instruction, support services/student, and support services/instruction (from 65%-68%). She reminded board members that as expenditures occur the percentages can change.

Mr. D'Elena made a motion to Approve the Adoption of the FY 2016-2017 District Expenditure Budget, seconded by Ms. Pinckard, and the motion carried 3-0.

Mr. D'Elena made a motion to adjourn Public Hearing and reconvene into regular meeting at 6:03 p.m., seconded by Ms. Pinckard, and the motion carried 3-0.

Qualified Evaluators for 2016-2017 — Dr. Rogers presented the designated professional staff evaluators for the 2016-2017 school year. This item is brought annually to the Board for approval.

Mr. D'Elena made a motion to Approve the Qualified Evaluators as presented, seconded by Ms. Pinckard and the motion carried 3-0.

Aggregate Principal, Educational Specialist and Teacher Performance Classification — Dr. Rogers spoke about the aggregated performance classifications of principals and teachers for 2015-2016. This item is discussed at least annually with the Governing Board.

Policy Second Read – Dr. Blanchard presented the following policies for a second read.

BDF	Advisory Committees
GCCH	Professional/Support Staff Bereavement Leave
JK	Student Discipline
JK-RB	Student Discipline
JLDB	Restraint and Seclusion
JLDB-EA, EB, EC	Restraint and Seclusion
KF	Community Use of School Facilities

Mr. D'Elena made a motion to Approve the Second Read Policies as presented, seconded by Ms. Pinckard and the motion carried 3-0.

Adjournment – Ms. Hargis made a motion to adjourn at 6:06 p.m., seconded by Ms. Pinckard, and the motion carried 3-0.

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.

Governing Board Members

Shelly Hargis, President

Bob D'Elena, Clerk

Kathy Bourgeois, Member

Gary F. Kemp, Ed.D., Member

Patricia J. Pinckard, Member

Respectfully Submitted by:
Dr. Gayle A. Blanchard
Superintendent
July 13, 2016