

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

**REGULAR BOARD MEETING
WEDNESDAY, MAY 13, 2015**

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)

Reception for Retirees and Staff Excellence Award Recipients

5:15-6:00 p.m.

J.O. Combs Middle School Multi Purpose Room

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. Staff Recognition – Retirees and *Staff Excellence Award* Recipients
 - B. Volunteer Recognition
 - C. 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 April 8, 2015
 - B. Business and Finance
 - i. Monthly Financial Report April 2015
 - ii. Student Activities Financial Statement April 2015
 - iii. Expense Vouchers

| | | | |
|--------|---------------|--------|--------------|
| # 6046 | \$ 44,975.51 | # 6048 | \$ 83,199.44 |
| # 6047 | \$ 141,897.86 | # 6049 | \$ 74,360.11 |
 - iv. Payroll Vouchers

| | | | |
|------|---------------|------|---------------|
| # 54 | \$ 250,744.09 | # 56 | \$ 267,266.75 |
| # 55 | \$ 524,465.06 | # 57 | \$ 526,710.14 |
 - v. Intergovernmental Agreements
 - a. 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 2015-2016 and Extended School Years (Structured Lab Program)

- b. Agreement between Gilbert Public Schools and J.O. Combs Unified School District for the Mathematics and Science Partnership Grant for Science Services
 - c. Pinal County Education Service Consortium Agreement for 2014-2015 and 2015-2016
 - d. Cooperative Purchasing Agreement for the Provision of Printing Services by Kyrene Elementary School District #28
 - e. Lease Amendment #725-015-B for July 1, 2015 through June 30, 2016 – Pinal Gila Community Child Services, Inc. / Head Start Program
 - vi. Bid Request(s)
 - a. None
 - vii. Bid Approval(s)
 - a. None
 - viii. Purchases
 - a. Supplemental Instructional Materials for Combs High School English Language Arts and K-8 Writing
 - Senior English - *Intervention* by Terri Blackstock, Combs High School English Language Arts Department
 - AP English Literature - *The Last Lecture* by Randy Pausch, Combs High School English Language Arts Department
 - K-8 Writing - Write from the Beginning and Beyond by Thinking Maps, Inc., All Elementary Sites
 - b. RATIFY - Emergency Procurement - HVAC Unit, Combs High School, Funded by School Facilities Board (SFB)
 - viii. Grants, Gifts, and Donations
 - a. Donation of one (1) trumpet valued at \$400 and one (1) flute with case valued at \$250 from Dr. Keith Johnson
 - ix. Overnight and/or Out-of-State Travel Request
 - a. Combs High School Football, Arizona High School Coaches' Camp, July 19-24, 2015, Show Low, AZ
 - b. AP Desert Summer Institute, Professional Development, Combs High School English Teacher - Andrea Dales, June 23-26, 2015, Tucson, AZ (Grant Funded)
 - c. Combs High School FBLA National Leadership Qualifying Student, June 27 - July 3, 2015, Chicago, IL
 - d. Combs High School Drama Club/Dance, Grades 9-12, Arizona Thespians Leadership Camp, Heber, AZ, July 7-10, 2015
 - e. Wilson In-District Trainer Conference, Professional Development, Academic Coach - Cassandra Bates, July 7-10, 2015, Newport, RI (Grant Funded)
 - f. ACTEAZ Summer Conference, Professional Development, Combs High School Teachers - Kris Wood, Ann Stevens, Alice Goodrick, and John Scrogam, July 17-22, 2015, Tucson, AZ (Grant Funded)
- 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 Employment: Resignation, Termination, Transfer, Leave of Absence, Employment
9. 2015 J.O. Combs Working Conditions Survey Results – Information/Discussion
10. 2014-2015 Revised Budget – Discussion / Motion
11. Technology Strategic Plan – Information / Discussion
12. Approval of Agreement between J.O. Combs Unified School District and Westcor Queen Creek LLC for Circle Cross Ranch North Development – Discussion / Motion

13. Recommendation to Implement a Competitive Sports Program at J.O. Combs Middle School – Discussion / Motion

14. Arizona School Board Association (ASBA) Delegate Assembly/Political Agenda Submission of Proposed Issues for FY 2016 – Discussion / Motion

15. 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.