

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

**REGULAR BOARD MEETING
WEDNESDAY, SEPTEMBER 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 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*
 - 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 August 10, 2016
 - B. Business and Finance
 - i. Monthly Financial Report August 2016
 - ii. Student Activities Financial Statement August 2016
 - iii. Expense Vouchers

#	7069	\$	8,553.79	#	8006	\$	185,784.33
#	7070	\$	5,088.50	#	8007	\$	1,282.02
#	7071	\$	32,558.40	#	8008	\$	281,518.28
				#	8009	\$	115,611.91
				#	8010	\$	283,202.80
 - iv. Payroll Vouchers

#	7	\$	578,630.94	#	9	\$	627,964.78
#	8	\$	149,412.82	#	10	\$	296,995.40
 - v. Intergovernmental Agreements
 - a. Arizona State University Student Placement Agreement
 - b. Student Placement Agreement between the Arizona Board of Regents for and on behalf of Northern Arizona University and J.O. Combs Unified School District

- c. Pima County Joint Technical Education District and J.O. Combs Unified School District concerning the Arizona CTE Curriculum Consortium
- vi. Bid Request(s)
 - a. None
- vii. Bid Approvals(s)
 - a. None
- viii. Purchase(s)
 - a. None
- ix. Grants, Gifts and Donations
 - a. Donation of six (6) Lenovo Ideapads 100S Chromebooks from Ms. Jacqueline Cross for Ranch Elementary School, estimated value at \$1,186
 - b. Donation of 20 HP Laptop Computers and 17 Docking Stations from Mr. Wayne Koback for Combs High School, estimated value at \$3,900
- x. Overnight and/or Out-of-State Travel Request
 - a. Schoolmaster Conference, Professional Development, Prescott, AZ, Deanna Craine - SAIS Coordinator, October 3-4, 2016
 - b. Nonviolent Crisis Intervention Training, Professional Development, Tucson, AZ, Cathy Lolley - Campus Security and Brendan Stynes - Program Specialist, October 10-14, 2016 (Grant Funded)
 - c. ACOVA Fall Conference, Professional Development, Prescott, AZ, John Scrogam - CTE Coordinator, November 2-4, 2016 (Grant Funded)
 - d. ASPAA Conference, Professional Development, Prescott, AZ, Dr. Patty Rogers - Assistant Superintendent, November 16-18, 2016
 - e. Heritage Festival, Anaheim (hotel) and Fullerton (festival site), CA, Combs Middle School and Combs High School Orchestra, Band, and Choir students, Gr. 7-8 and Gr. 9-12, May 12-14, 2017
- xi. Disposal of Outdated Capital Items and Technology Equipment
 - a. *itemized list available for review at District Office*

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. Kinder Prep Assistant
- 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. Student Achievement Goals — Information / Discussion

10. Governing Board Approval of J.O. Combs Unified School District’s Parent Organizations for the 2016-2017 School Year — Discussion / Motion

- Ellsworth Elementary, Ranch Elementary, and Combs High School Booster Club

11. Policy First Read — Information / Discussion

EBA	Reporting of Hazards/Warning Systems
IKE-RB	Promotion and Retention of Students
JC	School Attendance Areas
JFABD	Admission of Homeless Student
JFB	Open Enrollment
JICI	Weapons in School
JJJ	Extracurricular Activity Eligibility
JL-RA	Student Wellness
KB	Parental Involvement in Education
KFAA	Smoking on School Premises at Public Functions

12. School Facilities Board Capital Plan — Discussion / Motion

13. Call for Executive Session:

- A. Pursuant to A.R.S. § 38-431.03(A)(1) for the Purpose of Discussion or Consideration of Reviewing the Superintendent's Performance Plan and Goals

Reconvene into regular session

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.