

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

**REGULAR BOARD MEETING
WEDNESDAY, JUNE 10, 2015**

6:00 P.M.
J.O. Combs Middle School
37611 N. Pecan Creek Drive
(Corner of Combs and Pecan Creek Drive)
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. 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.
6. Approval of Consent Agenda Action Items – Discussion / Motion
 - A. Approval of Minutes
 - i. Regular Meeting May 13, 2015
 - B. Business and Finance
 - i. Monthly Financial Report May 2015
 - ii. Student Activities Financial Statement May 2015
 - iii. Expense Vouchers

#	6050	\$	322,194.54	#	6053	\$	103,500.36
#	6051	\$	131,506.60	#	6054	\$	53,387.34
#	6052	\$	17,454.53	#	6055	\$	290,427.67
 - iv. Payroll Vouchers

#	58	\$	277,617.85	#	63	\$	541,121.26
#	59	\$	526,325.84	#	64	\$	250,750.34
#	60	\$	334.61	#	65	\$	1,993,141.85
#	61	\$	869.70	#	66	\$	105,205.23
#	62	\$	275,015.69				
 - v. Intergovernmental Agreements
 - a. None
 - vi. Bid Request(s)
 - a. Recommendation for Approval to Issue and Release a Request for Proposal for T-Shirt and Polo Shirt Providers
 - vii. Bid Approval(s)
 - a. Recommendation to Award Bid for Vinyl Replacements on Signs at Combs High School
 - viii. Purchase(s)
 - a. Recommendation for Award Proposal for Purchase of Textbooks, Supplemental Materials, and Services for French I, AP Language Composition, TV Production, and Fundamentals of Information Technologies

- ix. Recommendation for 2015-2016 Vendor Contracts which includes Contract Renewals, Sole Source, and Textbook Adoptions (list available for viewing at District Office)
 - x. Annual Establishment of the following bank accounts at Wells Fargo Bank, designating authorized signers: Dr. Gayle A. Blanchard, Superintendent, Dr. Margaret P. Rogers, Assistant Superintendent, Mrs. Karla Slovitsky, Director of Business Services, and Mrs. Patty Myers, Account Clerk (Revolving Account only)
 - a. Revolving Account
 - b. Student Activities Accounts
 - c. Food Service Account
 - d. Clearing Account
 - e. Auxiliary Account
 - xi. Annual authorization of signing of vouchers between meetings. This approval allows district account to be paid in a timely manner and avoid late fee charges
 - xii. Annual Designation of Student Activities Treasurer
 - a. Mrs. Karla Slovitsky, Director of Business Services is recommended to continue as the designated Student Activities Treasurer
 - xiii. Combined Resolution Affecting County Treasurer Transactions for Fiscal Year 2015-2016 (Annual)
 - a. Authorizing Pinal County Treasurer to invest and re-invest any surplus funds for the fiscal year 2015-2016
 - b. Authorizing Pinal County Treasurer to provide warrant information on a daily basis to the servicing bank for fiscal year 2015-2016
 - c. Authorizing Dr. Gayle A. Blanchard, Superintendent and Mrs. Karla Slovitsky, Director of Business Services as the authorized persons from the J.O. Combs Unified School District to request Pinal County Treasurer to wire funds from the district account on the district's behalf
 - xiv. Grants, Gifts, and Donations
 - a. Donation of suspended equipment (swings and hardware), trampoline, and weighted balls from Ms. Laurel Buell for the sensory room at Simonton Elementary valued at \$1,500.00.
 - b. Donation of seven computer monitor privacy filters from Mr. William Battaglia to Ellsworth Elementary and where needed valued at \$610.26.
 - xv. Overnight and/or Out-of-State Travel Request
 - a. None
- 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

7. Community Phone Survey Results - Mr. Paul Ulan, Primary Consultants – Information / Discussion

8. Public Hearing to Propose the FY 2015-2016 District Expenditure Budget – Discussion / Motion

- A. Call to Order
- B. Public Hearing of Proposed FY 2015-2016 Budget – Discussion
- C. Proposed FY 2015-2016 Budget Adoption – Motion
- D. Adjourn and Reconvene Regular Meeting

9. Policy First Read – Information / Discussion

- A. GCD Professional Staff Vacations and Holidays
- B. GDD Support Staff Vacations and Holidays

10. 2015-2016 Proposition 301 Performance Based Pay Plan – Discussion / Motion

11. Call for Executive Session(s):

- A. Pursuant to A.R.S. 38-431.03A(7) - Discussion or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property
- B. Pursuant to A.R.S. 38-431.03.A(1) for the Purpose of Reviewing the Superintendent's Performance Goals

Reconvene from Executive Session

12. Discussion or Possible Action Regarding Superintendent's Performance Goals for 2014 - 2015 –
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.