

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

**REGULAR BOARD MEETING**  
**WEDNESDAY, MARCH 2, 2016**

**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. 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. Focus on Students / Programs – *Ranch Elementary*
  - 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 February 10, 2016
  - B. Business and Finance
    - i. Monthly Financial Report February 2016
    - ii. Student Activities Financial Statement February 2016
    - iii. Expense Voucher

#	7038	\$	172,181.65	#	7040	\$	106,032.13
#	7039	\$	2,313.55	#	7041	\$	87,669.86
    - iv. Payroll Voucher

#	36	\$	112.73	#	39	\$	604,291.59
#	37	\$	598,697.16	#	40	\$	328,092.18
#	38	\$	318,050.12				
    - v. Intergovernmental Agreements
      - a. Intergovernmental Agreement Carl Perkins Program FY 2015-2016
      - b. Intergovernmental Agreement for Provision of Services by the Pinal County Recorder and Elections Department

- vi. Bid Request(s)
  - a. None
- vii. Bid Approval(s)
  - a. None
- viii. Purchase(s)
  - a. None
- ix. Grants, Gifts, and Donations
  - a. Donation of 30 Waterman Ukulele instruments to Ranch Elementary from Kala Brand Music Company, valued at \$1,709.70
- x. Overnight and/or Out-of-State Travel Request
  - a. Arizona FCCLA State Leadership Conference, Tucson, AZ, March 28-30, 2016, Combs High School FCCLA, Grades 9-12
  - b. Arizona All-Regional and the All-State Honor Festival Performance at Northern Arizona University, Flagstaff, AZ, April 21-23, 2016, Combs High School Orchestra/Band, Grades 9-12
  - c. Arizona High School Coaches Camp, Show Low, AZ, July 17-22, 2016, Combs High School Football, Grades 9-12

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

9. Instructional Material Review for Medical Professions 2 - Combs High School – Discussion / Information

10. Policy First Read - Information/Discussion

BEC	Executive Sessions/Open Meetings
BEDA	Notification of Board Meetings
BEDH	Public Participation at Board Meetings
GBEB-R	Staff Conduct
GCCC-ED	Professional/Support Staff Leaves of Absence Without Pay
GCQF	Discipline, Suspension and Dismissal of Professional Staff Member
IKE	Promotion and Retention of Students
IKF	Graduation Requirements
IKF-RB	Graduation Requirements, regulation
IKF-EA	Graduation Requirements, exhibit
IKF-EB	Graduation Requirements, exhibit
JFAB	Tuition/Admission of Nonresident Students
JK	Student Discipline
JK-RB	Student Discipline, regulation
KDB-R	Public’s Right to Know/Freedom of Information

11. 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.