

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

**REGULAR BOARD MEETING
WEDNESDAY, MAY 11, 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)

Reception for Retirees and Staff Excellence Award Recipients

5:30-6:00 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. 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 13, 2016
 - ii. Executive Session April 13, 2016
 - B. Business and Finance
 - i. Monthly Financial Report April 2016
 - ii. Student Activities Financial Statement April 2016
 - iii. Expense Vouchers

#	7048	\$	241,544.07	#	7051	\$	332,839.26
#	7049	\$	4,660.55	#	7052	\$	98,612.24
#	7050	\$	83,652.17				
 - iv. Payroll Vouchers

#	49	\$	596,962.94	#	51	\$	595,175.73
#	50	\$	321,963.88	#	52	\$	323,773.16
 - v. Intergovernmental Agreements
 - a. Pinal County Education Service Consortium Agreement for 2016-2017

- b. Pinal Gila Community Child Services Inc., Lease Amendment #725-016-B for July 1, 2016 through June 30, 2017
 - c. Arizona State University School of Social Work Student Placement Agreement
 - vi. Bid Request(s)
 - a. None
 - vii. Bid Approval(s)
 - a. None
 - viii. Purchases
 - a. Instructional Materials for Combs High School Medical Professions 2 Textbook for Adoption
 - Nursing Assisting: A Foundation in Caregiving by Diana L. Dugan, RN
 - ix. Grants, Gifts, and Donations
 - a. None
 - x. Overnight and/or Out-of-State Travel Request
 - a. Connecting All the Pieces: Educating the Young Learner Conference, Professional Development, Prescott, AZ, June 8-10, 2016, Brendan Stynes - Program Specialist
 - b. Leader in Me Conference, Professional Development, Las Vegas, NV, June 15-16, 2016, Chasity Cruz - Principal
 - c. TAA 2016 Summer Conference, Professional Development, Flagstaff, AZ, June 19-23, 2016, Shannon Weber, Brissa Quevedo, Larry Smith, and Joan Gengnagel
 - d. Arizona Leadership Camp, Heber, AZ, July 5-8, 2016, Combs High School Drama and Dance Club, Grades 9-12
 - e. NSPRA Annual Professional Development Conference, Chicago, IL, July 17-20, 2016, Kelly Guerra - Coordinator of Community Education
 - xi. Estimate Excess Capacity for Open Enrollment Acceptance for 2016-2017
- 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: Employment, Transfer, Leave of Absence, Resignation, Termination

9. 2016 J.O. Combs Working Conditions Survey Results — Information / Discussion

10. 2015-2016 Revised Budget — Discussion / Motion

11. Arizona School Board Association (ASBA) Delegate Assembly/Political Agenda Submission of Proposed Issues for FY 2017 — Discussion / Motion

12. Instructional Materials Review for Combs High School Dual Enrollment Early Childhood Education — Information / Discussion

13. Governing Board Approval of J.O. Combs Unified School District's Education Foundation Beginning the 2016-2017 School Year — Discussion / Motion

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.