

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

**REGULAR BOARD MEETING
WEDNESDAY, OCTOBER 14, 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)

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. Greater Valley Area Health Education Center (GVAHEC)
 - B. Focus on Students / Programs – *Combs Traditional Academy*
 - C. Staff Recognition
 - D. Volunteer of the Month
 - E. 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 September 9, 2015
 - ii. Executive Sessions September 9, 2015
 - B. Business and Finance
 - i. Monthly Financial Report September 2015
 - ii. Student Activities Financial Statement September 2015
 - iii. Expense Vouchers

#	7010	\$ 185,487.22	#	7013	\$ 267,254.74
#	7011	\$ 155,729.02	#	7014	\$ 1,161.50
#	7012	\$ 124,037.21	#	7015	\$ 258,846.06
 - iv. Payroll Vouchers

#	11	\$ 581,652.85	#	14	\$ 309,567.26
#	12	\$ 305,460.32	#	15	\$ 555,387.50
#	13	\$ 3,648.10			
 - v. Intergovernmental Agreements
 - a. First Amendment to Education Affiliation Agreement with Banner Health

- vi. Bid Request(s)
 - a. Recommendation to Prepare a Request for Qualifications for Architectural Services
 - b. Recommendation to Prepare a Request for Proposal for Construction Project Management
- vii. Bid Approval(s)
 - a. Recommendation for Award Proposal for T-Shirts, Polo Shirts, and Printing or Embroidery on Shirts
- viii. Purchase(s)
 - a. None
- ix. Grants, Gifts and Donations
 - a. Grant in the amount of \$5,000 from the Greater Valley Area Health Education Center (GVAHEC) to the Combs High School Medical Professions program
 - b. Donation of 35 reams of legal size paper from Wells Fargo Bank for Combs High School, valued at \$100
- x. Overnight and/or Out-of-State Travel Request
 - a. Arizona Art Education Association Conference, Prescott, AZ, Professional Development, Carol Mandell and Treena Scism, Combs High School Art Teachers, November 5-6, 2015
 - b. 2015 MEGA Conference, Tucson, AZ, Professional Development, Santa Dunker, Coordinator of Curriculum & Instruction and Kathy Kendall, Grants Management Assistant, November 17-19, 2015
 - c. AZ Thespians Festival, Phoenix, AZ, CHS Drama Club Gr 9-12, November 20-21, 2015
 - d. Combs High School Wrestling Team Competition Gr 9-12, Prescott Valley, AZ, January 8-9, 2016
 - e. Combs High School Wrestling Team Competition Gr 9-12, Tucson, AZ, January 15-16, 2016
 - f. Heritage Festival, Anaheim, CA, Combs Middle School Band, Orchestra, and Choir students, Gr. 7-8, May 13-15, 2016
 - g. Sousa Band Festival, Washington, D.C., CHS Bands Gr 9-12, April 2-5, 2017
 - h. Projected Combs High School Fall State Tournaments 2015 requiring overnight stay (pending qualifications of teams/individuals)

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. Governing Board Approval of J.O. Combs Unified School District's Parent Organizations for the 2015-2016 School Year – Discussion / Motion
 - Combs Traditional Academy, Ellsworth Elementary, Harmon Elementary, and Simonton Elementary
 10. Accountability, Achievement and Department Goals - Discussion / Information
 11. Capital Bond Expense Report – Discussion / Information
 12. 2014-2015 J.O. Combs Unified School District Annual Financial Report – 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.