

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

**REGULAR BOARD MEETING
WEDNESDAY, SEPTEMBER 9, 2015**

5:30 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. Call for Executive Session:
 - A. Pursuant to A.R.S. § 15-843(F)(3) to hear pupil disciplinary recommendations of independent hearing officer

Reconvene into regular session at approximately 6:00 p.m.
4. Welcoming of Guests
5. Pledge of Allegiance
6. Superintendent Report – Information
7. 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
8. 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.
9. Approval of Consent Agenda Action Items – Discussion / Motion
 - A. Approval of Minutes
 - i. Regular Meeting August 12, 2015
 - B. Business and Finance
 - i. Monthly Financial Report August 2015
 - ii. Student Activities Financial Statement August 2015
 - iii. Expense Vouchers

#	6065	\$	24,218.05	#	7005	\$	326,061.41
#	6066	\$	2,783.34	#	7006	\$	206,777.74
#	6067	\$	240,351.09	#	7007	\$	845.87
#	6068	\$	216.61	#	7008	\$	175,880.00
#	6069	\$	14,501.98	#	7009	\$	272,200.50

- iv. Payroll Vouchers

#	6	\$	129,859.36	#	9	\$	586,805.66
#	7	\$	527,735.60	#	10	\$	292,568.26
#	8	\$	859.10				
- v. Intergovernmental Agreements
 - a. Intergovernmental Agreement between Pinal County Community College (D.B.A. Central Arizona College) and J.O. Combs Unified School District No. 44, Dual Enrollment Courses
- vi. Bid Request(s)
 - a. Recommendation for Proposal Preparation for Purchase/Adoption of Textbooks and Supplemental Materials and Services for Math K-8 Special Education; Algebra I, Algebra II, Geometry
- vii. Bid Approvals(s)
 - a. None
- viii. Purchase(s)
 - a. None
- ix. Grants, Gifts and Donations
 - a. Donation of school supplies from Encanterra Community Service League, coordinated by Debra Zalansky, valued at \$800 dollars to the District
 - b. Donation of school supplies from anonymous donor to be used where needed
 - c. Donation of ten (10) Lenovo N21 Chrome Books from anonymous donors (DonorsChoose.org) valued at \$1,994.80 plus tax to Combs High School
 - d. Donation for a portion of shade structure for playground valued at \$14,533.96 from Combs Traditional Academy PTO
 - e. Donation of use of two evaporative misting coolers for Combs High School athletic program, coordinated by ARCADIS and supplied by Matrix Plumbing & Mechanical
 - f. Grant from University of Phoenix and Arizona Cardinals Donate to Educate program for Anti-Bullying Curriculum and Assembly in the amount of \$3,000 to Ranch Elementary
 - g. Grant from University of Phoenix and Arizona Cardinals Donate to Educate program in the amount of \$5,000 for Chrome Books to Combs High School
- x. Overnight and/or Out-of-State Travel Request
 - a. ACOVA Fall Conference, Professional Development, Prescott, AZ, John Scrogam - CTE Coordinator, November 4-6, 2015 (Grant Funded)
 - b. OELAS Conference, Professional Development, Tucson, AZ, Jamie Haugland - ELL Teacher, December 8-10, 2015
 - c. Midwest Band and Orchestra Clinic, Professional Development, Julie Trent, CHS Band Teacher, Chicago, IL, December 15-20, 2015
- xi. Instrument Rental Fee

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. Facility Ranger
- 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

10. Accountability and Achievement Update – Information / Discussion

11. Governing Board Approval of J.O. Combs Unified School District’s Parent Organizations for the 2015-2016 School Year – Discussion / Motion

- Combs High School, J.O. Combs Middle School, and Ranch Elementary

12. Policy Second Read – Discussion / Motion

FCB	Retirement of Facilities
GBI	Staff Participation in Political Activities
GCBA	Professional Staff Salary Schedules
GDQA	Support Staff Reduction in Force
IKE-RB	Promotion and Retention of Students
IKF	Graduation Requirements
JFAB	Tuition/Admission of Nonresident Students
JFABC	Admission of Transfer Students
JK	Student Discipline
JK-RB	Student Discipline
JLIA	Supervision of Students
JQ-R	Student Fees, Fines, and Charges
JQ-EB	Student Fees, Fines, and Charges
JRCA-R	Request for Transfer of Records
KDB-R	Public's Right to Know/Freedom of Information
LH	Relations with Education Accreditation Agencies

13. School Facilities Board Capital Plan – Discussion / Motion

14. 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

15. Approval of Addendum to Superintendent's Contract to Address Inconsistencies in Contractual Language – Discussion / Motion

16. 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.