

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

**REGULAR BOARD MEETING  
WEDNESDAY, DECEMBER 9, 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’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. Student of the Month
  - B. Volunteer Recognition
  - C. Focus on Students / Programs – *Combs High School Orchestra*
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 November 4, 2015
  - B. Business and Finance
    - i. Monthly Financial Report November 2015
    - ii. Student Activities Financial Statement November 2015
    - iii. Expense Vouchers

# 7021	\$ 122,565.66	# 7023	\$ 87,575.31
# 7022	\$ 188,592.11	# 7024	\$ 107,158.06
    - iv. Payroll Vouchers

# 20	\$ 303,072.80	# 23	\$ 597,497.05
# 21	\$ 593,501.03	# 24	\$ 323,875.55
# 22	\$ 600.23	# 25	\$ 1,796.12
    - v. Intergovernmental Agreements
      - a. Agreement between the East Valley Institute of Technology and J.O. Combs Unified for Provision of Joint Technical Education District Courses
      - b. Agreement between Higley Unified School District and J.O. Combs Unified School District for Sharing of Special Education Teacher

- 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 one rototiller from San Tan Landscape Management, valued at \$160 to Simonton Elementary
    - b. Donation of 6 Dream Tablets from Donors Choose, valued at \$1,158.78 to Ranch Elementary
    - c. Donation of sand and water sensory table, foam letters and numbers and variety of manipulatives, valued at \$137.96 to Ranch Elementary, Kindergarten
    - d. Donation of Federal Signal Light Bar/Whelan Siren, valued at \$400 to Combs High School Athletic Department
  - x. Overnight and/or Out-of-State Travel Request
    - a. NIKE Coach of the Year Football Clinic, Jesse Hart, Steven Larson, Drew Ammon, CHS Football Coaches, Las Vegas, NV, February 25-27, 2015
  - xi. Disposition of Equipment
- 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. Combs High School Courses for 2016-2017 and 2017-2018 – Discussion / Motion
- 10. Approval of District Calendar for 2016-2017 and 2017-2018 – Discussion / Motion
- 11. Student Achievement-AzMERIT Presentation – Information / Discussion
- 12. Policy First Read – Information / Discussion
  - IHAQ Career/Transition - To - Work Education (Work Experience Learning Opportunities)
- 13. Revised Budget 2015-2016 – Discussion / Motion
- 14. Inflation Funding Settlement Presentation – Information / Discussion
- 15. 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.