

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

**REGULAR BOARD MEETING  
WEDNESDAY, JULY 13, 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. 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.
6. Approval of Consent Agenda Action Items – Discussion / Motion
  - A. Approval of Minutes
    - i. Regular Meeting June 8, 2016
    - ii. Executive Session June 8, 2016
    - iii. Governing Board Retreat June 21, 2016
  - B. Business and Finance
    - i. Monthly Financial Report June 2016
    - ii. Student Activities Financial Statement June 2016
    - iii. Expense Vouchers

# 7058	\$ 89,406.61	# 7061	\$ 69,810.61
# 7059	\$ 2,326.63	# 7062	\$ 51,877.97
# 7060	\$ 172,648.76		
    - iv. Payroll Vouchers

# 59	\$ 761,769.49	# 63	\$ 64,667.72
# 60	\$ 178,832.66	# 64	\$ 130,227.92
# 61	\$ 3,579.60	# 65	\$ 45,408.55
# 62	\$ 168,186.27		
    - v. Intergovernmental Agreements
      - a. None
    - vi. Bid Request(s)
      - a. None
    - vii. Bid Approval(s)
      - a. None
    - viii. Purchase(s)
      - a. RATIFY – Sole Source Purchase of Legal Services
    - ix. Grants, Gifts, and Donations
      - a. None

- x. Overnight and/or Out-of-State Travel Request
  - a. AIAAA 2016 Conference, Professional Development, Prescott, AZ, September 11-13, 2016, Jim Denton, Assistant Principal/Athletic Director
  - b. AZ FCCLA Chapter Leadership Camp, Prescott, AZ, September 29 to October 1, 2016, FCCLA Group, Grades 9-12
  - c. HOSA Chapter Officer Leadership Camp, Prescott, AZ, September 29 to October 1, 2016, HOSA Medical Professions Group, Grade 12
- xi. Textbook Adoption, Combs High School Dual Enrollment Early Childhood Education
  - Professionalism in Early Childhood Education*
  - Healthy Young Children, A Manual for Programs 5th Edition*

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

- 7. Public Hearing to Adopt the FY 2016-2017 District Expenditure Budget — Discussion / Motion
  - A. Call to Order
  - B. Public Hearing of FY 2016-2017 Budget – Discussion
  - C. FY 2016-2017 Budget Adoption – Motion
  - D. Adjourn and Reconvene Regular Meeting
- 8. Qualified Evaluators for 2016-2017 — Discussion / Motion
- 9. Aggregate Principal, Educational Specialist and Teacher Performance Classification — Information / Discussion
- 10. Policy Second Read – Discussion / Motion

BDF	Advisory Committees
GCCH	Professional/Support Staff Bereavement Leave
JK	Student Discipline
JK-RB	Student Discipline
JLDB	Restraint and Seclusion
JLDB-EA, EB, EC	Restraint and Seclusion
KF	Community Use of School Facilities

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 A.R.S. §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.