

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

**REGULAR BOARD MEETING  
WEDNESDAY, JULY 8, 2015**

**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. Recognition – Information / Discussion  
Recognition of the Business Services Department – Certificate of Achievement for Excellence in Financial Reporting
6. 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.
7. Approval of Consent Agenda Action Items – Discussion / Motion
  - A. Approval of Minutes
    - i. Regular Meeting June 10, 2015
    - ii. Executive Session June 10, 2015
    - iii. Governing Board Retreat June 17, 2015
    - iv. Special Meeting June 17, 2015
  - B. Business and Finance
    - i. Student Activities Financial Statement June 2015
    - ii. Expense Vouchers

#	6056	\$	230,092.32	#	6058	\$	65,570.27
#	6057	\$	263,158.95				
    - iii. Payroll Vouchers

#	67	\$	504,894.12	#	71	\$	66,780.63
#	68	\$	138,877.09	#	72	\$	95,281.71
#	69	\$	86,011.45	#	73	\$	14,788.11
#	70	\$	137,227.28				
    - iv. Intergovernmental Agreements
      - a. State System of Higher Education Edinboro University of Pennsylvania Affiliation Agreement for an Academic Experience Site (Social Worker Intern Program)
    - v. Bid Request(s)
      - a. None

- vi. Bid Approval(s)
    - a. Recommendation for Award Proposal for Enrichment Courses - Supplemental After School Programs
    - b. Recommendation for Approval of Renewal of Award for the Request for Proposal for Enrichment Classes Before and After School and Supplemental
  - vii. Purchase(s)
    - a. RATIFY – Sole Source Purchase of ASBA Leadership Development Facilitator for Governing Board Retreat
  - viii. Grants, Gifts, and Donations
    - a. Donation of one piano from Ms. Joy Stuppia valued at \$500 (where needed)
  - ix. Disposal of Outdated Capital Items and Technology Equipment
    - a. *itemized list available for review at District Office*
  - x. Overnight and/or Out-of-State Travel Request
    - a. None
  - xi. National Student Clearinghouse Electronic Transcript Exchange Agreement for Combs High School
- 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
8. Public Hearing to Adopt the FY 2015-2016 District Expenditure Budget – Discussion / Motion
- A. Call to Order
  - B. Public Hearing of FY 2015-2016 Budget – Discussion
  - C. FY 2015-2016 Budget Adoption – Motion
  - D. Adjourn and Reconvene Regular Meeting
9. Proposed Support Staff Salary Schedule Adjustments Based on Review of Job Descriptions and Initial Salary Placements – Discussion / Motion
10. Aggregate Principal, Educational Specialist and Teacher Performance Classification – Information / Discussion
11. Policy Second Read – Discussion / Motion
- A. GCD Professional Staff Vacations and Holidays
  - B. GDD Support Staff Vacations and Holidays
12. CONSIDERATION AND POSSIBLE ADOPTION OF A RESOLUTION ORDERING AND AUTHORIZING ALL MATTERS NECESSARY FOR A BOND ELECTION TO BE HELD ON NOVEMBER 3, 2015. **IF THIS RESOLUTION IS SO ADOPTED, THE DEADLINE FOR SUBMITTING ARGUMENTS WITH RESPECT TO IT IS AUGUST 7, 2015, AT 5:00 P.M.** – Discussion / Motion
13. Update from Arizona School Boards Association Summer Leadership Conference - Information / Discussion
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 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.