

**Yuma Union High School District #70  
Governing Board  
Regular Meeting**

The Governing Board of Yuma Union High School District #70 held a regular meeting on June 11, 2014, in the YUHSD Governing Board Room, 3150 South Avenue A, Yuma, Arizona, with Mr. Phil Townsend presiding.

Members present: Mr. Phil Townsend, Board President; Mrs. Teri Brooks; Mrs. Yira Hoffmann; Mrs. Linda Munk

Members absent: Mr. Bruce Gwynn

Others present: Mrs. Toni Badone, Superintendent; Mr. James Sheldahl, Associate Superintendent; Mrs. Gina Thompson, Associate Superintendent; members of the administrative, certified and classified staffs of Yuma Union High School District #70; and other interested citizens

Mr. Townsend called the meeting to order at 5:15 p.m. followed by the Pledge of Allegiance and a moment of silence.

**Call to Order**

Mrs. Munk reported that she had attended ASBA Meet and Greet. She had good conversation with people from Gadsden. She also stated that the Yuma High School graduation had been great.

**Board Member Reports**

Mrs. Brooks stated that she had attended the CTE Luncheon in May and it had been really nicely done. There was a lot of thought put into it and enjoyed hearing all the successes.

Mrs. Hoffman reported that she had a great time at the San Luis High School graduation ceremony.

Mr. Townsend reported he had attended the Kofa High School Graduation and it was very nice. He also attended the Community Leaders Breakfast in San Luis High School. There was good positive feedback from the community regarding Ready Now Yuma.

Mrs. Badone reported that Mrs. Thompson, Mr. Sheldahl, and herself had attended the ABEC Annual Conference. It was interesting to hear at the state level what the business partners believe education should be doing. They also attended the ASA Conference and learned again that the whole state is in crisis in hiring teachers.

**Superintendent's Report**

Mrs. Cordery stated that the Maintenance and Operations budget was at 84%, and Capital was at 23%. The District continues to be doing well and hopes to maximize the 4% M&O carryover. There were no questions from the board.

**Budget Update**

Mrs. Klostreich shared that the Arizona Department of Education School Improvement Unit as part of the continuous improvement model had visited Yuma High School. Yuma High School is a Focus School under the ADE's Dual Accountability System. Yuma High Administration, Faculty and Staff embraced the process and appreciated the way the visitors documented success as well as targeted recommendations for next steps. Mrs. Klostreich, Mrs. Eggers, Mr. Safranek, Mr. Nunez, and Mrs. McMorris outlined the process, the evidence and outcomes of the visit, as well as the work of the school.

**YHS School Improvement  
Progress Monitoring Report**

Mrs. Badone provided background information for policies GCCG, GDCG, and JKD. Policies GCCG and GDCG are related to the Sick Leave Bank for employees. When the Sick Leave Bank was first created and these policies were created, two separate sick leave banks were created, one for certificated and one for support

**First Reading of Policies:  
GCCG, GDCG, JKD**

staff. The policies also have language that was created to protect the district, because the district could not predict how much the bank would be used. The changes recommended included combining the two sick leave banks, combining the committees, and streamlining the process that would be triggered in the event the sick leave bank became unsustainable. Policy JKD was recently reviewed by staff and they noted two things that do not reflect best legal or fiscal practice. First, it is not the district's practice to suspend students for ten (10) days. Students may be suspended for up to nine (9) days, or recommended for long-term suspension, usually with a recommendation to attend Vista Strategies for Success, so that there is the least amount of interruption of educational services whenever possible. Also, it is not district practice to require actions by the parents in the case of Alternative to Suspension, especially since it relates to Special Needs students. This alternative is rarely if ever invoked, but if it is, the district does not levy requirements on the parents.

Mrs. Badone stated that GCCG-RA and RB, and GCCG-EA, EB, EC, ED, Professional/Staff Voluntary Transfer of Accrued General Leave have been revised to reflect a General Leave Bank that applies to all employees. GDCG-EA, EB, EC and ED, Support Staff Voluntary Transfer of Accrued General Leave, will be deleted pending the Board's approval of Policy GCCG, Professional/Staff Voluntary Transfer of Accrued General Leave at the July 9 Board meeting.

Mr. Farar reported that the 2014-2015 School Year had been the fourth year of the district's one-to-one device implementation initiative. The district has learned much from the previous three years and has continued to improve their practices as well as the internet access and actual hardware.

Even though the devices are free to the students, there have been costs to parents and students when the devices are broken or lost. The rate of incidence of breakage and loss are not great. Still, the costs for replacement have been a burden for parents. Mr. Farar noted that the 2014-2015 forms had been revised to allow flexibility and choice for parents and students regarding the best use of netbooks and ways to solve repair issues.

Mrs. Kathy L. Nelson, Teacher, addressed the Governing Board in reference to her not returning her teaching before the deadline and her concerns about not being rehired.

The following items were on the Consent Agenda:

Minutes

Public Hearing, April 30, 2014  
Special Meeting, April 30, 2014  
Regular Meeting, May 14, 2014

Routine Personnel

Administrator/Certified – Employment – New Hire and Rehire  
Brittany L. Mayclin, Elvira V. Robles, Dallin J. Morris, Michelle A. Smith, James R. Kuzniak, Peter F. Smith, Jessica C. Aguilar, Litisha Benson, Ian Coltman, Christopher L. Flores, George R. Hill, Philip A. Kagan, Claudia B. Mendoza, Jennifer A. Miller, Stephanie Smith, Patricia A. Addis, Margarita Popova, Maura L. Huntington, Ryan T. Tyree

**Regulations/Exhibits:  
GCCG-RA – RB, GCCG-EA  
– ED, GDCG-EA - ED**

**Update on Netbook Changes**

**Call to the Public**

**Consent Agenda**

**Minutes**

**Routine Personnel**

Part-time Support Staff – Employment – New Hire and Rehire

Itsel J. Aguilar, Devin M. Alexandre, Jessica R. Camacho, Bianca I. Casares, Jacob J. Cong, Luke Domby, Briana Escott, Adrian B. Estrada, Nubia P. Grijalva, Nathaniel W. Knisley, Edie M. Marshall, Carlos A. Meza, Angel D. Mireles, Chloe C. Mixon Armenta, Noel Phuong, Adrian Ramirez, Violette M. Roman, Violette M. Roman, Timoteo D. Smith, Robert S. Snyder, Noe I. Solis, Samantha Colosio, Carla D. Dominguez, Angela M. Donelson, Lindsey A. Justice, Nathaniel W. Knisley, Ruby Meraz, Assante Nicewander, Samuel Osowski, Roberta Pacheco, Jocelyn Peru, Johnathan Robles, Yulissa Saldivar Karime Burruel Colt S. Collier, John L. Curtis-Sanchez, Erika R. Didio, Carla D. Dominguez, Gabriel V. Guerra, Yulissa Saldivar, Daniel Sanchez, Cameron J. Sharp, Joshua S. Teasley, Joshua C. Vance, Eugene J. Walters, Yvonne Avila, Gabriella Cuevas Wolf, Richard Hernandez, Lauro Lozano, Isaac Molina, Josephine Montenegro, Manuel Ruiz, Jose W. Bermudez, Jose W. Bermudez, Daniela Garcia, Maria Guadalupe Gonzalez, Jocelyn Peru, Johnathan Robles, Nathan Solis, Geneva M. Thomas-Busch, Alexander Vera

Administrator/Certified – Change – Transfer, Promotion

Timothy A. Keller, Thomas R. Duggan, Joel Ruiz, Dominick Salafia, Jorge Cabrera

Support Staff – Change – Transfer, Promotion

Celeste Rios, Joel Ruiz, Dominick Salafia, Jorge Cabrera

Certified – Supplemental Agreement

Patricia T. Garcia, Michelle R. Masson, Nicola Olsen, Cecile Navarrete

Volunteers

Alicia D. Bacalso, Sandra M. Baire, Tom Burks, Paul Edwards, Patricia R. Fajardo, Mark Gomez, Jessica Gronbach, Laura Hartman, Annamaria Hernandez, Calvin T. Hurt III, Tyler Kosel, Tyler J. Masson, Maurine Mathews, Cecilia Matus, Ernest Moreno, Gilberto Perez-Rodriguez, Melquiades Perez-Rodriguez, Tiara C. Ray, Jill L. Skolrud, Christopher G. Smith, Nancy E. Smith, Jen A. Stahl-Diebert, Allison A. Williams, Jose Romero, Craig S. Fry, Juan Gonzalez, Peter Salinas

Administrator/Certified – End of Employment – Non-Renewal, Resignation, Retirement, Request Release from Contract, Termination

Gina T. Luy, Brianna P. McAlister, Chad D. Williams, Darcy F. Frederick, Aileen Palma, Michal Price, Holly S. Winters, Candice Bastin, Lorayne K. Chandler, Randee Hunter, Laurel A. Jordan, Jared Rocco, David M. Schultz, Kyle R. Hunter, Kya L. Lisum, Aislinn M. O'Neill, Kejika D. Riley, Laura Inman, Jace T. Johnson, Nicole M. Roetter, Alfred Sanchez, William Wiggins, Linda Collins, Efrain Filerio, M Leigh Loughead, Jason S. McCutcheon, Maria E. McCutcheon, Brenda Richards, Valerie L. Robinson

Support Staff – End of Employment – Non-Renewal, Resignation, Retirement, Request Release from Contract, Termination

Lisa Grider, Ericka R. Nelson, Beatriz Camacho, Mayra Canez Esquer, Lilia L. Curiel, Kerra Cumm, Erin M. Rourke

**Routine Personnel Cont'd**

Certified – Supplemental Agreement – End of Employment – Non  
Renewal, Resignation, Termination

Michele Baumann, Kathryn L. Nelson Vorndam, Chad D. Williams, David Barrios, Veronica M. Burton, Thomas R. Duggan, Christopher Franey, Benjamin Franz, Kyle R. Hunter, Alicia C. Maxwell, Alicia C. Maxwell, Jesse L. Nelson, Rory L. Treynor, Alba L. Campa, James H. Carter, Rene M. Castillo, James L. Harding, Heather R. Madrigal, Peter A. Nunez, Marni L. Paystrup, Eric C. Randall, Jesusita M. Valdez, Emily August, Valerie J. Bondora, Valerie J. Bondora, Efrain Filerio, Efrain Filerio, Nate D. Jurgens, Leigh M. Loughhead, Jason S. McCutcheon, Jason S. McCutcheon, Anne Elizabeth Moody Conaway Anne Elizabeth Moody Conaway Elizabeth Morgan Darold A. Natseway Brenda Richards Jonathan L. Rochelle Christopher D. Turner, Amy M. Webb, Amy M. Webb

Part-Time Support Staff – End of Employment – Graduation,  
Resignation, Termination

Luis J. Nunez, Moses Aguirre Jr., Silvia Alvarez, Steven Bustos, Sarai Camacho, Samantha Colosio, Marlene Conde, Ayanna Figueroa, Peter Huettl, Aurelio Jimenez, Erica Loaiza, Manuela Robertson, Macrina Rodriguez-Moreno, Carolina M. Uriarte, Gerardo Rios, Jeffery R. Wagner, Kyle M. Chappell, Nicole E. Chavez, Omar Coronado, Michael S. DeWitt, Angela M. Donelson, Julian R. Flores, Juliana J. Flores, Miguel A. Franco, Joshua G. Gallardo, Yesenia Garcia, Andrea Garcia Brown, Isaiah J. Gaspar, Jonathan Gil Salazar, Ginnellie O. Gutierrez, Manuel M. Haro-Juarez, Erik J. Hernandez, Hunter D. Hewett, David T. Hodgkin, Andrew Trever Holland, Nicole J. Johnson, Maygen D. Larson, Maria Jose Lopez, Amber Loya, Ruby Meraz, Bria N. Pope, Carlos G. Quevedo, Jocelyn Rendon, Isabel Rodriguez, Hector M. Saenz, Karen A. Salas, Stephanie Urban, Paola L. Villa, Maria Artemisa Aguilar-Parra, Jesse Alvarado Rodriguez, Leslie Aylin Amaya Flores, Victor R. Baez Ruiz, Diego Alan Bouttier Aguayo, Aydali Campa, Kathya Cortez, Andrey Duenas, Nathalie M. Gonzalez Carrasco, Humberto Gurrola, Liliana A. Martinez, Janicia Ortiz, Luis Chad Ortiz, Seth L. Ortiz, Claudia A. Padilla Peregrina, Jocelyn Perez Gutierrez, Ashley Sarahi Reynoso, Nadia Maria Rodriguez Avilez,, Liliana Alejandra Rodriguez Ramirez, Eduardo Moreno Roman, Andres Gerardo Rosales, Lizeth Segura, Emmanuelle Tapia, Cristian Torres, Angela Maria Urrea, Arturo Valenzuela, Daniel Vazquez, Marysol Salmeron, Alanna Atondo, Daniel Cervantes Avalos, Mariel Contreras, Steven Harley Contreras, Karissa Felix, Andre Harper, Maria Guadalupe Hinojoza De La Torre, David Medina, Diana Mendez, Alexis Quijada, Jose M. Rivera, Mariah Simien

Out of District Coach – End of Employment –Resignation,  
Termination

Arthur Ahmad Rash Miller, Bernice De La Rosa, Jason Allen Hedrick, Brandon Coz

Vouchers circulated since the last meeting.

Purchasing

**Vouchers**

It is recommended the Governing Board approve the renewal of district procurement contracts.

**Purchasing**

**Renewal of District Procurement Contracts**

Bid Number	Vendor	Contract Yr
IFB-70-10-25-5 Integrated Pest Management Services	City Wide Pest Control, Yuma Pest & Termite	4
RFP-70-10-26-5 Group Property And Casualty And Voluntary Benefit Insurance	Liberty Mutual, First Financial, Voluntary Pet Insurance	4
IFB-70-11-12-5 Dairy Products	Shamrock Farms	3
RFP-70-11-6-5 Armored Car Services	Garda Cash Logistics	3
FB-70-12-16-5 Steel/Metal Supplies	David's Custom Welding & Steel Supply, LLC and Reliance Metal Center	2
RFP-70-12-17-5 Occupational Therapy Services	Ardor Health Solutions and Staffing Options & Solutions	2
RFP-70-12-12-5 Custodial Services	SSC Service Solutions	2
RFP-70-13-18-5 Website Services	Connected Solutions	2
RFP-70-13-11-5 Insurance Brokerage Services	ATP & Associates	2
RFP-70-13-17-5 Hearing Officer Services	Michael Hausman Consulting for Education and Charles Schneider	2
RFP-70-13-6-5 Student Information System	Illuminate Education, Inc.	2

It was recommended the Governing Board approve the annual renewal contract purchases through Governing Board approved purchasing cooperatives.

**Approve Renewal of Cooperative Contract Purchases**

VENDOR NAME	VENDOR NAME
ADVANCED PUMP & CONTROLS	NASCO ARTS & CRAFTS
CLIMATEC BUILDING TECHNOLOGIES	NASCO MODESTO
LIBERTY PAPER	OFFICE DEPOT-ACCT.#89262915
ALLIED WASTE	ORIENTAL TRADING CO., INC.
CAMELBACK FLOORS	RENAISSANCE LEARNING
LINES & LUNDGREEN ROOFING	RIFTON EQUIPMENT
YUMA WINNELSON CO.	SCHOOL SPECIALTY INC.
ALL STAR TREE SERVICE	SCHOOL WEBMASTERS LLC
ARBOR TECH	SCHOOL XING
NAPA AUTO & TRUCK PARTS	SMARTSCHOOLSPLUS, INC.
SCF PREMIER	SOLIANT HEALTH
AMERICAN FIRE EQUIPMENT SALES	SOLUTION TREE
ARIZONA FURNISHINGS	SOUTHWEST ED. BILLING, LLC.
ARIZONA RESTAURANT SUPPLY, INC	SUNVALCO ATHLETIC SUPPLY
AUTO SAFETY HOUSE	SUNVALCO ATHLETIC SUPPLY CO.
BARBIZON LIGHT OF ARIZONA, INC	TEACHER'S DISCOVERY
BARNES & NOBLE	TEACHING AND LEARNING STUFF
BARNES & NOBLE INC.	WIST OFFICE PRODUCTS
CANYON STATE BUS SALES	AIRE FILTER PRODUCTS
CDW GOVERNMENT, INC.	ALTURA COMMUNICATIONS
FOLLETT	APPLE COMPUTERS, INC.
GENERAL ACRYLICS	APPLE STORE, THE
HILLYARD INC.	APPLE, INC.
JASPER ENGINES & TRANSMISSIONS	BINGHAM AUTO & TRUCK PARTS
KONICA MINOLTA	BSN CORPORATION/GSC SPORTS

LAKESHORE LEARNING MATERIALS	BUDDY'S ALL STARS
LOGICALIS	CENTURYLINK
MACKIN EDUCATIONAL RESOURCES	CLEAN HARBORS ENV. SERVICES
NORCON INDUSTRIES, INC.	DELL MARKETING L.P.
NORCON INDUSTRIES, INC.	FEDERAL EXPRESS CORPORATION
SCHOOL SPECIALTY SPORTIME	FISHER SCIENCE EDUCATION
SCHOOL SPECIALTY INC.	FISHER SCIENTIFIC
SCHOOL SPECIALTY MARKETPLACE	GAZDA DATA SOLUTIONS
SCHOOLDUDE.COM, INC.	GRAINGER INDUSTRIAL SUPPLY
TROXELL COMMUNICATIONS, INC.	HEWLETT-PACKARD COMPANY
WENGER CORPORATION	KONICA MINOLTA
YUMA TEACHING SUPPLIES	Learning Sciences Internationa
ALL AMERICAN SPORTS CORP.	LINGS SUPERIOR FOODS
ARIZONA BOOK SERVICES	LOWE'S COMPANIES, INC.
ARIZONA SCHOOL TRANSFORMATION	NORCON INDUSTRIES, INC.
BLACKBOARD CONNECT INC.	O'REILLY AUTO PARTS
BLICK ART MATERIALS	PITNEY BOWES, INC.
BSN CORPORATION/GSC SPORTS	PURCELL TIRE COMPANY
DEMCO, INC.	Quality Connections & QCoffice
DICK BLICK ART MATERIALS	RDO EQUIPMENT CO.
DISCOUNT SCHOOL SUPPLY	SHI CORP
EAI EDUCATION	SNAP ON INDUSTRIAL
FLAGHOUSE SPECIAL POPULATIONS	STAPLES ADVANTAGE - ONLINE
FLINN SCIENTIFIC, INC.	THYSSENKRUPP ELEVATOR AMERICAS
FRY'S FOOD AND DRUG STORES	THYSSENKRUPP ELEVATOR CORP.
FRY'S FOOD AND DRUG STORES, INC	TROXELL COMMUNICATIONS, INC.
GARDNERS BOOK SERVICE	U.S. FOODSERVICE
GS DIRECT, LLC (GS1)	UCLES
HOME DEPOT#6035 3225 0271 6453	UNITED COMMODITY GROUP
HUFFORD, HORSTMAN, MONGINI	UNIVERSAL ATHLETIC SERVICE INC
K&S SPORTS PROMOTIONS	VERIZON WIRELESS
MARJON CERAMICS, INC.	VISION BUSINESS PRODUCTS
MEDCO SUPPLY COMPANY	XEROX CORPORATION LLC

It was recommended the Governing Board approve the attached list of vendors as sole source providers.

Vendor Name
ADVANCED
ARIZONA ASSOCIATION FFA & NATIONAL FFA
ARIZONA ASSOCIATION OF SCHOOL BUSINESS OFFICIALS (AASBO)
ARIZONA DECA
ARIZONA DEPARTMENT OF ECONOMIC SECURITY
ARIZONA DEPARTMENT OF EDUCATION
ARIZONA DEPARTMENT OF REVENUE
ARIZONA FBLA
ARIZONA FCCLA
ARIZONA HOSA
ARIZONA INTERSCHOLASTIC ASSOCIATION
ARIZONA OFFICE OF ADMINISTRATIVE HEARINGS
ARIZONA SCHOOL ADMINISTRATORS
ARIZONA SCHOOL BOARD ASSOCIATION
ASSOCIATION CAREER TECHNICAL EDUCATION (ACTE)

**Approve Vendors as Sole Source: SSFY2015**

AVID CENTER
CLM GROUP, INC.
COLLEGE BOARD
COMPUTER CORPORATION OF AMERICA
CRS INCORPORATED
GALE CENAGE LEARNING
HEWLETT PACKARD
INTEGRATED CONTROL SYSTEMS, INC.
MEDIANET SOLUTIONS, INC.
MULTICARD
NATIONAL PASS CENTER
NEW TEACHER CENTER
P-SAT
REALITY WORKS, INC.
PROQUEST
SCANTRON CORPORATION
SKILLS USA
SOFTDOCS.INC
THE NEW TEACHER PROJECT
TROMIK TECHNOLOGY CORPORATION
UNITED STATES POST OFFICE
WEST CENTRAL REGIONAL SERVICE CENTER
YUMA COUNTY WATER USERS ASSOCIATION
YUMA MESA IRRIGATION DRAINAGE
THE SUN / FREEDOM NEWSPAPER OF SWAZ
ZONAR

It was recommended that the Governing Board approve the Governing Board Meeting Dates for 2014-2015.

**Approve Governing Board Meeting Dates for 2014-2015**

It was recommended that the Governing Board approve the Agreement between Educational Opportunity Center and Yuma Union High School District No. 70 for meal service for the 2014 – 2015 school year.

**Approve Agreement to Provide Meal Service to the Educational Opportunity Center**

It was recommended that the Governing Board approve the Agreement between AZTEC Charter High School and Yuma Union High School District No. 70 for meal service for 2014 – 2015 school year.

**Approve Agreement to Provide Meal Service to AZTEC High School**

It was recommended that the Governing Board approve renewal of the IGA between Pima County JTED, Yuma Union High School, and Arizona CTE Curriculum Consortium.

**Renewal of IGA between Pima County JTED, YUHSD, and AZ CTE Curriculum Consortium**

A motion to approve the Consent Agenda was made by Mrs. Brooks and seconded by Mrs. Munk. The motion passed unanimously.

**Approve Consent Agenda**

It was recommended that the Governing Board accept the following donations:

**Accept Donations**

Yuma High School

Criminals Baseball Booster Club donated 20 Baseball Jerseys to the Yuma High School Baseball Program. The value of the donation is \$1600.

Mr. Williams Spearman donated Office Supplies to the Yuma High School Administration Office. Teachers and students will utilize the donation. The value of the donation is \$225.

A motion to accept the donations was made by Mrs. Munk and seconded by Mrs. Brooks. The motion passed unanimously.

Mrs. Cordery explained that the proposed YUHSD School District Budget for 2014-2015 had been developed using the funding formulas established by the Arizona Legislature in the recently completed legislative session.

**Approve the Proposed  
School District Budget for  
2014-2015**

After a proposed budget is approved, there must be at least ten (10) days before the public hearing and adoption of the budget by the Governing Board. The public hearing is scheduled for Wednesday, July 9 at 5:15 p.m. The proposed budget is the outline of how the district plans to use the funds allocated by the Arizona Legislature. Districts may carry over a maximum of 4% of the maintenance and operations funding allocation from one year to the next year. Any funds saved beyond 4% must be returned to the state. Mrs. Cordery answered questions from the Governing Board.

It was recommended the Governing Board approve the Proposed School District Budget for 2014-2015.

A motion to approve the Proposed Budget was made by Mrs. Brooks and seconded by Mrs. Munk. The motion passed unanimously.

Mrs. Cordery reported that YUHSD bookstores are currently in the process of implementing new software that will allow online registration payments and will allow customers to purchase campus merchandise and pay fees online throughout the year. This type of service is new to the District. In order to offset costs charged to the District to provide the service of accepting credit card payments online for these kinds of payments, the District will need to charge each online customer a 5% convenience fee. Online payments are an additional payment option to what customers currently have.

**Approve the 5%  
Convenience Fee to be  
Charged by the District for  
all Online Payments**

It was recommended the Governing Board approve the 5% convenience fee to be charged by the District for all online payments.

A motion to approve the 5% convenience fee was made by Mrs. Brooks and seconded by Mrs. Munk. The motion passed unanimously.

Mrs. Badone stated that at the January 8, 2014 meeting of the Governing Board, the Board authorized the District to move forward to negotiate a possible bond refunding. The purpose of the refunding of certain previously issued and outstanding Bonds is to target a net present value savings and/or shorten the life of the debt. Doing so would be in the best interests of the District and the community, saving funds in the long run.

**Approve the Resolution to  
Issue and Sell Refunding  
Bonds, and to Authorize the  
President of the Governing  
Board or the Superintendent  
to Sign Bond Documents**

Jim Stricklin, the District's placement agent, has monitored the bond market and worked with his colleagues at Wedbush Securities Inc., to prepare the Request for Bids. Jim Giel of Gust Rosenfeld P.L.C., the district's bond counsel, prepared the



Resolution and the accompanying documents to accomplish the refunding. Bond counsel also reviewed the Request for Bids. Mrs. Cordery answered questions from the Governing Board.

It was recommended the Governing Board approve the attached Resolution to issue and sell refunding bonds, and to authorize the President of the Governing Board or the Superintendent to sign the documents related to the transactions.

A motion to approve the recommendation to approve resolution and authorize President and/or Superintendent to sign was made by Mrs. Munk and seconded by Mrs. Hoffmann. The motion passed unanimously.

It was recommended the Governing Board approve the new Career and Technical Education Courses in the areas of Building Maintenance; Fire Service; Graphic and Web Design; Mental and Social Health Services; and Music and Audio Production, including the course descriptions and fees for these courses.

A motion to approve the New CTE Courses and Fees was made by Mrs. Hoffmann and seconded by Mrs. Brooks. The motion passed unanimously.

It was recommended the Governing Board adopt the policies listed:

- JKE, Expulsion of Students
- JLF, Reporting Child Abuse/Child Protection
- BCB, Board Member Conflict of Interest
- BE, School Board Meetings
- JICI, Weapons in School
- JL, Student Wellness
- GDQC, Retirement of Support Staff Members

Pursuant to:

A.R.S. § 38-431.03 (A) (2) and A.R.S. § 15-843 (F) -  
Discussion or consideration of records exempt by law from  
public inspection – student expulsions

A.R.S. § 38-431.03 (A) (1) – Discussion or consideration of  
employment, assignment, appointment of a public officer –  
Superintendent Evaluation, Performance Pay

A motion to executive session was made by Mrs. Munk and seconded by Mrs. Hoffmann. The motion passed unanimously.

The regular meeting adjourned to executive session at 6:21 p.m.

The regular meeting reconvened at 7:00 p.m.

A motion to award Mrs. Badone her performance pay based on her last year's performance was made by Mrs. Munk and seconded by Mrs. Brooks. The motion passed unanimously.

The next regular Governing Board meeting is Wednesday, July 9, 2014, at 5:15 p.m. in the Governing Board Room, 3150 South Avenue A, Yuma, Arizona.

A motion to adjourn was made by Mrs. Brooks and seconded by Mrs. Munk. The motion passed unanimously.

### **Approve New CTE Courses and Fees**

### **Consideration to Adopt Policies**

### **Call for Executive Session**

### **Adjourn to Executive Session**

### **Reconvene Regular Meeting**

### **Award Superintendent Evaluation- Performance Pay**

### **Next meeting of the Board**

The meeting adjourned at approximately 7:02 p.m.

**Adjournment**

Respectfully submitted,

Board signature:

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Gina Olivas  
Secretary to the Board



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Mr. Phil Townsend  
Board President