

Pima Unified School District #6
Governing Board
Regular Meeting
January 12, 2017 6:00pm
District Library
131 S. Main St., Pima, Arizona

Pima Unified School District #6 Governing Board Regular Meeting
January 12, 2017 at 6:00 p.m. at the District Library 131 S. Main St.,
Pima, Arizona

Shawn Wright, President, Troy Thygerson, Member, J. J. Alder, Member,
Melissa Batty, Member, Clint Colvin, Member

Sean Rickert, Superintendent

Cody Barlow, PHS Principal; Mark Squires, PJHS Principal; Eduardo
Carlton, PES Principal; Jennifer Roberts, Business Manager, Jenny L.
Taylor, HR Manager/District Secretary

The minutes for the meeting are as follows:

- I. Opening of Meeting
 - Call to Order – **Meeting called to order at 6:00 by T. Thygerson**
 - Pledge of Allegiance – **C. Barlow**
- II. Attendance (Acknowledge Board Members)
- III. Adoption of Agenda – **Motion by M. Batty, 2nd by S. Wright, motion carried 5-0.**
- IV. Call to Public (Items on Agenda) – **None.**

Pursuant to A.R.S. 38-431.01(H) this agenda item provides an Open Call to the Public allowing individuals to address the Governing Board on any issue within the jurisdiction of the Board. Individual comment will be limited to Three minutes. Statute prohibits the Governing Board from discussing an item that is not on the agenda but individual members of the Governing Board may respond to criticism, ask staff to review the matter or ask that a matter be put on a future Board agenda.

If you wish to address the Board, please fill out a card and submit it to the Board President prior to the beginning of the meeting.
- V. Student / Staff / Community Recognition
 - Recognition and Swearing in of New Board Members – **S. Rickert swore in the three new board members: Clint Colvin, Melissa Batty, and J.J. Alder.**
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VI. Reports

- Student Body President – **Audrianna Brown reported on student council. They are involved in several different fundraisers and activities. Mr. PHS and MORP are on the calendar. They are having student activities for wrestling and basketball games. The Freshman are planning a Dodgeball tournament.**
- High School Principal – **Knowledge Bowl hosted a meet yesterday. Impressed with staff participation and support.**
- Jr. High School Principal – **Spelling bee held yesterday for grades 4-8. Two 7th grade boys took first and second: Casey Matthews and Cory Farr. A 4th grader was the alternate: Nick Capinelli. Wrestling took 3rd lace in their meet in Phoenix. Pima will be hosting the finals next week.**
- Elementary School Principal – **5th and 6th grades attended a musical performance by Ocotillo Winds.**
- Business Manager – **RFP for new audit firm – committee chose the firm of William Dobridge. The contract is in process.**
- Superintendent – **“Our Kids” – Lecture by Harvard Professor – talked about gap between the “haves” and the have-nots”. What our school can do to bridge that gap.**
- School Board President - **None.**

VII. Consent Agenda – **Motion to approve the consent agenda made by C. Colvin, 2nd by M. Batty. Carried 5-0.**

1. Approval of minutes from previous board meeting(s):
 - 1.1. Regular Meeting – December 7, 2016
2. Approval of routine expense voucher(s)
 - 2.1. #1717 on 12/8/16 for \$14,501.67
 - 2.2. #1718 on 12/14/16 for \$226,861.41
 - 2.3. #1719 on 12/21/16 for \$43,530.57
3. Approval of payroll and employee benefit voucher(s)
 - 3.1. #13 on 12/8/2016 for \$148,456.63
 - 3.2. #14 on 12/22/2016 for \$146,749.97
 - 3.3. #15 on 1/5/2017 for \$137,330.12
4. Approval of student activity and auxiliary accounts for the month
December of FY 2016
5. Personnel Action Approval

- 5.1. Certified Staff
 - 5.1.1. Resignations
 - 5.1.2. New Hires
 - 5.1.3. Reassignment
 - 5.1.4. Substitute Teachers
 - 5.1.5. Long Term Substitutes
- 5.2. Classified Staff
 - 5.2.1. Resignations
 - 5.2.2. New Hires
 - 5.2.3. Reassignments
- 5.3. Administrative
 - 5.3.1. Leave for Superintendent – Vacation - February 27 to March 2.
- 5.4. Athletics
 - 5.4.1. High School
 - 5.4.1.1. Tennis
 - 5.4.1.1.1. Craig Lunt, Head Coach
 - 5.4.1.1.2. Courtney Bond, Assistant Coach
 - 5.4.1.1.3. Allen Lunt, Volunteer Assistant
 - 5.4.1.2. Baseball
 - 5.4.1.2.1. Greg Cooper, Head Coach
 - 5.4.1.2.2. Sam Rivera, Assistant Coach
 - 5.4.1.2.3. Mike Contreras, Volunteer Assistant
 - 5.4.1.3. Softball
 - 5.4.1.3.1. Brawner Reynolds, Head Coach
 - 5.4.1.3.2. Nathen Miller, Assistant Coach
 - 5.4.1.3.3. McKenna Judd, Volunteer Assistant
 - 5.4.1.4. Track
 - 5.4.1.4.1. Cliff Thompson, Head Coach
 - 5.4.1.4.2. Cynthia Thompson, Assistant Coach
 - 5.4.2. Junior High School
 - 5.4.2.1. Baseball
 - 5.4.2.1.1. Richie Gann, Coach
 - 5.4.2.2. Softball
 - 5.4.2.2.1. Jay James, Coach
 - 5.4.2.3. Track
 - 5.4.2.3.1. Christopher Carrell, Coach
 - 5.4.2.3.2. Marcy Beus, Volunteer Assistant

VIII. Policy Items

1. Introduction and Initial review of Proposed Revision of Policy (No Action)
2. Approval of Final Adoption of Revision of Policy (Action)

IX. Action Items

1. Election of Board President for 2017 – **Motion made by T. Thygerson to appoint S. Wright as Board President, 2nd by C. Colvin, motion carried 5-0.**

2. Approval of Calendar of Regular Board Meetings for 2017. – **S. Rickert recommended approval. Motion by C. Colvin, 2nd by M. Batty, carried 5-0.**
3. Approval of agenda posting locations for 2017 – **Motion by C. Colvin, 2nd by M. Batty, carried 5-0.**
4. Adoption of Resolution allowing signing of payroll and expense - vouchers between Governing Board meetings by Superintendent – **Motion by C. Colvin, 2nd M. Batty, carried 5-0.**
5. Declaration of Board Member Conflict of Interest – **Motion by C. Colvin, 2nd by J. Alder, carried 5-0.**
6. Approval of Sole Source Vendor List for 2017 – **Motion by C. Colvin, 2nd by J. Alder, carried 5-0.**
7. Designation of JP Morgan Chase Bank as the depository of all auxiliary and revolving funds.
8. Authorization of regular submission of grant applications by Superintendent or his designee.
9. Designation of authorized signatories, superintendent, business manager and principals, on checking accounts.
10. Prescribe bonding of designated fund custodians, in accordance with coverage agreements provided by insurance trust.
11. Authorization of regular deposit and disbursement of funds, in conjunction with daily business and operations from auxiliary and revolving checking accounts.
12. Authorization of school personnel to purchase from local vendors, goods and services used in day-to-day operations, thereby supporting district taxpayers.
13. Authorize the Superintendent to award contracts for projects between board meetings when such projects have been preliminarily approved by the board are awarded to the lowest bidder, and are presented for ratification at the next board meeting.
14. Authorize the Superintendent to employ certified and classified personnel, in accordance with criteria established in policy and with the participation of other supervisory personnel as appropriate.
15. Designation of Business Manager as student activities treasurer for the Elementary School, Junior High and High School.
16. Authorize the Superintendent to accept Open Enrollment students in accordance with policy and capacity criteria – **Items 7-16 were recommended by S. Rickert. Motion by T. Thygerson, 2nd by C. Colvin, carried 5-0.**
17. Authorize the participation in Interscholastic Athletics through the Arizona Interscholastic Association. – **Motion by T. Thygerson, 2nd by J. Alder, carried 5-0.**
18. Authorize the Superintendent to enter into and continue interagency agreements, contracts and collaborative arrangements on behalf of the district.

19. Authorize the Superintendent to establish salaries of all new and transferred personnel, in accordance with provisions of Board-adopted salary schedules. – **Items 18 and 19 were recommended by S. Rickert. Motion by C. Colvin, 2nd by J. Alder, carried 5-0.**
20. Approval of Dobridge & Company P.C., CPA as the district's audit firm – **Recommended by S. Rickert. Motion by C. Colvin, 2nd by M. Batty, carried 5-0.**

X. Discussion Items – **None.**

XI. Executive Session – **None.**

The Governing Board may elect to adjourn to Executive Session to discuss certain matters in accordance with A.R.S. 38-431.03.

- Consultation with School Attorney for Legal Advice re: Settlement Agreement to Due Process Claim filed against Pima USD.

XII. Future Board Meeting

1. Board Training Meeting / Worksession Saturday, January 28, 2017, 8:00am
District Office
2. Next Regular Board Meeting Thursday, February 9, 2017, 6:00 pm
3. Future Agenda Items
 - 3.1. Expected Policy Updates
 - 3.2. Food Service RFP Progress
 - 3.3. Discussion of 2018 Budget Priorities

XIII. Adjournment – **Motion to adjourn made by Melissa Batty, 2nd by C. Colvin, carried 5-0. Meeting was adjourned at 7:13 p.m.**