

Pima Unified School District #6
Governing Board
Regular Meeting
February 9, 2017, 6:00pm
District Library
131 S. Main St., Pima, Arizona

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Board of Pima Unified School District #6 and the general public that the Board will hold a meeting open to the public on *Thursday, February 9, 2017 at 6:00 p.m.* in the District Library located on 131 S. Main Street, Pima, Arizona. The Governing Board may adjourn into executive session, which will not be open to the public, to discuss certain matters in accordance with A.R.S. 38-431.03 A.1 in discussion or consideration of employment related issues, A.2 to discuss or consider records exempt by law from public inspection, A.3 Consultation for legal advice with the School Attorney, A.4 consultation with the School Attorney regarding possible litigation, A.5 for consultation regarding salaries and benefits of school employees, A.6 for consultation regarding international and interstate negotiations and A.7 for discussion regarding negotiations for the purchase or lease of real property. The items on the following agenda are for discussion and possible action.

The agenda for the meeting is as follows:

- I. Opening of Meeting
 - Call to Order
 - Pledge of Allegiance
- II. Attendance (Acknowledge Board Members)
- III. Adoption of Agenda
- IV. Call to Public (Items on Agenda)

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
 - Faculty Spotlight: Mr. Christopher Carrell, PJHS Science Teacher
- VI. Reports
 - Student Body President
 - High School Principal
 - Jr. High School Principal
 - Elementary School Principal
 - Business Manager
 - Superintendent
 - School Board President
- VII. Consent Agenda
 1. Approval of minutes from previous board meeting(s):

- 1.1. Regular Meeting – January 12, 2017
 - 1.2. Work Session –
 2. Approval of routing expense voucher(s)
 3. Approval of payroll and employee benefit voucher(s)
 4. Approval of student activity and auxiliary accounts for the month January of FY 2017
 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
 - 5.4. Athletics
 - 5.4.1. Junior High
 - 5.4.1.1. Baseball
 - 5.4.1.1.1. Nathan Miller, Volunteer Assistant
 - 5.4.1.2. Softball
 - 5.4.1.2.1. Sammie James, 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. Creation of High School Extracurricular Language Enrichment Program
 2. Approval of High School Extracurricular Language Enrichment Program international travel to Roatan Island, Honduras.
 3. Approval of use of Fleet Vehicle by Graham County Chamber of Commerce, Gila Valley Leadership Class for Phoenix Trip, February 14-15, 2017
- X. Discussion Items
 1. Superintendent’s Report on Health Insurance
 2. Superintendent’s Report on Parent Surveys
- XI. Executive Session

The Governing Board may elect to adjourn to Executive Session to discuss certain matters in accordance with A.R.S. 38-431.03.
- XII. Call to the Public (Items not on Agenda)
- XIII. Future Board Meeting

1. Governing Board Work Session, To Be Determined
2. Next Regular Board Meeting Thursday March 9, 2017, 6:00 pm
3. Future Agenda Items
 - 3.1. Second Budget Revision for FY17 (Based on 100th Day Average Daily Membership)
 - 3.2. Preliminary Proposed Budget for FY18

XIV. Adjournment