

Pima Unified School District #6
Governing Board
Regular Meeting
August 11, 2016, 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, August 11, 2016 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
 - Maintenance Staff
- 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. Budget Hearing – July 7, 2016
- 1.2. Regular Meeting – July 7, 2016
- 1.3. Work Session – July 28, 2016
2. Approval of routine expense voucher(s)
3. Approval of payroll and employee benefit voucher(s)
4. Approval of student activity and auxiliary accounts for the month July of FY 2014
5. Personnel Action Approval
 - 5.1. Certified Staff
 - 5.1.1. Resignations
 - 5.1.2. New Hires
 - 5.1.2.1. Jody Neuhart, High School Science
 - 5.1.2.2. Echo Goodman, PES Teacher
 - 5.1.3. Reassignment
 - 5.1.3.1. Carolyn Skiba from PES Teacher to Kindergarten Teacher
 - 5.1.3.2. Natalie Schlittenhardt from PES Teacher to HS Teacher
 - 5.1.3.3. Michelle Thompson from PES Teacher to PES Special Education
 - 5.1.4. Substitute Teachers
 - 5.1.4.1. Julie Bauman
 - 5.1.4.2. Mary Cox
 - 5.1.4.3. Rachel Curtis
 - 5.1.4.4. Stephanie Green
 - 5.1.4.5. Jerry Hekekie
 - 5.1.4.6. Elizabeth Kartchner
 - 5.1.4.7. Katie Lawhorn
 - 5.1.4.8. Scott Mason
 - 5.1.4.9. Corinne McBride
 - 5.1.4.10. Jessica McWhorter
 - 5.1.4.11. Marilyn Negrette
 - 5.1.4.12. Larry O'Dell
 - 5.1.4.13. Diane Palmer
 - 5.1.4.14. Charles Parnell
 - 5.1.4.15. Janet Patton
 - 5.1.4.16. Misty Smart
 - 5.1.4.17. Jessica Tunell
 - 5.1.4.18. Laree Ullery
 - 5.1.4.19. Linda Lee Watson
 - 5.1.4.20. Crae Wilson, Sr.
 - 5.1.5. Long Term Substitutes
 - 5.1.5.1. Jeff Skiba, Pima Elementary School
 - 5.1.5.2. Kelly Nelson, Pima Elementary School
 - 5.1.6. Additional Duty Stipends
 - 5.1.6.1. Laurie Moody, Additional Instruction during School Day
 - 5.1.6.2. Christopher Carrell, Additional Instruction during School Day
 - 5.1.6.3. Travis Hawkins, Additional Instruction during School Day
 - 5.1.6.4. Mark Squires, Additional Instruction during School Day

- 5.1.6.5. Mike Bradley, Additional Instruction during School Day and Extracurricular Band
- 5.1.6.6. Patti Kempton, Additional Instruction during School Day
- 5.1.6.7. Jody Neuhart, Student Council Advisor
- 5.1.6.8. Katie Williams, Student Council Advisor
- 5.1.6.9. Ashley Scorse, Child Find Coordinator
- 5.2. Classified Staff
 - 5.2.1. Resignations
 - 5.2.2. New Hires
 - 5.2.2.1. Shelley Pritchard, PES Chromebook Lab Supervision
 - 5.2.2.2. Brianna Jacobs, PES Title I Math Lab Assistant
 - 5.2.2.3. Alexandria Guerena, PES Sped Paraprofessional
 - 5.2.2.4. Brenda Ruiz, PES Sped Paraprofessional
 - 5.2.3. Reassignments
- 5.3. Administrative
- 5.4. Athletics
 - 5.4.1. Junior High School
 - 5.4.1.1. Football
 - 5.4.1.1.1. Eric Blair, Football Coach
 - 5.4.1.1.2. Quan Tobler, Assistant Coach (paid)
 - 5.4.1.2. Volleyball
 - 5.4.1.2.1. Jessica Tunnelle, Volunteer
 - 5.4.1.2.2. Star McEuen, Volunteer
 - 5.4.2. High School
 - 5.4.2.1. Football
 - 5.4.2.1.1. Jace Hancock, Head Coach (approved previously)
 - 5.4.2.1.2. Kris Matthews, Assistant Coach
 - 5.4.2.1.3. Greg Cooper, Assistant Coach
 - 5.4.2.1.4. Justin Judd, Assistant Coach
 - 5.4.2.2. Volleyball
 - 5.4.2.2.1. Jerry Hekekoa, Head Coach (approved previously)
 - 5.4.2.2.2. Stan Natividad, Assistant Coach Volunteer
 - 5.4.2.2.3. Dalton Overstreet, Assistant Coach Volunteer

VIII. Policy Updates (Introduction and Review = First Read) (Adoption = Second Read)

- 1. Introduction and Initial Review of Proposed Revision of Policy
 - 1.1. EBAA – Reporting of Hazard/Warning Systems
 - 1.2. IHAMC – Instruction and training in Cardiopulmonary Resuscitation
 - 1.3. IIE – Student Schedules and Course Loads
 - 1.4. IKF – Graduation Requirements
 - 1.5. JFABD – Admission of Homeless Student
 - 1.6. JFB – Open Enrollment
 - 1.7. JICI – Weapons in School
 - 1.8. JJJ – Extracurricular Activity Eligibility
 - 1.9. JLCD – Medicines / Administering Medicines to Students

- 1.10. JRR – Student Surveys
- 1.11. KB – Parental Involvement in Education
- 1.12. KFFA – Smoking on School Premises at Public Functions
- 1.13. LC – Relations with Education Research Agencies

IX. Action Items

- 1. Approval of Open Enrollment Capacity Limits for SY 2016-17
- 2. Approval of Meal Prices for SY 2016-17 (No Increase)

X. Discussion Items

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. Board Work Study scheduled for Thursday, July 30, 2015 5:00 pm
- 2. Next Regular Board Meeting Thursday August 13, 2015, 6:00 pm
- 3. Future Agenda Items

XI. Adjournment