

Pima Unified School District #6  
Governing Board  
Regular Meeting  
January 12, 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, January 12, 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
  - Recognition and Swearing in of New Board Members
- 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 – 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
      - 5.1.5.1. Gwen Piippo, PHS Special Education
  - 5.2. Classified Staff
    - 5.2.1. Resignations
      - 5.2.1.1. Breezi Trevizo, PES Secretary
    - 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
2. Approval of Calendar of Regular Board Meetings for 2017.
3. Approval of agenda posting locations for 2017.
4. Adoption of Resolution allowing signing of payroll and expense vouchers between Governing Board meetings by Superintendent.
5. Declaration of Board Member Conflict of Interest.
6. Approval of Sole Source Vendor List for 2017.
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.
17. Authorize the participation in Interscholastic Athletics through the Arizona Interscholastic Association.

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.
20. Approval of Dobridge & Company P.C., CPA as the district's audit firm.

#### 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.

- 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