

Pima Unified School District #6
Governing Board
Regular Meeting
September 13, 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 *Tuesday September 13, 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
 - Maggie West, Girls State Participant
 - Jackie Hale, iTeach at ASU Program Presentation on Intern being placed at Pima High School
- 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 – August 11, 2016
2. Approval of routine expense voucher(s)
 - 2.1. #1703 on August 11, 2016 for \$78,734.83
 - 2.2. #1704 on August 17, 2016 for \$8,715.62
 - 2.3. #1705 on August 25, 2016 for \$80,239.28
3. Approval of payroll and employee benefit voucher(s)
 - 3.1. #4 on August 18, 2016 for \$140,806.59
 - 3.2. #5 on September 1, 2016 for \$142,971.81
4. Approval of student activity and auxiliary accounts for the month August in Fiscal Year 2017
 - 4.1. Student Activity Account
 - 4.1.1. Beginning Balance _____
 - 4.1.2. Revenues _____
 - 4.1.3. Expenditures _____
 - 4.1.4. Ending Balance _____
 - 4.2. Auxiliary Account
 - 4.2.1. Beginning Balance _____
 - 4.2.2. Revenues _____
 - 4.2.3. Expenditures _____
 - 4.2.4. Ending Balance _____
5. Personnel Action Approval
 - 5.1. Certified Staff
 - 5.1.1. Resignations
 - 5.1.2. New Hires
 - 5.1.3. Reassignment
 - 5.1.4. Certified Substitute Teachers
 - 5.1.4.1. Twila Clark
 - 5.1.4.2. Sharleen Russell
 - 5.1.5. Long Term Substitutes
 - 5.2. Classified Staff
 - 5.2.1. Resignations
 - 5.2.2. New Hires
 - 5.2.3. Reassignments
 - 5.2.4. Classified Substitutes
 - 5.2.4.1. Crockett, Edilia (Special Education)
 - 5.2.4.2. Malinda Ryder (Special Education)
 - 5.3. Administrative
 - 5.4. Athletics
 - 5.4.1. High School
 - 5.4.1.1. Football
 - 5.4.1.1.1. Travis Hawkins, Volunteer
 - 5.4.1.1.2. Erin Motes, Volunteer
 - 5.4.1.1.3. Cecil Evans, Volunteer
 - 5.4.1.1.4. Paul Mitchell, Volunteer

- 5.4.1.1.5. Digger O'Dell, Volunteer
- 5.4.1.1.6. Brawner Reynolds, Volunteer
- 5.4.1.1.7. Jim Boren, Volunteer
- 5.4.1.1.8. Jace Nelson, Volunteer Trainer
- 5.4.1.1.9. Bart Judd, Volunteer Trainer
- 5.4.1.1.10. Dr. Trent Batty, MD, Volunteer Physician
- 5.4.1.2. Volleyball
 - 5.4.1.2.1. Stan Natividad, Assistant Coach (previously approved as a volunteer)
 - 5.4.1.2.2. Randi Estrada, Assistant Coach
- 5.4.1.3. Spirit Line
 - 5.4.1.3.1. Tasia Shupe, Volunteer

VIII. Policy Items

1. Introduction and Initial review of Proposed Revision of Policy (No Action)
 - 1.1. Policy JJIE – Drug Use in School Activities (Tentative)
2. Approval of Final Adoption of Revision of Policy (Action)
 - 2.1. EBAA – Reporting of Hazard/Warning Systems
 - 2.2. IHAMC – Instruction and training in Cardiopulmonary Resuscitation
 - 2.3. IIE – Student Schedules and Course Loads
 - 2.4. IKF – Graduation Requirements
 - 2.5. JFABD – Admission of Homeless Student
 - 2.6. JFB – Open Enrollment
 - 2.7. JICI – Weapons in School
 - 2.8. JJJ – Extracurricular Activity Eligibility
 - 2.9. JLCD – Medicines / Administering Medicines to Students
 - 2.10. JRR – Student Surveys
 - 2.11. KB – Parental Involvement in Education
 - 2.12. KFFA – Smoking on School Premises at Public Functions
 - 2.13. LC – Relations with Education Research Agencies

IX. Action Items

1. Renewal of Approved List of Fundraisers for Pima USD #6.
2. Approval of Pima High School Show Choir Overnight Out of State Travel (March 21- March 25, 2017)
3. Approval of Pima High School participation in the AZ Business Education New York Trip (February 15 – February 19, 2017)

X. Discussion Items

1. Implementation of Online Fee Payment System; Skooki
2. Organizational Chart of PUSD for 2016-17, (and five years prior)

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. Next Regular Board Meeting Thursday, October 13, 2015, 6:00 pm
2. Future Agenda Items
 - 2.1. Approval of FY16 Annual Financial Report

XIV. Adjournment