

Pima Unified School District #6
Governing Board
Regular Meeting
July 7, 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, July 7, 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
- VI. Reports
 - Business Manager
 - Superintendent
 - School Board President
- VII. Consent Agenda
 1. Approval of minutes from previous board meeting(s):
 - 1.1. Regular Meeting – June 16, 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 2016
 5. Personnel Action Approval

- 5.1. Certified Staff
 - 5.1.1. Resignations
 - 5.1.1.1. C. Jonell Conway, Special Education
 - 5.1.2. New Hires
 - 5.1.2.1. Shane Hughes, Elementary School Teacher
 - 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

VIII. Action Items

1. Approval of FY16 Revised (#3) Expenditure Budget
2. Approval of FY17 Adopted Expenditure Budget
3. Approval of FY17 IGA for Food Services with Dan Hinton School
4. Approval of FY17 IGA for IT Services with Dan Hinton School
5. Approval of FY17 IGA for Maintenance & Transportation Services with Dan Hinton School
6. Approval of FY17 IGA with Vail Unified School District for Beyond Textbooks Curriculum
7. Approval of FY17 IGA with Eastern Arizona College for Dual Enrollment Courses
8. Approval of Addenda to Certified Staff Contracts to reflect additional funds made available by Proposition 123.

IX. Discussion Items

1. Current Bond Debt.

X. 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.

XI. Call to the Public (Items not on Agenda)

XII. Future Board Meeting

1. Board Work Study scheduled for Thursday 21, 2016 5:00 pm
2. Next Regular Board Meeting Thursday, August 11, 2015, 6:00 pm
3. Future Agenda Items

XI. Adjournment