

Pima Unified School District #6
Governing Board
Regular Meeting
November 10, 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, November 10, 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
 1. Pima High School Football Team
 2. Pima High School Volleyball Team
- VI. Reports
 1. Student Body President
 2. High School Principal
 3. Jr. High School Principal
 4. Elementary School Principal
 5. Business Manager
 6. Superintendent
 7. School Board President
- VII. Consent Agenda

1. Approval of minutes from previous board meeting(s):
 - 1.1. Regular Meeting – October 13, 2016
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 October, FY17
5. Personnel Action Approval
 - 5.1. Certified Staff
 - 5.1.1. Resignations
 - 5.1.1.1. Rhonda Massingill, High School Special Education Teacher
 - 5.1.2. New Hires
 - 5.1.3. Reassignment
 - 5.1.4. Substitute Teachers
 - 5.1.4.1. Katie Udall
 - 5.1.4.2. Junietta Reidhead
 - 5.1.4.3. Nola Kay Magneson, Standard
 - 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. 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. The Board will discuss, consider and give direction on voting on several bylaw change proposals from the Arizona School Boards Association. These bylaw proposals have been offered by other ASBA member school boards, ASBA committee and the ASBA Board of Directors and must be approved by two-thirds of the ASBA member boards to be effective. After discussion, the Board will vote to give direction to Sean E. Rickert, Superintendent, to vote in the manner the board has approved. The following are the bylaw proposals to be considered and acted upon:
 - A director or officer on the ASBA Board of Directors will be deemed to have vacated their office if missing more than one of the quarterly meetings in a given year (December through September). [Explanation there is currently discretion by the Board of Directors to take this action only for unexcused absences.]
 - The current electronic voting procedure that ASBA employs requiring two-thirds of all member boards for passage be amended to require instead two-thirds affirmative votes of those voting using the electronic voting method. [Explanation The concern is that the current method is too high of a threshold to enact bylaw changes.]

- The President and Past-President of the ASBA Hispanic Native American Indian Caucus will have seats on ASBA Board of Directors. [Explanation: There currently is one seat on the ASBA Board for the HNAIC President only. The HNAIC seeks greater representation on the ASBA Board.]
- A candidate wishing to run from the floor at the Annual Business Meeting for an ASBA Officer position must provide one week written notice of an intention to so. [Explanation: There is concern by the ASBA Governance Committee that those chosen by the nominating committee be given notice out of fairness so that both sides will have an opportunity to marshal support.]
- Running from the floor for an officer position on the ASBA Board of Directors will not be allowed at and the ASBA nominating committee is required to provide two or more names for consideration of the delegates at the annual membership meeting. [Explanation: Concern that running from the floor creates unfairness for those that have gone through the process of applying for an officer position; concern that the nominating committee give the membership a full range of choices]
- The ability to run from the floor for an officer position at the annual meeting is eliminated.[Explanation: Concern that running from the floor creates unfairness for those that have gone through the process of applying for an officer position.]

X. Discussion Items

1. Discussion of Impact of Proposition 206 – Minimum Wage Increase

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.

- Discussion or Consideration of Employment Related Issue
 - o Annual Evaluation of the Superintendent

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

XIII. Future Board Meeting

1. Next Regular Board Meeting Thursday, December 8, 2016, 6:00 pm
2. Future Agenda Items
 - 2.1. Revision of Fiscal Year 2017 Expenditure Budget

XIV. Adjournment