

Pima Unified School District #6
Governing Board
Regular Meeting
April 13, 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, April 13, 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
- 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 – March 9, 2017

- 1.2. Work Session – March 31, 2017
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 March of FY 2017
5. Personnel Action Approval
 - 5.1. Certified Staff
 - 5.1.1. Resignations
 - 5.1.1.1. Courtney Bond, Reading Specialist (End of Year)
 - 5.1.2. New Hires
 - 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
 - 5.2.2.1. Heidi James, Title I Paraprofessional
 - 5.2.3. Reassignments
 - 5.2.3.1. Lori Love, Elementary School Attendance Secretary
 - 5.3. Administrative
 - 5.4. Athletics

VIII. Policy Items

1. Introduction and Initial review of Proposed Revision of Policy (No Action)
 - 1.1. Revision to Policy BGD – Board Review of Regulations
 - 1.2. Revision to Policy DIE – Audits/Financial Monitoring
 - 1.3. Revision of Policy DJE – Bidding/Purchasing Procedures
 - 1.4. Revision of Policy GCCA – Professional/Support Staff Sick Leave
 - 1.5. Revision of Exhibit GCF-ED – Professional Staff Hiring
 - 1.6. Revision of Exhibit GDF-EE – Support Staff Hiring
 - 1.7. Revision of Policy GDJ – Support Staff Assignments and Transfer
 - 1.8. Revision of Regulation IHBj-R – Indian Education
 - 1.9. Creation of Policy IJNDBA – Website Aecessibility
 - 1.10. Revision of Policy JFABD – Admission of Homeless Students
 - 1.11. Revision of Policy JFB – Open Enrollment
 - 1.12. Revision of Policy JFBA – Unsafe School Choice
 - 1.13. Revision of Policy JLCC – Communicable/Infectious Diseases
 - 1.14. Revision of Regulation JR-R – Student Records
 - 1.15. Revision of Policy JRR – Student Surveys
 - 1.16. Deletion of Policy and Exhibit LBE & LBD-E
2. Approval of Final Adoption of Revision of Policy (Action)

IX. Action Items

1. Approval of Language of Teacher Contracts for Fiscal Year 2018.
2. Approval of Language of Administrator Contracts for Fiscal Year 2018
3. Approval of Language of Support Staff Contracts for Fiscal Year 2018.

4. Approval of Austerity Teacher Contracts for Fiscal Year 2018.
 5. Approval of Facility Use Fee Schedule for School Year 2017-18.
 6. Approval of Student Activities Fee Schedule for School Year 2017-18.
- 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. Next Regular Board Meeting Thursday, May 11, 2017, 6:00 pm
 2. Future Agenda Items
 - 2.1. Final Budget Revision
- XIV. Adjournment