

## NOTICE OF COMBINED PUBLIC MEETING AND EXECUTIVE SESSION OF THE GOVERNING BOARD OF CEDAR UNIFIED SCHOOL DISTRICT #25

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the general public that the Governing Board of the Cedar Unified School District No. 25 will convene a meeting open to the public on **JUNE 13, 2017** at the **JEDDITO SCHOOL BOARD ROOM**, beginning at **5:30 p.m. (MST)** Information regarding agenda items may be reviewed in the District Superintendent's Office. The Board may vote to convene in Executive Session pursuant to A.R.S. § 38-431.03, to review and discuss certain matters which are marked by an asterisk (\*). Any Executive Session discussions will not be open to the public. However, all Board decisions will be made in an open public meeting.

If any disabled person needs any type of accommodations, please notify the Superintendent's Office at (928) 738-2366 prior to the time scheduled for the meeting.

Any changes to this agenda may occur up to 24 hours prior to the meeting. One or more Board Members may attend telephonically.

### AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC HEARING
  - A. Propose Budget - Legal Ref. ARS 15-905, 15-905.01 The Governing Board will consider the proposed budget for publication and established this date for a public hearing on the 2017-2018 budget. Bonnie Haven, Business Manager, will summarize the budget and answer any questions regarding these items.
  - B. Comments from the public on the proposed budget. If there is anyone in the audience who wishes to be heard regarding any items of the budget, please rise, state your name, and wait for recognition by the Board President.
- IV. STATEMENT OF WELCOME
- V. ROLL CALL
- VI. APPROVAL OF AGENDA
- VII. APPROVAL OF MINUTES
- VIII. CALL TO THE PUBLIC
- IX. SUPERINTENDENT'S REPORT
  1. Superintendent's Report
  2. White Cone Chapter Resolution – Water Source for Road Improvement Project
  3. Board Member Attendance
- X. OLD BUSINESS
  - A. Second Reading of Policy Advisory #584, EEAG & EEAG-R – Student Transportation in Private Vehicles; #585, EEB – Business and Personnel Transportation Services; #586, EFDA – Collection of Money/Food Tickets; and #587, JL – Student Wellness
- XI. NEW BUSINESS
  - A. Discussion and Possible Action to Approve Out-of-State Travel for Amour Drummond and Lisa Sage to Attend the ISTE Conference in San Antonio, Texas on June 24 -29, 2017
  - B. Discussion and Possible Action to Approve Out-of-State Travel for Duane Noggle, Delores Noble, Chris Dashee and Amour Drummond to attend the Professional Learning Communities at Work Institute in Salt Lake City, UT on September 26-28, 2017

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- C. Discussion and Possible Action to Approve the Agreement for Sale of Modular Building(s) to Jeddito Chapter
- D. Discussion and Possible Action to Cancel Memorandum of Agreement with Navajo Nation Head Start
- E. First Reading of Policy GCCA Professional/Support Staff Undifferentiated Leave
- F. Discussion and Possible Action to Approve the Certified Staff Performance Base Plan

XII. INFORMATION/REPORTS

- A. Travel Authorization Log
- B. Maintenance, Transportation and Food Service

XIII. PERSONNEL (Possible Executive Session per A.R.S. § 38.431.03(A)(1))

- A. Discussion and Possible Action on Resignation of Frederick Shirley, Transportation Supervisor
- B. \*Discussion and Possible Action to Pay Victoria Begay an Extra Duty Stipend
- C. \*Discussion and Possible Action to Hire Victor Iyua, Transportation Supervisor/Mechanic for Remainder of SY2016-2017 and SY2017-2018
- D. Discussion and Possible Action of Job Description Revision for Truant Officer/Drop-out Prevention Specialist
- E. Discussion and Possible Action of Job Description Revision for School Administrative Assistant
- F. Discussion and Possible Action of Job Description Revision for District Administrative Assistant
- G. Discussion and Possible Action of Job Description Revision for Parent Liaison/Community Organizer

XIV. FINANCE

- A. Discussion and Possible Action on Board Budget Report, 7/1/2016 – 5/31/2017
- B. Discussion and Possible Action to Approve SY2017-2018 Proposed Expenditure Budget

XV. CONSENT AGENDA

- A. Approval of Expense & Payroll Vouchers for SY2016-2017

Expense Vouchers		Payroll Vouchers	
#1716	\$44,570.97	#22	\$82,144.41
#1717	\$77,192.65	#23	\$85,661.16

- B. Student Activities/Auxiliary Reports for March and April 2017

XVI. ADJOURNMENT

Dated this 12<sup>th</sup> day of May, 2017

Cedar Unified School District #25 Governing Board

By Valerie Kooyaquaptewa  
Governing Board Secretary