

**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 **JULY 12, 2016** 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.

PUBLIC HEARING

- A. Cedar Unified School District FY2016-2017 Budget

AGENDA

- I. CALL TO ORDER
- II. STATEMENT OF WELCOME
- III. ROLL CALL
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES
- VI. CALL TO THE PUBLIC (STUDENT & COMMUNITY RESPONSE)
- VII. SUPERINTENDENT'S REPORT
 - 1. AzMerit Scores
 - 2. Schedule of Events
- VIII. OLD BUSINESS
 - A. Discussion and Possible Action on Second Reading of Policy GBECB. Alcohol Use by Staff Members
 - B. Discussion and Possible Action on Second Reading of Deletion of Policy GCCG, GCCG-RA and GCCG-RB – Professional Staff Voluntary Transfer of Accrued Sick Leave; GCQE – Retirement of Professional Staff Members; and GDCG – Support Staff Voluntary Transfer of Accrued Sick Leave
- IX. NEW BUSINESS
 - A. Discussion and Possible Action on Governing Board Calendar of Meetings and Dates for SY2016-2017
 - B. Discussion and Possible Action on Governing Board Official Posting Places for SY2016-2017
 - C. Discussion and Possible Action to Schedule a Board Retreat
 - D. Discussion and Possible Action for the School Board and Superintendent to Attend the Arizona School Board Association 40th Annual Law Conference on September 8-9, 2016 in Scottsdale, Arizona
 - E. Discussion and Possible Action to Declare Board Seat Vacant Pursuant to A.R.S. § 38-291

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- F. Discussion and First Reading of Deletion of Policy GCCB – Professional/Support Staff Personal/Emergency/Religious Leave and Policy GCCA – Professional/Support Staff Sick Leave
 - G. Discussion and First Reading of Policy BIBA – Board Member Conferences, Conventions and Workshops; EG – Office Services; GCCA – Professional/Support Staff Undifferentiated Leave (Undifferentiated Leave for Illness or Personal Leave); and GDL – Support Staff Workload
 - H. Discussion and Possible Action to Grant Superintendent Authorization to Offer Teacher Contract(s) between Board Meetings
 - I. Discussion and Possible Action on the Hopi Head Start Memorandum of Understanding for SY2016-2017
- X. INFORMATION/REPORTS
- A. Travel Authorization Log
 - B. Maintenance/Transportation and Security
- XI. PERSONNEL
- A. Discussion and Possible Action for Extra-Duty for Chris Dashee, Athletic Director; Delores Noble, Federal Programs Coordinator/Test Coordinator; and Charlene Gonnig, Special Education Coordinator
 - B. Discussion and Possible Action to Hire Tommy Begay, PE Teacher for SY2016-2017
 - C. Discussion and Possible Action to Change Job Description for Janet Benally, Assistant to the Maintenance/Transportation Director/Home Liaison and Increase Salary by \$5,000.00 for SY2016-2017
 - D. Discussion and Possible Action to Change 11-Month Work Agreement for John Chee to 12-Months for SY2016-2017 to Reflect Change in Job Description
- XII. FINANCE
- A. Discussion and Possible Action on Budget/Expenditure Report as of June 30, 2016
 - B. Discussion and Possible Action to Adopt FY2016-2017 Budget
- XIII. CONSENT AGENDA
- A. Approval of Expense & Payroll Voucher
 - B. Approval of Student Activities Account – May 2016
- XIV. ADJOURNMENT

Dated this 8th day of July, 2016

Cedar Unified School District #25
Governing Board

By Valerie Kooyaquaptewa
Governing Board Secretary