

**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 28, 2016** at the **JEDITO 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(1), 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. Proposed FY2016-2017 Expenditure 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. BOARD MEMBER/ADMINISTRATOR COMMENT
- VIII. SUPERINTENDENT'S REPORT
  - 1. Board Policy Compliance Review
- IX. OLD BUSINESS
- X. NEW BUSINESS
  - A. Discussion and Possible Action for First Reading of Policy GBECB. Alcohol Use by Staff Members
  - B. Discussion and Possible Action for First Reading of Deletion of Policy GCCG, GCCG-RA abd 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
  - C. Discussion and Possible Action on Revised SY2016-2017 School Calendar
- XI. INFORMATION/REPORTS
  - A. Travel Authorization Log
  - B. Maintenance/Transportation, Security and Food Service Report
- XII. PERSONNEL (Possible Executive Session per A.R.S. § 38.431.03(A)(1))
  - A. Discussion and Possible Action on Resignation of Genevieve Olson, Food Service Director
  - B. Discussion and Possible Action on Extra Duty Pay Schedule for SY2016-2017
  - C. \*Discussion and Possible Action to Approve Contract for Superintendent (possible Executive Session per A.R.S. § 38-431.03(A)(1), personnel and (A)(3) advice from legal counsel)
  - D. \*Discussion and Possible Action to Review Independent Investigator's Report Regarding Harassment Complaint (possible Executive Session per A.R.S. § 38-431.03(A)(1), personnel and (A)(3) advice from legal counsel)

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- E. \*Discussion and Possible Action to Buy Back Prep Period from Amour Drummond for SY2015-2016
- F. \*Discussion and Possible Action to Hire Merlinda Gonnig and Marcia John as Full Time Custodians and Ray Kooyaquaptewa and Gary Yazzie as Full Time Maintenance for SY2016-2017
- G. \*Discussion and Possible Action to Hire Dorinda Bahe and Kayla Nelson as ESS Paraprofessionals and Corrine Goldtooth, Regular Paraprofessional for SY2016-2017

**XIII. FINANCE**

- A. Discussion and Possible Action on Budget/Expenditure Report through June 23, 2016
- B. Discussion and Possible Action on Proposed FY2015-2016 Annual Expenditure Budget Revision #2 with an Increase of \$32,506.00
- C. Discussion and Possible Action on FY2016-2017 Renewal of The Trust (Arizona School Risk Retention Trust) for Liability and Property Indemnity Coverage for \$78,287
- D. Discussion and Possible Action on FY2016-2017 Renewal of The Alliance (Arizona School Alliance for Worker's Compensation, Inc.) for Workers' Compensation Coverage for \$10,600
- E. Discussion and Possible Action of Renewal of Nicely Done Consulting, E-Rate Consultants for SY2016-2017
- F. Discussion and Possible Action of Proposed Expenditure Budget for SY2016-2017

**XIV. CONSENT AGENDA**

- A. Approval of Expense & Payroll Voucher

**XV. ADJOURNMENT**

POSTED: Date 6/24/16 Time: 5:30 pm By:   
Board Secretary