

**Wenden Elementary School  
Board of Trustees and the Public  
Regular Meeting Agenda 6:00 p.m.  
Monday, November 18, 2019  
Wenden Elementary School District Office**

Pursuant to A.R.S. §38-431.05, notice is hereby given to the members of the Wenden Elementary School District Governing Board and to the general public that the Wenden Elementary School Governing Board will hold a Regular meeting open to the public on **Monday, November 18, 2019** at 6:00 p.m. at 71001 E Santa Fe Ave, Wenden, AZ. As indicated in the following agenda Wenden Elementary School Governing Board may vote to go into executive session, which will not be open to the public, to discuss certain matters as listed on the agenda. The Board may at any time vote to move into executive session to seek legal advice from its attorney, either in person or telephonically, on any matter listed on the agenda.

Governing Board Members will attend either in person or telephonically. A speaker phone will be used so that the audience can listen to the Board member(s) discussion, deliberations and vote. If more than one Board member attends telephonically, each Board member will identify him/herself before speaking or voting.

**Regular Monthly Meeting Agenda:**

1. Call Regular Meeting to order
2. Pledge of Allegiance
3. Approve Agenda of Regular Meeting of November 18, 2019.
4. **Consent Agenda**  
*All items listed under the Consent Agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the vote on the motion to remove an item from the Consent Agenda for further discussion and action. Such discussion and action shall take place on items removed from the Consent Agenda immediately following the vote on the Consent Agenda. Consent Agenda items may include any non-controversial subjects.*
  - A. Minutes of the Regular Minutes for October 14, 2019.
  - B. Resolution for Salary and Other Expenses
  - C. Ratify Payroll and Other Expense Vouchers
  - D. Year to Date Expenditure Report – Student Activities - Revenue Report
5. **Information Items**
  - A. Cafeteria Report – Provided to Board Members
6. **Summary of Current Events**  
*(Items to be heard only; the Board will not propose, discuss, or take legal action during the meeting unless the specific matter is properly noticed for legal action.)*
  - A. Gloria Dean, Superintendent - Administrative Report.
  - B. Board Member - Members of the Board may speak regarding current events.
7. **Call to the Public**  
*This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.*
8. **New Business**
  - A. Discussion and possible action to approve the cancellation of the Regular Board Meeting for the month of December 2019.
  - B. Discussion and possible action to approve the Annual Board Self-Evaluation.
  - C. Discussion and possible action to approve 2020 Letter of Declaration for the line of credit with JP Morgan Chase Bank.

- D. Discussion and possible action to approve the Arizona Department of Education FY2019-2020 Teacher Evaluation Status Statement of Assurance.
- E. Discussion and possible action to disapprove possession of student personal cell phones & electronics on school campus during the school day.
- F. Discussion and possible action to approve the proposed changes to the Arizona School Boards Association (ASBA) bylaw and voting instructions.
- G. Discussion and possible action to enter into an IGA with La Paz County School Superintendent's Office for services provided such as management and support of the school district financial system for FY2020.
- H. Discussion and possible action to approve compensation for the unused administration employee vacation time for 2018-2019 school year.
- I. Requests for future Agenda items.
- J. Meeting Dates:
  - Set Date and Time for next Governing Board Meeting:
  - The next regular meeting will be Monday, \_\_\_\_\_, 2020 at 6:00 p.m.

9. Adjourn Regular Meeting:

***Pursuant to A.R.S. 38-431.03 a. 3 the Board may vote to go into Executive Session for discussion regarding employees, review of records exempt from public inspection, and advice from legal counsel, relating, to pending or completed litigation.***

***All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge to any person who is not now present, other than a current member of the Board, anything that has transpired or has been discussed during this executive session. To do so is a violation of A.R.S.38-432.03 unless pursuant to a specific statutory exemption.***

Dated this day 14 of November, 2019

Wenden Elementary School Governing Board - By: Sandra Cruz, Executive Secretary

Individuals requiring English to Spanish interpreter or persons with a disability may request a reasonable accommodation, such a sign language interpreter, by contacting Sandra Cruz, 928-859-3806. Requests should be made as early as possible to arrange the accommodation.