

WILLCOX UNIFIED SCHOOL DISTRICT NO. 13
480 NORTH BISBEE AVENUE
WILLCOX, ARIZONA 85643

NOTICE OF REGULAR BOARD MEETING

Pursuant to A.R.S. 38-431.02, notice is hereby given to members of the Willcox Unified School District Governing Board and to the general public that the Board will hold a Regular Meeting that is open to the public on **Tuesday, August 2, 2016 at 6:00 P.M in the District Education Center Board room, located at 480 N. Bisbee Avenue, Willcox, AZ 85643**. Board members may participate in person or telephonically.

Pursuant to A.R.S. 38-431.03(A)(3)(4), the Board may vote to go into Executive Session (which will not be open to the public) for discussion or consultation with the Board's attorney(s) on any matter listed on the Agenda. The Board attorney(s) may appear in person or telephonically.

Pursuant to Title II of the Americans with Disabilities Act (ADA), persons with a disability may request a reasonable accommodation by contacting Kevin Davis, Superintendent/Business Manager, at (520) 384-8606, 480 North Bisbee Avenue, Willcox, AZ 85643. Requests should be made as early as possible to allow time to arrange the accommodation(s). Persons needing a language interpreter should contact Cheryl Childers at (520) 384-8604 at least 48 hours prior to the meeting.

The District subscribes to equal and quality educational opportunities for all students. All decisions pertaining to policies that affect curriculum, programs and facilities will be made carefully, after scrutiny of the needs of our students and the resources available.

A complete copy of the Meeting Agenda can be found on the District's website: www.wusd13.org. A copy of the agenda background material provided to Governing Board members (with the exception of material relating to possible executive sessions and records exempt from public inspection by law) is available for public inspection 24 hours in advance of the meeting at the District Office, 480 North Bisbee Avenue, Willcox, Arizona 85643.

PLEASE SILENCE YOUR PHONES

**AGENDA
AUGUST 2, 2016
6:00 P.M.**

I. Opening Of Meeting

- A. Call to Order and Roll Call
- B. Pledge of Allegiance
- C. Invocation for the Governing Board
- D. Adoption of Agenda

II. Call To The Public

The public is invited to address the Board on any issue within its jurisdiction, subject to reasonable time, place and manner restrictions. Governing Board members are not permitted to discuss or take legal action on matters raised during open call to the public unless the matters are properly noticed for discussion and legal action. However, Arizona law permits Governing Board members to do the following at the conclusion of the open call to the public: (a) Respond to criticism made by those who have addressed the Board; (b) Ask staff to review a matter; or (c) Ask that a matter be placed on a future agenda. Persons desiring to address the Board must first be recognized by the Board President. Before speaking, the individual must state his/her name. Duration of comments may be limited by the Board President. Persons with specific problems or concerns regarding personnel are encouraged to utilize Governing Board Policy KEB, "Public Concerns and Complaints Against Personnel".

III. Presentations

Rotary Club

IV. Administrative Reports / Summary of Current Events

[Superintendent's Report](#) – The Superintendent will report on the following items:

[Back to School Activities](#)

The Superintendent and/or the Governing Board members may present a brief summary of current events. The Board will not propose, discuss, deliberate or take legal action on any matter on the summary, unless the specific matter is properly noticed for legal action.

V. Consent Agenda

- A. [Approval of Minutes](#) – Consideration of approving the minutes of the regular meeting and public hearing dated July 5, 2016 as noted in the Board backup.
- B. [Ratification of Expense and Payroll Vouchers](#) – Consideration of approving the following expense and payroll vouchers as noted in the Board backup:
 - 1. Expense - [#1632](#) for \$61,078.94; [#1633](#) for \$4,115.66; [#1700](#) for \$266,023.29; [#1701](#) for \$10,882.22
 - 2. Payroll – [#130](#) for \$2,277.08; [#1](#) for \$77,398.57
- C. [Approval of Activity Accounts](#) – Consideration of approving the activity accounts for the month of [June](#) as noted in the Board backup.
- D. [Personnel](#) –
 - 1. [Hiring](#) – Consideration of approving the following hiring for FY 2016-2017, contingent upon approval of fingerprint background check/clearance card when required:
 - a. [Extra Duty Hire Listing](#)
 - b. Corey Downs, Elementary School Teacher
 - c. Kevin Ruland, Elementary School Teacher
 - 2. Resignation – Consideration of approving the resignation of Sallianne Deffendoll, Middle School Teacher Assistant.
 - 3. Retirement - Consideration of approving the retirement of Olga Granado, Elementary School Teacher.
- E. [Donations](#) – Consideration of approving the donations to the District listed in the Board back up.
- F. [Student Activities Handbook](#) – Consideration of approving the [FY 2016-2017 Student Activities Handbook & Procedures Manual](#).

VI. New Business

- A. [Appointing a Delegate for Arizona School Boards Association](#) – Consideration of choosing a member to attend the ASBA Delegate Assembly on September 10, 2016 in Scottsdale, AZ.
- B. [Future Meeting Dates](#) – The Board may set additional meeting dates as needed and discuss agenda items to be included in future agendas. The next regularly scheduled Board meeting is September 6, 2016.

- C. [Dispute with the Arizona School Risk Retention Trust “the Trust”](#) – Pursuant to ARS 38-431.03.A.4 the Governing Board will enter into executive session to discuss the ongoing litigation and potential settlement with the Trust.
- D. [Teacher Resignation](#) – Pursuant to A.R.S. 38-431.03 (A)(1), Personnel, the Board may vote to move into executive session to discuss the resignation of a teacher after signing her contract in violation of A.R.S. §15-545 and paragraph 16 of the contract. If the teacher requests that this discussion be held in open session, it will be held in open session at this point on the agenda.

Return to Open Session

Discussion/action to assess liquidated damages against Carolina Valencia for resigning her signed contract. Liquidated damages will be in the amount of \$1,000.00 and, if not paid within ten (10) business days from today’s date, the direct the superintendent to report the unprofessional conduct to the Arizona Department of Education and request that her teaching certificate be revoked for unprofessional conduct.

VII. ADJOURNMENT

Action to adjourn meeting.

I certify that this Notice and Agenda was posted on line on the District website and at the following location(s): District Office Building – Front Display Box on Monday, August 1, 2016 at 4:30 p.m.

By: _____
Kevin Davis
Superintendent