

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

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 meeting that is open to the public on May 5, 2015 at 6:00 P.M. at the District Education Center 480 N. Bisbee Ave. Willcox, AZ 85643. Pursuant to A.R.S. §38-431.03 (A)(3) the Board may choose to vote to move into executive session to discuss or consult with the Board's attorney in person or via telephonic conference call for legal advice regarding any matter listed on the agenda.

PLEASE SILENCE YOUR PHONES

PUBLIC HEARING
FOR DISCUSSION OF THE
REVISED M&O EXPENDITURE BUDGET for FY 2014-2015
6:00p.m.

I. OPENING OF PUBLIC HEARING

- A. Call to Order
- B. Discussion and approval of the Revised M&O Expenditure Budget for 2014-2015
- C. Adjourn

AGENDA

May 5, 2015

Immediately following the Public Hearing

II. OPENING OF MEETING

- A. Call to Order
- B. Pledge of Allegiance
- C. Invocation for the Governing Board
- D. Approval of Agenda
- E. Comments of Visitors / Call to the Public
- F. Elementary School – Student Council
- G. Student Presentation – High School:
 - Chemistry department – Jane Jansen
 - Band, Orchestra, Drama, and Choir – Nathan Rundhaug, Josh Nieto, and Selena Rivas
 - Mock Crash – Gary Hatch
 - EAC Life Skills – David Chaim
 - S3 Grant Update – Kathryn Maddox
 - Athletics – Student
 - Student Council recognizing Mrs. Mehta

Arizona's Open Meeting Law provides that all persons desiring to attend a school district governing board meeting shall be permitted to attend, listen and record the deliberations and proceedings. The law does not specifically provide the right to address the Governing Board; however, the Board has determined to allow a call to the public under the conditions set forth in Policy BEDH, a copy of which is posted at the entrance to the Board room. The Board President may also exercise his/her prerogative to allow comments on any agenda item at the time the item is discussed. All persons desiring to address the governing board must first fill out a request to address the board. The individual must then 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. Specific problems or concerns regarding personnel must be addressed through the provisions of the Public Complaint Policies **KE, KEB, KEC, and KED**. At the end of the call to the public, members of the Governing Board may respond to criticism, ask staff to review a matter, ask that a matter brought up during the call to the public be put on a future agenda, or do nothing further. *The Open Meeting Law does not permit the board members to take legal action on items not on the agenda.*

III. CONSENT AGENDA.

If any member of the Board wishes to remove an item from the consent agenda, it will be removed from the consent agenda. The Board will then discuss and act upon the items removed immediately following the adoption of the balance of the consent agenda.

- A. **Approval of Minutes** – Approval of minutes for the Regular board meeting dated April 7, 2015 and Special meeting minutes dated; as noted in the board backup.
- B. **Ratification of voucher/s** – The Board may consider the ratification of the following vouchers as noted in the board backup:
- a. Expense - #**1521** for \$140,713.04; #**1522** for \$51,010.17; #**1523** for \$1,027,199.68
 - b. Payroll - #**22** for \$275,981.76; #**23** for \$262,176.28
- C. **Approval of Activity and Auxiliary Accounts** – The Board may consider approval of the Activity and Auxiliary accounts for March as noted in the board back up.
- D. **Donations** – The Board may consider approval of the donations to the district as noted in the board back up.
- E. **Personnel** –
1. Hiring – The board may consider approval of the following hiring, contingent upon approval of fingerprint background check/clearance card when required for FY 2014-2015 as noted in the board backup:
 - a. Certified:
 - b. Classified:
 - c. Resignations: - The board may consider approval of the following resignation/s.
 - a. Margie Looney
 - b. Tanya Phillips
 - c. Katie Skaarer
 - d. Volunteers:
 - a. Anna Kortsen – Softball Coach
- F. **Reinstated** - The board may consider approving authorizing the Superintendent/Business Manager to negotiate a Contract/s with ESI for the FY 2015-2016 for::
- a. Sharon Travassos – ES 4th Grade Teacher
- G. **Approval List of Renewals** - The Board may consider approving the classified employee renewal lists for FY 2015-2016 and authorize the Business Manager to sign the work agreements.
- H. **Migrant Summer School for FY 2014-2015 will be held June 1-25, 2015** - The Board may consider approval of the district employees for the summer school program as noted in the board backup.
- I. **Personnel 2015-2016** –
- 1 Hiring – The board may consider approval of the following hiring, contingent upon approval of fingerprint background check/clearance card when required for FY 2015-2016 as noted in the board backup:

- a. Certified:
 - 1. Dayla Leighton – ES 2nd Grade Teacher
 - 2. Breck McClaine - MS 5th Grade Language Arts

- b. Classified:

IV. BOARD AND ADMINISTRATIVE REPORTS

A. Student Presentations –

- 1. FFA
- 2. High School Student Council - High School Student Council will swear in new officers.
- 3. Middle School Student Council

B. Superintendent’s Report –

- 1. Recommendations

C. Business Managers Report –

- 1. Audit Results Report

V. NEW BUSINESS

A. Reduction in Force – The board may discuss and approve the reduction in force RIF’s for FY 2015-2016.

- 1. Marina Tapia, District Receptionist
- 2. Susan Unrast, Transportation Secretary.

B. Superintendent/Business Manager Contract - The Board may discuss and consider approving the

Superintendent/Business Manager’s contract for FY 2015-2016.

C. Policy Change -- The board may consider approval of the 1st Reading of Policy change

(regulations and exhibits if listed are for informational purposes only):

GCQEA – Retirement of Professional / Support Staff Members

VI. FUTURE MEETING DATES

A. Upcoming Meetings – 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 Tuesday, June 2, 2015 at the District Education Center.

VII. ADJOURNMENT

The Governing Board of the Willcox Unified School 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. Pursuant to the Americans With Disabilities ACT (A.D.A.), Willcox Unified School District does not, by reason of a disability, exclude from participation in, or deny benefits of, services, programs or activities or discriminate against any qualified person with a disability. Inquiries regarding compliance with A.D.A. provisions, accessibility or accommodations can be directed to Ben Travis, interim superintendent, at (520) 384-8607, 480 North Bisbee Avenue, Willcox, AZ 85643.

If an individual requires the services of an interpreter in order to fully participate in the meeting, the individual must contact Patti Gallagher at (520) 384-8607 at least 48 hours prior to the meeting in order to secure an interpreter.

I certify that this agenda was posted on line on the District website and at the following location(s): District Office Building – Front Display Box on 2015 at m.

By: _____
Patricia Gallagher
Superintendent and Board Secretary