

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

NOTICE OF REGULAR BOARD MEETING
Revised

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, April 5, 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), 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
APRIL 5, 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

Student Presentations:

- FFA
- High School Student Council
- Middle School Students of the Month
- Middle School Student Council
- Elementary School

IV. Administrative Reports / Summary of Current Events

Superintendent's Report – The Superintendent will report on the following items:

1. Update on The Trust
2. CAFR
3. Vacancies

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 dated March 1, 2016, work study session dated February 2, 2016 and budget work session dated February 23, 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 - #1620 for \$97,794.89; #1621 for \$71,101.05 ; #1622 for \$55,011.26
 2. Payroll – #18 for \$256,773.92; #19 for \$250,016.91; #20 for \$236,319.96
- C. Approval of payments to Willcox Rock & Sand, Inc. – Consideration of approving payments in the amount of \$3,004.47 to Willcox Rock & Sand, Inc.
- D. Approval of Activity Accounts – Consideration of approving the activity accounts for the month of February as noted in the Board backup.
- E. Personnel –
 1. Hiring – FY 2015-2016 – Consideration of approving the following hiring for FY 2015-2016, contingent upon approval of fingerprint background check/clearance card when required:
 - a. Jerry Shields, Migrant and 21st Century Substitute Bus Driver
 - b. Marsha Davidson, Elementary School Paraprofessional
 - c. Clifford Titus III, Network Administrator
 2. Hiring – FY 2016-2017 – Consideration of approving the following hiring for FY 2016-2017, contingent upon approval of fingerprint background check/clearance card when required:
 - a. Darlyne Moore, Middle School 7th/8th Grade Special Education Teacher
 - b. Marsha Davidson, Elementary School 2nd Grade Teacher
 - c. Eva Rios, Middle School 6th Grade Science Teacher
 3. Resignations - Consideration of approving the following resignations:
 - a. Cintia Barraza, Elementary School Paraprofessional
 - b. B. Dean Wilkins, High School Cabinetry and Woodshop Teacher
 - c. Sarah Kunz, Elementary School Teacher

- 4. [Retirement](#) – Consideration of approving the retirement of Joyce Richmond, Elementary School Teacher.
- F. [Donations](#) – Consideration of approving the donations to the District listed in the Board back up.
- G. [Compass Bank Visa Credit Card Account Administrator](#) – Consideration of approving Kevin Davis as the administrator on all district Compass Bank Visa credit cards.

VI. New Business

- A. [Policy Revisions](#) – Consideration of approving the 1st reading of the following [policies \(regulations and exhibits if listed are for informational purposes only\)](#):
 - BEC—Executive Sessions/Open Meetings
 - BEDA—Notification of Board Meetings
 - BEDH— Public Participation at Board Meetings
 - EBBB-E— Accident Reports
 - GBEB-R—Staff Conduct
 - GCCC-ED — Professional/Support Staff Leaves of Absence Without Pay
 - GCQF—Discipline, Suspension and Dismissal of Professional Staff Member
 - IKE—Promotion and Retention of Students
 - IKF — Graduation Requirements IKF-RB IKF-EA, IKF-EB
 - JFAB—Tuition/Admission of Nonresident Students
 - JK—Student Discipline JK-RB—Student Discipline
 - KDB-R—Public’s Right to Know/Freedom of Information
- B. [Approval of PPO and Pre-Paid Dental Proposals](#) – Consideration of approving Delta Dental’s proposal for PPO Dental Insurance and Employer Dental Services’ proposal for pre-paid dental insurance.
- C. [Employee Insurance Benefits for FY 2016-2017](#) – Consideration of approving the district’s employee insurance benefits for FY 2016-2017.
- D. [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 May 3, 2016.
- E. [Student Disciplinary Matter](#) – Pursuant to A.R.S. §15-843, the Governing Board may vote to meet in executive session to receive the findings of fact, conclusions of law and the disciplinary recommendations of the hearing officer appointed to conduct the disciplinary hearing for a student. As student disciplinary matters are not subject to the Open Meeting Law, the Board may vote in the executive session to accept the recommendation of the hearing officer, reject the recommendation of the hearing officer, or modify the recommendation of the hearing officer as to the student. The decision of the Governing Board is final.

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, April 4, 2016 at 4:30 p.m.

By: _____
 Kevin Davis
 Superintendent