

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, May 2, 2017 at 6:00 P.M or immediately following the public hearing, in the District Office, 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

May 2, 2017

6:00 P.M. or Immediately Following the Public Hearing

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:

- 1. FFA
- 2. High School Student Council
- 3. Middle School Students of the Month
- 4. Middle School Student Council

IV. Administrative Reports / Summary of Current Events

Superintendent's Report –

1. A-F Accountability
2. Mid State
3. Curriculum

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 budget work session meeting dated April 4, 2017 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 - #1722 for \$19646.18; #1723 for \$178,988.86; #1724 for \$48,420.22
 2. Payroll – #20 for \$264,455.18; #21 for \$266,684.26
- C. Approval of Activity Accounts – Consideration of approving the activity accounts for the month of March as noted in the Board backup.
- D. Personnel –
 1. Hiring For FY 2016-2017– Consideration of approving the following hiring's for FY 2016-2017, contingent upon approval of fingerprint background check/clearance card when required:
 - a. Erin McGlumphy, Middle School, Additional hours, Detention, Effective, April, 2017
 - b. Marny Jarvis, Speech Language Pathologist, Effective, April, 2017
 - c. Jon Sutton, Substitute Teacher, Effective, April, 2017
 2. Hiring For Summer School 2017- Consideration of approving the following hiring's Summer School 2017 contingent upon approval of fingerprint background check/clearance card when required:
 - a. Ruth Foy, Kathy Carter, Erin Bowlby, Eliana Garcia, Annette Richards, 21st CCLC Summer School Teachers, Effective May 30, 2017
 - b. Emma Lakshana, Karla English, Lori Camacho, Katie Hill, 21st CCLC, Summer School Paraprofessionals, Effective, May 30, 2017
 - c. Brendon Bryant, Doug Meyer, David Chaim, Arlene Armesto, Migrant Summer School Teachers, Effective May 30, 2017
 - d. Margie Pesina, Migrant Summer School Paraprofessional, Effective May 30, 2017
 - e. Bobbie Rubio, Sandra Vindiola, 21st CCLC Summer School Bus Drivers, Effective May 30, 2017
 - f. Felina Anthony, 21st CCLC Summer School Substitute Bus Driver, Effective May 30, 2017
 - g. Ana Gonzalez, Migrant Summer School Coordinator, Effective May 30, 2017
 - h. Martha Villagomez, Migrant Summer School Clerk, Effective May 30, 2017

3. Hiring For FY 2017-2018– Consideration of approving the following hiring’s for FY 2016-2017, contingent upon approval of fingerprint background check/clearance card when required:
 - a. Ana Gonzales, Accounts Payable Clerk/GFA, Effective July 2017
4. Resignations – Consideration of approving the following resignations:
 - a. Mary Montoya, Bus Driver, Effective, April 24, 2017
 - b. Ester Kessler, Middle School, 8th Grade Language Arts Teacher, Effective, May 25, 2017
 - c. R.K. Rockhill, Middle School Science Teacher, Effective May 25, 2017
 - d. Erin McGumphy, Middle School, 8th Grade Science Teacher, Effective May 25, 2107

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):
 - BGD- Board Review of Regulations
 - DIE- Audits/Financial Monitoring
 - DJE – Bidding/Purchasing Procedures
 - GCCA – Professional/Support Staff Sick Leave
 - GCF-ED – Professional Staff Hiring
 - GDF-EE - Support Staff Hiring
 - GDJ- Support Staff Assignments and Transfers
 - IHBJ-R – Indian Education
 - IJNDBA – Website Accessibility
 - JFABD – Admissions of Homeless Students JFABD-EB
 - JFB - Open Enrollment
 - JFBA – Unsafe School Choice
 - JR – Student Records JR-R
 - JRR – Student Surveys
 - LBD- (DELETE) Relations with Charter Schools LBD-E
 - EFDA – Collection of Money/Food Tickets
- B. Agreement with Cochise College – Consider approving the Modified Lease Agreement with Cochise College to Convey Modular Buildings to Willcox Unified School District.
- C. Cochise College Request – Consider approving Cochise College’s request to set a Conex Box on Willcox Unified School District Property.
- D. Resolution 1617-52- Consider approving Resolution 1617 – 52 Opposing expansion of Education Savings Accounts (SB1431)
- E. FY 2017-2018 Student Handbook – Consideration of approving the Middle School Student Handbook.
- F. Approval of FY 2016-2017 Maintenance and Operation (M&O) and Unrestricted Capital Budget Revision – Consideration of approving the FY 2016-2017 Maintenance and Operation (M&O) and Unrestricted Capital Outlay Budget Revision.
- G. Resolution 1718-52 – Ordering and Calling a Special Budget Override Election – Consider, discuss, amend if desired, and, if deemed advisable, to adopt Resolution 1718-52 ordering and calling a special budget override election to be held in and for the district and declaring the deadline for submitting arguments “FOR” and “AGAINST” the election to the Cochise County School Superintendent as August, 2017 at 5:00 p.m.

- H. [Future Meeting Dates](#) – The Board may set additional meeting dates as needed and discuss agenda items to be included in future agendas. The next Regular Meeting is scheduled for June 6, 2017.

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, May 1, 2017 at 4:30 p.m.

By: _____

Kevin Davis
Superintendent