

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, July 5, 2016 at 6:00 P.M or immediately following the Public Hearing 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

JULY 5, 2016

6:00 P.M. OR IMMEDIATELY FOLLOWING 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. Administrative Reports / Summary of Current Events

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

- 1. School Funding
- 2. Trust Update

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.

IV. Consent Agenda

- A. [Approval of Minutes](#) – Consideration of approving the minutes of the regular meeting and executive session dated June 7, 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 - [#1628](#) for \$13,792.27; [#1629](#) for \$94,923.61; [#1630](#) for \$25,523.38; [#1631](#) for \$23,880.45
 2. Payroll – [#25](#) for \$250,503.31; [#26](#) for \$280,933.36; [#27](#) for \$154,044.59; [#28](#) for \$106,316.93; [#29](#) for \$107,334.88; [#110](#) for \$2,277.08
- C. [Approval of Activity Accounts](#) – Consideration of approving the activity accounts for the month of [May](#) as noted in the Board backup.
- D. [Personnel](#) –
1. [Hiring – FY 2015-2016 Summer School](#) - Consideration of approving the following hiring for FY 2015-2016, contingent upon approval of fingerprint background check/clearance card when required: Suzann Welch, Migrant Summer School Substitute Bus Driver
 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. Jocelyn Allred, Elementary School Teacher
 - b. Sreesanth Pillai, High School Math Teacher
 - c. Jose Duarte, High School SEI/Spanish Teacher
 - d. Tonya Downs, Elementary School Teacher
 - e. Corey Downs, Elementary School Teacher
- E. [Salary Schedules](#) – Consideration of approving the FY 2016-2017 [Certified](#) and [Classified](#) Salary Schedules.
- F. [One-Time Payment](#) – Consideration of authorizing a one-time pay increase during FY 2016-2017 to ensure all staff members receive at least a 5% pay increase. The explanation as to how this one-time payment will be calculated is included in the board backup.
- G. [Out of State Travel](#) – Consideration of approving the [out of state travel request](#) submitted for Football Camp to be held in Silver City, NM July 24-29, 2016.
- H. [Superintendent's Goals](#) – Consideration of approving the [Superintendent's 2016-2017 goals](#).
- I. [Renewal of Freeway Texaco Gas/Diesel Contract for FY 2016-2017](#) – Consideration of approving the [Freeway Texaco](#) Gas/Diesel contract extension for FY 2016-2017.
- J. [FY 2016-2017 Student Fee Schedule](#) – Consideration of approving the [FY 2016-2017 Student Fee Schedule](#).

V. New Business

- A. [Resolution 16/17-46 and Memorandum of Understanding between WUSD and U.S. Border Patrol – Tucson Sector](#) – Consideration of approving [Resolution 16/17-46](#) and [Memorandum of Understanding between Willcox Unified School District and U.S. Border Patrol – Tucson Sector](#) which provides for the use of the Willcox High School facility for conducting Active Shooter Training.
- B. [Resolution 16/17-47 and Intergovernmental Agreement between WUSD and the City of Willcox](#) – Consideration of approving [Resolution 16/17-47](#) and the [Intergovernmental Agreement](#) between Willcox Unified School District and the City of Willcox for the purpose of having a School Resource Officer assigned to school premises.
- C. [Adoption of the FY 2016-2017 Maintenance and Operation \(M&O\) and Capital Budgets](#) – Consideration of adopting the FY 2016-2017 [Maintenance and Operation \(M&O\) and Capital Budgets](#).
- D. [Tax Rate](#) – Consideration of approving the [FY 2016-2017 tax rate](#).
- E. [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 August 2, 2016.

VI. 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 Friday, July 1, 2016 at 4:30 p.m.

By: _____
Kevin Davis
Superintendent