

WILLCOX UNIFIED SCHOOL DISTRICT NO. 13
480 NORTH BISBEE AVENUE
WILLCOX, ARIZONA 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 open to the public on July 7, 2015 at 6:00 P.M or immediately following the public hearing in the District Education Center board room. The board may choose to go into executive session to discuss a legal matter with council, pursuant to A.R.S. 15-843.F.2

PLEASE SILENCE YOUR PHONES

AGENDA
JULY 7, 2015

6:00 P.M. OR IMMEDIATELY FOLLOWING THE PUBLIC HEARING

I. OPENING OF MEETING

- A. Call to Order
- B. Pledge of Allegiance
- C. Invocation
- D. Approval of Agenda
- E. Comments of Visitors/Call to the Public

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. The Board President may exercise his/her prerogative to allow comments on any agenda item. All persons desiring to address the governing 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. Specific problems or concerns regarding personnel must be addressed through the provisions of the Public Complaint Policy. At the end of the call to the public, members of the Governing Board may respond to criticism, ask staff to review a matter, or ask that a matter brought up during the call to the public be put on a future agenda. *The Open Meeting Law does not permit the board members to take legal action to items not on the agenda.*

II. CONSENT AGENDA

- A. [Approval of Minutes](#) – Consideration of approving the minutes of the regular meeting and executive session dated June 2, 2015 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 - [#1526 for \\$311,928.87](#), [#1527 for \\$90,576.00](#), [#1600 \\$151,238.87](#)
 - 2. Payroll – [#26 for \\$208,844.40](#), [#27 for \\$281,615.71](#), [#282 for \\$139,778.87](#), [#283 \\$99,746.23](#)
- 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](#) – Consideration of approving of the following hiring, contingent upon approval of fingerprint background check/clearance card when required:
 - a. FY 2014-2015
 - 1. Rigoberto Otero, Elementary School Custodian
 - 2. Victoria Shipley, Student Aid - June
 - 3. Nidhi Mehta, Summer School Math Teacher
 - 4. Jack Kortsen, Summer School Online Teacher
 - b. FY 2015-2016
 - 1. Dean Wilkins, High School Woodshop Teacher
 - 2. Orlando Moss, Orchestra Teacher
 - 3. Suzann Welch, Bus Driver
 - 4. Rigoberto Otero, Elementary School Custodian
 - 5. Victoria Shipley, Student Aid – July
 - 6. Marsha Davidson, Substitute Teacher
 - 7. Mickie Wright, 8th Grade Math Teacher
 - 8. RK Rockhill, 8th Grade Science Teacher

9. Karen Wilhelm, 5th Grade Math Teacher
 10. Dale Bennett, 7th/8th Grade Special Education Teacher
 11. Lynnette Mick, 7th Grade Science Teacher
2. Resignations – Consideration of approving of the following resignations:
 - a. Kelly Van Shaar, High School Teacher, effective May 22, 2015
 - b. Rosa Arevalo, Custodian, effective July 6, 2015
 - c. Robert Perkins, Mechanic, effective July 1, 2015
 - d. Cintia Barraza, Elementary School Paraprofessional, effective June 22, 2015
- E. Resolutions – Consideration of approving the following resolutions and where noted, Intergovernmental Agreements (IGA) and/or contracts:
1. [15/16-01 – Arizona School Risk Retention Trust](#)
 2. [15/16-02 – Cochise College Dual Credit Program](#)
 3. [15/16-03 – Satellite Program](#)
 4. [15/16-04 – Medicaid Services](#)
 5. [15/16-05 – Holding Account Fund](#)
 6. [15/16-06 – Revolving Account Fund](#)
 7. [15/16-07 – Trust Account Fund](#)
 8. [15/16-08 – Lunch Account Fund](#)
 9. [15/16-09 – Bid Protests](#)
 10. [15/16-10 – Elementary School Activity Fund](#)
 11. [15/16-11 – Middle School Activity Fund](#)
 12. [15/16-12 – High School Activity Fund](#)
 13. [15/16-13 – Investment of Funds](#)
 14. [15/16-14 – Vouchers and Execution of Warrants Between Board Meetings](#)
 15. [15/16-15 – Federal Funds Custodian](#)
 16. [15/16-16 – Board Designated Evaluators](#)
 17. [15/16-17 – Hearing Officers](#)
 18. [15/16-18 – Reaffirmation of Policy CBCA* Delegated Authority](#)
 19. [15/16-19 – District Records Clerk](#)
 20. [15/16-20 – Use of State Purchasing Office](#)
 21. [15/16-21 – Deduction Agency Fund Account](#)
 22. [15/16-22 – Southeast Regional Cooperative](#)
 23. [15/16-23 – Advance of State Aid](#)
 24. [15/16-24 – Child Parent Centers \(Head Start\) \(MOU\)](#)
 25. [15/16-25 – Authority to Suspend](#)
 26. [15/16-26 – Department of Corrections \(IGA\)](#)
 27. [15/16-27 – Issuance of Preliminary Notice of Inadequacy](#)
 28. [15/16-28 – Cooperative Purchasing Group – SAVE](#)
 29. [15/16-29 – Use of Competitive Sealed Proposals](#)
 30. [15/16-30 – Agreement for Bonita Elementary Child Nutrition \(IGA\)](#)
 31. [15/16-31 – Health Insurance Consulting Services](#)
 32. [15/16-32 – E-Rate Contracts](#)
 33. [15/16-33 – Rio Salado College \(MOU\)](#)
 34. [15/16-34 – Cafeteria Plan](#)
 35. [15/16-35 – Cochise County Interactive Television Consortium](#)
 36. [15/16-36 – Cochise Technology District Approve Course Listing](#)
 37. [15/16-37 – ESI Post Retirement Service Provider](#)
 38. [15/16-38 – Support of Secure Rural Schools Act](#)
 39. [15/16-39 – Chicanos Por La Causa \(IGA\)](#)
 40. [15/16-40 – Beyond Textbooks \(IGA\)](#)
 41. [15/16-41 – Chiricahua Community Health Centers \(MOU\)](#)
 42. [15/16-42 – WASA \(MOU\)](#)
 43. [15/16-43 – Cochise County \(MOU\)](#)

44. [15/16-44 – Cash Balance](#)
- F. [Renewal of FY 2015-2016 General Liability and Worker’s Compensation](#) – Consideration of approving General Liability Insurance and Arizona School Alliance for Worker’s Compensation with the [Arizona Risk Retention Trust \(The Trust\)](#) as noted in the Board backup.
- G. [Food Service Management Co. \(FSMC\) Sodexo Contract Renewal for FY 2015 – 2016](#) – Consideration of approving the Food Service Management Co. (FSMC) [Sodexo contract](#) renewal for FY 2015-2016.
- H. [Out of State Travel](#) – Consideration of approving the following out of state travel requests:
1. HS Volleyball Team to El Paso, Texas
 2. FFA to Pinos Altos, New Mexico
 3. HS Football Team to Lordsburg, New Mexico
- I. [Renewal of Freeway Texaco and Dunlap Oil Co. Gas/Diesel Contract for FY 2015-2016](#) – Consideration of approving the [Freeway Texaco and Dunlap Oil Co. Gas/Diesel contract extension](#) for FY 2015-2016.
- J. [Student Activities Handbook](#) – Consideration of approving the [FY 2015-2016 Student Activities Handbook & Procedures Manual](#).
- K. [Student Athletic Handbook](#) – Consideration of approving the [FY 2015-2016 Student Athletic Handbook](#).
- L. [Salary Schedules](#) – Consideration of approving the FY 2015-2016 [Certified](#) and [Classified](#) Salary Schedules.

III. **BOARD AND ADMINISTRATIVE REPORTS**

- A. [Superintendent’s Report](#) – The Superintendent will report on the following items:
1. Construction Progress
 2. Grants
 3. Staffing
 4. SRO
- B. [Meeting Dates](#) – Set additional meeting dates as needed. The next regularly scheduled board meeting is scheduled for August 4, 2015.

IV. **NEW BUSINESS**

- A. [Adoption of FY 2015-2016 Maintenance and Operation \(M&O\) and Capital Budgets](#) – Consideration of Adopting the [FY 2015-2016 Proposed M&O and Capital Budgets](#).
- B. [Tax Rate](#) – Consideration of approving the [FY 2015-2016 tax rate](#).
- C. [Cochise College Dual Enrollment Program IGA](#) – Discussion and consideration of approving the [Cochise College Dual Enrollment Program IGA](#).

V. **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 Kevin Davis, Superintendent/Business Manager, at (520) 384-8606, 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 Cheryl Childers at (520) 384-8604 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 Monday, July 6, 2015 at 3:00pm.](#)

By: _____
Kevin Davis
Superintendent