

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, November 1, 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)(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
November 1, 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

- A. Student Presentations:
 - 1. FFA
 - 2. High School Student Council
 - 3. Middle School Students of the Month
 - 4. Middle School Student Council
 - 5. Tammy Hall, WHS Sports

IV. Administrative Reports / Summary of Current Events

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

- A. [Mid State](#)
- B. Trust
- C. ADM

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 public hearing, regular meeting and executive session dated October 11, 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 - [#1708](#) for \$51,185.43; [#1709](#) for \$37,725.37
 - 2. Payroll – [#7](#) for \$273,112.64; [#8](#) for \$258,499.83
- C. [Approval of Activity Accounts](#) – Consideration of approving the activity accounts for the month of [September](#) as noted in the Board backup.
- D. [Approval of Payment to Willcox Rock & Sand, Inc.](#) – Consideration of approving payments in the amount of [\\$1589.90](#) to Willcox Rock & Sand, Inc.
- E. [Personnel](#) –
 - 1. [Hiring](#) – Consideration of approving the following hiring for FY 2016-2017, contingent upon approval of fingerprint background check/clearance card when required:
 - a. [2016-2017 Revised Extra Duty Hire Listing](#)
 - b. Quinten Dunlap, IT Desktop Support Technician
 - c. Kim McRae, Middle School, Friday School Teacher
 - d. Ally Ellis, Middle School, Friday School Teacher
 - e. Sheryl Hough, Middle School, Friday School Teacher
 - f. Esther Kessler, Middle School, Friday School Teacher
 - g. Erin McGlumphy, Middle School, Friday School Teacher
 - h. Karen McCann, Middle School, Friday School Teacher
 - i. Darlyne Moore, Middle School, Friday School Teacher
 - j. James Nabhan, Middle School, Friday School Teacher
 - k. Eva Rios, Middle School, Friday School Teacher
 - 2. Resignation – Consider approving of the resignation of Jack Kortsen, High School Football Coach
- F. [Donations](#) – Consideration of approving the donations to the District listed in the Board back up.
- G. [Vacation Buyback](#) – Consideration of approving the buyback of vacation days earned, but unused by the Superintendent.

VI. New Business

- A. [Policy Revisions](#) – Consideration of approving and adopting the 2nd reading of the following [policies](#) (regulations and exhibits if listed are for informational purposes only):

EBAA - Reporting of Hazards/Warning Systems
IHAMC - Instruction and Training in Cardiopulmonary Resuscitation - NEW
IKE-RB - Promotion and Retention of Students
IKF - Graduation Requirements
JC – School Attendance Areas
JFABD – Admission of Homeless Student
JFB – Open Enrollment
JICI – Weapons in School
JJJ – Extracurricular Activity Eligibility
JL-RA – Student Wellness
JLCD – Medicines/Administering Medicines to Students
JRR – Student Surveys - NEW
KB – Parental Involvement in Education
KFAA – Smoking on School Premises at Public Functions – DELETE
LC – Relations with Education Research Agencies
[GCQEA](#) – Staff Post-Retirement Option

- B. [Resolution 16/17-49 and Northern Arizona University Student Placement Agreement](#) – Consideration of approving [Resolution 16/17-49](#) and the [Northern Arizona University Student Placement Agreement](#).
- C. [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 Board Meeting is scheduled for December 6, 2016.
- D. [Superintendent Evaluation and Performance](#) –
1. Pursuant to A.R.S. 38-431.03.A.1, the Board may vote to convene an executive session for discussion or consideration of the Superintendent’s evaluation. The Superintendent has been provided with the statutorily required notice.
 2. The Board may take action to recognize and award components of the Superintendent’s Pay for Performance Plan.
 3. The Board may take action concerning the Superintendent’s evaluation.

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, October 31, 2016 at 4:30 p.m.

By: _____
Kevin Davis
Superintendent