

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 September 1, 2015 at 6:00 P.M 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. Pursuant to A.R.S. §38-431.03 (A)(3,4) the Board may choose to vote to move into executive session to discuss or consult with the Board's attorney in person or via telephonic conference call for legal advice regarding any matter listed on the agenda.

PLEASE SILENCE YOUR PHONES

AGENDA
SEPTEMBER 1, 2015

6:00 P.M.

I. OPENING OF MEETING

- A. Call to Order
- B. Pledge of Allegiance
- C. Invocation for the Governing Board
- D. Approval of Agenda
- E. Comments of Visitors/Call to the Public
- F. Student Presentations
 - 1. FFA
 - 2. High School Student Council
 - 3. Middle School Students of the Month
 - 4. Middle School Student Council

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. Ratification of Expense and Payroll Vouchers – Consideration of approving the following expense and payroll vouchers as noted in the Board backup:
 - 1. Expense - #1530 for \$39,000.73, #1603 for \$25,655.52; #1604 for \$114,028.95
 - 2. Payroll – #201 for \$12,381.54, #3 for \$193,524.54, # 4 for \$234,990.72, #410 for \$526.42
- B. Approval of Activity Accounts – Consideration of approving the activity accounts for the month of July as noted in the Board backup.
- C. Personnel –
 - 1. Hiring – Consideration of approving the following hiring for FY 2015-2016, contingent upon approval of fingerprint background check/clearance card when required:
 - a. Kenneth Rankin, Custodian
 - b. Cindy Clement, High School Special Education Paraprofessional
 - c. Thomas Richardson, Substitute Teacher
 - d. Ace Nichols, Mechanic
 - e. Cintia Barraza, Elementary School Paraprofessional
 - f. Savanah Sanchez, Elementary School Paraprofessional
 - g. Katherine Hill, Elementary School Paraprofessional
 - h. Sandra Trujillo, increase for Associates Degree
 - i. Ashlie Carrasco, Volunteer Volleyball Coach

- j. Shaye Klump, Volunteer Cross Country Coach
- k. Elementary School Tutoring Staff as presented in the board backup
- 2. Resignations – Consideration of approving the following resignations:
 - a. Kenneth Rankin, Custodian
- D. Donations – Consideration of approving the donations to the district listed in the board back up.
- E. Out of State Travel – Consideration of approving the following student travel: Future Farmers of America (FFA) to the National FFA Convention in Louisville, KY to compete in the National Contest October 27 – 31, 2015.

III. BOARD AND ADMINISTRATIVE REPORTS

- A. Superintendent’s Report – The Superintendent will report on the following items:
 - 1. Dual Credit Enrollment
 - 2. Enrollment
 - 3. CAFR Presentation
- B. Meeting Dates – Set additional meeting dates as needed. The next regularly scheduled board meeting is scheduled for October 6, 2015.

IV. NEW BUSINESS

- A. City of Willcox School Resource Officer (SRO) Intergovernmental Agreement (IGA) and Resolution 1516-47 – Consideration of approving the City of Willcox SRO IGA and Resolution 1516-47 for FY 2015-2016 as noted in the Board backup.
- B. Dispute with the Arizona School Risk Retention Trust “the Trust” – Pursuant to ARS 38-431.03.A.4 the Governing Board will enter into executive session to discuss the anticipated response from the Trust regarding the contemplated litigation or settlement. The board may also instruct the district’s attorney on how to proceed with the possible litigation or settlement against the Trust.

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, August 31, 2015 at 3:00pm.

By: _____
 Cheryl Childers
 Accounting Supervisor