

**NOTICE OF PUBLIC MEETING OF THE
MOHAWK VALLEY ELEMENTARY SCHOOL DISTRICT**

REGULAR MEETING **June 21, 2016**
PROPOSED BUDGET HEARING **June 21, 2016**

*Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Mohawk Valley School District Governing Board and to the general public that the Mohawk Valley School District Governing Board will hold a meeting open to the public on **Tuesday, June 21, 2016 beginning at 5:00 p.m. in the Board Room of the Mohawk Valley School District, 5151 Avenue 39E, Roll, Arizona.** The Mohawk Valley School District Governing Board may vote to go into executive session, which will not be open to the public, to discuss certain matters.*

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF THE AGENDA

IV. PUBLIC HEARING

Conduct a PUBLIC HEARING to Present FY17 Proposed Budget

V. CALL TO THE PUBLIC

Public members may comment about issues concerning the school district. Those wishing to address the Governing Board need not request permission in advance. No action or discussion will be made on public comments on items not on this published agenda.

VI. GENERAL INFORMATION ITEMS

1. Administrator Report

- a. Enrollment Report
- b. Budget Report
- c. Academics Report
- d. General Items
- e. Board Calendar

2. Governing Board Member Comments

VII. CONSENT AGENDA

This is Adoption of items of a routine nature and those that normally do not require deliberations on the part of the Governing Board. A board member may pull items, which will then be discussed and voted on separately.

Minutes

- a. Minutes of May 10, 2016 – Regular Meeting

Expense Vouchers

- b. Expense #31 \$ 5,117.90
- c. Expense #32 \$ 382.85
- d. Expense #33 \$ 6,116.44
- e. Expense #34 \$27,606.77

Payroll Vouchers

- f. P-23 \$34,471.62
- g. P-24 \$41,441.30
- h. P-25 \$26,076.36

Student Activity Reports

- i. May 2016
- j. Year-to-Date – 5/31/2016

Bank Account Reconciliations

- k. Student Activities/Revolving Fund/Cafeteria Fund – May 2016

Other

- l. Approve Signatories for 2016-2017
- m. Approve Mrs. Shanna Johnson as the District’s Qualified Evaluator for 2016-2017
- n. Approve the Designation of Mrs. Shanna Johnson as the Employee Responsible for Title IX Regulations during the 2016-2017 School Year
- o. Approve Mrs. Delia Salcido as Revolving Fund Account Treasurer (\$5,000) for 2016-2017
- p. Approve Mrs. Delia Salcido as Cafeteria Clearing Account Treasurer for 2016-2017
- q. Approve Mrs. Sherry Fajardo as Student Activities Treasurer for 2016-2017
- r. Execution of Warrants
- s. Bank of Record
- t. Approve Nicely Done Consulting for E-Rate for 2016-2017
- u. Approve Kirchner Consulting for Grant Writing for 2016-2017
- v. Approve Substitute Pay Rate of \$100 per Day for 2016-2017
- w. Approve Gifted Education Scope and Sequence Criteria for 2016-2017
- x. Approve Organizational Chart

VIII. DISCUSSION AND ACTION ITEMS

- 1. Discussion and Possible Action to Approve FY16 Prop 123 Budget Revision
- 2. Discussion and Possible Action to Approve 2016-2017 Contract for Mrs. Shanna Johnson
- 3. Discussion and Possible Action to Approve 2016-2017 Contract for Mrs. Delia Salcido
- 4. Discussion and Possible Action to Approve 2016-2017 Contract for Ms. Kim Hand
- 5. Discussion and Possible Action to Approve 2016-2017 Classified Notices of Appointment for Returning Employees
- 6. Discussion and Possible Action to Approve Performance Pay for Mrs. Shanna Johnson
- 7. Discussion and Possible Action to Approve 301 Performance Pay for Teachers
- 8. Discussion and Possible Action to Approve FY16 Prop 123 One-Time Payment of \$500 to Employees
- 9. Discussion and Possible Action to Accept Mrs. Debanie Murdock’s Leave of Absence
- 10. Discussion and Possible Action to Approve Accumulated Leave Buyback for David Hernandez
- 11. Discussion and Possible Action to Approve FY16 \$350 Stipend for Jennifer Puga
- 12. Discussion and Possible Action to Rescind Policy 544 IKF, Graduation Requirements
- 13. Discussion and Possible Action Approve Policies 548-551, First Reading
- 14. Future Items

IX. ADJOURN MEETING

A copy of the agenda background material provided to the Governing Board members (with the exception of material relating to possible executive sessions) is available for public inspection at the District Office, 5151 South Avenue 39E, Roll, Arizona.

Dated this 17th day of June 2016

Delia Salcido, Governing Board Secretary

AS YOU HAVE QUESTIONS ABOUT THIS AGENDA, PLEASE CALL (928) 785-4942.