

**Mobile Elementary School District #86**  
**42798 S. 99<sup>th</sup> Avenue**  
**Mobile, Arizona 85139**

Pursuant to A.R.S. §38-431-02, notice is hereby given that the Mobile Elementary School District No 86 will hold a Regular Governing Board Meeting open to the public on Wednesday, August 07, 2013 at 5:30 P.M., at 42798 South 99th Ave in the Mobile School Multipurpose Room. As indicated in the Agenda pursuant to A.R.S. §38-431-03(A)(1), the Mobile Governing Board may vote to go into Executive Session, which will not be open to the Public, to discuss certain matters.

**Mobile School Multipurpose Room**  
**Wednesday, August 07, 2013 at 5:30 P.M.**

**REGULAR MEETING OF THE GOVERNING BOARD**  
**And EXECUTIVE SESSION**

**AGENDA**

The Board reserves the right to change the order of items on the agenda, with the exception of public hearings. The Board may take action in open meeting on any item that was the subject of the Executive Session held at the Board meeting.

- 1. Call to Order – Mrs. Delores Brown, President**
- 2. Pledge of Allegiance – Mrs. Bianca Schrader**
- 3. Roll Call – Mr. Derek Jacobson**
- 4. Adoption of Agenda**
- 5. Public Participation – Prior to the beginning of the Board meeting, fill out a form and present it to the Governing Board.**

**Public Participation: Policy BEDH**

The Board invites the viewpoints of citizens throughout the District, and considers the responsible presentation of these viewpoints vital to the efficient operation of the District. The Board also recognizes its responsibility for the proper governance of the school and therefore, the need to conduct its business in an orderly and efficient manner.

Members of the governing Board cannot discuss matters that are not on the Agenda; therefore no action will be taken as a result of public comments for the items that are not on the Agenda. The Governing Board may direct staff to study matters that come up during public comments for further consideration and decision at a later date.

Public Comments are limited to 3 minutes per individual. Please remember that the names of employees and other individuals should not be part of your comments.

**6. Governing Board Reports**

May include reports on the following

- Conferences
- Meetings with Community members or staff
- District/School Events
- Other

**7. Superintendent's Report – Dr. Kit Wood**

May include reports on the following

- Conferences
- Meetings with Community members or staff
- District/School Events
- Other

**8. Recommended Actions – (Motion by Exception)**

- Approve the Minutes of the Public Hearing and Regular Governing Board meeting held on Thursday, July 11, 2013, and the Special Governing Board meetings held on July 03, 2013, and July 12, 2013.
- Approve Accounts Payable Voucher #4200 in the amount of \$3,522.05 for the school year 2012-2013, Vouchers #4205 in the amount of \$28,716.98, #4206 in the amount of \$2,661.97, and #4207 in the amount of \$8,492.59 for the school year 2013-2014.
- Approve Payroll Voucher# 3001 in the amount of \$817.17 for the school year 2012-2013, Voucher #302, 3002 in the amount of \$7,194.39, Voucher #303, 3003 in the amount of \$20,415.15 for the school year 2013-2014.
- Superintendent Performance Pay

**9. New and/or Old Business**

**Action Items:**

- Approve Resignation of Facilities Manager, Tom Ladd
- Approve Consulting Contract for Tom Ladd for Grounds & Facilities Services
- Approve Hire of TayAna Walker as Substitute Teacher
- Approve Mobile Elementary School District Strategic Plan 2013-2016
- Approve Teacher On Call Service Agreement
- Approve Assessment Technology, Incorporated Cost Proposal for Galileo K-12 Online Assessments
- Approve Addenda for Teri Dominguez
- Approve Addenda for Haley Romel
- Approve Hire of Randall (Randy) Vanderpol as Part-Time Music Substitute Teacher for 2013-2014
- Approve Hire of John Tobin as Substitute Teacher
- Approve Addenda for Wellness Coordinator
- Approve Hire of Amy Sexton as Part-Time Clerical Assistant
- Approve Student Meal Costs for 2013-2014

## **10. Information/Discussion Items:**

- A. Facilities Update
  - 1. Current Status
  - 2. School Bus Report
- B. Budget Update
  - 1. 2012-2013 Report
  - 2. 2013-2014 Budget
- C. Teacher Evaluation Process
  - 1. Report on Process
  - 2. Governing Board Policy Changes
- D. First Reading Policy Services Advisory 450-461

## **11. Discussion of items for next Governing Board Meeting**

### **12. Executive Session**

An Executive Session may be held during and/or following the regular Governing Board Meeting for the purpose of discussing personnel employment, budget and/or legal matters.

The Executive Session may include other items as necessary. Governing Board action may follow the Executive Session.

### **13. Adjournment**

**MOBILE ELEMENTARY SCHOOL NO. 86**

**MOBILE GOVERNING BOARD**

**NOTICE:**

**REGULAR GOVERNING BOARD MEETING,  
AT 5:30 P.M. ON**

**WEDNESDAY**

**August 07, 2013**

**FOLLOWED BY AN**

**EXECUTIVE SESSION**

**MOBILE ELEMENTARY SCHOOL**

**MULTI PURPOSE ROOM**