

**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 Thursday, February 13, 2014 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**  
**Thursday, February 13, 2014 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)**

- A. Approve the Minutes of the Regular Governing Board meeting held on Thursday, January 9, 2014.
- B. Approve Accounts Payable Voucher #4229 in the amount of \$8,235.63 and Accounts Payable Voucher #4230 in the amount of \$2,632.41 for the school year 2013-2014.
- C. Approve Payroll Voucher#315, 3015, in the amount of \$21,050.02 and Payroll Voucher #316, 3016, in the amount of \$25,753.70 for the school year 2013-2014.
- D. Superintendent Performance Pay

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

**Action Items:**

- A1. Discussion and Action on Staff Grievance

An Executive Session will be held for the purpose of discussion or consultation for legal advice with the attorney or attorneys of the public body regarding the staff grievance. (A.R.S. 38-431.03.A.3)

It is anticipated the governing board will take action on the staff grievance after the Executive Session.

- A. Approve addenda for Accelerated Reader.
- B. Approve Service Contract between Maricopa County by and through Maricopa County Education Service Agency, and Mobile ESD for the 2013-2014 school year.
- C. Approve Start and Stop times for Mobile ESD for 2014-2015 school year.
- D. Approve School Student Meal Costs for 2014-2015 school year.
- E. Approve School Adult Meal Costs for 2014-2015 school year.
- F. Approve School Bus Routes for 2014-2015 school year.
- G. Approve Substitute Daily Rate of Pay for 2014-2015 school year.
- H. Approve School Instructional Calendar for 2014-2015 school year.

- I. Approve Employee Calendar for 2014-2015 school year.
- J. Approve School Student Dress Code for 2014-2015 school year.

**10. Information/Discussion Items:**

- A. Budget Update 2013-2014
- B. Facilities Update
- C. Update on 2012-2013 USFR Compliance Review and Biennial Financial Audit

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

**12. Executive Session**

An Executive Session will be held following the regular Governing Board Meeting for the purpose of discussion or consideration of employment, assignment, or salaries.  
(A.R.S. 38-431.03.A.1)

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**

**AND**

**EXECUTIVE SESSION**

**AT 5:30 P.M. ON**

**THURSDAY**

**February 13, 2014**

**MOBILE ELEMENTARY SCHOOL**

**MULTI PURPOSE ROOM**