

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

**NOTICE OF PUBLIC HEARING ON THE PROPOSED BUDGET FOLLOWED BY A REGULAR GOVERNING BOARD MEETING.**

Pursuant to A.R.S. §38-431-02, notice is hereby given that the Mobile Elementary School District No 86 will hold a Public Hearing for the Proposed Budget followed by a Public Hearing for a Regular Governing Board Meeting open to the public on Thursday, July 11, 2013 at 5:30PM 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.

**PUBLIC HEARING**

**Public Hearing for the purpose of presenting the proposed 2013-2014 budget as posted on the ADE website (<http://www.ade.az.gov/schoolfinance/Forms/Budgets/ProposedBudget/EntitySelection.aspx>) and the Mobile ESD website ([mobileesd.org](http://mobileesd.org)) on July 2, 2013.**

**Regular Governing Board Meeting, 5:30 p.m.**



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**Mobile School Multipurpose Room**  
**Thursday, July 11, 2013 at 5:30 PM**

**REGULAR MEETING OF THE GOVERNING BOARD**

**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, June 13, 2013 and the Special Governing Board meeting held on June 27, 2013.
- B. Approve Accounts Payable Vouchers #4197 in the amount of \$9,949.51, #4198 in the amount of \$1,594.85, and #4199 in the amount of \$631.91 for the school year 2012-2013.
- C. Approve Payroll Voucher #299, 2099 in the amount of \$26,278.45, Voucher #300, 3000 in the amount of \$27,843.19, and Voucher #3001 in the amount of \$817.17 for the school year 2012-2013.

## D. Superintendent Performance Pay

### 9. New and/or Old Business

#### Action Items:

- A. Approve Recommendation of Superintendent for Mediation.
- B. Approve Clerical Assistant for Superintendent.
- C. Approve Hire of Denise Foulkrod as Substitute Teacher.
- D. Approve Hire of Peter Petrides as Substitute Teacher.
- E. Approve Hire of Aviena Moreira as Substitute Teacher
- F. Approve Hire of Robbin Jones as Substitute Teacher
- G. Approve 2013-2014 Proposed Budget for Mobile Elementary School District as the Adopted budget.

#### Information/Discussion Items:

- H. Facilities: Update
- I. Proposed Delegate Assembly Agenda
- J. Budget Update 2012-2013
- K. ASBA Law Conference
- L. ASBA Summer Leadership Institute
- M. First Reading Policy Services Advisory 450-461

### 10. Discussion of items for next Governing Board Meeting

### 11. Executive Session

The Governing Board may vote to hold an executive session pursuant to A.R.S. 38-431.03(A)(3) for discussion or consultation for legal advice with its attorney(s) on any matter listed on the agenda. The Board's attorney may appear in person or telephonically.

The Governing Board may vote to hold an executive session pursuant to A.R.S. Section 38-431.03(A)(3) for the purpose of discussing employment, salaries, and benefits.

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

### 12. Adjournment

**MOBILE ELEMENTARY SCHOOL NO. 86**

**MOBILE GOVERNING BOARD**

**NOTICE:**

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

**THURSDAY**

**JULY 11, 2013**

**FOLLOWED BY AN  
EXECUTIVE SESSION**

**MOBILE ELEMENTARY SCHOOL**

**MULTI PURPOSE ROOM**