

**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, September 12, 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**  
**Thursday, September 12, 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)**

- A. Approve the Minutes of the Regular Governing Board meeting held on Wednesday, August 07, 2013, and the Special Governing Board meetings held on August 15, 2013, and August 22, 2013.
- B. Approve Accounts Payable Vouchers #4208 in the amount of \$3,798.52, #4209 in the amount of \$8,330.11, #4210 in the amount of \$16,664.63, #4211 in the amount of \$15,324.75, and 4212 in the amount of \$19,954.82 for the school year 2013-2014.
- C. Approve Payroll Voucher# 304, 3004 in the amount of \$27,585.59, and Voucher #305, 3005 in the amount of \$20,881.63 for the school year 2013-2014.
- D. Superintendent Performance Pay

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

**Action Items:**

- A. Approve Governing Board Declaration of Curricular and Instructional Alignment
- B. Approve Superintendent Declaration of Curricular and Instructional Alignment
- C. Approve Qualified Evaluators for 2013-2014
- D. Approve Payment Procedures for 2013-2014 Per Mobile ESD Governing Board Policy DK
- E. Approve Intergovernmental Agreement between Maricopa County on Behalf of the Maricopa County Education Service Agency and Mobile ESD for Hosted Access to Financial System, Infinite Visions
- F. Approve Technology Purchases from Rural Education and Achievement Program (REAP) Grant Funds
- G. Approve Purchase of 3.5 Ton Trane Roof Top Heat Pump from HACI Services, LLC
- H. Approve Addenda (1) for Teri Dominguez
- I. Approve Addenda (2) for Teri Dominguez

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

- A. Facilities Update
- B. Budget Update
- C. Teacher Evaluation Process
- D. Beyond Textbooks
- E. First Reading Policy Services Advisory ?????

## **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 employee positions including contracts, benefits, salary and employment.

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**

**THURSDAY**

**September 12, 2013**

**FOLLOWED BY AN**

**EXECUTIVE SESSION**

**MOBILE ELEMENTARY SCHOOL**

**MULTI PURPOSE ROOM**