

**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, August 14, 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, August 14, 2014 at 5:30 P.M.**

**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 Minutes of the Regular Governing Board meeting held on Tuesday, June 17, 2014; Special Governing Board meeting held on Tuesday, June 24, 2014; and Regular Governing Board meeting held on Tuesday, July 10, 2014.
- B. Approve Accounts Payable Voucher #1009 in the amount of \$3,466.38 and Accounts Payable Voucher #1010 in the amount of \$257.08 for the 2013-2014 school year, and Accounts Payable Voucher #1000 in the amount of \$13,200.56 for the school year 2014-2015.
- C. Approve Payroll Voucher #332, 3032 in the amount of \$16,498.19 for the school year 2013-2014, and Payroll Voucher #10, 1015 in the amount of \$3,813.11, Payroll Voucher #11, 1115 in the amount of \$28,875.00 and Payroll Voucher #12, 1215 in the amount of \$21,655.74 for the school year 2014-2015.
- D. Approve Superintendent Performance Pay

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

**Action Items:**

- A. Approve Intergovernmental Agreement Between Vail Unified School District and Mobile Elementary School District For The Beyond Textbooks Program
- B. Approve Food Program Permanent Service Agreement ADE Contract No. ED09-0001
- C. Approve School Facilities Board Terms and Conditions for Acceptance of Monies From Building Renewal Grant Fund for School Well Repair
- D. Approve Assessment Technology Incorporated Galileo K-12 Online Subscription/Purchase
- E. Approve ASBAIT Working-Well Program Addenda for Agustina Sly
- F. Approve Governing Board Declaration of Curricular and Instructional Alignment to the Arizona Academic Standards

- G. Approve K-2 Teacher Extra Duty Agreement for Additional Grade Levels Lesson Planning and Preparation
- H. Approve 6-8 Teacher Extra Duty Agreement for Additional Grade Levels Lesson Planning and Preparation
- I. Approve Addenda for Drug and Alcohol Abuse Prevention Program Coordination
- J. Approve Addenda for easytech *learning.com* computer literacy program Coordination
- K. Approve Addenda for Accelerated Reader program Coordination
- L. Approve Revised Contract for Speech Therapist for 2014-2015

**10. Information/Discussion Items:**

- A. Budget Update
- B. School Well Update

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

**12. Executive Session**

An Executive Session may be held 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**

**THURSDAY**

**August 14, 2014**

**MAY BE FOLLOWED BY AN**

**EXECUTIVE SESSION**

**MOBILE ELEMENTARY SCHOOL**

**MULTI PURPOSE ROOM**