

Notice of Governing Board Meeting
Payson Unified School District #10

Pursuant to A.R.S. §38-431.01, notice is hereby given to members of the Payson Unified School District #10 Governing Board and to the general public that the Payson Unified School District #10 Governing Board will hold a Budget Hearing Followed by Regular Meeting, open to the public, on Monday, July 8, 2013 at 5:30 PM in the District Office Board Room, 902 W. Main Street, Payson, AZ.

The Governing Board reserves the right to move into executive session for legal advice with its attorneys for any item listed on the agenda, in person or by telephone, pursuant to A.R.S. §15-843 and 38-431.03(A)(3).

Members of the Governing Board will attend either in person or by telephone conference call.

A COPY OF THE AGENDA FOR THE MEETING WILL BE AVAILABLE DURING OFFICE HOURS AT THE DISTRICT OFFICE, 902 W. MAIN STREET, PAYSON, ARIZONA.

**BOARD OF EDUCATION
PAYSON UNIFIED SCHOOL DISTRICT #10
Monday, July 8, 2013
5:30 PM**

AGENDA

- I. Payson Unified School District #10 2013-2014 Proposed Budget, Board discussion and public input.
- II. Adjourn

**BOARD OF EDUCATION
PAYSON UNIFIED SCHOOL DISTRICT #10
Monday, July 8, 2013
Immediately Following Budget Hearing**

REGULAR MEETING AGENDA

Call to Order and Pledge of Allegiance

- I. APPROVAL OF AGENDA
- II. Consider Adoption of the Proposed 2013-2014 Payson Unified School District Budget -- Ms. Manning

III. RECOGNITIONS AND INTRODUCTIONS

- A. Halli Kinnick -- Gila County Teacher of the Year -- Ms. VanZile
- B. Introduction of New Administrators -- Mr. Hitchcock
 1. Brian Mabb, Payson High School Principal
 2. Jeff Simon, Payson High School Vice Principal
 3. Asa Hall -- Payson Elementary School Principal

IV. CONSTITUENT COMMENTS

V. ACTION ITEMS

A. Consent Agenda

1. Donations
2. First Reading of Policy Revisions Recommended by the Arizona School Boards Association, Policy Advisories 473-475
 - a. Policy GCJ -- Professional Staff Probationary and Continuing Status
 - b. Policy GCK -- Professional Staff Assignments and Transfers
 - c. Policy GCO -- Evaluation of Professional Staff Members
3. Personnel Actions
 - a. Separations
 1. Carolyn Crisp, JRE Teacher
 2. Katy Goldman, JRE Teacher
 3. Yvette Harpe, RCMS Vice Principal
 4. Barbara Quinlan, RCMS Teacher
 - b. Certified Staff Recommended for Hire
 1. Sergio Beraun, PHS Music Teacher
 2. David Gerber, PHS English Teacher
 3. Carmelita Locke, RCMS Science Teacher
 - c. Hourly Staff Recommended for Hire
 1. Hannah Armenta, Assistant Volleyball Coach (Job Share)
 2. Tori Willbanks, Assistant Volleyball Coach (Job Share)
 3. Allan Carpenter, Substitute Bus Driver

d. Substitute Teachers Recommended for Hire

1. Rachael Johnson

e. Returning Substitute Teachers

f. Extra Curricular Contracts Recommended for Approval

1. Ted Tatum, Graduation Video Production, M&O Funded

B. Consider Adoption of Policies Contained in Policy Advisories 468-472 -- Mr. Hitchcock

1. Policy DKB, Salary Deductions

2. Policy EBC, Emergencies

3. Policy GCQE, Retirement of Professional Staff Members
-- Omit; we don't have an early retirement incentive policy.

4. Policy JK, Student Discipline

C. Consider Adoption of Revised Policies GCBA and GDBA -- Mr. Hitchcock, Ms. Manning

1. Policy GCBA, Professional Staff Salary Schedules (Initial Placement on Salary Schedule)

2. Policy GDBA, Support Staff Salary (Substitute Pay)

D. Consider Approval of Revised 2013-2014 Hourly Salary Schedule -- Ms. Manning

E. Consider Approval of PHS Rental Fee Increase for Graphing Calculators from \$5 to \$15 -- Mr. Hitchcock

F. Consider Approval to Proceed with the Payson Elementary School Capital Project -- Mr. Poer

G. Consider Approval of State Contract for Architectural Services for Capital Project at Payson Elementary School -- Ms. Manning, Mr. Poer

VI. INFORMATION AND DISCUSSION ONLY

A. Superintendent's Report -- Mr. Hitchcock

VII. ADJOURN

Persons with a disability may request a reasonable accommodation by contacting Caron Hatch, District Office, at least 72 hours in advance of the meeting to allow the District time to arrange for the accommodation.