

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 Work Session, open to the public, on Monday, July 22, 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 22, 2013  
5:30 PM**

**AGENDA**

Call to Order and Pledge of Allegiance

I. APPROVAL OF AGENDA

II. RECOGNITIONS AND INTRODUCTIONS

A. Future Business Leaders of America -- Mr. Bud Evans

III. MINUTES

A. June 20, 2013 Minutes

B. July 8, 2013 Minutes

IV. CONSTITUENT COMMENTS

V. ACTION ITEMS

A. Consent Agenda

1. Personnel Actions

a. Separations

1. Brianne Diego, Payson High School Special Education Aide

2. Marie Coley, Payson Elementary School Special Education Aide

3. Kyle Frewin, Rim Country Middle School Teacher

4. Albert Leos, Payson Elementary School Custodian
5. Joseph Silva, Julia Randall Elementary School Special Education Aide
6. Jessica Slapnicka, Julia Randall Elementary Special Education Aide

b. Hourly Staff Recommended for Hire

1. Denise McGuire, Substitute Clerical
2. Michael Calcagno, Rim Country Middle School Technology Assistant
3. Justin Duncan, Julia Randall Elementary Technology Assistant

c. Returning Substitute Bus Drivers

1. April Besey
2. Jacqueline Daily
3. James Higley
4. Timothy Pontious
5. Nicholas Vineyard

d. Certified Staff Recommended for Hire

1. Tamara Hannasch, Rim Country Middle School Substitute Certified Teacher
2. Katie Sanchez, Rim Country Middle School Teacher
3. Desiree Wilson, Rim Country Middle School Teacher

e. Returning Substitute Teachers

1. Ann Pearsall
2. Mary Stoll

**B. Second Reading and Possible Adoption of Policy Revisions Recommended by the Arizona School Boards Association, Policy Advisories 473-475 -- Mr. Ron Hitchcock**

1. Policy GCJ -- Professional Staff Probationary and Continuing Status
  2. Policy GCK -- Professional Staff Assignments and Transfers
  3. Policy GCO -- Evaluation of Professional Staff Members
- 
- C. Consider Approval of Intergovernmental Agreement between Gila Community College District and Payson Unified School District for Dual Enrollment Classes -- Mr. Ron Hitchcock
  - D. Approval to Extend the Contract with Payson Physical Therapy to Provide Athletic Training Services for the 2013-2014 School Year -- Ms. Kathie Manning
  - E. Consider Adoption of The Practice of Statistics, Fourth Edition Textbook for Payson High School -- Mr. Ron Hitchcock
  - F. Designation of Delegate for the ASBA Delegate Assembly -- President Barbara Underwood
  - G. Consider Arizona School Boards Association 2014 Political Agenda -- President Barbara Underwood

#### VI. INFORMATION AND DISCUSSION ONLY

- A. Discussion on 2013-2014 Staffing Model -- Mr. Ron Hitchcock
  - B. Superintendent's Report -- Mr. Ron Hitchcock
- VII. EXECUTIVE SESSION pursuant to ARS §15-843 and ARS § 38-431.03 (A)(1) a public body may go into executive session for discussion or consideration of personnel matters.

(Read Prior to Executive Session) All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge to any person who is not now present, other than a current member of the Board, anything that has transpired or has been discussed during this executive session. To do so is a violation of A.R.S. §38-431.03 A.2, A.3. unless pursuant to a specific statutory exception.

- A. Superintendent's Evaluation -- President Barbara Underwood
- B. Superintendent's Contract -- President Barbara Underwood

#### VIII. ACTION ITEM

- A. Superintendent's Contract -- President Barbara Underwood

#### IX. 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.