

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 Regular Board Meeting, open to the public, on Monday, September 9, 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, September 9, 2013
5:30 PM**

AGENDA

Call to Order and Pledge of Allegiance

I. APPROVAL OF AGENDA

II. RECOGNITIONS AND INTRODUCTIONS

A. Payson Center for Success -- Linda Gibson

III. CONSTITUENT COMMENTS

IV. MINUTES

A. June 20, 2013

B. August 12, 2013

C. August 26, 2013

V. ACTION ITEMS

A. Consent Agenda

1. Financial Reports

2. Donations

3. Personnel Actions

a. Separations

1. Randy Brown, Bus Driver
2. Desiree Wilson, Teacher
- b. Hourly Staff Recommended for Hire
 1. Jeffrey Croxton, Substitute Bus Driver
 2. Guillermo Lopez, Assistant Girls Soccer Coach
- B. Second Reading and Possible Adoption of Revision to Policy JJJ Student Eligibility -- Mr. Hitchcock
- C. Second Reading and Possible Adoption of Revision to Policy JFABB Admission of Exchange and Foreign Students -- Mr. Hitchcock
- D. Second Reading and Possible Adoption of Revision to Policy GCCA Professional/Support Staff Undesignated Leave
- E. Consider Approval of the Revised 2013-2014 Extra-Curricular Salary Schedule (tabled from 8-26-13) -- Mr. Hitchcock
- F. Consider Approval of District Qualified Evaluators -- Ms. Case
 1. Lynn Dee Carpenter, Payson Elementary School
 2. Brenda Case, District Office
 3. Will Dunman, Julia Randall Elementary School
 4. Linda Gibson, Payson Center for Success
 5. Wayne Gorry, Rim Country Middle School
 6. Asa Watt-Hall, Payson Elementary School
 7. Donna Haught, Julia Randall Elementary School
 8. Ron Hitchcock, District Office
 9. Brian Mabb, Payson High School
 10. Roxanne Savage, Julia Randall Elementary
 11. Jeff Simon, Payson High School

12. Anna Van Zile, Payson High School

13. Rob Varner, Rim Country Middle School

G. Consider Approval of Arizona Department of Education Declaration of Curricular & Instructional Alignment to the Arizona Academic Standards -- Mr. Hitchcock

H. Review and Possible Action Regarding Options to Address Capacity at Payson Elementary -- Mr. Hitchcock

I. Discussion and Possible Action on Sale of PARC Property -- Ms. Underwood

VI. INFORMATION AND DISCUSSION ONLY

A. Benchmarks for Goal Achievement

1. Continuous Improvement of Student Achievement -- Ms. Case and Mr. Hall

2. Students and Staff will Exemplify the District's Core Values -- Ms. Gibson and Mr. Dunman

B. Superintendent's Report -- Mr. 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.

VIII. 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.