



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, August 26, 2019 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, August 26, 2019
5:30 PM**

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF AGENDA

IV. INFORMATION ONLY - GOOD THINGS

A. Superintendent's Report

B. Governing Board

C. Recognitions and Celebrations - RCMS Longhorn Pride Awards (JRE Gym)

V. PUBLIC COMMENTS - Members of the Governing Board shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

VI. ACTION ITEMS

A. Consent Agenda

1. Minutes - August 2, 2019 & August 12, 2019

2. Donation Report

3. Personnel Action Report

B. Consider Approval of Lease of Property to Community Presbyterian Church - Dr. Rentz

VII. EXECUTIVE SESSION - Executive session for discussion and consideration of student/parent's appeal of principal's decision regarding grade-level placement, and related records exempt by law from public inspection, in accordance with A.R.S. Section 38-431.03(A)(2).

(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. ACTION ITEM (After reconvening into Regular Session)

A. Consider Affirming/ Overruling Decision in Student Placement - Dr. Rentz

IX. INFORMATION AND DISCUSSION

A. Discussion and Direction on Policy Advisory No. 651-669 and Manual Updates - 1st Reading - Dr. Rentz

1. Discussion and Possible Direction for Changes to Policy BEDG: Minutes (1st Reading)

2. Discussion and Possible Direction for Changes to Policy BEDH - Public Participation at Board Meetings (1st Reading)

3. Discussion and Possible Direction for Changes to Policy CK: Administrative Consultants (1st Reading)

4. Discussion and Possible Direction for Changes to Policy DJE: Bidding/Purchasing Procedures (1st Reading)

5. Discussion and Possible Direction for Changes to Policy EEAE: Bus Safety (1st Reading)

6. Discussion and Possible Direction for Changes to Policy EEAEA: Bus Driver, Requirements, Training and Responsibility (1st Reading)

7. Discussion and Possible Direction for Changes to Policy EEAG: Student Transportation in Private Vehicles (1st Reading)
8. Discussion and Possible Direction for Changes to Policy EEB: Business and Personnel Transportation Services (1st Reading)
9. Discussion and Possible Direction for Changes to Policy GBEA - Staff Ethics (1st Reading)
10. Discussion and Possible Direction for Changes to Policy GBEB - Staff Conduct (1st Reading)
11. Discussion and Possible Direction for Changes to Policy GBEFA - Staff Use of Digital Wireless Communications or Electronic Devices While Operating Devices While Operating a Motor Vehicle (1st Reading)
12. Discussion and Possible Direction for Changes to Policy GBI - Staff Participation in Political Activities (1st Reading)
13. Discussion and Possible Direction for Changes to Policy GCF - Professional Staff Hiring (1st Reading)
14. Discussion and Possible Direction for Changes to Policy GCFC: Professional Certification and Credentialing Requirements (Fingerprinting Requirements) (1st Reading)
15. Discussion and Possible Direction for Changes to Policy GCH: Professional/Support Staff Orientation (1st Reading)
16. Discussion and Possible Direction for Changes to Policy GCMF: Professional Staff Duties and Responsibilities (1st Reading)
17. Discussion and Possible Direction for Changes to Policy GCO: Evaluation of Professional Staff Members (1st Reading)
18. Discussion and Possible Direction for Changes to Policy GCQF: Discipline, Suspension, and Dismissal of Professional Staff Members (1st Reading)
19. Discussion and Possible Direction for Changes to Policy GDF: Support Staff Hiring (1st Reading)
20. Discussion and Possible Direction for Changes to Policy GDFa: Support Staff Qualifications and Requirements (Fingerprinting Requirements) (1st Reading)
21. Discussion and Possible Direction for Changes to Policy GDQD: Discipline, Suspension, and Dismissal of Support Staff Members (1st Reading)

22. Discussion and Possible Direction for Changes to Policy IHA: Basic Instructional Program (1st Reading)
23. Discussion and Possible Direction for Changes to Policy IHAMC: Instruction and Training in Cardiopulmonary Resuscitation (1st Reading)
24. Discussion and Possible Direction for Changes to Policy IHAMD: Instruction and Training in Suicide Prevention (1st Reading)
25. Discussion and Possible Direction for Changes to Policy IKF: Graduation Requirements (1st Reading)
26. Discussion and Possible Direction for Changes to Policy JFB: Open Enrollment (1st Reading)
27. Discussion and Possible Direction for Changes to Policy JICA: Student Dress (1st Reading)
28. Discussion and Possible Direction for Changes to Policy JIH: Student Interrogations, Searches and Arrests (1st Reading)
29. Discussion and Possible Direction for Changes to Policy JLCD: Medicines/Administering Medicines to Students (1st Reading)
30. Discussion and Possible Direction for Changes to Policy JLDAC: Screening/Testing of Students (Vision Screening for Children) (1st Reading)
31. Discussion and Possible Direction for Changes to Policy JLF: Reporting Child Abuse/Child Protection (1st Reading)

X. IX. 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. Discussion of Superintendent Goals

XI. ACTION ITEM (After reconvening into Regular Session)

A. Consider Approval of the 2019-20 Superintendent Goals - Dr. Rentz

XII. INFORMATION ONLY

A. Requests for Future Agenda Items

XIII. ADJOURN - LAUNCH - Mrs. Schinstock

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