

Yuma Elementary School District Number One  
Governing Board  
Regular Meeting

District Administration Office  
450 W Sixth Street  
Yuma, Arizona 85364

January 12, 2015  
5:30 PM

The Governing Board of Yuma Elementary School District Number One will meet at 5:30 PM on January 12, 2015. In accordance with A.R.S. § 38-431.03 (A), the Board may convene into executive session to discuss personnel matters or to consult with the School District's attorney.

**Agenda of Regular Meeting**

**1. Call to Order**

1. 1. Pledge of Allegiance and Moment of Silence
1. 2. Adoption of Agenda
1. 3. Election of Officers
1. 4. Setting of Time and Place of Regular Meetings

**2. Call to the Public**

**3. Consent Agenda**

3. 1. Approval of Minutes - *Resource Management*
3. 2. Approval/Ratification of Payroll Vouchers \$4,135,371.31 (November 26, 2014 - December 12, 2014) - *Resource Management*
3. 3. Approval/Ratification of Expense Vouchers \$2,965,762.78 (November 25, 2014 - December 17, 2014) - *Resource Management*
3. 4. Approval/Ratification of Out-of-State Travel for Administrators, Certified, and Classified Personnel - *Highly Performing Personnel*
3. 5. Approval/Ratification of Student Field Trips - *Student Achievement and Success*
3. 6. Approval of Human Resource Items - *Effective Internal & External Communication System*
  3. 6. 1. Approval/Ratification of Salary Adjustments
  3. 6. 2. Approval/Ratification of Hiring for Certified, Classified, and Substitute Personnel
  3. 6. 3. Approval/Ratification of Non-Renewal for Certified and Classified Personnel
  3. 6. 4. Approval/Ratification of Resignations for Certified, Classified, and Substitute Personnel
  3. 6. 5. Approval/Ratification of Resignation Agreement and Release for Certified Personnel
  3. 6. 6. Approval/Ratification of Job Abandonment, for Certified, Classified and Substitute Personnel
  3. 6. 7. Approval/Ratification of Early Release of Contract
  3. 6. 8. Approval/Ratification of Request to Retire
  3. 6. 9. Approval of Leaves of Absence for Certified and Classified Personnel
  3. 6. 10. Approval of Job Description Updates
  3. 6. 11. Approval/Ratification of Termination for Classified and Substitute Personnel
3. 7. Approval of Solicitations - *Resource Management*

- 3. 8. Approval of Donations - *Resource Management*
- 3. 9. Approval of Student Activities and Tax Credit - *Resource Management*
- 3. 10. Approval of School Activity Calendars - *Effective Internal & External Communication System*
- 3. 11. Approval of Competitive Grants - *Resource Management*
- 3. 12. Approval of Procurement - *Resource Management*
- 3. 13. Consideration to Approve Written Determination and Recommendation to Award RFP-1-15-1-5 Bulk Propane Fuel and Delivery - *Resource Management*
- 4. **President's Report**
  - 4. 1. Oath of Office - *Effective Internal & External Communication System*
  - 4. 2. Art Recognition – D. Stiffler - *Student Achievement & Success*
  - 4. 3. Board Report - *Effective Internal & External Communication System*
  - 4. 4. Future Agenda Items - *Effective Internal & External Communication System*
  - 4. 5. ASBA Events - *Effective Internal & External Communication System*
- 5. **Superintendent's Report**
  - 5. 1. Donations Recognition - D. Stiffler - *Resource Management*
  - 5. 2. Monthly Budget Reports – E. Rodriguez - *Resource Management*
  - 5. 3. Fourth Avenue Jr. High participation in Fiesta Bowl Parade - D. Stiffler - *Effective Internal & External Communication System*
- 6. **Old Business**
- 7. **New Business**
  - 7. 1. Consideration to Approve Disposition of Surplus Property - E. Rodriguez - *Resource Management*
  - 7. 2. AzMERIT update - D. Sheppard - *Effective Internal & External Communication System*

The Board reserves the right to call for an executive session for legal advice concerning any items on the agenda. A copy of the agenda background material provided to Board members (with the exception of material relating to possible executive sessions) is available for public inspection at Yuma School District One Administration Office, 450 West Sixth Street, Yuma, AZ.