

Yuma Elementary School District Number One  
Governing Board  
Regular Meeting

District Administration Office  
450 West Sixth Street  
Yuma, Arizona 85364

February 8, 2016  
5:30 PM

The Governing Board of Yuma Elementary School District Number One will meet at 5:30 PM on February 8, 2016. 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 - *Effective Internal & External Communication System*

**2. Call to the Public**

**3. Consent Agenda**

3. 1. Approval of Minutes - *Resource Management*
3. 2. Approval/Ratification of Payroll Vouchers \$3,207,522.73 (January 8, 2016 - January 29, 2016) - *Resource Management*
3. 3. Approval/Ratification of Expense Vouchers \$3,947,844.32 (January 07, 2016 - January 28, 2016) - *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 Donations - *Resource Management*
3. 8. Approval of Student Activities and Tax Credit - *Resource Management*

- 3. 9. Approval of School Activity Calendars - *Effective Internal & External Communication System*
- 3. 10. Approval of Competitive Grants - *Resource Management*
- 3. 11. Approval of Procurement - *Resource Management*
- 3. 12. Consideration to Approve Written Determination and Recommendation for Award of IFB-1-16-2-5 Vehicle Batteries
- 3. 13. Consideration to Approve the Recommendation of Award for IFB 1-16-5-1 Sale of Surplus Technology Equipment
- 4. **President's Report**
  - 4. 1. Art Recognition – D. Stiffler - *Student Achievement & Success*
  - 4. 2. Board Report - *Effective Internal & External Communication System*
  - 4. 3. Future Agenda Items - *Effective Internal & External Communication System*
- 5. **Superintendent's Report**
  - 5. 1. High Five Employee Recognition - L. Munoz - *Effective Internal & External Communication System*
  - 5. 2. Donations Recognition - D. Stiffler *Resource Management*
  - 5. 3. Enrollment Reports - E. Rodriguez - *Resource Management*
  - 5. 4. Monthly Budget Reports – E. Rodriguez *Resource Management*
  - 5. 5. Staff Recognition -National Counseling Week - S. Alka- *Effective Internal & External Communication System*
  - 5. 6. Climatec-Energy Conservation and Facility Modernization Project Presentation - E. Rodriguez- *Resource Management*
- 6. **Old Business**
- 7. **New Business**
  - 7. 1. Consideration to Approve District One students to participate in Yuma Sun's 1st Annual Design an Ad Program - D. Stiffler *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.