

Yuma Elementary School District Number One
Governing Board
Regular Meeting

District Administration Office
450 W Sixth Street
Yuma, Arizona 85364

June 13, 2016
5:30 PM

The Governing Board of Yuma Elementary School District Number One will meet at 5:30 PM on June 13, 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
1. 2. Invocation
1. 3. 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 \$3,723,421.47 (May 02, 2016 – May 27, 2016)
Resource Management
3. 3. Approval/Ratification of Expense Vouchers \$2,834,194.83 (April 29, 2016 - May 31, 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 *Highly Performing Personnel*
 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. 11. 1. Consideration to Approve the Recommendation of Award for IFB 1-16-4-5 Vehicle, Bus & Equipment Supplies & Labor
- 3. 12. Approval/Ratification of Terms and Conditions for Acceptance of Monies from Building Grants (BRG) Fund
- 4. **President's Report**
 - 4. 1. Student 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. Donations Recognition - D. Stiffler *Resource Management*
 - 5. 2. Enrollment Report – E. Rodriguez *Resource Management*
 - 5. 3. Monthly Budget Reports – E. Rodriguez *Resource Management*
- 6. **Old Business**
 - 6. 1. Second Reading of Policy Advisories 548-551 - D. Stiffler *Resource Management*
- 7. **New Business**
 - 7. 1. Consideration to Approve Assistant Principal of Ron Watson Middle School - D. Stiffler *Highly Performing Personnel*
 - 7. 2. Consideration to Approve the Exceptional Student Services Director- D. Stiffler *Highly Performing Personnel*
 - 7. 3. Consideration to Approve Mr. James Sheldahl as a signer for the District's accounts with the Yuma County Treasurer - E. Rodriguez *Resource Management*
 - 7. 4. Kindergarten Admission – D. Sheppard *Student Achievement*
 - 7. 5. Consideration to Approve the 301 Performance Plan proposal for the 2016-2017 School Year – D. Sheppard *Highly Performing Personnel*
 - 7. 6. Consideration to Approve 2015-2016 Budget Revision - E. Rodriguez *Resource Management*
 - 7. 7. Consideration to Approve the Proposed Budget - E. Rodriguez

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.