

Yuma Elementary School District Number One  
Governing Board  
Regular Meeting

**District Administration Office**  
**450 W Sixth Street**  
**Yuma, Arizona 85364**

**May 8, 2017**  
**5:30 PM**

The Governing Board of Yuma Elementary School District Number One will meet at 5:30 PM on May 8, 2017. 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. Reports**

2. 1. Board Report:
2. 2. Superintendent's Report:
  2. 2. 1. Mr. Matt Kaste Introduction
  2. 2. 2. High Five Program - L. Muñoz - *Highly Performing Personnel*
  2. 2. 3. 2017 Retiree Recognition - L. Muñoz
  2. 2. 4. Volunteer of the Year Recognition- J. Sheldahl - *Student Achievement and Success*
  2. 2. 5. Donation Recognition - J. Sheldahl - *Effective Internal and External Communication System*
  2. 2. 6. Art Recognition - J. Sheldahl

**3. Information Items**

3. 1. First Reading Policy Advisories 567-587 and Policies GCCA & GCQE - J. Sheldahl *Resource Management*
3. 2. Menta Group - J. Sheldahl
3. 3. Monthly Budget Report - D. Ponder *Resource Management*
3. 4. Enrollment Reports - D. Ponder *Resource Management*

**4. Call to the Public**

**5. Consent Agenda**

5. 1. Approval of Minutes
5. 2. Approval/Ratification of Payroll Vouchers \$5,745,561.74 (March 17 - April 28, 2017) *Resource Management*
5. 3. Approval/Ratification of Expense Vouchers \$2,357,366.85 (March 23, 2017 - April 27, 2017) *Resource Management*
5. 4. Approval/Ratification of Out-of-State Travel for Administrators, Certified, and Classified Personnel *Highly Performing Personnel*

5. 5. Approval/Ratification of Student Field Trips - *Student Achievement and Success*
5. 6. Approval of Human Resource Items
  5. 6. 1. Approval/Ratification of Salary Adjustments *Highly Performing Personnel*
  5. 6. 2. Approval/Ratification of Hiring for Certified, Classified, and Substitute Personnel
  5. 6. 3. Approval/Ratification of Non-Renewal for Certified and Classified Personnel
  5. 6. 4. Approval/Ratification of Resignations for Certified, Classified, and Substitute Personnel
  5. 6. 5. Approval/Ratification of Resignation Agreement and Release for Certified Personnel
  5. 6. 6. Approval/Ratification of Job Abandonment, for Certified, Classified and Substitute Personnel
  5. 6. 7. Approval/Ratification of Early Release of Contract
  5. 6. 8. Approval/Ratification of Request to Retire
  5. 6. 9. Approval of Leaves of Absence for Certified and Classified Personnel
  5. 6. 10. Approval of Job Description Updates
  5. 6. 11. Approval/Ratification of Termination for Classified and Substitute Personnel *Resource Management*
5. 7. Approval of Student Activities and Tax Credit
5. 8. Approval of Donations - *Resource Management*
5. 9. Approval of School Activity Calendars
5. 10. Consideration to Approve the Recommendation of Award for IFB-1-17-11-1 Sale of Surplus Technology Equipment- D. Ponder
5. 11. Approval of the General Statement of Assurance
5. 12. Consideration to Approve the Renewal of Existing District Procurement Contracts - D. Ponder
5. 13. Approval/Ratification of Terms and Conditions for Acceptance of Monies from Building Renewal Grants (BRG) Fund - D. Ponder
6. **Action Items**
  6. 1. ASBA Resolution opposing the expansion of Empowerment Scholarship Accounts - J. Sheldahl
  6. 2. Consideration to Approve Assistant Principal for Woodard Junior High - J. Sheldahl
  6. 3. Consideration to Approve Director of Operations - J. Sheldahl
  6. 4. Budget Revision
  6. 5. Approve the Menta Group Lease Agreement t - J. Sheldahl
7. **Future Agenda item**
  7. 1. Future Agenda Items
8. **Adjournment**

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.