



ONE-ROOM SCHOOLHOUSE SINCE 1910

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Head Teacher: Miss Loy Guzman
Teacher's Assistant: Mr. Frank Zepeda
Business Manager: Ms. Tamara Winkler

School Board Members:
Alicia Davidson, President
info@ddgambleguestlodge.com

Maurine Joens, Secretary
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Jennifer Racicot, Member
jennifer@labuenavidafarm.com

December 13, 2017 – 6:30pm
REGULAR SCHOOL BOARD MEETING
NOTICE AND AGENDA

You are requested to turn o your cell phones during this meeting. Thank you. (Agenda is subject to change 24 hours prior to a scheduled meeting.) Pursuant to A.R.S. 38.431.02, notice is hereby given to the members of the Apache Elementary School District community that the Apache School District Board of Education will hold a meeting open to the public on Dec. 13, 2017 beginning at 6:30 pm at the Apache Elementary School. Pursuant to A.R.S. 38-431.03, the board may vote to move into executive session at any time to consult with the board attorney in person or via telephonic conference call on any matters listed on the agenda. (Executive session is not open to the public.)

I. Preliminary Matters

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Adopt the Agenda of Dec. 13, 2017b board meeting
- E. Approve minutes of board meetings of Sept.12, 2017, Oct. 10, 2017, and Nov. 7, 2017.
- F. Approve Consent Agenda
 - 1. Payroll Vouchers 9, 10, 11
 - 2. Expense Voucher 1807, 1808
 - 3. Verification of Deposits 116517, 116914

PUBLIC COMMENTS (as per board policy BEDH, comments shall be limited to 3 minutes)

(The president may allow individuals from the public to address the Board.) Comments shall be limited to education related issues on items that do not appear on this agenda or for which no public hearing has been held and limited to issues which are under the jurisdiction of the governing board. The Board shall not discuss or take legal action on matters raised during an open call to the public unless the matter is properly noticed for discussion and legal action on the current agenda, but may instruct the Head Teacher to schedule discussion at a later date. At the conclusion of the open call to the public, individual members of the Governing Board may respond to criticism made by those who have addressed the Board, may ask staff to review

a matter or may ask that a matter be put on a future agenda. Note: Any individual desiring to address the Board shall complete a form (Request to Address Board) and give this form to the Head Teacher before the meeting begins. Any individual will be allowed to address specific items on the agenda during the meeting. The board president may rearrange agenda items as needed. Personal attacks upon Board Members, staff personnel, or other persons in attendance or absent by individuals who address the Board are discouraged. Presenters are cautioned that statements or representations concerning others that convey an unjustly unfavorable impression may subject the presenter to civil action for defamation. Policies KE, KEB, KEC, and KED are provided by the Board for disposition of legitimate complaints, including those involving individuals. "Call to the Public" is not an open discussion with the Board and Head Teacher.

II. Head Teacher Report

III. Business Manager Report

IV. Discussion / Action Items

A. Reading of April 10, 2017 violation letter from the Office of the Arizona Attorney General and current Board acceptance Recommended Resolution

1. Agenda and minutes of the current board's OML training session of Sept. 15, 2017 were submitted to the AZ Attorney General's office
2. Copies of handouts used at the training session were submitted to the AZ Attorney General's office
3. Resume of the presenter, Gail Zamar from The Trust was submitted to the AZ Attorney General's office
4. Names of the current Apache Governing Board members were submitted to the AZ Attorney General's office.

B. Addition of Debbie's Cleaning Service to Vendor List

C. Approve for submission to AZ Dept. of Ed. Statement of Assurance form for the Teacher Evaluation System in compliance with A.R.S. 15-537.

D. Board's first Administrative evaluation of Ms. Loy Guzman

Each board member's ratings and comments will be read aloud.

A copy of all three signed rating forms will be signed by Ms. Guzman as having been received and given to her.

E. Financial business as per business manager

V. Items for next agenda

A. Governing Board's self evaluation

B.

VI. Adjournment

(The District does not exclude any disabled person from participation in services, programs, or activities or discriminate against any qualified person with disability. Any disabled person who has an inquiry regarding accessibility or who needs an accommodation should notify the Head Teacher's office in advance of the scheduled Board meeting.)

Certification of posting:

I, Alicia Davidson, certify that this notice of public meeting, prepared pursuant to A.R.S. 38-431.02, was posted on the 9th. Day of December 2017.

Alicia Davidson, Board President