

Apache Elementary School

Serving the educational needs of children K-8

ONE-ROOM SCHOOLHOUSE SINCE 1910

10488 N. Skeleton Canyon Rd. / PO Box 16405 Portal, AZ 85632

Phone: 520/558-2364 / FAX: 520/558-2410 E-mail: apacheelementary@gmail.com

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
kmajjj@vtc.net

Jennifer Racicot, Member
jennifer@labuenavidafarm.com

March 14, 2018 – 6:30pm REGULAR SCHOOL BOARD MEETING NOTICE AND AGENDA

You are requested to turn off 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 the second Wednesday of each month 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 March 14, 2018 board meeting
 - E. Approve minutes of Feb. 5, 2018 board meeting
 - F. Approve Consent Agenda
 1. Payroll vouchers
 2. Expense vouchers
 3. Verification of deposits

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-2018-2019 Budget information update

IV. Discussion / Action Items

The board members will discuss and may choose to take action on any item listed below:

A. Head Teacher's Administrative Evaluation and 2018-2019 salaries for certified personnel – Executive Session:

- As per A.R.S38-431.03 discussion of ratings of items on the administrative evaluation instrument
- Discussion of salaries for certified personnel for 2018-2019

B. Open session: Administrative Evaluation as rated by board members

C. Salaries for certified personnel for 2018-2019

D. Issue Letters of Intent to current Apache personnel.

E. Contracts will be issued to Apache personnel at the April 11 board meeting

F. Archive the old mission/vision statements posted for Apache.

G. Posting of minutes on website – recordings – Ms. Guzman

H. Active student recruitment for 2018-2019

I. First reading of policies revised by ASBA as listed herein: #602-615

J. Reparation of inside wall of teacherage-board overrule late night personnel to repair

K. Dates of future board meetings-stipulated in opening paragraph of agenda

L. Approval of Jan. 25 minutes was done at Feb. 7, 2018 board meeting as per Item F of the board secretary's minutes

V. Items for next agenda – April 11, 2018

A. Issue contracts to Apache personnel

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 March 2018.

Alicia Davidson, Board President