

You are respectfully requested to turn off all cell phones during this meeting.

Thank you.

**REGULAR BOARD MEETING
NOTICE AND AGENDA**

(Agenda is subject to change 24 hours prior to scheduled meeting)

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Apache Elementary School District Board of Education and to the general public that the Apache School District Board of Education will hold a meeting open to the public on **04/11/2017** beginning at **5:30 pm** in the Board hearing room located in the School Building. *Pursuant to A.R.S. §38-431.03 (A)(3) the Board may vote to move into executive session at any time in order to consult with the Board's attorney in person or via telephonic conference call on any matter listed on the agenda.*

I. PRELIMINARY MATTERS

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Roll Call**
- D. Adopt the Agenda**
- E. Approval of Minutes-** March 7, 2017 and March 28, 2017
- F. Presidents Reports**

II. CONSENT AGENDA

(Items on the Consent agenda item will be enacted without separate discussion of each item, but may be removed from the Consent agenda item and placed as a separate action item per a Governing Board Member request for discussion/action.)

- A. Payroll Vouchers** – Ratification of Payroll Vouchers 18 & 19
- B. Expense Vouchers** – Ratification of Expense Vouchers 1715
- C. Verification of Treasurer's Deposits** – 112072, 112410 and 112675
- D. Alicia Davidson** –Substitute

III. PRESENTATION

- A. Cochise County Attorney Britt Hanson-** Steps in moving from three man board to five man board

IV. DISCUSSION/ACTION ITEMS

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

- A. First reading for the following policy advisories-**
 - Policy Advisory 568- BGB Board Review of Regulations
 - Policy Advisory 569- DIE Audits/Financial Monitoring
 - Policy Advisory 570- DJE Bidding/Purchasing Procedures
 - Policy Advisory 571- GCCA Professional/Support Staff Sick Leave
 - Policy Advisory 572-Exhibit-GCF-ED Professional Staff Hiring
 - Policy Advisory 573-Exhibit- GDF-EE Support Staff Hiring
 - Policy Advisory 574 Exhibit-GDJ-Support Staff Assignment and Transfer

- Policy Advisory 575-Regulation-IHBJ-R Indian Education
- Policy Advisory 576-NEW-IJNDBA Website Accessibility
- Policy Advisory 577-JFABD & JFABD-EB-Admission of Homeless Students
- Policy Advisory 578-JFB Open Enrollment
- Policy Advisory 579-JFBA Unsafe School Choice
- Policy Advisory 580-JLCC Communicable/Infectious Diseases
- Policy Advisory 581-JR & JR-R Student Records
- Policy Advisory 582-JRR Student Surveys
- Policy Advisory 583- **Delete**-LBD & LBD-E Relations with Charter Schools
- Policy Advisory 532-JLIA Supervision of Students
- Policy Advisory 533-JQ-R & JQ-EB Student Fees, Fines, and Charges
- Policy Advisory 534-JRCA-R Request for Transfer of Records

B. Contracts and Notice of Employment for current Apache School Employees for FY2017-2018 school year

- Palma Hudson-Head Teacher (certified)
- Tamara Winkler-Business Manager (classified)
- Tanya Guillian-Teacher Assistant (classified)

C. Should the Board continue to employ Mrs. Hudson as not only the Teacher but as the Chief Administrator of Apache Elementary, or investigate hiring another individual as Superintendent/Administrator/Head Teacher/or Principal to carry out administrative duties of Apache Elementary.

V. REPORTS/DISCUSSION ITEMS

A. Reports

- Head Teacher – Mrs. Hudson
- Enrollment Report – Mrs. Hudson
- Hiring of a mediator as per Jacqui Clay’s suggestion
- Business Office Reports – Business Manager, Mrs. Tamara Winkler
 - District budget balances/budget update
 - District Travel-expenditures

VI. Public Comments (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 matters are 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 Board President before the meeting begins. 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. In accordance with Governing Board Policy BEDH, if considered necessary, the Board President shall set a time limit on the length of the comment period. In order to insure that each individual has an opportunity to

address the Board, the President may also set a time limit for individual speakers. "Call to the Public" is not an open discussion with the Board and Superintendent.

VII. UPCOMING EVENTS

- Next regular board meeting..... **May 9, 2017 at 5:30pm**

VIII. ADJOURNMENT

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

Certification of posting:

I, _____, certify that this notice of public meeting, prepared pursuant to A.R.S. 38-431.02, was posted on the ____ day of _____ at ____ o'clock __. m.

Signature/Title