

Apache Elementary School

Serving the educational needs of children K-8

ONE-ROOM SCHOOLHOUSE SINCE 1910

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Head Teacher: Ms. Loy Guzman

School Board Members:

Teacher's Assistant: Mr. Frank Zepeda

Alicia Davidson, President

Business Manager: Mrs. Tamara Winkler

info@ddgambleguestlodge.com

Maurine Joens, Secretary

kmajji@vtc.net

Dean Nelson, Member

October 10, 2018 Regular School Board Meeting

5:00pm Notice and Agenda **Update II**

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 5:00 pm at the Apache Elementary School. To accommodate board members and staff, date and time of regular board meetings may be changed and will be announced in the posting of that meeting's agenda in advance. 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 October 10, 2018 Regular Board meeting
- E. Approve consent Agenda
 - Expense Voucher 1903
 - Payroll Vouchers 5 & 6

II. 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.

III. Head Teacher Report

A. Student enrollment

B. Guitar lessons

C. Generator information update

IV. Business Manager Report

A. FY 17/18 Financial Report

V. Board Member Reports

VI. Discussion/Action Items

Board members will discuss and may choose to act on any item listed below:

- A. Approval of 2018/2019 Classroom Site Fund Performance Based Compensation Plan
- B. First Reading of Policy Service Advisories 625-643, 645
- C. Under the authority of Governing Board Policy BGF, the Board will suspend policy BGB as it pertains to a first and second reading of adjustments to policy 644 for the purpose of addressing item D on this agenda.
- D. Approve adjustments to Policy IHB with "one read" rather than two of Policy 644
- E. Complete for submission to SDE P&P Certification Form regarding updating of special education policies and procedures (644)
- F. Proposed Changes to 2 ASBA Bylaws – discuss and submit vote to ASBA
- G. Board Calendar
- H. Selection of Mrs. Davidson as the teacher evaluator for 2018-2019
- I. Open House plans – October 24, 2018

VII. Items for next agenda: November 14, 2018

- A. Second reading of Policy Service Advisories 625-643, 645

VIII. 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 5th. day of October 2018.

Alicia Davidson, Board President