

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

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E-mail: apacheelementary@gmail.com

Head Teacher: Ms. Loy Guzman

School Board Members:

Teacher's Assistant: Mr. Frank Zepeda

Maurine Joens, President

Business Manager: Mrs. Tamara Winkler

kmajjj@vtc.net

Dean Nelson, Secretary

Alicia Davidson, Member

info@ddgambleguestlodge.com

Notice and Agenda

March 13, 2019 Regular School Board Meeting

5:00pm

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 #42 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.) As per A.R.S.38-431.01(D) written minutes of all publischool board meetings may be viewed on the school website: www.apacheelementary.org **Be advised that all public school board meetings are tape recorded. Any person wishing to listen to a recording of a school board meeting, must contact Apache Head Teacher in advance and make arrangements to listen to recording at the Apache school.**

I. Preliminary Matters

A. Call to Order

B. Pledge of Allegiance

C. Adopt the Agenda of March 13, 2019

D. Approve Minutes of Board Meeting of January 9, 2018

E. Approve Consent Agenda

1. Approval of current Treasurer's Deposits: 125034, 124914, 124368, 124628, 124629, 124457
2. Ratification of Expense Vouchers: 1909 & 1910
3. Ratification of payroll vouchers: 14, 15, 16 & 17

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

IV. Business Manager Report

Statement of Assurance: Teacher Evaluation

V. Board Member Reports

Alicia Davidson report about the educational conference she attended with Ms. Guzman and Mr. Zepeda Jan. 25, 2019

VI. Discussion / Action Items

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

A. Executive Session

The Governing Board may vote to move into executive session, pursuant to A.R.S. 38-431.03(A)(1) for the purpose of discussing the employment and administrative evaluation of the Head Teacher. No board action is taken during executive session. Should the employee wish to have this matter heard in open session, it shall be conducted in open session at this point in the agenda.

B. Amend 301 plan

C. School Calendar 2019/2020

D. Pay Scales

E. 2019/2020 Employees Contracts & Notice of Employment

F. Teacher Evaluation (A.R.S. 15-537)

G. Add Vendor - Carl Uterhardt for Certified Evaluations

H. Handling of/Posting Board Minutes

I. Board tasks and procedures

J. School Facilities report

K. Board Training (Free) provided by Cochise County Superintendent office

L. House Bill 2077 Schools: Consolidation and Unification

M. 2019 ASBA Calendar review

VII. Items for next agenda – April 10, 2019

VIII. Adjournment

Certification of posting: I, Loy Ann Guzman certify that this notice of public meeting, prepared pursuant to A.R.S. 38-431.02 was posted on the 8th. Day of February 2019.

Loy Ann Guzman, Head Teacher/Admin