

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

Mike Wolf - Member

Notice and Agenda Regular School Board Meeting December 10, 2019 at 5:30 pm

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 5:30 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 public school 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) Adopt the Agenda of December 10, 2019
- c) Pledge of Allegiance
- d) Approve Minutes of Board Meeting, November 12, 2019

II. Reports

- a) Head Teacher's report
- b) Superintendent's Report
- c) Business Manager's Report
- d) Governing Board Report

III. 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. 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.*

IV. Discussion / Action Items

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

Approve Consent Agenda

- a) Approval of Treasurer's Deposits: 128725 & 128766
- b) Ratification of Expense Vouchers: 2006
- c) Ratification of payroll vouchers: 10 & 11

Specific Items of District Business

- 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) Board self-evaluation
- c) Ratification of employee pay not listed on Notice of Appointment - Zepeda & Grossman
- d) History of Apache event/pot luck
- e) Attorney usage
- f) Approve Donation Checks
- g) 2020 Innovations in Education Conference

V. Requests for future agenda items

VI. 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 December, 2019.

Loy Ann Guzman, Head Teacher

