



TIME: January 11, 2016 – 6:30 PM

PLACE: Jerry Rovey District Facility, 19871 West Fremont Road, Buckeye, AZ 85326

I. OPENING MEETING

1. Kathy Shelton, Governing Board President, called the meeting to order at 6:32 p.m. Governing Board members constituting a quorum were present; Ms. Jennifer Armstrong, Mr. Paul Jensen, Mr. Thad McCloud and Mr. Newman.
2. Pledge of Allegiance was led by Mr. McCloud.
3. A motion by Mr. Newman/Mr. McCloud was entered to approve the Regular Agenda form and temporarily suspend Governing Board Policy with which this agenda may be inconsistent.
Approved **UNANIMOUS**
4. School Reports / Presentation / Recognitions - Each administrator reported on happenings and notables on their campuses. Schools presenting are listed below:
 - Liberty Elementary School – Ms. Melanie Fortino shared information about the counseling program and how Art is integrated into the program. Inside/Outside masks were on display created by 3rd through 8th grade counseling groups. Ms. Kendra Goodere presented information regarding the Kohl's Fit Program, Nutrition and extended an invitation the the Healthy Heart Run that will take place on March 19th. Ms. Penny Hudspeth and students in her kindergarten classroom Nia Uriz, Aiden Hice, William Kelley, Kinsley Rovey, Aubree Rose and Abigail Salas, shared information about their vegetables they had and are growing in their Liberty Gardens.

II. CALL TO THE PUBLIC - NONE

III. ADMINISTRATIVE REPORTS

1. Administrative Report – Budget Status Update Presentation – Mr. Juan Ceja presented the Budget Status Update presentation that has been shared throughout the district with staff, parents and community members.
2. Governing Board Update - None

IV. CONSENT AGENDA

A motion by Mr. McCloud/Mr. Newman was entered to approve the January 11, 2016 Consent Agenda as presented.

Approved

UNANIMOUS

1. Approval of Minutes of the December 14, 2015 Board Meeting, November 12 and 13, 2015 Public Meeting and the August 25, 2015 Work Study Session.
Approved **UNANIMOUS**
2. Approval/Ratification of Payroll Vouchers 115, 116, 117, 118, 1015, 1016, 1017 & 1018 in the amount of \$1,934,185.72.
Approved **UNANIMOUS**
3. Approval/Ratification of Expense Vouchers 1636, 1637, and 1638 in the amount of \$329,465.81
Approved **UNANIMOUS**
4. Approval of Student Activity Fund for the Month of November 2015
Approved **UNANIMOUS**
5. Approval of Gifts and Donations for December 1, 2015 thru December 31, 2015
Approved **UNANIMOUS**
6. Approval of Personnel Action Items
Approved **UNANIMOUS**
7. Approval of Issuance of Request for Proposal for a Food Service Management Company (FSMC)
Approved **UNANIMOUS**

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V. GENERAL BUSINESS

1. Discussion/Consideration to Approve Budget Reductions/Restoration Ideas for Parent and Staff Survey
After discussion, a motion by Mr. McCloud/Mr. Newman was entered to approve the green highlighted minus PreSchool Budget Reductions/Restoration Ideas for the Parent and Staff Surveys.
Approved **UNANIMOUS**
2. Discussion/Consideration to Approve Adoption of Policy GCCA - Staff Use of Digital Communications and Electronic Devices - Second Reading
After discussion, a motion by Mr. McCloud/Mr. Newman was entered to approve the adoption of the policy Staff Use of Digital Communications and Electronic Devices. Second Reading.
Approved **UNANIMOUS**
3. Discussion/Review of Policy JK and Regulation JK-RB Student Discipline - First Reading
This was an information item; no action was taken. Review of Policy JK and Regulation JK-RB Student Discipline. First Reading.

VI. GOVERNING BOARD COMMENTS ON AGENDA TOPICS OR RECOMMENDED AGENDA TOPICS ADDITION

None

VII. UPCOMING GOVERNING BOARD MEETINGS:

January 25, 2016 - Board Study Session

February 8, 2016 - Regular Monthly Board Meeting

VIII. ADJOURNMENT OF BOARD MEETING

On a motion entered by Mr. Newman/Mr. McCloud and by unanimous vote the Governing Board Meeting ended at 7:57 p.m.

Signed:

Date:

February 8, 2016