



TIME: February 8, 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 6:31 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. Jensen.
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:
  - Freedom Elementary School – Ms. Cindy Robinson shared a video produced by students showing the activities and programs at Freedom. Ms. Robinson also introduced Alyssa Huffman of the Newscast Team, Tylor King a Student Leader, Estrella De La Torre a Student Leader and Kristina Chambers the NJHS President. Each student took their turn addressing the Governing Board and audience in attendance regarding the great things happening at Freedom Elementary School. Art was presented by Ms. Hanna Orman, Freedom Art teacher. Ms. Orman recognized students in attendance who had art on display.

**II. CALL TO THE PUBLIC - None**

**III. ADMINISTRATIVE REPORTS**

1. Administrative Report - Budget Survey Results - Mr. Juan Ceja presented the final Budget Survey Results indicated what parents, staff and community members valued and these would assist with the restoration aspect should the May Election pass.
2. Governing Board Update – Dr. Kathy Shelton shared she had the opportunity to speak to a young man from the Arizona Republic who had been contacting school districts who had lost their elections this past November. His question was “What’s in your future?”

**IV. CONSENT AGENDA**

A motion by Mr. Newman/Mr. McCloud was entered to approve the February 8, 2016 Consent Agenda as presented.  
Approved **UNANIMOUS**

1. Approval of Minutes of the January 11, 2016 Board Meeting, January 25, 2016 and the August 25, 2015 Work Study Sessions.  
Approved **UNANIMOUS**
2. Approval/Ratification of Payroll Vouchers 119, 120, 1019 & 1020 in the amount of \$1,239,005.41.  
Approved **UNANIMOUS**
3. Approval/Ratification of Expense Vouchers 1639, 1640, 1641, and 1642 in the amount of \$419,378.57  
Approved **UNANIMOUS**
4. Approval of Student Activity Fund for the Month of December 2015  
Approved **UNANIMOUS**
5. Approval of Gifts and Donations for January 1, 2016 thru January 31, 2016  
Approved **UNANIMOUS**
6. Approval of Personnel Action Items  
Approved **UNANIMOUS**
7. Approval of Reclassification of Position  
Approved **UNANIMOUS**
8. Approval of Overnight and Out-of-State Travel **UNANIMOUS**

**BUILDING WORLD CLASS SCHOOLS IN YOUR NEIGHBORHOOD**

- Approved **UNANIMOUS**  
9. Approval of Adoption of Policy JK and Regulation JK-RB Student Discipline - Second Reading  
Approved **UNANIMOUS**

**V. GENERAL BUSINESS**

1. Discussion/Consideration to Approve Class Size Targets for Fiscal Year 2016-2017  
After discussion, a motion by Mr. Newman/Mr. McCloud was entered to approve the Class Size Targets for Fiscal Year 2016-2017 as presented.  
Approved **UNANIMOUS**
2. Discussion/Consideration to Approve Authorizing the Administration to Pursue a Phased Retirement Program for Liberty Elementary Staff Members.  
After discussion, a motion by Mr. McCloud/Mr. Newman was entered to approve the Authorizing the Administration to Pursue a Phased Retirement Program for Liberty Elementary Staff Members.  
Approved **UNANIMOUS**

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

Mr. McCloud was intrigued as to why 61% of teachers were in favor of eliminating the Signature Programs. Dr. Rogers stated this was a good question to pose to the Teacher Advisory Group. Dr. Rogers announced based on the recommendation of class sizes and reviewing budget scenarios the administration did not anticipate any RIF's (Reduction in Force)

**VII. UPCOMING GOVERNING BOARD MEETINGS:  
February 29, 2016 - Special Board Meeting  
March 14, 2016 - Regular Monthly Board Meeting**

**VIII. ADJOURNMENT OF BOARD MEETING**

On a motion entered by Mr. Newman/Mr. Jensen and by unanimous vote the Governing Board Meeting ended at 8:14 p.m.

Signed:

Date:

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March 14, 2016