



TIME: March 14, 2016 – 6:30 PM

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

I. OPENING MEETING

1. Mr. Paul Jensen, Acting Governing Board President, called the meeting to order at 6:34 p.m. Governing Board members constituting a quorum were present; Ms. Jennifer Armstrong and Mr. Thad McCloud. Absent were Dr. Kathy Shelton and Mr. Mike Newman.
2. Pledge of Allegiance was led by Mr. Jensen.
3. A motion by Mr. McCloud/Ms. Armstrong 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:
 - Rainbow Valley Elementary School – Dr. Terri Matteson introduced Ms. Tamera Wootton, Rainbow Valley Art teacher. Art was presented by Ms. Wootton and recognized students in attendance who had art on display. Ms. Stephanie Budzban introduced a project the 6th grade team started and they will share with the rest of the campus. Students presented the College Experience. Flags from 56 different colleges were donated by the United Way. Students spoke about “How do we get into college?”, the application process, why selected school, what major you think you would like. Students touched on facts on Harvard, University of Nebraska, Virginia Tech and the University of Southern Oregon.

II. CALL TO THE PUBLIC - None

III. ADMINISTRATIVE REPORTS

1. Governing Board Update - NA

IV. CONSENT AGENDA

A motion by Mr. McCloud/Ms. Armstrong was entered to approve the March 14, 2016 Consent Agenda as presented.

Approved

UNANIMOUS

1. Approval of Minutes of the February 8, 2016 and February 29, 2016 Board Meetings
Approved **UNANIMOUS**
2. Approval/Ratification of Payroll Vouchers 121, 122, 1021 & 1022 in the amount of \$1,300,360.65
Approved **UNANIMOUS**
3. Approval/Ratification of Expense Vouchers 1643, 1644, 1645, 1646, and 1647 in the amount of \$365,177.26
Approved **UNANIMOUS**
4. Approval of Student Activity Fund for the Month of January 2016
Approved **UNANIMOUS**
5. Approval of Gifts and Donations for February 1, 2016 thru February 29, 2016
Approved **UNANIMOUS**
6. Approval of Personnel Action Items
Approved **UNANIMOUS**
7. Approval of Arizona Assessment Collaborative (AzAC) Intergovernmental Agreement
Approved **UNANIMOUS**

V. GENERAL BUSINESS

BUILDING WORLD CLASS SCHOOLS IN YOUR NEIGHBORHOOD

1. Discussion/Review of Health Benefits
This was an information item; no action was taken
2. Discussion/Consideration to Approve Issuance of a Request for Proposal for Employee Health Insurance
After discussion, a motion by Mr. McCloud/Ms. Armstrong was entered to approve the Issuance of a Request for Proposal for Employee Health Insurance.
Approved UNANIMOUS

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

**VII. UPCOMING GOVERNING BOARD MEETINGS:
April 11, 2016 - Regular Monthly Board Meeting**

VIII. ADJOURNMENT OF BOARD MEETING

On a motion entered by Ms. Armstrong/Mr. McCloud and by unanimous vote the Governing Board Meeting ended at 7:12 p.m.

Signed:

Date:

April 11, 2016