



TIME: July 11, 2016 – 6:30 PM
PLACE: Jerry Rovey District Facility, 19871 West Fremont Road, Buckeye, AZ 85326

I. OPENING OF PUBLIC HEARING

1. Dr. Kathy Shelton, Governing Board President, called the public hearing to order at 6:31 p.m. Governing Board members constituting a quorum were present; Mr. Paul Jensen and Mr. McCloud. Absent were Ms. Jennifer Armstrong and Mr. Mike Newman.
2. Pledge of Allegiance was led by Mr. McCloud.
3. Information/Discussion Fiscal Year 2016-2017 Proposed Annual Expenditure Budget
Ms. Baysinger shared areas impacted, major M&O budgetary highlights, M&O expenditures by object, M&O salaries, benefits, capital highlights and tax rate. All budget information has been presented to the governing board in previous meetings, through revenue projections, contracts and benefits approval. The district is required to publish the proposed budget for community review 10 days prior to budget hearing and board meeting for adoption on July 11, 2016.

II. ADJOURNMENT OF PUBLIC MEETING

On a motion entered by Mr. McCloud/Mr. Jensen and by unanimous vote the Public Hearing ended at 6:41 p.m.

III. OPENING MEETING

1. Dr. Kathy Shelton, Governing Board President, called the meeting to order at 6:42 p.m. Governing Board members constituting a quorum were present; Mr. Paul Jensen and Mr. McCloud. Absent were Ms. Jennifer Armstrong and Mr. Mike Newman.
2. Pledge of Allegiance was not repeated due to being stated during the Public Hearing.
3. A motion by Mr. Jensen/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**

IV. CALL TO THE PUBLIC – None

V. ADMINISTRATIVE REPORTS

1. Policy Review in Partnership with Arizona School Boards' Association – Dr. Rogers shared ASBA (Arizona School Board Association) had been out and begun a policy review. There have been updates due to changes in statute. Dr. Rogers alerted the Governing Board the administration would be bringing the updated policies for their review and adoption during the August and September Governing Board Meetings.
2. Governing Board Update
 - Ms. Jennifer Armstrong – NA
 - Mr. Paul Jensen – NA
 - Mr. Thad McCloud – NA
 - Mr. Mike Newman - NA
 - Dr. Kathy Shelton – Dr. asked for an update on Rainbow Valley Elementary School. Mr. Ceja shared the SFB (Schools Facilities Board) had approved to cover the cost of the exterior and interior.

VI. CONSENT AGENDA

Mr. Jensen requested that Consent Agenda Item #6 be pulled and moved to General Business. A motion by Mr. Jensen/Mr. McCloud was entered to pull Consent Agenda Item #6 and moved to General Business.
Approved **UNANIMOUS**

A motion by Mr. McCloud/Mr. Jensen was entered to approve the July 11, 2016 Consent Agenda minus Consent Agenda #6 as presented.

Approved **UNANIMOUS**

BUILDING WORLD CLASS SCHOOLS IN YOUR NEIGHBORHOOD

1. Approval of Minutes of the June 20, 2016 Board Meeting
Approved **UNANIMOUS**
2. Approval/Ratification of Payroll Vouchers 133, 134, 135, 1001, 1033, 1034 & 1035 in the amount of \$290,674.73.
Approved **UNANIMOUS**
3. Approval/Ratification of Expense Vouchers 1661, 1662, and 1663 in the amount of \$310,867.90
Approved **UNANIMOUS**
4. Approval of Student Activity Fund for the Month of May 2016
Approved **UNANIMOUS**
5. Approval of Gifts and Donations for June 1, 2016 thru June 30, 2016
Approved **UNANIMOUS**
6. Approval of Personnel Action Items
Pulled from Consent Agenda and Moved to General Business
7. Approval of Resolution Appointing Maricopa County Superintendent of Schools as the Chief Disbursing Office for the Garnishment of Wages for the Fiscal Year 2016-2017
Approved **UNANIMOUS**
8. Approval of Resolution Authorizing Signing of Vouchers for the Fiscal Year 2016-2017
Approved **UNANIMOUS**
9. Approval of Appointment of Signatories for School Accounts for Fiscal Year 2016-2017
Approved **UNANIMOUS**
10. Approval of Student Activity Treasurer for the Fiscal Year 2016-2017
Approved **UNANIMOUS**
11. Approval of Insurance Proceeds Use for Fiscal Year 2016-2017
Approved **UNANIMOUS**
12. Approval to Designate Sole Source Providers for the Fiscal Year 2016-2017
Approved **UNANIMOUS**

VII. GENERAL BUSINESS

1. Discussion/Consideration to Approve Fiscal Year 2016-2017 Adopted Annual Expenditure Budget
After discussion, a motion by Mr. Jensen/Mr. McCloud was entered to approve the Fiscal Year 2016-2017 Proposed Expenditure Budget as presented.
Approved **UNANIMOUS**
 2. Discussion/Consideration to Approve the Governing Board's Pro Statement to be included in the Informational Pamphlet for the upcoming November 8, 2016 Override Election
After discussion, a motion by Mr. Jensen/Mr. McCloud was entered to approve as modified the Governing Board's Pro Statement to be included in the Informational Pamphlet for the upcoming November 8, 2016 override election.
Approved **UNANIMOUS**
- Consent Agenda #6 – Approval of Personnel Action Items
Mr. Ceja updated the Board regarding Reduction in Force of the paraprofessionals. After discussion, a motion by Mr. Jensen/Mr. McCloud was entered to approve the Personnel Action Items as presented.
Approved **UNANIMOUS**
3. **CALL TO EXECUTIVE SESSION**
A motion by Mr. McCloud/Mr. Newman was entered to recess to executive session for A.1 – Personnel – discussion of Superintendent's evaluation
Approved **UNANIMOUS**

RECESSING OF THE REGULAR MEETING FOR EXECUTIVE SESSION
EXECUTIVE SESSION –7:08 – 9:41 p.m.
RECONVENING OF REGULAR MEETING

GENERAL BUSINESS CONTINUED

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

Mr. Jensen asked for an update of substitute teachers in the classroom.

IX. UPCOMING GOVERNING BOARD MEETINGS:
August 8, 2016 - Regular Monthly Board Meeting

X. ADJOURNMENT OF BOARD MEETING

On a motion entered by Mr. Jensen/Mr. McCloud and by unanimous vote the Governing Board Meeting ended at 7:42 p.m.

Signed:

Date:

_____ August 8, 2016

UNCONFIRMED