



TIME: August 8, 2016 – 6:30 PM

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

**I. OPENING MEETING**

1. Dr. Kathy Shelton, Governing Board President, called the public hearing to order at 6:35 p.m. Governing Board members constituting a quorum were present; Ms. Jennifer Armstrong, Mr. Paul Jensen and Mr. McCloud. Absent was Mr. Mike Newman.
2. Pledge of Allegiance was led by Dr. Shelton.
3. A motion by Mr. McCloud/Mr. Jensen 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
  - Estrella Mountain Elementary School – Ms. Marine shared they had a great start to the school year and their theme this year is Happiness. They had a student working towards his Eagle Scout take on a summer project which transformed the courtyard. She publicly acknowledged Hickman’s Farms for supporting and sponsoring the project.
  - Freedom Elementary School – Ms. Robinson stated they had an amazing start to the school year. She shared staff was busy revising their mission and vision and building community. Ms. Robinson thanked the district office departments for their help in making this a fantastic start to their school year.
  - Las Brisas Academy – Mr. Flagg declared they had a fabulous start to the school year. They opened the school year with five new staff members and 100 new students. Mr. Flagg was proud to announce three students from his school were invited to participate in the Dream Rocket Project.
  - Liberty Elementary School – Ms. Gray shared they had a great start to the school year gathering the entire campus in front of the 1910 building to “Ring the Bell”. She shared Liberty hosted the National Ag Conference at their school this summer.
  - Rainbow Valley Elementary School – Dr. Matteson stated they had a great start to the school year in spite of all the construction happening on her campus. She thanked the IT department for their assistance during this time. Dr. Matteson had an all staff retreat at Lake Pleasant Conference Center. Rainbow Valley welcomed nine new staff members.
  - Westar Elementary School – Mr. Bogart stated they also had a great start to the school year. He acknowledged district departments for their roles in assisting their campus for their successful start.

**II. CALL TO THE PUBLIC – None**

**III. ADMINISTRATIVE REPORTS**

1. Opening of School – Dr. Rogers provided an update on the beginning of the school year, enrollment, open enrollment and class size.
2. Policy Review Update – Dr. Rogers and Mr. Ceja shared the hope was to bring the first reading of the policy reviews at the September Board meeting.
3. Governing Board Update
  - Ms. Jennifer Armstrong – NA
  - Mr. Paul Jensen – NA
  - Mr. Thad McCloud – NA
  - Mr. Mike Newman - NA
  - Dr. Kathy Shelton – Dr. Shelton stated she had the opportunity to attend and address the staff at the “Welcome Back Breakfast”.

**IV. CONSENT AGENDA**

## BUILDING WORLD CLASS SCHOOLS IN YOUR NEIGHBORHOOD

A motion by Mr. McCloud/Ms. Armstrong was entered to approve the August 8, 2016 Consent Agenda as presented.

- Approved **UNANIMOUS**
1. Approval of Minutes of the July 11, 2016 Board Meeting  
Approved **UNANIMOUS**
  2. Approval/Ratification of Payroll Vouchers 136, 137, 1036, 1037, 102, 103, 104, 105, 1002, 1003, 1004 & 1005 in the amount of \$876,058.67.  
Approved **UNANIMOUS**
  3. Approval/Ratification of Expense Vouchers 1664, 1665, 1666, 1667, 1700, 1701, 1702, and 1703 in the amount of \$989,747.41  
Approved **UNANIMOUS**
  4. Approval of Student Activity Fund for the Month of June 2016  
Approved **UNANIMOUS**
  5. Approval of Gifts and Donations for July 1, 2016 thru July 31, 2016  
Approved **UNANIMOUS**
  6. Approval of Personnel Action Items  
Approved **UNANIMOUS**
  7. Approval of Qualified Evaluators  
Approved **UNANIMOUS**
  8. Approval of Intergovernmental Agreement with Buckeye Union High School for Alternative Education Services for Fiscal Year 2016-2017  
Approved **UNANIMOUS**
  9. Approval of Intergovernmental Agreement with Tolleson Elementary School District for Fiscal Year 2016-2017  
Approved **UNANIMOUS**
  10. Approval of Intergovernmental Agreement (IGA) with Paradise Valley Unified School District for Online Geometry for Fiscal Year 2016-2017  
Approved **UNANIMOUS**
  11. Approval of Non-Potable Water Use Agreement with Non-Potable Distribution Company, LLC  
Approved **UNANIMOUS**
  12. Approval of Facility Use Fee Schedule for Fiscal Year 2016-2017  
Approved **UNANIMOUS**
  13. Approval of Extra-Curricular Activity Fees for Fiscal Year 2016-2017  
Approved **UNANIMOUS**
  14. Approval of Overnight and Out-of-State Travel  
Approved **UNANIMOUS**

### V. GENERAL BUSINESS

1. To Consider and, if Deemed Advisable, To Adopt a Resolution Authorizing the Issuance and Sale of School Improvement Bonds of the District and Adopting Certain Continuing Disclosure Policies And To Consider and, if Deemed Appropriate, Adopt a Resolution Authorizing the Issuance and Sale of Refunding Bonds of the District  
After discussion, a motion by Mr. McCloud/Mr. Jensen was entered to Adopt a Resolution Authorizing the Issuance and Sale of School Improvement Bonds of the District and Adopting Certain Continuing Disclosure Policies.  
Approved **UNANIMOUS**  
After discussion, a motion by Mr. McCloud/Mr. Jensen was entered to Adopt a Resolution Authorizing the Issuance and Sale of Refunding Bonds of the District.  
Approved **UNANIMOUS**
2. Discussion/Review of Rainbow Valley Elementary Weatherization Project  
This was an information item; no action was taken.
3. **CALL TO EXECUTIVE SESSION**  
A motion by Mr. McCloud/Mr. Jensen 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 –7:29 – 8:12 p.m.**

BUILDING WORLD CLASS SCHOOLS IN YOUR NEIGHBORHOOD

**RECONVENING OF REGULAR MEETING**

**GENERAL BUSINESS CONTINUED**

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

**VII. UPCOMING GOVERNING BOARD MEETINGS:  
September 12, 2016 - Regular Monthly Board Meeting**

**VIII. ADJOURNMENT OF BOARD MEETING**

On a motion entered by Mr. McCloud/Mr. Jensen and by unanimous vote the Governing Board Meeting ended at 8:13 p.m.

Signed:

Date:

\_\_\_\_\_

September 12, 2016

UNCONFIRMED