



TIME: September 12, 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 6:31 p.m. Governing Board members constituting a quorum were present; Ms. Jennifer Armstrong, Mr. Paul Jensen and Mr. Newman. Absent was Mr. Thad McCloud.
2. Pledge of Allegiance was led by Ms. Armstrong.
3. A motion by Mr. Newman/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. Art was presented by Ms. Tammera Wootton, Rainbow Valley Art teacher. Schools presenting are listed below:
  - Rainbow Valley Elementary School
  - Estrella Mountain Elementary School
  - Las Brisas Academy
  - Dr. Rogers asked Ms. Gray share Penny Roubison, Liberty grade 3 teacher, had been named as a State Finalist for the Presidential Awards for Excellence in Mathematics. The winners will be announced during the Summer of 2017.
  - Years of Service Recognition – Dr. Rogers shared every year at the All Staff Welcome Back Breakfast, staff is recognized for their years of service. This year Dr. Shelton was recognized for 5 years of service for her service on the Governing Board. Dr. Rogers was pleased to recognize Mr. Mike Newman for 10 years of service as a Governing Board Member.

**II. CALL TO THE PUBLIC**

Sean Williams, Estrella Mountain Elementary School parent, addressed the Governing Board regarding increasing student enrollment at Estrella Mountain. He felt one way to increase enrollment would be to move the GATE program to Estrella Mountain.

**III. ADMINISTRATIVE REPORTS**

1. Bond Sale and Refinance Update – Mr. Ceja reported the refinancing of an existing bond resulted in a savings of \$264,000 for the taxpayers. Mr. Ceja shared Standard & Poor's reaffirmed the district's A+ credit rating despite continued challenges from reduced State funding.

**IV. CONSENT AGENDA**

Mr. Jensen requested that Consent Agenda Item #9 be pulled and moved to General Business. A motion by Mr. Jensen/Ms. Armstrong was entered to pull Consent Agenda Item #9 and moved to General Business.

Approved

**UNANIMOUS**

A motion by Mr. Jensen/Ms. Armstrong was entered to approve the September 12, 2016 Consent Agenda minus Consent Agenda #9 as presented.

Approved

**UNANIMOUS**

1. Approval of Minutes of the August 8, 2016 Board Meeting  
Approved **UNANIMOUS**
2. Approval/Ratification of Payroll Vouchers 106, 107, 108, 109, 1006, 1007, 1008 and 1009 in the amount of \$1,242,363.21  
Approved **UNANIMOUS**
3. Approval/Ratification of Expense Vouchers 1668, 1704, 1705, 1706, 1707, 1708, and 1709 in the amount of \$921,350.71  
Approved **UNANIMOUS**
4. Approval of Student Activity Fund for the Month of July 2016  
Approved **UNANIMOUS**

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5. Approval of Gifts and Donations for August 1, 2016 thru August 31, 2016  
Approved **UNANIMOUS**
6. Approval of Personnel Action Items  
Approved **UNANIMOUS**
7. Approval of Arizona School Facilities Building Renewal Grant – Request for Funds for Estrella  
HVAC Replacement Project  
Approved **UNANIMOUS**
8. Approval of Arizona School Facilities Building Renewal Grant – Request for Funds for Freedom  
HVAC Replacement Project  
Approved **UNANIMOUS**
9. Approval of Arizona School Facilities Board FY2017 Capital Plan  
Pulled from Consent Agenda and Moved to General Business
10. Approval of Intergovernmental Agreement (IGA) with Vail Unified School District for the Beyond  
Textbooks Program for Fiscal Year 2016-2017  
Approved **UNANIMOUS**
11. Approval of Memorandum of Understanding (MOU) - West Valley Arts Council  
Approved **UNANIMOUS**
12. Approval of Overnight and Out-of-State Travel  
Approved **UNANIMOUS**

**V. GENERAL BUSINESS**

1. Discussion/Review of Board Policy Manual Update - First Reading  
This was an information item; no action was taken. Governing Board will review changes to Board Policy Manual. First Reading

Consent Agenda #9 – Approval of Arizona School Facilities Board FY2017 Capital Plan  
Mr. Ceja explained the ADM projection changes to the Board regarding The Arizona School Facilities Board FY2017 Capital Plan. After discussion, a motion by Mr. Jensen/Ms. Armstrong was entered to approve the Arizona School Facilities Board FY2017 Capital Plan as presented.  
Approved **UNANIMOUS**

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

Mr. Jensen requested a report on the district's dress code asking that if it was consistent throughout the district.

**VII. UPCOMING GOVERNING BOARD MEETINGS:  
**October 3, 2016 - Regular Board Meeting****

**VIII. ADJOURNMENT OF BOARD MEETING**

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

Signed:

Date:

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October 3, 2016