



TIME: January 9, 2017 – 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 6:31 p.m. Governing Board members constituting a quorum were present; Mr. Thad McCloud, Mr. Mike Newman and Ms. Regina Simmons. Absent was Dr. Kelly Olson-Stewart.
2. Pledge of Allegiance was led by Mr. Jensen.
3. A motion by Mr. McCloud/Mr. Newman was entered to approve the Regular Agenda form and temporarily suspend Governing Board Policy with which this agenda may be inconsistent.  
Approved UNANIMOUS
4. Board Organizational Meeting – Policy Ref. BDA and A.R.S. 15-321  
A motion made by Mr. McCloud/Mr. Newman was entered to elect Mr. Paul Jensen as Governing Board President for the 2016 year.  
Approved UNANIMOUS
5. School Reports / Presentation / Recognitions - Each administrator reported on happenings and notables on their campuses. Schools presenting are listed below:
  - Rainbow Valley Elementary School - Art was presented by Ms. Tammera Wootton, Rainbow Valley Art teacher. Dr. Matteson shared Rainbow Valley had been the recipient of the ASBA Golden Bell Award for School Excellence in Collaboration. Dr. Matteson showed the video the school had created when submitting their application for this award.
  - Teacher Advisory Group – Ms. Deborah Bamonte and Ms. Lisa Kennemore, teacher representative from Rainbow Valley Elementary School, reported on topics that had been discussed at the January 9<sup>th</sup> Teacher Advisory Group meeting.

**II. CALL TO THE PUBLIC**

- o Ms. Laura Alvarez, Ms. Pam Monzon and Ms. Kate Wright, Westar Elementary School parents, addressed the Governing Board regarding concerns of the class size in 7<sup>th</sup> grade.

**III. ADMINISTRATIVE REPORTS**

1. Welcome to New Governing Board Members – Dr. Rogers welcomed the newest Governing Board members. Ms. Regina Simmons was in attendance. Ms. Kelly Olson-Stewart was unable to attend due to a prior commitment.
2. Governing Board Update
  - o Mr. Paul Jensen - NA
  - o Mr. Thad McCloud – NA
  - o Mr. Mike Newman – NA
  - o Dr. Kelly Olson-Stewart – NA
  - o Ms. Regina Simmons - NA

**IV. CONSENT AGENDA**

A motion by Mr. Newman/Mr. McCloud was entered to approve the January 9, 2017 Consent Agenda as presented.

- Approved UNANIMOUS
1. Approval of Minutes of the December 12, 2016 Board Meeting  
Approved UNANIMOUS
  2. Approval/Ratification of Payroll Vouchers 120, 121, 122, 1020, 1021 & 1022 in the amount of \$1,348,036.69  
Approved UNANIMOUS
  3. Approval/Ratification of Expense Vouchers 1724, 1725, and 1726 in the amount of \$416,064.04  
Approved UNANIMOUS

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4. Approval of Student Activity Fund for the Month of November 2016  
Approved **UNANIMOUS**
5. Approval of Gifts and Donations for December 1, 2016 thru December 31, 2016  
Approved **UNANIMOUS**
6. Approval of Personnel Action Items  
Approved **UNANIMOUS**
7. Approval of Disposal and Removal from the Adopted Curriculum List of Old/Outdated Curriculum  
Materials  
Approved **UNANIMOUS**
8. Approval of Statement of Assurance - Teacher Evaluation System Status (FY2017-2018)  
Approved **UNANIMOUS**

**V. GENERAL BUSINESS**  
There was no General Business

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

Mr. Newman asked if the topic of class size be placed on a future agenda.

**VII. UPCOMING GOVERNING BOARD MEETINGS:**  
**January 30, 2017 - Study Session**  
**February 13, 2017 - Regular Board Meeting**

**VIII. ADJOURNMENT OF BOARD MEETING**

On a motion entered by Mr. McCloud/Mr. Newman and by unanimous vote the Governing Board Meeting ended at 7:06 p.m.

Signed:

Date:

\_\_\_\_\_ February 13, 2017