

LIBERTY ELEMENTARY SCHOOL DISTRICT No. 25

GOVERNING BOARD MEETING

**MONDAY
June 26, 2017
6:30 P.M.**

**JERRY ROVEY DISTRICT FACILITY
19871 West Fremont Road
Buckeye, AZ 85326**



BUILDING WORLD CLASS SCHOOLS IN YOUR NEIGHBORHOOD

**LIBERTY SCHOOL DISTRICT No. 25
GOVERNING BOARD AGENDA - Special Board Meeting**

TIME: June 26, 2017 – 6:30 PM
PLACE: Jerry Rovey District Facility, 19871 West Fremont Road, Buckeye, AZ 85326

Pursuant to the Americans with Disabilities Act (ADA) the Governing Board endeavors to ensure the accessibility of its meetings to all persons with disabilities. If you need an accommodation for a meeting, please contact the District Office at (623) 474-6600 or districtoffice@liberty.k12.az.us at least 48 hours prior to the meeting. A copy of the complete agenda with names and details, including available support documents may be obtained during regular business hours at the Jerry Rovey District Facility Superintendent’s Office at 19871 West Fremont Road, Buckeye, AZ 85326.

The Governing Board reserves the right to move into Executive Session for legal advice with its attorneys for any item listed on the Agenda, in person or by telephone, pursuant to A.R.S. 38-431.03.0.3. Members of the governing Board will attend the meeting in person or by telephone conference call, pursuant to Governing Board Policy BE.

I. OPENING MEETING

1. Call to Order
2. Pledge of Allegiance
3. It is recommended the Governing Board approve the Regular Agenda Form and Consent Agenda consistent with Board Policy BEDB and temporarily suspend Governing Board Policy with which this agenda may be inconsistent.

Motion _____ Second _____ Vote _____

II. CONSENT AGENDA

**Report
Submitted By**

1. Approval of Gifts and Donations for May 1, 2017 thru June 30, 2017 Ms. Baysinger

III. GENERAL BUSINESS

**Report
Submitted By**

1. Discussion/Consideration to Approve Board Organizational Meeting Dr. Rogers

2. CALL TO EXECUTIVE SESSION

Call for Executive Session Pursuant to ARS 38-431.03 A.1

It is recommended the Governing Board establish an Executive Session to be held immediately during a recess in the Regular Meeting for the following:

Possible Executive Session pursuant to ARS 38-431.03 (a) (1); Personnel - Discussion of Superintendent's Evaluation and Performance Pay

Motion _____ Second _____ Vote _____

GENERAL FUNCTION

A. Call to Order Time In _____

B. Confidentiality Statement

All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge to any person who is not now present, other than a current member of the Board, anything that has transpired or has been discussed during this executive session. To do so is a violation of ARS 38-431.03 unless pursuant to a specific statutory exception.

C. ARS 38-431.03 A.1; Personnel--Discussion of Superintendent's Evaluation and Performance Pay

RECONVENE TO REGULAR MEETING

GENERAL BUSINESS CONTINUED

3. Discussion/Consideration to Approve the 2016-2017 Superintendent's Evaluation Dr. Rogers

4. Discussion/Consideration to Approve the Superintendent's Performance Pay Dr. Rogers

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

V. ADJOURNMENT OF BOARD MEETING

Motion _____ Second _____ Vote _____

LIBERTY ELEMENTARY SCHOOL DISTRICT No. 25

GOVERNING BOARD ITEM

BOARD MEETING OF: June 26, 2017
TITLE OF AGENDA ITEM: Approval of Gifts and Donations for May 1, 2017 thru June 30, 2017
ITEM CATEGORY: Action/Consent

POLICY REFERENCE KCD
OR STATUTORY
CITATION:

FUNDING SOURCE:

COST: -

EXECUTIVE SUMMARY:

Donor	School	Date	Purpose	Item
Westar PTO	Westar	2017-05-31	Donation to purchase swingsets for school playground	\$20,293.74
American Online Giving Foundation	Liberty	2017-06-13	Donation to school for teacher and/or student needs	\$ 191.50

BOARD ACTION REQUESTED

It is recommended the Governing Board approve the acceptance of the donations and authorize letters of appreciation to the donors.

SUBMITTED BY: Ms. Baysinger **SUPERINTENDENT:** Dr. Andrew Rogers

ACTION BY BOARD: Motion: Second: Vote: **AGENDA ITEM:** II.1.

LIBERTY ELEMENTARY SCHOOL DISTRICT No. 25

GOVERNING BOARD ITEM

BOARD MEETING OF: June 26, 2017
TITLE OF AGENDA ITEM: Discussion/Consideration to Approve Board Organizational Meeting
ITEM CATEGORY: Action/Discussion

POLICY REFERENCE OR STATUTORY CITATION: _____
FUNDING SOURCE: _____
COST: _____

EXECUTIVE SUMMARY:

This item was requested by a board member at a previous board meeting (June 19, 2017). Policy specifies that there will be an organizational meeting the January following an election and/or if there is a vacancy in the office of president. Governing Board Policy BDA © BOARD ORGANIZATIONAL MEETING further states "In addition to the organizational meeting described in this policy, the Board may elect a Board President at any time, for any reason, providing that the matter has been properly placed and noticed on the Board agenda consistent with the open meeting law and adopted by the Board." It is recommended that the elections for Board President take place at the July 10, 2017 Governing Board Meeting.

BOARD ACTION REQUESTED

It is recommended the Governing Board approve the Board Organizational Meeting and elections for Board President take place at the next Governing Board Meeting, July 10, 2017.

SUBMITTED BY: Dr. Rogers **SUPERINTENDENT:** Dr. Andrew Rogers

ACTION BY BOARD: Motion: _____ Second: _____ Vote: _____ **AGENDA ITEM:** III.1.

BDA © BOARD ORGANIZATIONAL MEETING

For the purpose of organization of the Governing Board, the Board shall meet at the most convenient public facility in the District. (If a public facility is not available within the District, the Board may meet at any available public facility convenient to all Board members, regardless of the county or school district in which the facility is located.) Such meeting shall be held between January 1 and January 15 next following the election.

The meeting shall be called to order by the President of the Board for the preceding year. If that person is not a member of the Board, a temporary president shall be elected and the meeting shall be called to order by the temporary president. The person calling the meeting to order shall preside until a successor is chosen.

The new President of the Board shall take office upon election.

Whenever there is a vacancy in the office of President, the Board shall elect a new officer to fill the vacancy during the unexpired term of office.

In addition to the organizational meeting described in this policy, the Board may elect a Board President at any time, for any reason, providing that the matter has been properly placed and noticed on the Board agenda consistent with the open meeting law and adopted by the Board.

Adopted: November 14, 2016

LEGAL REF.:

A.R.S. [15-321](#)
[38-431](#) *et seq.*

CROSS REF.:

[BDB](#) - Board Officers
[BE](#) - School Board Meetings
[BEC](#) - Executive Sessions/Open Meetings
[BEDA](#) - Notification of Board Meetings

15-321. Organization; election of officers of the board; meetings; execution of warrants; exemption

A. For the purpose of organization of the governing board, the board shall meet at the most convenient public facility in the school district. If a public facility is not available within the district, the governing board may meet at any available public facility that is convenient to all governing board members, regardless of the county or school district in which the facility is located. The governing board shall meet between January 1 and January 15 next following the election.

B. At the organization meeting the governing board shall elect from among the membership of the board a president.

C. For the purposes of regular meetings of the governing board, the board shall meet at the most convenient public facility in the school district. If a public facility is not available within the district, the governing board may meet at any available public facility that is convenient to all governing board members, regardless of the county or school district in which the facility is located.

D. The board shall prescribe rules for its own government. It shall hold a regular meeting at least once each month during the regular school year and may hold other meetings as often as called. If action has been taken and documents approved at a meeting, they may be signed subsequently by individual board members.

E. Business shall be conducted at regular or special meetings. Notice of a special meeting, and of the hour for a regular meeting if no hour is fixed by a rule of the board, shall be delivered personally or by telephone.

F. Notwithstanding section 1-216, if there is a vacancy or vacancies on the governing board, a majority of the remaining members of the governing board constitute a quorum for the transaction of business, except that a single member of the governing board does not constitute a quorum.

G. An order on a county school superintendent for a salary or other expense shall be signed by the governing board. An order for salary or other expense may be signed between board meetings if a resolution to that effect has been passed prior to the signing at a regular or special meeting of the governing board and the order is ratified by the board at the next regular or special meeting of the governing board.

H. This section does not apply to county school superintendents in the conduct of an accommodation school.

Public Meetings and Proceedings

38-431. Definitions

In this article, unless the context otherwise requires:

1. "Advisory committee" or "subcommittee" means any entity, however designated, that is officially established, on motion and order of a public body or by the presiding officer of the public body, and whose members have been appointed for the specific purpose of making a recommendation concerning a decision to be made or considered or a course of conduct to be taken or considered by the public body.
2. "Executive session" means a gathering of a quorum of members of a public body from which the public is excluded for one or more of the reasons prescribed in section 38-431.03. In addition to the members of the public body, officers, appointees and employees as provided in section 38-431.03 and the auditor general as provided in section 41-1279.04, only individuals whose presence is reasonably necessary in order for the public body to carry out its executive session responsibilities may attend the executive session.
3. "Legal action" means a collective decision, commitment or promise made by a public body pursuant to the constitution, the public body's charter, bylaws or specified scope of appointment and the laws of this state.
4. "Meeting" means the gathering, in person or through technological devices, of a quorum of members of a public body at which they discuss, propose or take legal action, including any deliberations by a quorum with respect to such action.
5. "Political subdivision" means all political subdivisions of this state, including without limitation all counties, cities and towns, school districts and special districts.
6. "Public body" means the legislature, all boards and commissions of this state or political subdivisions, all multimember governing bodies of departments, agencies, institutions and instrumentalities of this state or political subdivisions, including without limitation all corporations and other instrumentalities whose boards of directors are appointed or elected by this state or political subdivision. Public body includes all quasi-judicial bodies and all standing, special or advisory committees or subcommittees of, or appointed by, the public body. Public body includes all commissions and other public entities established by the Arizona Constitution or by way of ballot initiative, including the independent redistricting commission, and this article applies except and only to the extent that specific constitutional provisions supersede this article.

7. "Quasi-judicial body" means a public body, other than a court of law, possessing the power to hold hearings on disputed matters between a private person and a public agency and to make decisions in the general manner of a court regarding such disputed claims.

LIBERTY ELEMENTARY SCHOOL DISTRICT No. 25

GOVERNING BOARD ITEM

BOARD MEETING OF: June 26, 2017
TITLE OF AGENDA ITEM: Discussion/Consideration to Approve the 2016-2017 Superintendent's Evaluation
ITEM CATEGORY: Action/Discussion

POLICY REFERENCE OR STATUTORY CITATION: _____
FUNDING SOURCE: _____
COST: _____

EXECUTIVE SUMMARY:

BOARD ACTION REQUESTED

It is recommended the Governing Board approve the 2016-2017 Superintendent's Evaluation as Determined.

SUBMITTED BY: Dr. Rogers **SUPERINTENDENT:** Dr. Andrew Rogers

ACTION BY BOARD: Motion: _____ Second: _____ Vote: _____ **AGENDA ITEM:** III.3.

