Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Governing Board of Morenci Unified School District and to the general public that the Board will hold a Regular Governing Board Meeting on Wednesday, January 17, 2018, at 4:30 p.m. followed by a study session in the high school library.

A copy of the agenda background material provided to Board Members (with the exception of material relating to possible executive sessions) is available for public inspection at the School District Office located at 538 Stadium Drive, Morenci, AZ.

Pursuant to the Americans with Disabilities Act (ADA), the Morenci Public Schools do not, by reason of a disability, exclude from participation in or deny benefits of services, programs, or activities or discriminate against any qualified person with a disability. Inquiries regarding compliance with ADA provisions, accessibility or accommodation can be direct to Dr. David Woodall, Superintendent of School, at (928) 865-2081, 538 Stadium Drive, Morenci, AZ.

Dated this January 16, 2018
By Carleen Salazar, Board Secretary
AGENDA
Regular Board Meeting
Morenci High School Library
January 17, 2018
4:30 p.m.

I Opening of Meeting

A. Call to Order
B. Pledge of Allegiance to the Flag
C. Approval of Minutes
   Consideration of approving the minutes from Regular Board Meeting on November 15, 2017 and Organizational Meeting & Regular Board Meeting on January 11, 2018.

II General Functions

A. Staff, Student and Community Recognition
   Staff, students and/or members of the community will be recognized at this time. Special announcements may be presented at this time.

   1. Staff, Student, and Community Recognition

B. Call to the Public
   Consideration and discussion of comments and concerns from the public. Those wishing to address the governing board on items not on tonight’s agenda may do so at this time. Speakers are requested to hold their comments to three (3) minutes. Call to the Public will be limited to 30 minutes. In accordance with the Arizona Open Meeting Law, board members may not respond, comment or ask questions of speakers regarding issues not on the agenda.

   1. Call to the Public

III Correspondence and Reports

A. Superintendent’s Report
   The superintendent may present reports at this time.

B. Board Reports
   The Governing Board members may present reports at this time.

C. Principal’s Report
   The principals may present reports at this time.

IV Consent Agenda

All items listed below are consent matters and will be considered by one motion at this time. There will be no discussion of consent items. Any Board member may remove an item from the consent agenda by request. All items not accepted and approved as part of the consent agenda will be considered individually.

A. Vouchers
   Consideration of approving ratification of the following transmittals:
   1. Expense #1017-1024, 2017-18
   2. Payroll #11-15, 2017-18

B. Financial Statements
   1. (525)Auxiliary, (001) Revolving
   2. (850)High School
   3. (852)Fairbanks Middle School
   4. (851)Metcalf Elementary School
C. Volunteers
Consideration of approving the following volunteers for the 2017-2018 school year:
1. Shadean Alvarez – Morenci Early Learning Center Aide
2. Paul McCarthy – JH Wrestling
3. Tisha Morgan – JH Track
4. Leonard Morales – HS Wrestling
5. Gilbert Padilla – HS Wrestling
6. Melissa Porter – Classroom
7. Daniel Pylcan – Hike & Ski Club
8. Victoria Sullivan – Classroom
9. Kara Van Zile – Hike & Ski Club
10. Brendan Van Zile – Hike & Ski Club
11. Breanna Vasquez – Hike & Ski Club

D. Resignation
Consideration of approving the following resignation:
1. Ana Tafoya – Wildkitten Den Aide
2. Kyleigh Anderson – Wildkitten Den Aide
3. Josie Jacquez – Morenci Early Learning Center Aide

V New Business
A. School Visitation
Consider setting dates for visitation of the schools.

B. Calendar
Consider adoption of the 2018-2019 school calendar.

C. Coaches
Consider employment of coaches for Winter and Spring sports as per attached.

D. Support Staff Employment
Consider employment of the following support staff personnel:
1. Carrah Estes – Morenci Early Learning Center Aide
2. Selyna Saiz – Wildkitten Den Aide
4. Kalee Beals – Wildkitten Den Aide

E. Teacher Evaluation System
Consider approval of a Statement of Assurance for teacher evaluation system.

F. Leave Policy
Consider ratification of leave policy for Wildkitten Den.

G. IT Internship
Consider approval of internship for Kimberly Kuykendall in the IT Department.

H. Certificated Employment
Consider employment of Amelia Savage as a High School Math Teacher effective January 8, 2018.

I. Tax Credits
Review tax credit contributions for calendar year 2017.

VI Information/Correspondence
A. Special Education Complaint
B. Governor’s Budget Recommendation
VII  Board Study Session
   A. Budget 18-19
   B. Teacher Salaries 18-19
   C. Liability Insurance Review
   D. Extra-Curricular Survey

VII  Adjournment
   A. Adjournment

Pursuant to A.R.S. §38-431.03 (A)(3), the Board may vote to move into executive session for legal advice from the District’s attorney (either in person or via telephonic conference call) for any item listed on the agenda.