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, November 15, 2017, at 4:30 p.m. 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 directed to Dr. David Woodall, Superintendent of School, at (928) 865-2081, 538 Stadium Drive, Morenci, AZ.

Dated this November 14, 2017
By Carleen Salazar, Board Secretary
AGENDA
Regular Board Meeting
Morenci High School Library
November 15, 2017
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 study session & regular board meeting on October 18, 2017.

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 #1014-1016, 2017-18
   2. Payroll #9-10, 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. Emily Brinkerhoff – Classroom
2. Zack Buccellato – HS Wrestling
3. Cheri Burkhead – Classroom
4. Constantino Cortez – HS Girls’ Basketball
5. Gabriel Delgado – Golf
6. Anthony Gomez – HS Wrestling
7. Frank Gonzalez – JH Wrestling
8. Ramon Morales – HS Wrestling
9. Josh Olmsted – HS Boys’ Basketball
10. Cody Rivera – JH Wrestling
12. Vinette Summers - Classroom

D. Resignation
Consideration of approving the following resignation:
1. Judy Martinez – Morenci Early Learning Center Lead Teacher

V New Business

A. Employment of Support Staff Personnel
   Action
   Consideration of approving employment of the following support staff personnel:
   1. Shelby Stinson – Culinary Arts Instructional Aide

B. SFB Reconfiguration Request
   Action
   Consideration of request to Arizona School Facility Board for reconfiguration of building
grade levels.

C. Supplemental Ready Program
   Action
   Consideration of adoption and purchase of Reading Plus as a supplemental ready program
in grades 5-8.

D. Sign Language Club
   Action
   Consideration of approving a pilot Sign Language Club.

E. 2018-2019 Calendar
   Action
   Consideration of the 2018-2019 school calendar.

F. SFB Project Awards
   Inform
   Discuss projects approval at the November SFB meeting.

VI Information/Correspondence

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.