MORENCI UNIFIED SCHOOL DISTRICT
REGULAR GOVERNING BOARD MEETING
WEDNESDAY – AUGUST 2, 2017 4:30 P.M.
HIGH SCHOOL LIBRARY

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, August 2, 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 August 1, 2017
By Carleen Salazar, Board Secretary
AGENDA
Regular Board Meeting
Morenci High School Library
August 2, 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 regular board meeting on June 14, 2017 and special board meeting on July 13, 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 #1034-1038, 2016-17, #1000-1002, 2017-18
   2. Payroll #26-28.1, 2016-17, #1-2, 2017-18

B. Financial Statements
   1. (525)Auxiliary, (001) Revolving
   2. (850)High School
   3. (852)Fairbanks Middle School
   4. (851)Metcalf Elementary School
New Business

A. Employment of Support Staff Personnel
   Consideration of approving employment of the following support staff personnel:
   1. Laura Dorrell – Robotics at Fairbanks Elementary
   2. Gisela Benitez – Classroom
   3. Nicole Benning – Field Trips
   4. Brandon Blair – HS Football
   5. Johanna Chavez – Classroom
   6. Laura Churchman – Classroom
   7. Sara Ellington – Classroom
   8. Erin Ferris – Classroom
   9. Karen Goodwin – Classroom
   10. Trisha Hooper – Classroom
   11. Eva Jazwinski – Classroom
   12. Morgan Kennedy – Classroom
   13. Blanca Leyba – Classroom
   14. Alexis Ourada - Classroom
   15. Eric Rangel - Band
   16. Moriah Ray - Classroom
   17. Anna Rivera - Classroom
   18. Clay Ruedas – HS Football
   19. Jean Ruedas – Classroom/Preschool
   20. Yanitza Sainz - Classroom
   22. Ashley Stone - Classroom
   23. Ana Tafoya - Classroom
   24. Karissa Wiltbank - Classroom
   25. Jennifer Hemmerling - Classroom
   26. Melanie Rounell - Classroom
   27. Patricia Siqueiros – IT Department

B. Employment of Coaches
   Consideration of approving the following fall coaches for the 2017-2018 school year:
   1. Edward Navarrete
   2. Cecilia Lydolph

C. Adoption of Policy Advisories
   Consideration of approving policy advisories 567 through 583 as recommended by ASBA policy sources.

D. Policy Revision
   Consideration of approving revisions to policy JJJ.

VI Adjourn into Executive Session to Review Annual Performance Goals for Superintendent
   Adjourn into executive session pursuant to ARS 38-431.03 A(1)
   Discussion or consideration of employment, assignment, appointment, promotion, demotion, salaries, disciplining, or resignation of a public officer, appointee, or employee, or any public body, except that with the exception of salary discussions, an officer, appointee, or employee may demand that such discussion or consideration occur at the public meeting.

E. Annual Performance Pay for Superintendent
   Consideration of approving Annual Performance Pay for Superintendent.
VI. Information/Correspondence
   A. Julie Baker - ASRA Teacher of the Year
   B. ASBA Law Conference – September 6-8

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.