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, September 13, 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 September 12, 2017
By Carleen Salazar, Board Secretary
AGENDA
Regular Board Meeting
Morenci High School Library
September 13, 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 August 2, 2017 and study session meeting on August 22, 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 #1003-1009, 2017-18
   2. Payroll #3-6, 2017-18
C. **Volunteers**

   Consideration of approving the following volunteer for the 2017-2018 school year:
   1. Isaiah Aguinaga – JH Football
   2. Britany Bernal – Classroom
   3. Lisa Callicoat – Classroom
   4. Theresa Campbell – Choir
   5. Joseph Chavarria – HS Football
   6. Amber Cox – Classroom
   7. Elena DeLeon – Classroom
   8. Kimberly Johnson – Classroom
   9. Amber Lane – Classroom
   10. Rachel Lopez – Classroom
   11. Mindy McBride – Classroom
   12. Sebastian Mollapaza – Classroom
   13. Jamie Rhys-Evans - Classroom

D. **Substitutes**

   Consideration of approving the following substitute for the 2017-2018 school year:
   1. Scarlet Butler
   2. Branden Reyes

E. **Resignations**

   Consideration of approving the following retirements:
   1. Jessica Galvin – Wildkitten Den
   2. Britni Greenwell – Wildkitten Den
   3. Veronica Morales – High School Guidance Counselor/CTE Director

V New Business

A. **Mandatory Budget Override Report/Hearing**

B. **Employment of Support Staff Personnel**

   Consideration of approving employment of the following support staff personnel:
   1. Barbara Gasparich – Crossing Guard at Fairbanks Middle School
   2. Danille Keen – Crossing Guard/Recess/Cafeteria at Metcalf Elementary
   3. Ashley Killmer – Bus Monitor
   4. Maria Bonilla – Bus Monitor
   5. Judy Stacy – Part-time Custodian
   6. Krista Mahan – Distance Learning Lab Monitor
   7. Kyleigh Anderson – Part-time Wildkitten Den Aide
   8. Danielle Lopez – Part-time Wildkitten Den Aide
   10. Catherine Goss – Part-time Wildkitten Den After School Program
   11. Deseeee O’Laughlin – Part-time Early Learning Center Aide
   12. Jeanne Leonard – Bus Driver
   13. Ray Frasquillo – Sports/Activity Coverage
   14. Walter Mares – Board Meeting Coverage

C. **Employment of Coaches**

   Consideration of approving the following fall coaches for the 2017-2018 school year as per attached.

D. **Retirement/Re-employment through ESI**

   Consider approving Michelle Manuz’s request to retire and be re-employed through ESI.
E. First Reading of ASBA Policy Advisories 588 to 601
   Information regarding the first reading ASBA policy advisories 588 to 601.

VI. Information/Correspondence
   A. Area Districts Base Salary
   B. Chelsea Adams – Beyond Textbooks Plan-Teach-Share Award

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.