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 Tuesday, June 12, 2018, at 11:30 a.m. in the district office.

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 June 11, 2018
By Carleen Salazar, Board Secretary
AGENDA
Regular Board Meeting
District Office
June 12, 2018
11:30 a.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 the regular board meeting on April 11 and May 21, 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
   B. Board Reports
      The Governing Board members 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 #1038-1040, 2017-18
      2. Payroll #24.1, 24.2, 2017-18
   B. Financial Statements
      1. (525) Auxiliary, (001) Revolving
      2. (850) High School
      3. (852) Fairbanks Middle School
      4. (851) Metcalf Elementary School
C. **Volunteers**  
Consideration of approving the following volunteers for the 2017-2018 school year:  
1. Layna Ludvigson – HS Girls’ Basketball  
2. Justin McCormick – Hike and Ski Club  
3. Patrick Holthof – Hike and Ski Club

D. **Resignations**  
Consideration of approving the following resignation:  
1. Amelia Savage – High School Math Teacher  
2. Amanda Davis – 5th Grade Teacher

E. **Personnel Actions**  
Consideration of approving the following personnel actions:  
1. Marlo Rivera – non renewal  
2. Dalia Alva - termination

F. **Credit Line**  
Consideration of approving credit line

G. **Payment Procedures**  
Consideration of approving resolution authorizing execution of warrants between board meetings for the 2018-2019 school year.

H. **Revolving Fund for the 2018-2019 School Year**  
Consideration of approving establishment of a $5,000 Revolving Fund for the 2018-2019 school year.

I. **Purchase of Food**  
Consideration of approving the purchase of food during meeting and trainings for employees, staff, Board Members and guests as needed.

J. **Student Activity Fee**  
Consideration of approving student activity fee for the 2018-2019 school year.

V **New Business**

A. **Proposed Budget**  
Consideration of approving the 2018-2019 proposed expenditure budget.  

B. **Budget Hearing and Adoption Meeting Date**  
Consideration of approving Wednesday, July 11th, at 11:30 a.m. for the budget hearing/adoption.

C. **Certificated Employment**  
Consider employment of the following certificated staff:  
1. Jessica Gonzales – 2nd Grade Teacher  
2. Christie Rivera – 4th Grade Teacher  
3. Candy Boyd – 6th Grade ELA Teacher  
4. Venise Mendez – Girls’ PE Teacher for Fairbanks Middle School

D. **Support Staff Employment**  
Consider employment of the following support staff:  
1. Cathy Benavidez – Wildkitten Den Director *(Pending)*
E. **Summer Employment**
Consider employment of the following staff for the summer:
1. Janet Vaughn – Preschool-Second Summer School
2. Jessica Gallegos – Preschool-Second Summer School
3. Jessica Harrington – Third-Fourth Summer School
4. David Gallegos – Fifth/Sixth Summer School
5. Fred Gallegos – Seventh/Eighth Summer School
6. Krista Mahan – High School/EAC Summer School

F. **Support Staff Salary Agreements**
Consideration of approving support staff salaries and salary agreements for the 2018-2019 school year.

G. **Administration Salaries and Contracts**
Consideration of approving administration salaries and contracts for the 2018-2019 school year.

H. **LEAP Pay**
Consider approving LEAP Pay for the 2017-2018 school year.

I. **Administrative Performance Pay**
Consider approving administrative performance pay for the 2017-2018 school year.

J. **Wildkitten Den Calendar**
Consider approval of the adoption of the Wildkitten Den Calendar for the 2018-2019 school year.

VII Information/Correspondence

VIII 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.*