

GLOBE UNIFIED SCHOOL DISTRICT NO. 1



COPPER RIM ELEMENTARY (PK-4)
HIGH DESERT MIDDLE SCHOOL (5-8)
GLOBE HIGH SCHOOL (9-12)

501 ASH STREET/GLOBE, ARIZONA 85501
(928) 402-6000
www.globeschools.org

Promoting high academic achievement in a safe and supportive environment

POSTED: March 16, 2010

AMENDED

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THE GOVERNING BOARD WILL HOLD A REGULAR MEETING, OPEN TO THE PUBLIC, AS FOLLOWS:

DATE: WEDNESDAY, March 17, 2010
TIME: 6:00 P.M.
PLACE: MOFFORD ACTIVITY CENTER

NOTICE OF THE EXECUTIVE SESSION OF THE GOVERNING BOARD
Notice is hereby given that the Governing Board will meet in Executive Session as follows:

DATE: WEDNESDAY, March 17, 2010
TIME: IMMEDIATELY FOLLOWING THE REGULAR MEETING
PLACE: MOFFORD ACTIVITY CENTER

THE EXECUTIVE SESSION IS NOT OPEN TO THE PUBLIC

Agendas for the meetings are attached.

Dated this 16th day of March, 2010

Cayci Vuksanovich
Board President

Frankie DalMolin
Board Clerk

**AGENDA FOR THE REGULAR MEETING OF THE GOVERNING
BOARD OF GLOBE UNIFIED SCHOOL DISTRICT NO. 1
501 Ash Street
Globe, Arizona 85501**

**Wednesday March 17, 2010 –6:00 p.m.
Mofford Activity Center**

At any time during the meeting, the Governing Board may call for Executive Session for legal advice pursuant to §38-431.03 (A) (3) related to any item on the agenda. The District's attorney may participate by phone. Executive Sessions are not open to the public.

ORDER OF BUSINESS

1.0 Call to Order (Board President)

1.1 Pledge of Allegiance

2.0 Roll Call (Board President)

3.0 Adoption of Agenda/Minutes

3.1 Board President will consider corrections to or deletions from the agenda prior to adoption. Pursuant to A.R.S. §38-431.02(H), the public body may discuss, consider, or decide only those matters listed on the agenda and other matters related thereto.

3.2 Minutes from Regular Meeting of February 17, 2010 and March 3, 2010, and Board Retreat of February 27, 2010.

4.0 Public Participation

4.1 Pursuant to Governing Board Policy BDDH, any individual desiring to address the Board shall complete a form (Request to Address Board) and give this form to the Board President prior to the start of the Board Meeting. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

5.0 Approval of Consent Agenda Items

5.1 All consent agenda items are marked with an asterisk and underlined on the Regular Agenda.

5.2* Approval of Auxiliary Operations and Student Activity for February 2010

5.3* Approval of Food Voucher #1515 in the amount of \$22,849.76, voucher #9035 in the amount of \$4,774.53 and voucher #9036 in the amount of \$178,485.35.

5.4* Approval of the following donations to GHS Baseball Club: 5D Mining & Construction, Inc. in the amount of \$500.00; B.J. Cecil Trucking, Inc. in the amount of \$200.00; M.V. Enterprises, Inc. in the amount of \$50.00 and Cook Restaurants Inc. in the amount of \$1000.00. Total - \$1,750.00

Governing Board Meeting Agenda – March 17, 2010

- 5.5* Approval of the following donation to Euro Club: Pickle Barrel Trading Post in the amount of \$25.00.
- 5.6* Approval of donation for Globe Staff Appreciation celebration from Cayci & Louis Vuksanovich in the amount of \$100.00; **Earl** Cunningham in the amount of \$100.00; Matlock Gas & Equipment Company, Inc. in the amount of \$200.00 and Cunningham Properties, LTD. in the amount of \$100.00.
- 5.7* Approval of a donation for the Globe Staff Appreciation Celebration from DalMolin Excavating, INC. in the amount of \$100.00
- 5.8* Approval of Board budget report
- 5.9* Approval of Donation to High Desert Middle School from Wells Fargo Educational Foundation by Mary Courvoisier in the amount of \$10.00 and Christine L. Durbin in the amount of \$20.00.
- 5.10* Approval of salary schedules for the 2010/2011 school year.
- 5.11* Approval of donation from Gila Academy of Cosmetology for three \$30.00 Gift Certificates for District Office Personnel.
- 5.12* Approval of Superintendent/Chief Administrative Officer, Director of Teaching and Learning, Supervisor of Human Resources, and District Registrar signatures on GUSD Revolving Fund.

6.0

Presentations

- 6.1 Presentation of the Capital Plan by Dr. Ron Nelson, Chief Administrative Officer.
- 6.2 Presentation of the AZ Leads Leaders for Learning/Excel Leadership Academy, provided by the Helios Foundation on March 27, 2010, April 17, 2010 and two additional dates to be announced held in Safford. Five slots allocated.
Superintendents: Induction (Years 1 & 2), Continuing Education, Coaching Building Principals, Coaching Superintendents.
Building Administrators: Induction (Years 1,2, & 3), Continuing Education, Coaching Teachers, Coaching Administrators by Dr. Ron Nelson, Chief Administrative Officer.
- 6.3 Presentation of Situational Leadership Training provided by Freeport McMoRan on June 17, 2010 & June 18, 2010 by Dr. Ron Nelson, Chief Administrative Officer.
- 6.4 Presentation of a Positive Letter about our schools from the Tapestry-of-Hope.
- 6.5 **Presentation of Early Graduation of Center for Accelerated Learning students, Ryan Christopher Harrison and David Anthony Tavares.**
- 6.6 **Presentation on Student Activity and Extra – Curricular Tax Credit Funds by Tracy McLaughlin**

Governing Board Meeting Agenda – March 17, 2010

- 6.7 Administrative report update
 - a. Superintendent-Statement of school update
 - 1. 90 Day Letter
 - b. Principals update
 - 1. Special Projects/Progress Reports
 - (A) Update for March 2010 of the College Preparatory Academy by Tamara Glinski, Dean of College Preparatory Academy

7.0 Recommendations/New Business

- 7.1 Approval for site leaders to attend the AZ Leads Leaders for Learning/Excel Leadership Academy on March 27, 2010, April 17, 2010 and two additional dates to be announced held in Safford.
- 7.2 Approval for site leaders to attend the Situational Leadership Training provided by Freeport McMoRan on June 17, 2010 & June 18, 2010.
- 7.3 Approval of out of state travel for Stephen Estatico, Cindy Parravano and Liz Atilano to attend the University of New Mexico Educator's Job Fair on April 19 – 20, 2010.

8.0 Personnel

- 8.1* Approval of Certificated and Classified Personnel Report as attached

9.0 Future Meetings

- 9.1 The next three regularly scheduled Governing Board Meetings are April 7, 2010, April 21, 2010 and May 5, 2010. **March 24, 2010** – RFP.

10.0 Executive Session

- 10.1 Convene to Executive Session
- 10.2 Adjournment of Executive Session

11.0 Adjournment

- 11.1 Reconvene to Regular Session
- 11.2 Adjournment

Agenda material provided to Board Members (with the exception of materials relating to executive sessions) is available for public inspection at the District Office, 501 Ash Street, Globe, Arizona, between the hours of 7:00 A.M. and 4:00 P.M.

**GLOBE UNIFIED SCHOOL DISTRICT NO. 1
EXECUTIVE ROOM
AGENDA FOR THE EXECUTIVE SESSION OF
THE GOVERNING BOARD**

Wednesday, March 11, 2010

Immediately following the Regular Meeting

Order of Business

In accordance with ARS 38-431.03 (B), minutes of or discussions made at executive sessions shall be kept confidential except from members of the public body which met in executive session, from officers, appointees or employees who are the subject of discussion or consideration pursuant to subsection A, paragraph 1 of this section and from the auditor general on a request made in connection with an audit authorized as provided by law. The public body shall instruct persons who are present at the executive session regarding the confidentiality requirements of this article.

I. Call to Order and Roll Call

1. Verbal reminder of confidentiality requirements

II. Executive Session

- a. Student Discipline
Executive Session Pursuant to ARS §15-841-843 and Governing Board Policy JKE the Governing Board will conduct a hearing on a recommendation for expulsion/long term suspension of student #09/10-009

III. Adjournment to Regular Session

NO EXECUTIVE SESSION MAY BE HELD FOR THE PURPOSE OF TAKING ANY LEGAL ACTION INVOLVING A FINAL VOTE OR DECISION EXCEPT AS PROVIDED IN A.R.S. §15-843(A). THIS IS NOT A PUBLIC MEETING. NO ACTION CONCERNING DISCIPLINE, SUSPENSION, OR EXPULSION OF A PUPIL IS SUBJECT TO THE PROVISIONS OF TITLE 38, CHAPTER 3, ARTICLE 3.1, EXCEPT THAT THE GOVERNING BOARD SHALL POST REGULAR NOTICE AND SHALL TAKE MINUTES OF ANY HEARING HELD BY THE GOVERNING BOARD CONCERNING DISCIPLINE, SUSPENSION, OR EXPULSION OF PUPILS. THIS IS NOT A PUBLIC MEETING.

