

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: April 6, 2010

AMENDED

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

DATE:	WEDNESDAY, April 7, 2010
TIME:	6:00 P.M.
PLACE:	MOFFORD ACTIVITY CENTER

Agendas for the meetings are attached.

Dated this 6th day of April, 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, April 7, 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 March 17, 2010 and Special Session Minutes of March 24, 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 Payroll voucher #18 in the amount of \$347,094.84 and Payroll voucher #19 in the amount of \$349,008.35.

5.3* **Approval of Voucher # 9038 in the amount of \$65,940.67 and voucher # 9039 in the amount of \$4,965.11 and food voucher # 1516 in the amount of \$19,363.08**

5.4* Approval of the donation for Copper Rim Library of 3 books. The Foot Book, If I ran the Circus and The Lorax from Kay Redford.

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- 5.5* Approval of donation from Wells Fargo Foundation/Camill Lucero employee matching contribution to Globe High School in the amount of \$20.00
- 5.6* Approval of Membership dues to the Chamber of Commerce in the amount of \$225.00
- 5.7* Approval of the following donations for services provided by the JROTC Club: ACMSA, Inc. in the amount of \$700.00; Cowboy Mounted Shooting Association in the amount of \$1,400.00; Gila County Historical Society, Inc. in the amount of \$120.00; Cobre Valley Republican Club in the amount of \$150.00 and from Ralph and Susan Hill in the amount of \$20.00. Total of \$2,390.00.
- 5.8* Approval of the following donations to Euro Club: McSpadden Ford, Inc. in the amount of \$50.00; Jalin Enterprises, Inc. in the amount of \$250.00; Joseph and Debbie Wilhelm in the amount of \$100.00 and Globe Audio, Inc. in the amount of \$50.00. Total \$450.00
- 5.9* Approval of the following donations to Globe High School Baseball Club: Sharp Advertising Association in the amount of \$500.00 and Gary W. Grounds, LLC in the amount of \$200.00. Total of \$700.00
- 5.10* Approval of General Liability information.

6.0 Presentations

- 6.1 Presentation of corrective deeds for the sale of East Globe School by Jennifer Kinnard, Director of Teaching and Learning
- 6.2 Presentation of Public Education Agency determination notification for Special Education programs by Jennifer Kinnard, Director of Teaching and Learning.
- 6.3 Presentation of Globe Unified School District Certificated Teacher Contract by Dr. Ron Nelson, Chief Administrative Officer.
- 6.4 Administrative report update
 - a. Chief Administrative Officer update

7.0 Recommendations/New Business

- 7.1 Approval of waiver of usage fee for Push America Cycle Team to use Globe High School on July 3-4, 2010 for Lodging by Cindy Parravano, High School Principal.
- 7.2 Approval to receive a donation of a 4000 watt generator (\$636.40) from High Desert Middle School Student Council to High Desert Middle School by Steve Estatico, High Desert Middle School Principal.

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- 7.3 Approval to create a 7th/8th grade Reading Teacher for the 2010/2011 school year. This position would replace a 7th/8th grade physical education teacher by Steve Estatico, High Desert Middle School Principal.
- 7.4 Approval of After-the fact purchase from FY 08 for Oxford Encyclopedia of Latinos & Latinas in the United States for Globe High School by Dr. Ron Nelson, Chief Administrative Officer.
- 7.5 Approval of Globe Unified School District Certificated Teacher Contract by Dr. Ron Nelson, Chief Administrative Officer.

7.6 Approval of Dental & Vision Insurance by Liz Atilano, Human Resource Officer.

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 14, 2010, April 21, 2010 and May 5, 2010.

10.0 Adjournment

