

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: May 4, 2010

AMENDED

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

DATE: WEDNESDAY, May 5, 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, May 5, 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 4th day of May, 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, May 5, 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 August 26, 2009, Special Session of October 14, 2009 and Regular Session of April 21, 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 Voucher #9042 in the amount of \$77,351.08, Voucher #9043 in the amount of \$10,821.67 and Food Voucher #1518 in the amount of \$26,590.49.

5.3* Approval of the following donations for Lana Llewellyn/Copper Rim Music Fund from Kroger in the amount of \$500.00

Governing Board Meeting Agenda – May 5, 2010

- 5.4* Approval of donation from Globe Rotary Club to Globe Unified School District/Staff Appreciation Dinner in the amount of \$100.00.

6.0 Presentations

- 6.1 Presentation by High Desert Middle School Drama Club who will perform a song from their performance on May 7th.
- 6.2 Administrative report update
a. Chief Administrative Officer update

7.0 Recommendations/New Business

- 7.1 Approval to pay for Xerox invoice from prior year billing by Dr. Ron Nelson, Chief Administrative Officer.
- 7.2 Approval of out – of – state travel to the 21st Century Summer Learning Institute in Washington, DC for Viola Gonzales (21st Century Activity Leader), Suzy Morales (21st Century Teacher), and Linda Noriega (21st Century Teacher) by Steve Estatico, High Desert Middle School Principal

7.3 Approval of Administrative Contract form.

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 May 26, 2010, June 9, 2010 and June 23, 2010

10.0 Executive Session

- 10.1 Student Discipline. #09/10-011 and #09/10-012
- 10.2 Approval of Executive Session Minutes
June 23, 2009, July 2, 2009, July 15, 2009, August 26, 2009, September 30, 2009, October 21, 2009, December 2, 2009, December 16, 2009, January 6, 2010, February 3, 2010, March 17, 2010, March 24, 2010 and April 21, 2010

11.0 Adjournment

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

Wednesday, May 5, 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 #09/10-011 and #09/10-012
- b. Approval of Executive Session Minutes:
June 23, 2009, July 2, 2009, July 15, 2009, August 26, 2009, September 30, 2009, October 21, 2009, December 2, 2009, December 16, 2009, January 6, 2010, February 3, 2010, March 17, 2010, March 24, 2010 and April 21, 2010

III. Adjournment

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.

Cayci Vuksanovich
Board President 2009