

# 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](http://www.globeschools.org)

**Promoting high academic achievement in a safe and supportive environment**

**POSTED: June 15, 2010**

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

**DATE: WEDNESDAY, June 16, 2010**  
**TIME: 6:00 P.M.**  
**PLACE: MOFFORD ACTIVITY CENTER**

**Agendas for the meetings are attached.**

**Dated this 15th day of June, 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, June 15, 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 Session Minutes of March 13, 2010 and Regular Session Minutes of March 26, 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 #23 in the amount of \$417,393.30, Voucher #23.1 in the amount of \$814,052.55 and Voucher #24 in the amount of \$225,606.48.

5.3\* Approval of Voucher #9049 in the amount of \$240,248.80, Voucher #9050 in the amount of \$44,051.43 and Food Voucher #1520 in the amount of \$4,718.02.

5.4\* Approval of Auxiliary Operations and Student Activity for May 2010

## **Governing Board Meeting Agenda – June 16, 2010**

- 5.5\* Approval of donation for service provided by the JROTC Club from Wayne & Gina Jonovich in the amount of \$150.00
- 5.6\* Approval of Food Program Permanent Service Agreement for FY11.
- 5.7\* Approval of Annual renewal of RFP 005-2010-ITSS to Computer Problem Specialists for Information Technical Support Services.

### **6.0 Presentations**

- 6.1 Presentation of Fiscal year 2009-2010 Expenditure budget Revision by Tracy McLaughlin, Business Manager Consultant.
- 6.2 Presentation of Board Members and/or Administrators attending the ASBA – ASA Annual Conference on December 15-17, 2010 by Dr. Ron Nelson, Chief Administrative Officer.
- 6.3 Presentation of Board Members and/or Administrators attending the ASBA Law Conference on September 9 – 11, 2010 by Dr. Ron Nelson, Chief Administrative Officer.
- 6.4 Presentation of Board Policy by Dr. Ron Nelson, Chief Administrative Officer.

### **7.0 Recommendations/New Business**

- 7.1 Approval to schedule first meeting date to begin Reviewing Board Policy by Dr. Ron Nelson, Chief Administrative Officer.
- 7.2 Approval of Board Members and/or Administrators attendance to ASBA – ASA Annual Conference on December 15-17, 2010 by Dr. Ron Nelson, Chief Administrative Officer.
- 7.3 Approval of Board Members and/or Administrators attendance to ASBA Law Conference on September 9 – 11, 2010 by Dr. Ron Nelson, Chief Administrative 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 June 23, 2010, July 7, 2010 and July 21.

### **10.0 Adjournment**

