

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
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POSTED: June 22,2010

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

DATE: WEDNESDAY, June 23, 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, June 23, 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 22nd day of June, 2010

Cayci Vuksanovich
Board President

Frankie DaMolin
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 23, 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.

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 #9051 in the amount of \$86,701.87.

5.3* Approval for Cayci Vuksanovich and Frankie DalMolin to attend the 2010 ASBA Delegate Assembly on June 26, 2010.

5.4* Approval of waiver of usage fee for Gila County Education Service Agency to use High Desert Middle School Multipurpose Room July 7, 8, 9, 12, 13, and 14, 2010 for GEMMS workshop.

Governing Board Meeting Agenda – June 23, 2010

- 5.5* Approval of waiver of usage fee for Yavapai College to use a classroom at High Desert Middle School for DES Child Care Professional Training on the following dates August 14, 15, 21, 22, 28, 29, 2010 and September 4 & 5, 2010 for 8 hours each day listed.
- 5.6* Approval of SCF Arizona renewal contract for the Proposal Period of 7/1/10 – 7/1/2011 fiscal year.
- 5.7* Approval for Arizona Risk Retention Trust Insurance Policy for FY11 school year.

6.0 Presentations

- 6.1 Presentation of FY2010-2011 Proposed Expenditure Budget, by Dr. Ron Nelson, Chief Administrative Officer.
- 6.2 Discussion of Policy Section A and B by Dr. Ron Nelson, Chief Administrative Officer.
- 6.3 Update on Wrestling by Billy Barefoot, High School Wrestling coach.

7.0 Recommendations/New Business

- 7.1 Approval to assign new reading sections of policies C, D and E by Dr. Ron Nelson, Chief Administrative Officer.
- 7.2 Approval to set date for follow up on policies 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 Potential Special Session Meeting June 29, 2010.
- 9.2 The next three regularly scheduled Governing Board Meetings are July 7, 2010, July 21, 2010 and August 4, 2010.

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 of Regular Session

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

Wednesday, June 23, 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 #09/10-013, #09/10-014 and #09/10-015

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