

Eloy Elementary School District #11 Board of Governors Agenda

Time: **7:00 PM** Regular Board Meeting

Date: April 21, 2015

Location:

District Office

1011 North Sunshine Blvd.

ELOY, AZ 85231

AGENDA

A. **OPENING OF MEETING:**

A.1. Call Regular Meeting to Order

A.2. Pledge of Allegiance

A.3. Roll Call:

Mrs. Patiño _____ Mrs. Decker-Dixon _____ Mrs. Ogle _____ Mr. Moran _____

Mrs. Tarango _____

B. **MOTION TO GO INTO EXECUTIVE SESSION**

MOTION TO GO INTO EXECUTIVE SESSION PURSUANT TO A.R.S. 38-431.03 (A) FOR THE PURPOSE OF DISCUSSION OR CONSIDERATION OF EMPLOYMENTS, ASSIGNMENT, PROMOTION, DEMOTION, DISMISSAL, SALARIES, DISCIPLINING, OR RESIGNATION OF CERTIFIED AND CLASSIFIED EMPLOYEES.

Presenter: Ms. James

C. **BOARD REPORTS:**

D. **SUPERINTENDENT'S REPORTS OR DESIGNEE:**

E. **MONTHLY REPORTS: Administrative Team**

F. **OTHER: INSTRUCTION, EMPLOYEES, FINANCIAL**

F.1. Review February, 2015 Student Activities Report - **Virginia Allen**

F.2. Review Cafeteria Report - Trina Masters

Presenter: Ms. Ruby James, Superintendent

F.3. March Cash Balance Report- Edward Saucedo

Presenter: Ms. James

G. **CALL TO THE PUBLIC**

Individuals will speak at the beginning of the meeting. (Board members will not be able to respond to comments from the audiences that are not agenda items (A.R.S. 38-432.02 (h)). Each patron will be allowed 3 minutes to address the board.

During an open session, the Board shall not hear personal complaints against school personnel

or a person connected with the district. Policies KE and KEB are provided by the board for disposition of legitimate complaints, including those involving individuals.

H. OLD BUSINESS:

I. NEW BUSINESS:

I.1. Discussion/Action/Vote on approving JIVE Communication's Mini Bid as our ERATE Hosted Phone Solutions starting FY18

Presenter: Ms. James

I.2. Discussion/Action/Vote on allowing the District to host an auction of the District's Transportation Vehicles that are out of service.

Presenter: Ms. James

I.3. Discussion/Action/Vote on approving additional vehicles to the District's Fleet

Presenter: Ms. Ruby James

I.4. Discussion/Action/Vote on approval of Salary Schedules for FY 2015-2016.

Presenter: Ms. James

J. PERSONNEL:

J.1. Discussion/Action/Vote Approving Staff Resignations

Presenter: Ms. James, Superintendent

J.2. Discussion/Action/Vote Approving New Certified Staff Hires

Presenter: Ms. James, Superintendent

J.3. Discussion/Action/Vote Approving Extra Duty Contracts

Presenter: Ms. James, Superintendent

J.4. Discussion/Action/Vote on Approving New Classified Staff Hires

Presenter: Ms. James

J.5. Discussion/Action/Vote on approval of Salary Increase for Staff for FY2015-16 School Year

Presenter: Ms. James

K. CONSENT AGENDA

Presenter: Ms. James

K.1. Approval of the District Insurance Package for the 2015-2016 School Year

Presenter: Ms. James

K.2. Approval of the General Statement of Assurance for the 2015-2016 School Year

Presenter: Ms. James

K.3. Approval of the FY2016 Data Processing Agreement

Presenter: Ms. James

K.4. Approval of Donations from Community Outreach of Robson Ranch

Presenter: Ms. James

K.5. Approval of requesting Pinal County Superintendent's Office to print the Eloy Junior High Eighth Grade Promotion Certificates

Presenter: Ms. James

K.6. Approval for Ratification of payroll and expense vouchers for March, 2015

Presenter: Ms. James

K.7. Approval of Eighth Grade Promotion Trip to San Diego

Presenter: Ms. James

K.8. Approval of the 2015-2016 Student Accident Insurance Vendor as Arizona Student Assurance Plans, LLC.

Presenter: Ms. James

K.9. Approval of the Regular Governing Board Meeting Minutes of March 10, 2015

Presenter: Ms. James

L. ADJOURNMENT