

Eloy Elementary School District #11 Board of Governors Agenda

Time: **6:00 PM Regular Board Meeting**

Date: February 12, 2019

Location:

District Office

1011 North Sunshine Blvd.

ELOY, AZ 85231

AGENDA

A. **OPENING OF MEETING:**

A.1. Call Meeting to Order

A.2. Roll Call:

Mrs. Ogle ____ Mr. Acuña ____ Mr. Moran ____ Mrs. Tarango ____ Mr. Rodriguez ____

B. Pledge of Allegiance

C. **CALL TO 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.

D. **BOARD REPORTS:**

E. **MONTHLY REPORTS**

E.1. Review Student Activities Report - Virginia Allen

E.2. Review Cafeteria Report - Trina Masters

Presenter: Ms. James

E.3. Cash Balance Report- Edward Saucedo

Presenter: Mr. Saucedo

F. **SUPERINTENDENT:**

Presenter: Ms. James, Superintendent

F.1. Guest presenter-Amy Dickerson, Pinal County ESA/Superintendent's Office, Presentation on EESD selection for model school for Healthy Families, Healthy Youth

Presenter: Ruby James, Superintendent

G. BUSINESS AGENDA:

H. OLD BUSINESS:

I. NEW BUSINESS:

I.1. Discussion/Action/Vote Approving FY20 301 Plan

Presenter: Catrina Brown, 301 Plan Chairperson

I.2. Discussion/Action/Vote Approving List of Suppliers for School Year 18-19

Presenter: Ruby James, Superintendent

I.3. Discussion/Action/Vote Approving 2019-20 School Year Calendar

Presenter: Ruby James, Superintendent

I.4. Discussion/Action/Vote Memorandum of Understanding (MOU) with Pinal/Gila Community Child Services

Presenter: Ruby James, Superintendent

J. PERSONNEL:

Presenter: Ms. James, Superintendent

J.1. Discussion/Action/Vote Approving New Certified Hires:

Presenter: Ms. James, Superintendent

J.2. Discussion/Action/Vote Approving New Classified Hires:

Presenter: Ms. James, Superintendent

J.3. Discussion/Action/Vote Approving Staff Resignations: Kevin Oursler, Principal Eloy Intermediate, Alex Garcia, Food Services, Christina Myer de Hegg, Paraprofessional

Presenter: Ms. James, Superintendent

J.4. Discussion/Action/Vote Approving 2019 Spring Coaching Positions

Presenter: Ruby James, Superintendent

J.5. Discussion/Action/Vote Approving Principal Recommendations for Certified Teacher Rehires and District Certified Staff

Presenter: Ruby James, Superintendent

J.6. Approval/Action/Vote on Maternity Leave-Bethany Baker Weddle, Curriculum Coach, Sara Madril, Parapro, Jr. High

Presenter: Ruby James, Superintendent

K. CONSENT:

K.1. Approval of Vouchers 1030, 1031, 1032, 1033, 1034, 1035

Presenter: Ms. James, Superintendent

K.2. Discussion/Action/Vote Approving EESD/Eloy Jr High participation in Healthy Families, Healthy Youth

Presenter: Ruby James, Superintendent

K.3. Approval of Board Minutes

Presenter: Ruby James, Superintendent

L. ANNOUNCEMENTS

M. ADJOURNMENT