

Eloy Elementary School District #11 Board of Governors Agenda

Time: **5:00 PM Regular Board Meeting**

Date: September 10, 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

F. **SUPERINTENDENT: CAP Squadron #131**

Presenter: Ms. James, Superintendent

G. **BUSINESS AGENDA:**

H. **OLD BUSINESS:**

H.1. Discussion/Action/Vote on Approving the Regular Board Meeting Minutes of July 9, 2019.

Presenter: Ruby James, Superintendent

H.2. Discussion/Action/Vote on the Disposal of Bus # 14 and Maintenance/Storage Items

Presenter: Ruby James, Superintendent

H.3. Discussion/Action/Vote on the Second Reading and Adoption of the Policy Advisories 651-669.

Presenter: Ms. Ruby James, Superintendent

I. NEW BUSINESS:

J. PERSONNEL:

Presenter: Ms. James, Superintendent

J.1. Discussion/Action/Vote Approving New Certified Hires: Ann Solem, 5th Grade Teacher

Presenter: Ms. James, Superintendent

J.2. Discussion/Action/Vote Approving New Classified Hires: Maria Salcido, Crossing Guard, Transportation; Priscilla Salcido, Crossing Guard, Transportation; Ashley Espinoza, Parapro, Jr. High; Gilbert Avila, Part-time Custodian, Curiel; Rafael Gonzalez, Head Custodian, Curiel; Mariana Belloc, Sub Utility Driver, Transportation, Monique Sanchez (Villarreal), Food Service (P.O.S.), Intermediate; Angela Encinas, Food Service (Salad Bar), Jr. High; Trina Masters, Grants/Research Director, District Office

Presenter: Ms. James, Superintendent

J.3. Discussion/Action/Vote Approving Staff Resignations: Ronnie Lopez, Food Service P.O.S.,

Presenter: Ms. James, Superintendent

J.4. Discussion/Action/Vote Substitutes: Priscilla Alderete and Sophia Trevino

Presenter: Ruby James, Superintendent

J.5. Discussion/Action/Vote 2019-2020 Extra-Duty Contract: Melissa Cruz, Cheerleading Coach

Presenter: Ruby James

J.6. Discussion/Action/Vote on Out-of-State Travel

Presenter: Ms. Ruby James, Superintendent

K. CONSENT:

K.1. Approval of Vouchers FY19 1073-1074 & FY20 1006-1010

Presenter: Ms. James, Superintendent

K.2. Approval of Board Minutes for Regular Board Meeting, September 10, 2019

Presenter: Ruby James

L. ANNOUNCEMENTS

M. ADJOURNMENT