

Eloy Elementary School District #11 Board of Governors Agenda

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

Date: October 8, 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 REPORT:**

Presenter: Ms. James, Superintendent

G. **BUSINESS AGENDA:**

H. **OLD BUSINESS:**

H.1. Discussion/Action/Vote on Approving the Regular Board Meeting Minutes of August 13, 2019, and September 3, 2019.

Presenter: Ruby James, Superintendent

I. NEW BUSINESS:

I.1. Discussion/Action/Vote on Moving Governing Board meetings to 5:00 PM on the First Tuesday of each month.

Presenter: Ms. Ruby James, Superintendent

I.2. Discussion/Action/Vote on Approving The EESD Intergovernmental Agreement between The Arizona State Schools for the Deaf and Blind.

Presenter: AnnaBell Saucedo Special Education Director

I.3. Discussion/Action/Vote Approving the Revised Certified Salary Schedule FY20.

Presenter: Ms. James

I.4. Discussion/Action/Vote on Approving the 2019 AFR, CSF Narrative Results, and the Food Service AFR

Presenter: Ms. Ruby James

J. PERSONNEL:

Presenter: Ms. James, Superintendent

J.1. Discussion/Action/Vote Approving Rehire of ESI Certified Staff: Gloria Ponce effective 11-12-2019

Presenter: Ms. James, Superintendent

J.2. Discussion/Action/Vote Approving Rehire of ESI Classified Staff: Ana Maria Valadez effective 11-12-2019

Presenter: Ms. James, Superintendent

J.3. Discussion/Action/Vote Approving Staff Resignations: No resignations

Presenter: Ms. James, Superintendent

J.4. Discussion/Action/Vote Substitutes: No New Substitutes

Presenter: Ruby James, Superintendent

J.5. Discussion/Action/Vote Approving FMLA Request for Keely Winemiller

Presenter: Ms. James

K. CONSENT:

K.1. Approval of Vouchers FY20 V1013 -V1017

Presenter: Ms. James, Superintendent

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

Presenter: Ruby James

L. ANNOUNCEMENTS

M. ADJOURNMENT