

Eloy Elementary School District #11 Board of Governors Agenda

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

Date: November 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/Irene Patino

Presenter: Ms. James

F. SUPERINTENDENT REPORT: Angela Acuna Parent and Student Programs, Ruby James Transportation Director Santa Cruz Valley Union High School, Leo Holt Grade Level Chair and Irene Avila Grade Level Chair. Report on Extra Duty Contracts as requested by the Governing Board.

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.

Presenter: Ruby James, Superintendent

I. NEW BUSINESS:

I.1. Discussion/Action/Vote Approving Memorandum of Understanding Between EESD & Chicanos Por La Causa, Inc. Early Childhood Development Program

Presenter: Ms. James

I.2. Discussion/Action/Vote on Approving Intergovernmental Agreement for School Finance Case

Presenter: Ms. Ruby James

I.3. Discussion/Action/Vote Approving Cash Balances for the months of July, August, and September 2019

Presenter: Ruby James

I.4. Discussion/Action/Vote Approving Annual "Bonding" Trip to Garment District. EESD Staff is requesting permission to attend their annual trip to the LA Garment District

Presenter: Ruby James

J. PERSONNEL:

Presenter: Ms. James, Superintendent

J.1. Discussion/Action/Vote Approving New Hires: Irene Patino, Food Service Director and Gilbert Avila, Custodian

Presenter: Ms. James, Superintendent

J.2. Discussion/Action/Vote Approving Staff Resignations: Rafael Gonzalez

Presenter: Ms. James, Superintendent

J.3. Discussion/Action/Vote Substitutes: No New Substitutes

Presenter: Ruby James, Superintendent

K. CONSENT:

K.1. Approval of Vouchers FY20 V1018 - V1027

Presenter: Ms. James, Superintendent

K.2. Approval of Board Minutes for Regular Board Meeting, October 8, 2019

Presenter: Ruby James

L. ANNOUNCEMENTS

M. ADJOURNMENT

N. OPENING OF MEETING:

N.1. Call Meeting to Order

N.2. Roll Call:

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

O. Pledge of Allegiance

P. 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.

Q. BOARD REPORTS:

R. MONTHLY REPORTS

R.1. Review Student Activities Report - Virginia Allen

R.2. Review Cafeteria Report - Trina Masters/Irene Patino

Presenter: Ms. James

S. SUPERINTENDENT REPORT: Angela Acuna Parent and Student Programs, Ruby James Transportation Director Santa Cruz Valley Union High School, Leo Holt Grade Level Chair and Irene Avila Grade Level Chair. Report on Extra Duty Contracts as requested by the Governing Board.

Presenter: Ms. James, Superintendent

T. BUSINESS AGENDA:

U. OLD BUSINESS:

U.1. Discussion/Action/Vote on Approving the Regular Board Meeting Minutes of August 13, 2019.

Presenter: Ruby James, Superintendent

V. NEW BUSINESS:

V.1. Discussion/Action/Vote Approving Memorandum of Understanding Between EESD & Chicanos Por La Causa, Inc. Early Childhood Development Program

Presenter: Ms. James

V.2. Discussion/Action/Vote on Approving Intergovernmental Agreement for School Finance Case

Presenter: Ms. Ruby James

V.3. Discussion/Action/Vote Approving Cash Balances for the months of July, August, and September 2019

Presenter: Ruby James

V.4. Discussion/Action/Vote Approving Annual "Bonding" Trip to Garment District. EESD Staff is requesting permission to attend their annual trip to the LA Garment District

Presenter: Ruby James

W. PERSONNEL:

Presenter: Ms. James, Superintendent

W.1. Discussion/Action/Vote Approving New Hires: Irene Patino, Food Service Director and Gilbert Avila, Custodian

Presenter: Ms. James, Superintendent

W.2. Discussion/Action/Vote Approving Staff Resignations: Rafael Gonzalez

Presenter: Ms. James, Superintendent

W.3. Discussion/Action/Vote Substitutes: No New Substitutes

Presenter: Ruby James, Superintendent

X. CONSENT:

X.1. Approval of Vouchers FY20 V1018 - V1027

Presenter: Ms. James, Superintendent

X.2. Approval of Board Minutes for Regular Board Meeting, October 8, 2019

Presenter: Ruby James

Y. ANNOUNCEMENTS

Z. ADJOURNMENT