

Eloy Elementary School District #11

Board of Governors Agenda

Time: 5:30 PM Regular Board Meeting

Date: February 11, 2020

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:

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

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 - Irene Patino

Presenter: Ms. James

E.3. Cash Balance Report- Edward Saucedo

Presenter: Mr. Saucedo

F. SUPERINTENDENT:

Presenter: Ms. James, Superintendent

G. BUSINESS AGENDA:

H. OLD BUSINESS:

I. NEW BUSINESS:

I.1. Discussion/Action/Vote Approving FY21 301 Plan

Presenter: Catrina Brown, 301 Plan Chairperson

I.2. Discussion/Action/Vote Approving 2020-21 School Year Calendar

Presenter: Ruby James, Superintendent

I.3. Discussion/Action/Vote Approving Out-of-State Travel to Laughlin, NV for the AASBO 2020 Spring Conference: (Ruby James, Edward Saucedo, Trina Masters, Patricia Tarango and Angela Saucedo)

Presenter: Ms. Ruby James, Superintendent

J. PERSONNEL:

Presenter: Ms. James, Superintendent

J.1. Discussion/Action/Vote Approving New Certified Hires: None

Presenter: Ms. James, Superintendent

J.2. Discussion/Action/Vote Approving New Classified Hires: Rehire of Cristina Meyer Heggs effective March 2, 2020. She is returning to the district after being under ESI and New Hire: Maria Matcham, Bus Driver

Presenter: Ms. James, Superintendent

J.3. Discussion/Action/Vote Approving Staff Resignations: Alfonso M. Pierce

Presenter: Ms. James, Superintendent

J.4. Discussion/Action/Vote Approving 2020 Spring Coaching Positions including Jesus Montijo Volunteer Baseball Coach

Presenter: Ruby James, Superintendent

K. CONSENT:

K.1. Approval of Vouchers: Vouchers V1044-V1048

Presenter: Ms. James, Superintendent

K.2. Discussion/Action/Vote Approving: CAP Donation

Presenter: Ruby James, Superintendent

K.3. Discussion/Action/Vote on Second Reading of Policies 646-650

Presenter: Ms. Ruby James, Superintendent

K.4. Discussion/Action/Vote/Approving: Adding Angela Saucedo as Student Activity Assistant Treasurer and a signer at the bank. Removing Angelica Rivas as a signer at the bank.

Presenter: Ms. Ruby James

K.5. Approval of Board Minutes for the January 14, 2020 Regular Board Meeting.

Presenter: Ruby James, Superintendent

L. ANNOUNCEMENTS

M. ADJOURNMENT

N. OPENING OF MEETING:

O. Pledge of Allegiance

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Q. BOARD REPORTS:

R. MONTHLY REPORTS

S. SUPERINTENDENT:

Presenter: Ms. James, Superintendent

T. BUSINESS AGENDA:

U. OLD BUSINESS:

V. NEW BUSINESS:

W. PERSONNEL:

Presenter: Ms. James, Superintendent

X. CONSENT:

Y. ANNOUNCEMENTS

Z. ADJOURNMENT

AA. OPENING OF MEETING:

AA.1. Call Meeting to Order

AA.2. Roll Call:

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

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Presenter: Mr. Saucedo

AF. SUPERINTENDENT:

Presenter: Ms. James, Superintendent

AG. BUSINESS AGENDA:

AH. OLD BUSINESS:

AI. NEW BUSINESS:

AI.1. Discussion/Action/Vote Approving FY21 301 Plan

Presenter: Catrina Brown, 301 Plan Chairperson

AI.2. Discussion/Action/Vote Approving 2020-21 School Year Calendar

Presenter: Ruby James, Superintendent

AI.3. Discussion/Action/Vote Approving Out-of-State Travel to Laughlin, NV for the AASBO 2020 Spring Conference: (Ruby James, Edward Saucedo, Trina Masters, Patricia Tarango and Angela Saucedo)

Presenter: Ms. Ruby James, Superintendent

AJ. PERSONNEL:

Presenter: Ms. James, Superintendent

AJ.1. Discussion/Action/Vote Approving New Certified Hires: None

Presenter: Ms. James, Superintendent

AJ.2. Discussion/Action/Vote Approving New Classified Hires: Rehire of Cristina Meyer Heggs effective March 2, 2020. She is returning to the district after being under ESI and New Hire: Maria Matcham, Bus Driver

Presenter: Ms. James, Superintendent

AJ.3. Discussion/Action/Vote Approving Staff Resignations: Alfonso M. Pierce

Presenter: Ms. James, Superintendent

AJ.4. Discussion/Action/Vote Approving 2020 Spring Coaching Positions including Jesus Montijo Volunteer Baseball Coach

Presenter: Ruby James, Superintendent

AK. CONSENT:

AK.1. Approval of Vouchers: Vouchers V1044-V1048

Presenter: Ms. James, Superintendent

AK.2. Discussion/Action/Vote Approving: CAP Donation

Presenter: Ruby James, Superintendent

AK.3. Discussion/Action/Vote on Second Reading of Policies 646-650

Presenter: Ms. Ruby James, Superintendent

AK.4. Discussion/Action/Vote/Approving: Adding Angela Saucedo as Student Activity Assistant Treasurer and a signer at the bank. Removing Angelica Rivas as a signer at the bank.

Presenter: Ms. Ruby James

AK.5. Approval of Board Minutes for the January 14, 2020 Regular Board Meeting.

Presenter: Ruby James, Superintendent

AL. ANNOUNCEMENTS

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Presenter: Ms. James

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AR.4. Review Student Activities Report - Virginia Allen

AR.5. Review Cafeteria Report - Irene Patino

Presenter: Ms. James

AR.6. Cash Balance Report- Edward Saucedo

Presenter: Mr. Saucedo

AS. SUPERINTENDENT:

Presenter: Ms. James, Superintendent

AT. BUSINESS AGENDA:

AU. OLD BUSINESS:

AV. NEW BUSINESS:

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Presenter: Ms. Ruby James, Superintendent

AW. PERSONNEL:

Presenter: Ms. James, Superintendent

AW.1. Discussion/Action/Vote Approving New Certified Hires: None

Presenter: Ms. James, Superintendent

AW.2. Discussion/Action/Vote Approving New Classified Hires: Rehire of Cristina Meyer Heggs effective March 2, 2020. She is returning to the district after being under ESI and New Hire: Maria Matcham, Bus Driver

Presenter: Ms. James, Superintendent

AW.3. Discussion/Action/Vote Approving Staff Resignations: Alfonso M. Pierce

Presenter: Ms. James, Superintendent

AW.4. Discussion/Action/Vote Approving 2020 Spring Coaching Positions including Jesus Montijo Volunteer Baseball Coach

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Presenter: Ms. James, Superintendent

AW.7. Discussion/Action/Vote Approving Staff Resignations: Alfonso M. Pierce

Presenter: Ms. James, Superintendent

AW.8. Discussion/Action/Vote Approving 2020 Spring Coaching Positions including Jesus Montijo Volunteer Baseball Coach

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AX. CONSENT:

AX.1. Approval of Vouchers: Vouchers V1044-V1048

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