



**MARCH 3, 2015
WORK SESSION**

Members Present: Kevin Hartigan, President; Judi Beckerleg, Clerk; Suzanne Pearce, Member; Brian Donehoo, Member

CALL TO ORDER

Mr. Hartigan called the meeting to order at 5:39 PM.

Presentation of Course Catalogue for FY 2015-16 – By Mr. Landes

Mr. Hartigan gave a sincere thank you to Mr. Landes for the work he put into this catalogue and the great variety of the classes. Mr. Hartigan asked for some clarification. Ms. Beckerleg thinks it is important to look at who will be teaching the courses.

There were two classes in the catalogue: History of the Environment & AP Economics that generated discussion and curiosity as to what the syllabus would look like for the courses. This could not be determined at this time.

There was some discussion surround an interest in the addition of AP Music Theory.

Mr. Landes explained that not all of these courses make fruition due to a variety of reasons such as numbers, student interest and staffing.

Presentation of sex education curriculum – By Mr. Landes

This is a county curriculum and believed to be current as of last year. The Board generally supported the curriculum and was not opposed to it being taught but wanted to be mindful of the community's concerns.

Mr. Landes expressed that the school district will need to be sensitive to the community's needs and concerns. He felt it would be important to have public meetings with the community related to this topic. Mr. Landes will identify some times and dates for public input.

Executive Session

Mr. Hartigan motioned to go into executive session at 6:20 PM. Mr. Donehoo seconded the motion. The motion carried 4-0.

**MARCH 3, 2015
REGULAR GOVERNING BOARD MEETING**

CALL TO ORDER

Mr. Hartigan motioned to call the meeting to order at 6:57 PM. Mr. Donehoo seconded the motion. The motion carried 4-0.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF THE AGENDA

Mr. Hartigan motioned to approve the agenda as presented. Ms. Pearce seconded the motion. The motion carried 4-0.

CALL TO THE COMMUNITY

Ivan Landry 53A Boulder Street, Grand Canyon, AZ. 86023 – Mr. Landry stated he would like to see the District install photo sensory lights for all of the outside lighting. He said that this would help the lights come on automatically when needed. This would eliminate the frustration with the timers. Whenever there is a power outage the timers go out and have to be reprogramed.

CORRESPONDENCE

District Monthly Financial Report-Handout

The Board reviewed the Business Report provided by Ms. Martinez. Dr. Bria reviewed the budget with the Board and explained some of the items. She also expressed to the Board the freedom they have to call Ms. Martinez should they have any questions.

CONSENT AGENDA

- A. Approval of Governing Board Meeting Minutes: (BEDG, BEDG-R)
February 10th 2015 Regular Meeting Minutes
- B. Approval of Vouchers (DK, DK-E-2961)
 - 1. Payroll # 19 - \$78,138.28
 - 2. Expenditure # 7013 - \$67,520.94 # 7014 - \$44,933.07
- C. Tax Credit Summary for 2014
- D. Travel
- E. High School Course Selection
- F. Sex Education Curriculum
- G. Certified – After School Tutoring Teachers @ 30.00 an hours (funded through Title 1 Grant)
- H. Classified – New Hire- Alejandra Flores for the Health-Aid Attendance Clerk
Coaches- Javier Abrego for Head Track Coach (W/O pay) & Monica Nanacasia for Assistant Track Coach
- I. Donations – Books donated by Elizabeth Kravatsy – \$400.00
Books donated by Nancy & Rod Boutin – \$100.00

Mr. Hartigan motioned to pull item “E” from the consent agenda for further discussion. The discussion included a continuation of the previous discussion and included such items as dual enrollment, AP Classes and dual diploma tracks.

Ms. Beckerleg motioned to pull item “H” from the consent agenda for further discussion.

Ms. Beckerleg inquired for understanding of who’s in what positions.

Dr. Bria explained the changes that have been made and the reasoning behind those changes. She shared that the changes have created a better fit for personnel and their positions and that the students are benefitting from these changes.

Mr. Hartigan motioned to approve the consent agenda with the exception of item “E”. Ms. Beckerleg seconded the motion. The motion carried 4-0.

Mr. Hartigan motioned to approve the High School Course selection as presented with an emphasis on adding AP Music and any other appropriate AP offerings; researching and reporting on dual enrollment; offering for 2015-16 a dual diploma track; and expanding CAVIAT offerings. Ms. Beckerleg seconded the motion. The motion carried 4-0.

OLD BUSINESS

Second Reading of policies: **EEB** – Business & Transportation Services, **JKE** – Expulsion of Students, **JLF** – Reporting Child Abuse and Child Protection and **DJE** – Bidding / Purchasing Procedures.

Mr. Hartigan motioned to approve policies EEB with the noted changes, JKE, with the selection of Option “A” for both areas, JLF and DJE with the noted changes. Ms. Pearce seconded the motion. The motion carried 4-0.

NEW BUSINESS

Approval of District to provide I.D. Theft Insurance for employees and Board Members

Ms. Barb Shields presented the information and quotes received from 5 companies. She recommended Identity Force for the selected services based on the level of coverage, cost and benefits to the individuals.

Mr. Hartigan moved to approve the I.D. theft protection as recommended by administration for the employees and Board Members for the next 3 years. Ms. Beckerleg seconded the motion. The motion carried 4-0.

REPORTS (ARS 38-431.02.K)

Administrator Reports

- Senate Bill 1191 regarding AIMS
- Sex Education Curriculum
- Advanced Ed / Accreditation
- Prop 301 committee
- My Math Training
- Lock down drill
- Parent Conferences in March
- Move on When Reading
- State Mandated ECAP accountability
- Course Request / Diploma Tracks
- Career Interest Survey grade 9-12
- Possible calendar for 2015-16

Ms. Beckerleg had a question related to AIMS Testing
Mr. Landes responded to this question.

Mr. Donehoo had a question related to Draft Calendar
Dr. Abrego responded to the calendar question.

Mr. Donehoo moved for a brief recess at 9:03 PM. Mr. Hartigan seconded the motion. The motion carried 4-0.

Reconvene Regular Session at 9:09 PM.

Superintendent's Report: Dr. Shonny Bria

Dr. Bria reported on a new exhibit related to personnel working on holidays and compensation.

There were no complaints on the early release for students on 3-2-15 or the late start on 3-3-15. There were some questions related to teachers being required to stay for the remainder of the day. There was nothing found in the policy manual. However, this was stated in a previous faculty handbook.

There was a short discussion of developing a skeleton crew and who that would be part of this crew. It was suggested that this be developed & placed in the policy manual or the employee's handbook.

CONSIDERATION OF ITEMS FOR NEXT REGULAR BOARD MEETING (BEDB, BEDBA)

- Reports on: Accreditation, Fit Kids, Galaleo and Dibles by Mr. Landes at the 5:30 PM Work Session of the April 14th meeting.
- Board Goal

Other items for future meetings.

- Holiday Compensation
- Course Selections
- Teacher salaries
- April meeting to begin at 5:30 PM with work session for presentations.

CONTINUATION OF EXECUTIVE SESSION IF NEEDED.

Mr. Hartigan motioned to resume and go back into executive session at 9:48 PM. Ms. Pearce seconded the motion. The motion carried.

Resumed Regular Session

ADJOURNMENT

Mr. Hartigan motioned to adjourn the meeting at 10:40 PM. Ms. Pearce seconded the motion. The motion carried 4-0.

Respectfully Submitted by _____ Date _____

Kevin Hartigan

Pete Shearer

Judi Beckerleg

SuZan Pearce

Brian Donehoo