



NOVEMBER 18TH 2014
WORK SESSION & SPECIAL GOVERNING BOARD MEETING
MINUTES

Members of the Governing Board may attend either in person or by telephone conference call.

Members in Attendance; Kevin Hartigan, President; Brian Donehoo, Member; Judi Beckerleg, Member; SuZan Pearce, Member

Mr. Hartigan moved to call the meeting to order at 7:30 AM. Ms. Pearce seconded the motion. The motion carried 4-0.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF THE AGENDA

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

CALL TO THE COMMUNITY

There will be no call to the community at this special meeting

CORRESPONDENCE

CONSENT AGENDA

Charles Ramirez – IT Director
IGA-CCC, Dual Enrollment

Ms. Beckerleg asked to remove both items from the consent agenda for discussion.

IGA-CCC, Dual Enrollment

Ms. Beckerleg wanted to make sure the Board understood the IGA and did not want to simply give this a rubber stamp but provide a time for fellow Board Members to ask questions if desired.

There was some discussion as to how some programs affect the district and students.

There was inquiry of qualifications of staff and certifications.

A common thread of thought in this meeting was asking; is this district focusing on the money side of issues or is the district focusing on what is best for kids? Common consensus is the Board wants what is best for kids.

There was discussion of the legality of holding special Board meetings, Legal counsel will be contacted for clarification.

Charles Ramirez, IT Director

Dr. Bria explained the district is presenting this hire with a pro-rated contract beginning July 1st. Dr. Bria is asking legal to draw up the terms of the contract as the District wants specific stipulations within the contract.

Dr. Bria shared that one Mr. Ramirez’s first projects will be working on the inventory, particularly that of the electronics. In addition Mr. Ramirez will help with any troubles that staff may be experiencing.

Mr. Hartigan moved to approve the consent agenda with the exception of the Item B (IGA-CCC, Dual enrollment) for further discussion. Ms. Beckerleg seconded the motion. The motion carried 4-0.

OLD BUSINESS

Discussion of Board Christmas Dinner

Discussion of Board Goals

Dr. Javier Abrego presented a snap shot of the observation instrument. He explained how teachers will use them and that these forms will look a little different between teachers due to content being teacher specific and as detailed as the teacher wishes.

Mr. Landes talked to prop 301 funds and the work that has been done to qualify for these funds. There was much discussion around teacher accountability.

Mr. Hartigan moved for small recess at 9:45 AM. Ms. Pearce seconded the motion. The motion carried 4-0.

Mr. Hartigan moved to resume the meeting at 9:53 AM. Ms. Beckerleg seconded the motion. The motion carried 4-0.

Discussion of Holiday party - It was suggested that the district continue in holding this event and to do this as a pot luck dinner this year with the “white Elephant” exchange as done in the past.

NEW BUSINESS

None

CONSIDERATIONS OF ITEMS FOR THE NEXT BOARD MEETING

The Board at some time would like to get a clearer history of the events and actions related to the Tusayan school site.

ADJOURNMENT

Mr. Hartigan moved to adjourn the meeting at 10:43 AM.

Respectfully submitted by _____
Board Secretary, Barb Shields Date

Kevin Hartigan, President

Pete Shearer, Clerk

Judi Beckerleg, Member

SuZan Pearce, Member

Brian Donehoo, Member