NADABURG UNIFIED SCHOOL DISTRICT No. 81
"Quality Education: Every Student! Every Day!"

Our ***Vision*** *is to be recognized as a high achieving, future-oriented community of learners dedicated to embracing all people as individuals who contribute purposefully to our diverse and dynamic population.*

Our ***Mission*** *is to graduate all students with the knowledge, skills, attitudes and ethics necessary to succeed in the colleges & careers of their choice.*

ORGANIZATIONAL and REGULAR BUSINESS MEETING OF THE GOVERNING BOARD

Wednesday January 15, 2014
7:00 p.m.
District Governing Board Room
32919 Center St., Wittmann, AZ 85361

ADMINISTRATION
Mr. Ben Goodman, Superintendent
Mrs. Kerre Laabs, Director of Business Services
Mrs. Angie Mason, DOES Principal
Mr. Curtis McCandlish, NES Principal

MEMBERS OF THE BOARD
Mr. Tom Cain, President
Mrs. Sue Dolphin, Clerk
Mrs. Sandy Jordan, Member
Mrs. Valarie Serrano, Member
Mr. Matt Varitek, Member

Additional information or documentation regarding Public Agenda Items may be available for the public to review in the Office of the Superintendent. The Governing Board reserves the right to move into executive session for legal advice with its attorneys for any item listed on the agenda, in person or by telephone, pursuant to A.R.S. §38-431.03.A.3

The District endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance can also be provided for sight and/or hearing impaired persons at public meetings. Please call 623-388-2121 to request an accommodation. A Spanish translation is available upon request.

Members of the Governing Board will attend either in person or by telephone conference call. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time.

ORGANIZATIONAL MEETING AGENDA

1. **CALL TO ORDER AND ROLL CALL** — T. Cain
2. **PLEDGE OF ALLEGIANCE**
3. **GOVERNING BOARD TO ELECT BOARD PRESIDENT AND CLERK OF THE BOARD**
4. **GOVERNING BOARD TO CREATE MEETING CALENDAR FOR 2014** — President
5. **APPROVAL CONTINUING TO ALLOW BOARD AND OTHERS TO ATTEND MEETINGS TELEPHONICALLY**
6. **ADJOURNMENT**

REGULAR BUSINESS MEETING AGENDA

1. **CALL TO ORDER and ROLL CALL** — President
2. **CELEBRATING OUR STUDENTS and STAFF** — B. Goodman
3. **CALL TO FILL OUT FORMS FOR UNSCHEDULED PUBLIC APPEARANCES/ADDRESS AGENDA ITEMS**
4. **FORMAL ADOPTION OF THE AGENDA (*the Board may change the order of agenda items)***
5. **SUPERINTENDENT'S REPORT** — B. Goodman
6. **PRESIDENT'S REPORT - BOARD COMMENTS** — President
7. **CALL TO THE PUBLIC**

Unscheduled Public Appearances – *According to A.R.S. §38-431.01(H), Governing Board members may **not** discuss or take legal action on matters raised during an "open call to the public". The only allowable responses a Governing Board member may make are: 1) board member may respond if there is direct criticism of the board member; 2) board member may direct staff to look into a matter; or 3) board member can ask to have this item placed on a future agenda). Speakers need to be mindful of what they say when presenting to the Board. Inappropriate comments could be considered slanderous; therefore personnel matters may only be addressed through Board Policies KE, KEB, KEC and KED.*

Fire Exits are located at the front and back of the building.

8. CONSENT *(All items listed hereunder are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event the item will be removed from the consent agenda and will be discussed separately).*

8.1 Approval of Meeting Minutes – December 11, 2013

8.2 Approval to Waive Excess Fees for DES Payments to Community Education

8.3 Human Resource Items

8.3.1 Approval of Certified New Hire(s):

1) None for this meeting

8.3.2 Receipt of Certified Personnel Action(s):

1) Stephanie Gutowski – DOES Cheer Coach

8.3.3 Approval of Classified New Hire(s):

1) Pamela Brown – NES 2nd Grade Paraprofessional (Level II, Step 1)
2) Nancy Montgomery – Sub Van Driver/Bus Aide (Level 1, Step 1)
3) Rose Stilwell - Sub Van Driver/Bus Aide (Level 1, Step 1)
4) Caitlin Farrington – Preschool Paraprofessional (Level II, Step 1)
5) Angela Scearce – NES SpEd Paraprofessional (Level II, Step 1 + SpEd Stipend)
6) Lindsey Brown – NES Lunch Duty Aide/Food Service Substitute (Level I, Step 1)
7) Joanne Haney – Food Service Worker (Level I, Step 1)
8) Dale Spencer – Substitute Bus Driver (Level III, Step 1)

8.3.4 Receipt of Classified Personnel Action(s):

1) Elaine Granberg – (Currently NES 2nd Grade Paraprofessional) Change to NES Title I Math Paraprofessional

8.3.5 Approval of Separation(s) of Employment:

1) None for this Meeting

8.4 Approval of Vouchers A/P: # 1062-1064; 1066-1068; 1070
Payroll Vouchers: # 20,1065; 21,1069; 330,1129; 1122; 1126

8.5 Approval of Statement of Assurance of Teacher Evaluation System-per A.R.S. §15-952.A and A.R.S. §15-537

8.6 Approval of ADE Child Nutrition Program Permanent Service Agreement

8.7 Approval for DOES Teacher, Katie Minor and NES Teacher, Holli Taylor Travel to Present at ISTE 2014 Conference in Atlanta, Georgia June 28-July 1, 2014

9. PRESENTATIONS/INFORMATION/REPORTS

9.1 Principals'/Director Reports — C. McCandlish/A. Mason/J. Scott

9.2 Business Services Report — K. Laabs

Student Council/Auxiliary Activities Summary
Expenditure Budget Balance Report – December 31, 2013
Cash Fund Balance Report – December 31, 2013
Student Enrollment Report – December 31, 2013
Food Service Claims Report – December 31, 2013
Tax Credit Revenue Report – December 31, 2013

10. DISCUSSION/ACTION ITEMS

10.1 Acceptance of Gifts and Donations — B. Goodman

1) DOES PTSA - $161 for Purchase of Swings
2) Lidia Goodman – Assorted Classroom Teacher Materials and Instructional Supplies for NES & DOES, $300
3) Sean Snyman, General Manager Sprouts Farmers Market – 72 cases of water, $288

10.2 Discussion/Approval of Length of Instructional School Year — B. Goodman

10.3 Approval to Support the Establishment of the NUSD Educational Foundation — B. Goodman

10.4 Approval of School Facilities Board Building Renewal Grant — B. Goodman

Fire Exits are located at the front and back of the building.

11. UPCOMING AGENDA ITEMS

- Budget/Finance Discussions
- 2014-15 School Calendar
- AASBO Spring Conference (Support Staff)

12. ADJOURNMENT

Next Regular Board Meeting Calendar to be determined.

Next Study Session Meeting TBD

Fire Exits are located at the front and back of the building.