

Eloy Elementary School District #11

Board of Governors Agenda

Time: **7:00 PM Regular Board Meeting**
Date: February 10, 2015
Location: 1011 N. Sunshine Blvd. Eloy, Arizona 85131

AGENDA

A. **OPENING OF MEETING:**

1. Call Meeting to Order
2. Roll Call:
Mrs. Patiño ____ Mrs. Decker-Dixon ____ Mrs. Ogle ____ Mr. Moran ____
Mrs. Tarango ____
3. Approval of Minutes from Regular Meeting of October 14, 2014
Regular Meeting November 10, 2014
Approval of Minutes as presented or with corrections.
Presenter: Pamela Wortham, Governing Board Secretary

B. **BOARD REPORTS:**

C. **SUPERINTENDENT'S REPORTS OR DESIGNEE:**

1. Current Events:
Presenter: Ms. James, Superintendent

D. **MONTHLY REPORTS: Administrative Team**

1. Review Cash Balance October 1 - October 31, 2014
Mr. Edward Saucedo - Business Manager
2. Review Cash Balance as of November 1 - November 30, 2014
Mr. Edward Saucedo - Business Manager

E. **OTHER: INSTRUCTION, EMPLOYEES, FINANCIAL**

1. Review Cafeteria Report: **Trina Masters**
2. Review Student Activity Report- **Virginia Allen**

F. **CALL TO THE 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.

G. OLD BUSINESS:

H. NEW BUSINESS:

1. Discussion/Action/Vote approving the Science Foundation Arizona (SFAz) grant.
I recommend the Governing Board approve the grant from Science Foundation Arizona.

Presenter: Ruby James, Superintendent

2. Discussion/Action/Vote Approval of the contract with E-Rate Forms Processing Contract and Eloy Elementary School District 11.
I recommend the Governing Board approve the contract with E-Rate Forms Processing.

Presenter: Ms. Pamela Wortham

I. PERSONNEL:

1. Discussion/Action/Vote Approving Staff Resignations/Retirement
Jaema Gomez, Teacher
Kristi Melendrez, Custodian
Pamela Wortham, Retirement/E.S.I.

I recommend the Governing Board accept the resignations, and retirement as presented.

Presenter: Ms. James, Superintendent

2. Discussion/Action/Vote Approving Certified Staff Hires
Stephen Sims, Special Education Teacher

I recommend the Governing Board approve the Certified Staff Hires as presented.

Presenter: Ms. James, Superintendent

3. Discussion/Action/Vote Approving Classified Staff Hires
Sherry Eisler, Board Secretary
Myrella Vargas, Custodian/Food Service Substitute
Raymond Jimenez, Jr. Custodian/Food Service Substitute
Sandra Caldera, Custodian/Food Service Substitute
Jennifer Ramos, Custodian/Food Service Substitute
Jose Hernandez, Custodian/Food Service Substitute

I recommend the Governing Board Approve the Classified Staff Hires as presented.

Presenter: Ms. James, Superintendent

4. Discussion/Action/Vote Approving Substitutes
Jose Garcia, Certified Substitute
Jaema Gomez, Certified Substitute
Presenter: Ms. James, Superintendent

J. RATIFICATION OF VOUCHERS:

K. ADJOURNMENT

L. OPENING OF MEETING: