

# Eloy Elementary School District #11

## Board of Governors Agenda

Time: **7:00 PM Regular Board Meeting**  
Date: October 12, 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 \_\_\_\_

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**

1. Review Student Activities Report - Virginia Allen

2. Review Cafeteria Report - Trina Masters  
Presenter: Ms. James

3. Cash Balance Report- Edward Saucedo  
Presenter: Mr. Saucedo

4. Principal's Report: Danny Rogers-Curiel Primary, Melanie Murray-Intermediate, Eloy Junior High-Kevin Oursler

#### F. **SUPERINTENDENT:**

Presenter: Ms. James, Superintendent

#### G. **BUSINESS AGENDA:**

**H. OLD BUSINESS:**

**I. NEW BUSINESS:**

1. Discussion/Action/Vote on approving the Fiscal Year 2015 Annual Financial Report (AFR)

Mr. Edward Saucedo, Business Manager will be present to answer any questions regarding the AFR.

I recommend that the Governing Board approve the AFR 2015 as presented.

Presenter: Ms. James, Superintendent

2. Discussion/Action Vote on approving the adoption on the ADOA-ASET (Arizona Department of Administration-Arizona Strategic Enterprise Technology) standards and GITA (Government Information Technology Agency) standards for the Eloy Elementary School District Information and Technology Department

The Technology Department has guidelines they must follow to advance IT planning and to ensure the success of information technology projects across the state. These standards now fall under the guidelines of the Arizona Department of Administration-Arizona Strategic Enterprise Technology standards. (ADOA-ASETA)

I recommend that the Governing Board adopt the ADOA-ASET standards as presented.

Presenter: Ms. James

**J. PERSONNEL:**

Presenter: Ms. James, Superintendent

1. Discussion/Action/Vote Approving New Certified Hires:

I recommend the Governing Board Approve the New Certified Hires as presented.

Presenter: Ms. James, Superintendent

2. Discussion/Action/Vote Approving New Classified Hires:

Amy Meza, Para Professional

Jayne Hillis, Para Professional

Amaris Lucio, Health Clerk

I recommend the Governing Board approve the new Classified hires as presented

Presenter: Ms. James, Superintendent

3. Discussion/Action/Vote Approving Staff Resignations:

Yesenia Martinez, Para Professional

Terence Muldrow, Para Professional

I recommend the Governing Board accept the resignations as presented.

Presenter: Ms. James, Superintendent

4. Discussion/Action/Vote Approving Certified and Emergency Substitutes

Karen Rodriguez, Emergency Substitute

I recommend the Governing Board approve the Certified and Emergency Substitutes as presented

Presenter: Ms. James, Superintendent

5. Discussion/Action/Vote Approving Leave of Absence

Jennifer Ramos

Presenter: Ms. James, Superintendent

6. Discussion/Action/Vote Approving Extra Duty Contracts

I recommend the Governing Board approve the Extra Duty Contracts as presented.

Presenter: Ms. James, Superintendent

7. Discussion/Action/Vote Approving 21st Century Staff

I recommend the Governing Board approve the 21st Century Staff as presented

Presenter: Ms. James, Superintendent

**K. CONSENT:**

1. Discussion/Action/Vote On Second Reading and Adoption of EESD Student Wellness Policy

Governing Board before is the EESD Student Wellness Policy for Second Reading and Adoption.

Presenter: Ms. James, Superintendent

2. Discussion/Action/Vote On First Reading of Policies JLF-EB Reporting Child Abuse/Child Protection and

KDB-R Public's Right To Knowledge Of Information.

I recommend First Reading of Policies JLF-EB Reporting Child Abuse/Child Protection and KDB-R Public's Right To Know/Freedom Of Information

Presenter: Ms. James, Superintendent

3. Approval of Vouchers

I recommend the Governing Board approve the vouchers as presented.

Presenter: Ms. James, Superintendent

4. Approval of September 8, 2015 Minutes

I recommend that the Governing Board approve the Regular Session Minutes of September 8 as presented.

Presenter: Ms. James, Superingendent

**L. ANNOUCEMENTS:**

**M. ADJOURNMENT:**