

# Eloy Elementary School District #11

## Board of Governors Agenda

Time: **6:00 PM Regular Board Meeting**  
Date: February 9, 2016  
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 Cafeteria Report - Trina Masters

Presenter: Ms. James

2. Cash Balance Report- Edward Saucedo

Presenter: Mr. Saucedo

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

4. Student Activity- Virginia Allen

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

Presenter: Ms. James, Superintendent

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

**H. OLD BUSINESS:**

1. Discussion/Action/Vote on approval of 2016-2017 School Calendar  
The Calendar Committee is submitting 2016-2017 School Calendar to the Governing Board for approval.

I recommend the Governing Board approve the FY 2016-2017 School Calendar as presented.

Presenter: Ms. James, Superintendent

**I. NEW BUSINESS:**

1. Discussion/Action/Vote on approving the Dental Program  
Casa Grande Daybreak Rotary Club and Sun Life Family Health Center request your participation in February's Give Kids A Smile® screening and treatment program.

I recommend the Governing Board to approve the District's participation in the Casa Grande Rotary Club and Sun Life Family Health Dental Plan as presented.

Presenter: Ms. James, Superintendent

2. Discussion/Action/Vote on approving FY 2015-2016 301 Plan  
This is an annual occurrence. This plan is created by teachers for Teachers. The Governing Board must approve the 301 Plan each year.

I recommend that the Governing Board approve the FY 2015-2016 301 Plan as presented.

Presenter: Ms. James, Superintendent

3. Discussion/Action/Vote on approving the Teacher Evaluation System Status - (FY 2016-2017)  
Each year the Governing Board must approve the Teacher Evaluation System used by the District annually.

I recommend that the Governing Board approve the Teacher Evaluation System as presented.

Presenter: Ms. James, Superintendent

4. Discussion/Action/Vote on waiving the student activity participation fee of \$1.00.  
In accordance with Policy Advisory 516 JQ Districts may waive a student fee if it poses an economic hardship to the students.

I recommend that the Governing Board waive the student activity fee of \$1.00 to students due to the economic hardship it poses to our students.

Presenter: Ms. James, Superintendent

**J. PERSONNEL:**

Presenter: Ms. James, Superintendent

1. Discussion/Action/Vote Approving Staff Resignations:  
No new resignations at this time.

I recommend the Governing Board accept the resignations as presented.

Presenter: Ms. James, Superintendent

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

No new hires at this time.

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

Presenter: Ms. James, Superintendent

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

No new hires at this time.

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

Presenter: Ms. James, Superintendent

a) The interview committee is recommending

Ms. Valeria Anderson as new Payroll Clerk. Ms. Davis come with payroll knowledge from CCA. The committee: Melanie Murray, Virginia Allen, Pat Tarango, Triina Masters and AnnaBell Saucedo.

Presenter: Ruby James, Superintendent

**K. CONSENT:**

1. Approval of Vouchers

I recommend the Governing Board approve the vouchers as presented.

Presenter: Ms. James, Superintendent

2. Approval of Regular Session minutes from January 12, 2016.

I recommend that the Governing Board approve the Regular Session Minutes of January 12, 2016 as presented.

Presenter: Ms. James, Superintendent

**L. ANNOUNCEMENTS:**

**M. ADJOURNMENT:**