

Notice of Combined Public Meeting and Executive Session

of

the Governing Board of the Buckeye Union High School District No. 201

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the general public that the Governing Board of the Buckeye Union High School District No. 201 will convene a meeting open to the public on **Monday, July 16, 2018** at the District Administrative Offices, located at the **McNabb Building, at 1000 E. Narramore Avenue, Buckeye, Arizona**, beginning at **6:15 o'clock p.m.** Information regarding agenda items may be reviewed at the office of the Superintendent. The Board may vote to convene in Executive Session pursuant to A.R.S. § 38-431.03 to review and discuss certain matters, which are marked by an asterisk (*). Any Executive Session discussions will not be open to the public. However, all Board decisions will be made in open public meeting.

If any disabled person needs any type of accommodation, please notify Ms. Leslie Doud at 386-9701 prior to the time scheduled for the meeting.

All members of the public wishing to address the Board are required to complete a Public Participation form and to give the completed form to the Board Secretary prior to the meeting.

July 12, 2018

Date Posted

Mr. Eric Godfrey, Superintendent

Agenda

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| I. CALL TO ORDER | Mr. Warner |
| II. PLEDGE OF ALLEGIANCE | Mr. Warner |
| III. ROLL CALL | Mr. Warner |
| IV. CALL TO THE PUBLIC - Each Speaker is limited to three (3) minutes | |
| <i>(This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.)</i> | |
| V. APPROVAL OF AGENDA | Board Members |
| VI. APPROVAL OF MINUTES of June 11, 2018 & July 9, 2018 | Board Members |
| VII. SUPERINTENDENT'S REPORT | Mr. Godfrey |
| VIII. CONSENT AGENDA | Mr. Godfrey |

(Any matter on the Consent Agenda may be removed from the Consent Agenda and discussed as a regular agenda item upon the request of any Board Member.)

8.A OUT-OF-STATE TRAVEL

- .1 Mr. Troy Sherman, YHS Volleyball Coach, requests approval to travel out-of-state, with students, to play in the San Diego Invitational, October 5-6, 2018 in San Diego, California.

8.B FINANCIAL

- .1 Monthly Financial Reports - The Board will consider the vouchers that have been processed since the last Governing Board meeting.
- .2 Payroll Vouchers - The Board will consider the vouchers that have been processed since the last Governing Board meeting.
- .3 Accounts Payable Vouchers - The Board will consider the vouchers that have been processed since the last Governing Board meeting.
- .4 Student Activity Funds-The Board will consider the student activity reports for June 2018.
- .5 Auxiliary Funds Expenditures-The Board will consider the auxiliary reports for June 2018.
- .6 Significant Capital Expenditure(s)
- .7 IGA between BUHSD and Vail Unified School District for Beyond Textbooks.
- .8 IGA between BUHSD and Participating School Districts for Services at the Learning Center.
- .9 BUHSD and Southwest Behavioral and Health Services MOU.

8.C PERSONNEL

- .1 Resignation(s) [*A.R.S. §38-431.03(A)(1)*]

Classified

Merrit Engelstad EFHS, Health Office Clerk

Certified

Jenefer Torres BUHS, Science
Jacqueline Ware BUHS, SPED/English
David Crowell EFHS, CCP
Jamie Alascia EFHS, Library Media Specialist
Richard Davis EFHS, CCP

- .2 Classified Wage Agreements – **SY 2018-19**

Jeri Green BUHS, SPED Paraprofessional
Malane Bryant BUHS, SPED Paraprofessional
Christine Rodarte BUHS, SPED Paraprofessional
Mundi Wallace DISTRICT, Courier
Karen Kolberg EFHS, Admin. Asst. II Guidance/Registrar
Harold Green M&T, Sub Bus Driver
Claudia Figueroa M&T, Sub Bus Driver
Licia Allen YHS, Administrative Assistant I/Attendance
Cody Farley YHS, Campus Security

- .3 Contracts for New Certified Staff – **SY 2018-19**

Ronald Nunez BUHS, Math
Shawn Kemmer BUHS, CCP
Josh Stringham BUHS, IB Coordinator

.3 X-Duty - SY 2018-19

Alexandria Davison	EFHS, JV Spiritline Coach
Jennifer Luna	EFHS, Head Cheer Coach
Deanna Johnson	EFHS, Assistant Volleyball Coach
James Reeder	EFHS, Assistant Girls Basketball Coach

<u>POSITION</u>	<u>BUHS</u>	<u>EFHS</u>	<u>YHS</u>
a. Football, Head	Kelley Moore	Derek Wahlstrom	Anthony Cluff
b. Football, Var. Asst.	Kelvin Kalani Ellis	Mike Welch	Mat York
c. Football, Var. Asst.	David Puni Ellis	Jason Randels	John Lichty
d. Football, Var. Asst	Samuel Marquez	Bobby Barnes	Chris Becker
e. Football, Head JV	S. Sierra/A. Lucero	Ludwig Faison	Vacant
f. Football, JV Asst.	J.Jenkins/S.Saylor	Vacant	Danny Hernandez
g. Football, Head Frosh.	J.Stringham/R.Kishbaugh	Anthony Alfonso	Jackie Garcia
h. Football, Frosh. Asst.	G. Taylor/J.Thornton-Murry	Pat McCubbins	Cody Farley
i. Volleyball, Head Var.	Holli Sierra	Jennifer Gonzales	Troy Sherman
j. Volleyball, Var. Asst.	Samantha McDonnell	Deauna Johnson	Michael Matteson
k. Volleyball, JV Head	Marissa Zamora	Janelle Carter	Christina Taylor
l. Volleyball, Freshman	Kelsie Roberts	Carol Jurn	Celeste Taylor
m. Cross Country, Head	Patrick Maddux	Melanie Mock	Ben Sauvage
n. Cross Country, Asst	Greg Mendoza	Casey Pritchard	Jagar Carillo
o. Spiritline, Cheer, Head	Cynthia Monroe	Jennifer Luna	Victoria Martin
p. Spiritline, Cheer, JV	Britlynd Williams	Alexandria Davison	Jenifer Choate
q. Spiritline, Dance	Rachel Hyde	Shannon Contreras	Courtney Frazarri
r. Golf/Boys, Head	Alan Reyes	Garth Benson	Sal Penunuri
s. Golf/Girls, Head	Matt Topie	Lisa DeCota	Jake Nelson
t. Swim, Head	Kathy Choitz	Matt Johnson	Nick Stage
u. Swim, Assistant	Joseph Buquicchio	Jena Fox	Michael Bryan
v. Band Director	Sharnell White	Andrew Glenn	Kyle Brown
w. Band Assistant	Dave Coryell	Elizabeth Glenn	Keith Armstrong
x. Color Guard	Anne Coryell	Elias Saldana	Brittany Kolopanis
y. Athletic Trainer	Elisabeth Morcom	Jade Osborne	Taylor Sackett
z. Speed & Agility	Kenny Storkel	Clay Bewley	Mat York
District Webmasters	Melanie Lintz/Kevin Geiger		
Unified Sports - Travis Haley, Ed Smith, Rachael Woodhead, Kathleen Bellows			

.4 Co-Curricular - SY 2018-19

<u>POSITION</u>	<u>BUHS</u>	<u>EFHS</u>	<u>YHS</u>
a. Dept. Chair, CTE	Dan Bauer	Lisa DeCota	Misty Moore
b Dept. Chair, English	Andrea Osborne	Cristy Friedrich	Micah Blaisdell
c. Dept. Chair, Fine Arts	Sharnell White	Shannon Contreras	Jim Hiatt
d. Dept. Chair, For Lang.	Josh Stringham	Juan Abad	Raul Espinoza
e. Dept. Chair, Math	Marcus Eads	Melanie Mock	Kelly Epley
f. Dept. Chair, PE	Kelsie Roberts	Monica Godfrey	Mat York
g. Dept. Chair, Science	Don Tramp	Kristen Kohli	Vacant
h. Dept. Chair, Soc. Stu.	Greg Mendoza	R.Archibeque/P.McCubbins	Dustin Sifford
i. Dept. Chair, SPED	Pat Maddux	Randi Isaacs-Epstein	J.Beuthin/C. Beck
j. Dept. Chair, Guidance	Christine Ramey	Kathy Fox	Celeste Taylor
k Concert Band	Sharnell White	Andrew Glenn	Kyle Brown
l. Concert Choir	Sharnell White	Andrew Glenn	Kyle Brown
m. Dance	Nicole Gonzales	Shannon Contreras	Courtney Frazarri
n. Director, Fall Play	Michael Haslanger	Tricia Schultz	Kim Wagner
o. Asst. Fall Play	Vacant	Jason Schultz	Vacant
p. Student Gov.	Anna Jimenez	Matt Lees	Davlyn Edgett
q. Senior Class	Daphne Bostwick	Garrett Maier	Courtney Frazarri
r. Junior Class	Kellie Haworth	Marissa Lees	Christina Chadwick
s. Sophomore Class	Jenefer Torres	Cristy Friedrich	Jagar Carillo
t. Freshman Class	Corey Christiaens	Casey Pritchard	Lauren Marquez
u. Newspaper	Vacant	Jason Schultz	Lauren Marquez

v. Yearbook	Stephani Morss	Jason Schultz	Lauren Marquez
w. Nat. Honor Society	Amy Speight	Marissa Lees	Michael Saldutti
x. STEM	Kyle Peck	David Allen	W.Irick/D.Doskocil
y. Chess, Competitive	N/A	N/A	N/A
z. Speech & Debate	N/A	Shelly Wright	Vacant

.5 Extended contracts for **SY 2018-19**

Eight (8) - Guidance Counselors	10 Days before, 5 days after
Four (4) - Head Counselors	10 days before, 10 days after
One (1) - IEP Compliance Coord.	10 days before, 10 days after (SPED funded)
Three (3) - Librarians	5 days before, 5 days after
One (1) –Agriculture/BUHS	60 Days (CTE funded)

IX. NEW/OLD BUSINESS

Mr. Godfrey

- .1 Review and discussion of ASBA Policy Services Advisory recommendations for change to Governing Board Policies; DICA - Budget Format, DIE - Audits/Financial Monitoring, DJ - Purchasing, DJE - Bidding/Purchasing Procedures, FEA - Educational Specifications for Construction, GBEAA - Staff Conflict of Interest Exhibit - GBEAA-E, Regulation IHBA-RB - Special Instructional Programs and Accommodations for Disabled Students, JFABB - Admission of Exchange and Foreign Students, JL - Student Wellness, Regulations JL-RA and JL-RB. **(1st Reading)**
- .2 AdvancED System Accreditation Report.
- .3 Review, discussion and possible approval of International Baccalaureate (IB) Program Continuation.

X. FINANCIAL

Mr. Simmons

- .1 Review, discussion, and possible approval of June 2018 donations.
- .2 Review, discussion, and possible approval of Emergency Procurement Ratifications - Air Conditioning at Learning Center
- .3 Review and discussion of Negative Lunch Balances - Change in Lunch Serving Line Logistics.

XII. ANNOUNCEMENTS AND DATE OF NEXT MEETING Mr. Warner

Regular Board Meeting – August 13th at 6:15pm

XIII. ADJOURNMENT

Mr. Warner