

PUBLIC NOTICE FROM THE TOLTEC ELEMENTARY SCHOOL GOVERNING BOARD

**AGENDA OF THE GOVERNING BOARD OF
TOLTEC ELEMENTARY SCHOOL DISTRICT NO. 22**

REGULAR BOARD MEETING

Pursuant to A.R.S. § 38-431.02, notice is given to the general public that the Governing Board of Toltec Elementary School District #22 will hold a public meeting. The Governing Board may change the order of the items listed in the Agenda.

September 18, 2013 @ 6:00 PM

**DISTRICT ADMINISTRATION BUILDING
DISTRICT BOARD ROOM
4050 W. TONTO ROAD
TOLTEC, ARIZONA 85131**

- I. Call to Order**
- II. Pledge of Allegiance/Moment of Silence**
- III. Roll Call**
- IV. Approval of the Agenda**
- V. Current Events Summary:** The Superintendent, Board President, or Board Member may present a brief summary of current events. The summary may include recognition of students, staff or others. The Board will not propose, discuss, deliberate or take legal action on any matter in the summary.
- VI. Call to the Public:** Any person wishing to address the Governing Board on any issue within the jurisdiction of the Governing Board may speak at this time subject to reasonable time, place and manner restrictions. At the conclusion of the call, Board Members may 1) respond to criticism made by those persons who addressed the Board, 2) ask staff to review a matter or 3) ask that a matter be put on a future agenda.
- VII. Consent Agenda Items:** All items on the Consent Agenda will be handled by a single vote, unless a Board Member or the Superintendent requests an item(s) be removed from the Consent Agenda and discussed as a regular agenda item(s).
 - A. August 21, 2013 Regular Board Minutes
 - B. Budget Report
 - C. Student Activities
 - D. Tax Credit
 - E. Pay Roll Vouchers #4 \$244,362.74, #5 \$246,868.16, #6 \$186.72; Expense Vouchers #1039 \$128,876.97; #1005 \$319,092.42; #1006 \$236,304.62; #1007 \$224,471.51.
 - F. Authorization to Ratify Vouchers and Governing Board Stamp
 - G. Authorization of District Responsibility for Voucher Processing
- VIII. Information/Discussion Items:** The Board will take no legal action regarding any information or discussion item(s) during the meeting
 - A. Medical, Retirement, Payroll Issues
 - B. First Reading of Possible Board Policy Changes: Board Advisories 468-472 Policy **Advisory No. 468:** DKB — Salary Deductions **Policy Advisory No. 469:** EBC — Emergencies: EBC-RA — Emergencies, EBC-RB — Emergencies (Emergency Drills), EBC-RC — Emergencies (First Aid) EBC-RD — Emergencies (Bomb Threats) EBC-RE — Emergencies (Procedures for Aftermath of Suicide, Suicide Attempt, or Other Tragedy) EBC-E — Emergencies (Procedures

for Aftermath of Suicide, Suicide Attempt, or Other Tragedy) **Policy Advisory No. 470**: GCQE — Retirement of Professional Staff Members **Policy Advisory No. 471**: IKF-EB — Graduation Requirements (Augmentation Points Calculations) **Policy Advisory No. 472**: JK — Student Discipline, JK-RA — Student Discipline, JK-RB — Student Discipline, JK-EA — Student Discipline

- C. First Reading of Possible Board Policy Changes Board Advisories 473-475 **Policy Advisory No. 473**: GCJ — Professional Staff Probationary and Continuing Status **Policy Advisory No. 474**: GCK — Professional Staff Assignments and Transfers **Policy Advisory No. 475**: GCO — Evaluation of Professional Staff Members, GCO-RA — Evaluation of Professional Staff Members
- D. First Reading of Possible Board Policy Changes Board Advisories 476-492 **Policy Advisory No. 476**: BEDB — Agenda; **Policy Advisory No. 477**: CBCA — Delegated Authority; **Policy Advisory No. 478**: CBI — Evaluation of Superintendent; **Policy Advisory No. 479**: CM — School District Annual Report; **Policy Advisory No. 480** DJE — Bidding/Purchasing Procedures DJE-R Bidding/Purchasing Procedures , DJE-E — Bidding/Purchasing Procedures; **Policy Advisory No. 481**: EBAA — Reporting of Hazards/ Warning Systems; **Policy Advisory No. 482**: EBBB — Accident Reports; **Policy Advisory No. 483**: EBC — Emergencies; **Policy Advisory No. 484**: GBI — Staff Participation in Political Activities; **Policy Advisory No. 485**: GCFC — Professional Staff Certification and Credentialing Requirements; **Policy Advisory No. 486**: IHB-R — Special Instructional Programs; **Policy Advisory No. 487**: IMG — Animals in Schools; **Policy Advisory No. 488**: JLCB — Immunizations of Students; **Policy Advisory No. 489**: JLCD — Medicines/Administering Medicines to Students, JLCD-R Medicines/Administering Medicines to Students; **Policy Advisory No. 490**: JLF — Reporting Child Abuse/ Child Protection, JLF-R — Reporting Child Abuse/ Child Protection; **Policy Advisory No. 491**: KHA — Public Solicitations in Schools; **Policy Advisory No. 492**: GBED – Smoking by Staff Members , JICG – Tobacco Use by Students , KFAA – Smoking on School Premises at Public Functions
- E. School Board Self Evaluation

IX. Regular Agenda Items: Discussion/Approval/Disapproval of the following items.

- A. Request Approval of Out of State Travel, Alicia Miller to participate in Every Child Counts Symposium January 15-17, 2014 in Monterey, CA
- B. Declaration of Curricular and Instructional Alignment to the AZ Academic Standards
- C. AireBeam Sole Source Temporary Internet Provider

X. Next Meeting Date

XI. Adjournment

Note: 1. Persons with a disability in need of reasonable accommodation may contact Dr. Bryan McCleney, at (520) 466-2361, as early as possible to arrange the accommodation.

2. Individuals wishing to address the board will be granted time under the agenda item they wish to address. Individuals must fill out a Request to Address the Board form **prior to** the agenda item being discussed, and give it to the Governing Board Secretary. If the item is **NOT** on the agenda, individuals may speak during Public Participation. Board members will not discuss or respond to items raised from the audience that are not agenda items. Each individual will be allowed 3 minutes unless additional time has been previously requested through the Superintendent or Board President. During an open session, the board shall not hear personal complaints against school personnel or a person connected with the District. Policies KL and KE, Citizen Complaints, and KE-R, and KR-E are provided by the board to address citizen complaints.

3. Copies of this agenda are available at the District Office from 8:00 A.M. to 4:00 P.M. Monday – Thursday and

8:00 A.M. to 12:00 P.M. Friday.

Date Posted: September 13, 2013 Time: 11:00 a.m. By: Dr. Bryan McCleney
Posted: Toltec District Office and Toltec Elementary School, Toltec, AZ: Arizona City Elementary School, Cambridge Preparatory Academy and Arizona City Independent, AZ City: District Website: www.toltec.k12.az.us