

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.

March 12, 2014 @ 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. Regular Board Meeting Minutes February 12, 2014
 - B. Arizona City Elementary School and Cambridge Preparatory Academy Request for Out of State Field Trip 8th Grade with Toltec Elementary School to Magic Mountain May 16-17, 2014
 - C. District Services Program pursuant to ARS 15-1108 for Business Office and Administrative Goods
 - D. Board Policy JKD
 - E. 14-15 School Calendar Toltec Elementary and Arizona City Elementary
 - F. Student Activities
 - G. Tax Credit
 - H. Sick Leave Buy Back: Penny Hanes, Melissa Walker, Sue Kilmer, Daniel Goodell
- VIII. Information/Discussion Items:** The Board will take no legal action regarding any information or discussion item(s) during the meeting
 - A. Parent Survey Student Uniforms

B. Request to Speak to Board in Executive Session

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

- A. Renewal of Toltec ESD Employee Benefits 1 July 2014 to June 30, 2015
- B. Arizona Youth Partnership: Choosing the Best Way. Wake Up! Program
- C. Movie Field Trip Toltec Elementary School
- D. State Charter Application
- E. Authorized Sale of 19 Acres
 - 1. Consideration and possible action to approve a formal plan to sell 19 acre parcel pursuant to A.R.S. § 15-342(10)(d).
 - 2. Consideration and possible action to authorize sale of 19 acre parcel at Sunland Gin and Alsdorf.
- F. Direct Administration to secure the property across from ACES

X. Next Meeting Date: April 9, 2014

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.

Persons with a disability in need of reasonable accommodation may contact Dr. Bryan McCleney, at (520) 466-2360, as early as possible to arrange the accommodation.

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: March 7, 2014 **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