



## Regular Board Meeting

Consistent with the requirement of A.R.S. 38-431.02, notice of this meeting has been posted.

The meeting's location is the Centennial Board Room in the District Office  
38201 W. Indian School Road, Tonopah, AZ 85354

The Board reserves the right to change the order of items on the agenda, with the exception of public hearings, which are scheduled for a specific time. At the chair's discretion, the Board may carry over consideration of any business not concluded by 9:00 p.m. to the next regular meeting's agenda. If necessary, Governing Board Members may participate in person or by telephonic conference call. The Governing Board reserves the right to move into executive session for legal advice with its attorney for any item on the agenda, in person or by telephone, pursuant to A.R.S. 38-431.03(A)(3).

### BOARD MEMBERS

Gary Burton - President

Paul Roetto - Clerk

Dan Blackson - Member

Jim Keith - Member

Bernadette Delacruz - Member

Thursday, January 14, 2016  
6:00 PM

### A. CALL TO ORDER

### B. OPENING EXERCISES

1. Pledge of Allegiance
2. Adoption of Agenda

### C. ORGANIZATIONAL MEETING

#### Election of Officers

#### 1. President of the Board

1. Nominations
2. Motion \_\_\_\_\_, Second \_\_\_\_\_
3. Board Discussion
4. Action

#### 2. Clerk of the Board

1. Nominations
2. Motion \_\_\_\_\_, Second \_\_\_\_\_
3. Board Discussion
4. Action

#### 3. Board Meeting Schedule

It is recommended that the Governing Board discuss the dates, times and locations of future board meetings.

## **D. SPECIAL RECOGNITION**

1. Kiwanis Club of Litchfield

## **E. CALL TO THE PUBLIC**

Members of the public wishing to address the Board should complete a "Request to Address the Governing Board" form and turn it into the Board Secretary prior to the start of the meeting. Comments are limited to 3 minutes. When your name is called, please state your name and address as you begin your remarks.

Depending on the length of the agenda, the board President may exercise discretion in limiting the time allotted for visitor comments. The Governing Board will not take any legal action on matters raised during this portion of the meeting unless the comments pertain to items included on the agenda.

## **F. CONSENT AGENDA**

1. Approval of Minutes

The minutes of the following meeting are submitted for approval:

- Special Meeting and Regular Board meeting of December 8, 2015

[Board Minutes 12.8.15](#)

2. Student Activity Fund Balance Statements

It is recommended that the Board ratify and approve the Student Activity Fund Balance Statement.

[Student Activity Report](#)

3. Ratification of Vouchers

It is recommended that the Board ratify and approve the expense and payroll/accounts payable vouchers as submitted.

[Voucher Report](#)

4. Certified Personnel Report

### **New Employment**

-Brandon Watkins, AG Teacher at TVHS

-Ross Rector, Jr., CTE Teacher at TVHS

[Certified Report](#)

5. Classified Personnel Report

### **New Employment**

-Keith Rockwell, Maintenance I

-Jana Weston, Preschool Paraprofessional at RFES

### **Resignations**

-Sherry Coria, Bus Driver

-Danyell Stern, Paraprofessional at TVHS

### **Retirement**

-Bonnie Hudson, Payroll

[Classified Report](#)

## **G. REPORTS, INFORMATION AND DISCUSSION ITEMS**

### **1. Budget Report**

Ms. Anna-Marie Perry, Business Manager will provide a report on the district's budget.

[Budget Reports](#)

### **2. Four-day school week**

Dr. Joraanstad will lead the discussion.

[Four-day week](#)

### **3. Board Vacancy**

## **H. ACTION ITEMS**

None at this time.

## **I. FUTURE MEETINGS AND EVENTS**

Future meetings and potential agenda topics will be reviewed.

## **J. SUPERINTENDENT AND BOARD COMMENTS**

## **K. EXECUTIVE SESSION**

The Governing Board will consider voting to recess the regular meeting in order to convene to executive session for the following purpose:

### **1. Superintendent's Contract**

In accordance with A.R.S. 38-431.03(A)(1) for the purpose of discussion of the Superintendent's employment contract.

## **L. RECONVENE TO PUBLIC SESSION**

## **M. ADJOURNMENT**

A copy of any agenda background material provided to Board members (with the exception of material relating to executive session) is available for public inspection at the District Office, 38201 W. Indian School Road, during regular business hours at least 24 hours prior to the Board meeting. If any disabled person needs any type of accommodation, please notify the District Office at 623.474.5101 at least seventy-two (72) hours prior to the time scheduled for the meeting.

Dr. Mark Joraanstad, Superintendent  
Saddle Mountain Unified School District