



## 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

Tuesday, September 1, 2015 6:00 PM

### A. CALL TO ORDER

### B. OPENING EXERCISES

1. Pledge of Allegiance
2. Adoption of Agenda

### C. SPECIAL RECOGNITION

District Presentation.

### D. 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.

### E. CONSENT AGENDA

#### 1. Approval of Minutes

The minutes of the following meeting are submitted for approval:

- Regular Board meeting of August 11, 2015

[Minutes 8 11 15](#)

#### 2. Cooperative Purchasing Agreement

It is recommended that the Board ratify and approve the use of the Master Intergovernmental Cooperative Purchasing Agreement with National Intergovernmental Purchasing Alliance Company.

[Purchasing Agreement](#)

**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**

None at this time.

**5. Classified Personnel Report**

**New Employment**

-Andrew Pariga, Bus Aide

-Anna-Marie Perry, Business Manager

**Rehire**

-Carmen Rita Sohl, Bus Driver

[Classified Report](#)

**6. Performance Pay Plan**

It is recommended that the Board approve the FY 2015 Performance Pay Plan as presented.

[Pay Plan](#)

**7. Qualified Evaluators**

It is recommended that the Board approve the following as qualified evaluators, per A.R.S. 15-537

- Liz Burton
- Edgar Garcia
- Garye LaFevers
- Kevin Kilborn
- Joyce Carson
- Rene Molina
- Mark Joraanstad
- Vivian Martinez

**8. IGA between SMUSD and Buckeye Union High School District**

It is recommended that the Board approve the IGA between SMUSD and Buckeye Union High School District to provide Alternative and Special Education services for FY 2015-2016.

[IGA](#)

**9. Final Review/Approval on Policy FCB-Retirement of Facilities**

It is recommended that the Board approve the Final Reading on Policy FCB-Retirement of Facilities.

**10. Final Review/Approval on Policy GBI-Staff Participation in Political Activities**

It is recommended that the Board approve the Final Reading on Policy GBI-Staff Participation in Political Activities.

**11. Budget Revision**

It is recommended that the Board approve a revision to the FY 2015 Budget to include \$26,105 of District Additional Assistance calculated by ADE.

[Budget Revision](#)

**F. REPORTS, INFORMATION AND DISCUSSION ITEMS**

**1. Budget Report**

Ms. Sandy Wilkins, Business Manager will provide a report on the district's budget.

[Cash Balances](#)

[M&O Summary](#)

[Capital Summary](#)

**2. Tonopah Valley High School Enrollment**

Mr. Edgar Garcia, Principal will lead the discussion.

**G. ACTION ITEMS**

**H. FUTURE MEETINGS AND EVENTS**

Future meetings and potential agenda topics will be reviewed.

**I. SUPERINTENDENT AND BOARD COMMENTS**

**J. ADJOURNMENT**