



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, October 6, 2015
6:00 PM

A. CALL TO ORDER

B. OPENING EXERCISES

1. Pledge of Allegiance
2. Adoption of Agenda

6:00-Public Hearing

At this time, the meeting will recess for the purpose of holding a public hearing on the Annual Financial Report FY 2014-15 and a Review of the Bond Program.

1. Review of Proposed Annual Financial Report for FY 2014-2015
2. Review of Bond Program
3. Calls for Questions and Discussions
4. Adjourn Public Hearing and Reconvene Regular Meeting

C. SPECIAL RECOGNITION

None at this time.

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 September 1, 2015
[Board minutes 9 1 15](#)
- Regular Board meeting of September 18, 2015
[Board minutes 9 18 15](#)
- Executive Session meeting of September 18, 2015

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

[Certified Report](#)

New Employment

-Marcy Rockwell, 3rd Grade Teacher at TES

Resignations

-Anthony Barnett, 3rd Grade Teacher at TES

5. Classified Personnel Report

[Classified Report](#)

New Employment

-Jody Officer, P/T Custodian at RFES/TVHS

6. IGA between SMUSD and Arizona Assessment Collaborative (AzAC)

It is recommended that the Board approve the IGA between SMUSD and the Arizona Assessment Collaborative (AzAC) for FY 2015-2016.

[AzAC IGA](#)

7. IGA between SMUSD and Paradise Valley Unified School District #69

It is recommended that the Board approve the IGA between SMUSD and the Paradise Valley Unified School District #69 for FY 2015-2016.

[PV IGA](#)

8. Regional Cooperative Agreement between SMUSD and the Arizona State School for the Deaf and Blind

It is recommended that the Board approve the Regional Cooperative Agreement between SMUSD and the Arizona State School for the Deaf and Blind.

[ASDB Agreement](#)

9. Procedures for Issuance of Teacher Recruitment Stipends

It is recommended that the Board approve the procedures of issuing Teacher recruitment stipends as presented.

[Rationale](#)

F. REPORTS, INFORMATION AND DISCUSSION ITEMS

1. Budget Report

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

[Cash Balances](#)

[B&E Summary](#)

[Capital Summary](#)

G. ACTION ITEMS

1. Annual Financial Report

It is recommended that the Board ratify and approve the Annual Financial Report for the 2014-2015 fiscal year as presented.

H. FUTURE MEETINGS AND EVENTS

Future meetings and potential agenda topics will be reviewed.

I. SUPERINTENDENT AND BOARD COMMENTS

J. ADJOURNMENT