

BEAVER CREEK SCHOOL DISTRICT #26

4810 E. BEAVER CREEK RD.

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School Board Members

Jo Burke * Karen DuFresne * Jeannette Estes* Diana Foltz* Jackie Harshman

Superintendent -Karin Ward * Dean of Students Tammy Naef

BEAVER CREEK School's Vision... We are a community of learners who are passionate about education and committed to the lives of students within a changing, global environment.

- *Embracing past, present and future*
- *Equipping students*
- *Empowering staff*
- *Embedded in community*

June 8, 2015

REGULAR GOVERNING BOARD MEETING 6:00PM

Governing Board Room

AGENDA

6:00 PM Regular Governing Board Meeting

1. Call to Order
2. Pledge of Allegiance and Moment of Silence
3. Adoption of Agenda
4. Board Meeting Minutes (*that may need corrections*)
5. Information Only Items (*Items to be heard only; the Board will not propose, discuss, or take legal action during the meeting unless the specific matter is properly noticed for legal action.*)

A. Summary of current events

i. Superintendent

School Superintendent Update

- End of Year celebrations
- Galileo End of Year Testing
- Summer programs
- Staffing Needs

ii. Governing Board Members

(a) Special Governing Board Meeting if needed: June 22, 2015 at 5:30 PM

(b) Regular Governing Board Meeting - July 13, 2015

6. Reports:

- Alternative Education Program Planning in Grades 6-8 for the 2015-2016 School Year
- Trilateral Writing Goal Pre/Post Update

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- 7. Public Comments** *(Members of the Governing Board shall not discuss or take legal action on matters released during an open call to the public, unless the matters are properly noticed for discussion and legal action. Provides an opportunity for the public to comment on the items appearing on the Agenda. In compliance with the Open Meeting Law, any additions to or changes in this Agenda will be made 24 hours prior to the meeting and will be posted at the Governing Board Room. An Executive Session may be called on any of the Agenda items listed below which qualify under one or more provisions of A.R.S. 38-431.A, A.1, A.2, A.3, A.4, A.5, A.6, A.7. No final action can or shall be taken in an executive session.*

8. Action Items

A. Request for Approval of the Consent Agenda

- i. **Reading of minutes of April 13 and May 11**
- ii. **Ratify Vouchers:**
 - (a) A/P: 1029, 1030, 1031
 - (b) Payroll: 23 & 24
- b. **Gifts and Donations:**
 - i. Donation \$300 from Lake Montezuma Women's Civic Club suggested expenditure for seating cushions in the multi-purpose room.

B. Public Hearing on the proposed FY16 Budget

In May the proposed budget was presented with classroom dollar spending and an opportunity for the public to comment at budgetcomments@bcs.k12.az.us

The comments will be discussed along with the proposed budget. A link to the proposed budget will be on the district website: www.bcs.k12.az.us at least 10 days before the July 13 meeting to approve the final budget.

C. Specific Items of District Business which require Action

- i. **Discuss and request to approve the Proposed FY 2016 Budget**
- ii. **First Reading of Policy JFB Open Enrollment** – the district needs to review the policies of open enrollment to include program capacity (i.e. special education) as well as behavioral requirements and classroom capacity. Discussion about possible changes will be discussed at the board meeting with a final second reading presented at the July 13 meeting. This will allow for open enrollment families to complete a new packet before next school year.
- iii. **Discuss and Review with request for approval of expenditure requests for the FY 16 including a new math program for K-5 students.** The spreadsheet will be in the board packet.
- iv. **Personnel – Discussion and request for Approval**
 - (a) Request to discuss and approve an increase for the Certified Substitute rate for the hours 7:15 AM -3:30 PM at \$106 based on the same hourly rate \$12.86 (was 7:45 AM– 2:45 PM at \$90)
 - (b) Special Education Teacher- pending interviews
 - (c) Paraprofessionals – pending interviews
 - (d) Food Service Substitute Request

School Board Members

v. **Resolution for execution of warrants:** WHEREAS, A.R.S. 15-321 set forth the procedures for execution of warrants drawn on the District, and

WHEREAS, said statute provides that an order for salary or other expense may be signed between Board meetings if a resolution to that effect has been passed prior to the signing, and that order is ratified by the Board at the next regular or special meeting of the Governing Board;

NOW, THEREFORE, BE IT RESOLVED, THAT SAID STATUTORY PROCEDURE BE, AND HEREIN IS, ORDERED FOR USE IN THE DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF A.R.S. 15-321 (F).

9. Information Items (*Matters about which the Board may engage in discussion, but will take no action during the meeting.*)

Community Eligibility Provision Update- This application that Patricia Garitson(Food Service manager) has applied for in Beaver Creek School's behalf will allow all students to receive a free breakfast and a free lunch. If this is not approved, then the costs of student lunches and breakfasts will increase. See board packet.

Breakfast and Lunch Cost Increases for Adults from \$1.50 to \$2.50 for Breakfast and \$2.50 to \$3.00 for Lunch with more ala cart items available for staff.

10. Requests for future agenda items

11. Adjournment

<i>Kdg.</i>	<i>1st</i>	<i>2nd</i>	<i>3rd</i>	<i>4th</i>	<i>5th</i>	<i>6th</i>	<i>7th</i>	<i>8th</i>	<i>Total</i>
30/27	24/24	34/41	39/42	38/37	37/28	31/39	36/43	43/31	312/312

The number on the left is our 100 day count for this year, the number on the right is last year's count on the 100th day. Our FY 2015 ADM is 298.204, as opposed to our FY 2014 ADM, which was 311.042.

Persons with a disability may request a reasonable accommodation by contacting Lynn Leonard, Business Manager at 928 567-4631 extension 1005. Requests should be made as early as possible to allow time to arrange the accommodation.

- **Paraprofessional and Bus drivers are needed. Please pick up an application at the school or at www.bcs.k12.az.us**
- **Registration is on-going all summer from 8-3 at the office.**
- **July 3- Office Closed for 4th of July Holiday**
- **Back To School BBQ- August 3rd 6 PM**
- **School Starts August 5th at 7:45 AM**

School Board Members