

BEAVER CREEK SCHOOL DISTRICT #26

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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*

REGULAR GOVERNING BOARD MEETING

November 4 2013 6:30 PM in the Governing Board Room

AGENDA

6:30 PM Regular Governing Board Meeting

1. **Call to Order**
2. **Pledge of Allegiance**
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**
 1. **Superintendent**
 - a. School Superintendent Update
 - Health and Safety Week Schedule
 2. **Governing Board Members**
 - a. Next Regular Governing Board Meeting: November 4, 2013
 - b. Review ASBA legislative Workshop November 8th , Tempe AZ and discussion on attendance
6. **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 a 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 in the*

School Board Members

2/18/2016 12:58 PM

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

school office. 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.

7. Action Items

A. Request for Approval of the Consent Agenda

a. Reading of minutes of September 9, 2013

b. Ratify of Vouchers:

i. A/P- 1007, 1008, 1009,1010, 1011

ii. Payroll: 5 and 6

c. Gifts and Donations:

a. Anonymous- Cash for IXL Math Program

b. Betty Hart- School Supplies

c. Target- Take charge of Education- 131.06

B. Specific Items of District Business which require Action

1. Review , Discuss and possible approval of suspending policy BGB for Board Policy FF – This agenda item provides the Governing Board an opportunity to discuss and consider the suspension of Board Policy BGB related to a first and second reading of recommended adjustments to board policy FF Naming Facilities. The revision would be to remove the verbiage “ have been deceased for at least 10 years”

2. Request for approval to revise policy FF as stated in item B1. (See board packet for complete policy.)

3. Request for Nominations and possible approval of naming the Preschool building. So many people have been involved in the dream of having a preschool complex. As the next two weeks complete this dream, it would be fitting to name the preschool for someone who has been dedicated to the cause for the past several years.

4. Annual Governing Board Declaration of Curricular and Instructional Alignment. The school district is still currently preparing students for AIMS while shifting to Arizona College and Career Ready Standards (Common Core). Class Curriculum is mapped using the Vail Beyond Textbooks program and Benchmarked each quarter using the Galileo Assessments

5. Approval of Builders Club Annual Fundraiser Dance.

School Board Members

6. Request for Approval of Field Trips for Phoenix area and Overnight Trips

Trip to Junior Achievement- November 15th
Phoenix Zoo- 3rd Grade November 21st.
Possible Choir Trip To Capitol in December
Possible Trip To Capitol 8th Grade Spring
Mingus Springs Environmental Overnight Trip May for 4th
and 5th Grad- (Every other year May 2014)

7. Discussion and request for approval of the Annual Financial Report (AFR) for FY2013 (2012-2013)

8. Second Reading of the following ASBA policies:

BEDB – Agenda- Changes have been recommended to keep the Pledge before the Adoption of the Agenda and Moment of Silence
CBCA - Delegated Authority
CBI - Evaluation of Superintendent
CM - School District Annual Report
DJE - Bidding/Purchasing Procedures
DJE-R - Bidding/Purchasing Procedures
DJE-E – Bidding/Purchasing Procedures
EBAA – Reporting of Hazards/Warning Systems
EBBB – Accident Reports
EBC – Emergencies
GBI – Staff Participation in Political Activities
GCFC – Professional Staff Certification and Credentialing Requirements
IHB-R – Special Instructional Programs
IMG – Animals in Schools
JLCB – Immunization of Students
JLCD(R) – Medicine/Administering Medicine to Students
JLF(R) – Reporting Child Abuse/Child Protection
KHA – Public Solicitations in Schools
GBED – Smoking by Staff Members
JICG – Tobacco Use by Students
KFAA – Smoking on School Premises at Public Functions

9. Personnel Action

a. Acceptance of Winter Sport Coaches

See Board Agenda

b. Charity Worden Music and Drama Extra Curricular Activity

Charity will be providing music and drama for the 5th-8th grade students Tuesdays from 4:40-6 pm.

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

Report on Bond Override proceeds expenditures since September of 2012 and plan for final expenditures-.Lynn Leonard, Jim Womack and Bill Palmer.

Tax Credit Report for expenditures and publicity- Lynn Leonard

9. Adjournment

Attendance comparison from May 24, 2013 to October 4, 2013

PS *	K	1st	2nd	3rd	4th	5th	6th	7th	8th	Total
	29/31	51/23	42/47	35/44	35/38	44/30	51/41	30/45	31/33	348/332(K-8)

- Kindergarten students are counted as one half for funding.

Upcoming events

October 5th from 10-4 Speed and Feed- Fundraiser for Beaver Creek School Projects sponsored by and located at Verde Valley Thousand Trails RV resort

Fall Break- October 14th-18th

2013-2014 Approved Governing Board Meeting Dates

October 7	March 3
November 4	April 14
December 9	May 12
January 13	June 9 (Possible rescheduled if legislative action is later on budget
February 10	

School Board Members