

## Chino Valley Unified School District #51

*Chino Valley Unified School District innovatively provides for the learning needs of all students, families, staff and community.*

### **PUBLIC NOTICE:**

Regular Meeting of Chino Valley Unified School District #51 Governing Board Pursuant to A.R.S. §38-431.02, notice is hereby given to the general public that the Governing Board of Chino Valley Unified School District #51 will hold a Regular Meeting on November 14, 2016 beginning at 5:00 p.m. The meeting will be held at Chino Valley Unified School District Governing Board Room, 650 East Center Street, Chino Valley, AZ.

### **Regular Meeting Agenda**

*(Members of the Governing Board will be present in person or by telephone conference call)*

#### **I Call to Order**

#### **II Welcome to the people**

#### **III Pledge of Allegiance**

#### **IV Adoption of Agenda**

#### **V Call to Public**

**VI Information and Discussion Items:** *(Matters about which the board may engage in discussion but will take no action during the meeting - Governing Board Policy Advisory No. BEDB, Agenda.)*

- A. CVHS Student Council Update
- B. Superintendent Report
- C. Financial Reports
  - 1. Consolidated Board Report
  - 2. Student Activity Fund Report

**VII Approval of Consent Agenda:** *(Consent agenda. Items of a non-controversial nature will be grouped together for a single vote without Board discussion.... Any Board member may remove any item from the consent agenda discussion for a separate vote as deemed necessary. The public may view documentation relating to the consent agenda at the School District office. - Governing Board Policy Advisory No. BEDB, Agenda.)*

- A. Approval of Minutes from Previous Regular Meeting: October 17, 2016
- B. Approval of Minutes from Previous Special Meeting: October 20, 2016
- C. Ratification of Payroll Vouchers: 41, 8, & 9 Accounts Payable: 1713, 1714, 1715, & 1716
- D. Approval to remove Travis Bard and Duane Howard as approved signers for district bank accounts
- E. Approval of IGA between CVUSD and Yavapai Community College
- F. Approval of Educational Broadband Service Long-Term Transfer Lease Agreement
- G. Approval of Emergency Procurement Special Education Department - McCoy Educational
- H. Approval to terminate Psychological Services award to EDU Healthcare and award to McCoy Educational Services
- I. Approval for Jim Isenberg to travel to Chicago in March, 2017 for the Texas Instrument Math Conference
- J. Approval for CVHS Be canto & Varsity Choir to attend the Heritage Music Festival in Anaheim, CA May 25-28, 2016

#### **VIII Personnel**

- A. Discussion/Possible Action re: Approval of Personnel Report\*
- B. Discussion/Possible Action re: Approval of New Title I Instructional Para at TECC

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Regular Meeting Agenda (continued)

C. Discussion/Possible Action re: Approval of Emergency Substitute Teacher Recruitment

D. Discussion/Possible Action re: Approval of Dual -Enrollment Stipends

**IX Business & Finance**

A. Discussion/Possible Action re: Approval of 2016-2017 Proposed Board Goals

B. Discussion/Possible Action re: Proposed Changes to ASBA Bylaws - 2016

C. Discussion/Possible Action re: Approval to do a Request for Proposal for Medical Insurance

**X\* Executive Session:** *(The Board may vote to go into executive session, which will not be open to the public, for any item listed with an asterisk (\*) on the agenda, for the purpose of discussing A.R.S. §38-431.03.A.1 Personnel and §38-431.0.A.3 Legal Advice).*

**XI Adjourn**

- ✓ The governing board may address any item on this agenda at any time during the meeting and in any order
- ✓ Supporting materials for agenda items and names of candidates to be employed are available for viewing at the District Office

Dated this 9th day of November, 2016



Karen Hixon

Administrative Assistant to the Board