

**CHINO VALLEY UNIFIED SCHOOL DISTRICT #51
650 E. CENTER ST. CHINO VALLEY, AZ 86323
PHONE (928) 636-2458
FAX (928) 636-1434**

OFFICE OF THE SUPERINTENDENT

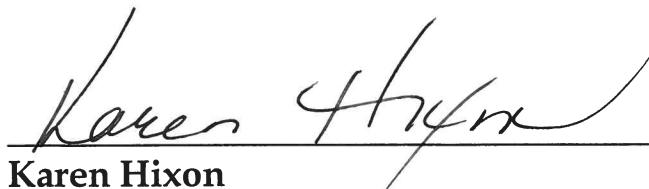
**NOTICE OF REGULAR MEETING
OF
GOVERNING BOARD**

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 Tuesday February 7, 2017 beginning at 5:00 p.m. The meeting will be held at the following location:

Chino Valley School District Board Room, 650 East Center Street

CHINO VALLEY UNIFIED SCHOOL DISTRICT #51

Dated this 2nd Day of February, 2017

A handwritten signature in cursive script, appearing to read "Karen Hixon", is written over a horizontal line.

**Karen Hixon
Administrative Assistant to the Board**

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 February 7, 2017 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. Celebration & Recognition
- B. CVHS Student Council Report
- C. YCEF Grant Update
- D. Superintendent Report
- E. 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 Board Meeting: January 9, 2017
- B. Ratification of Payroll Vouchers: 12, 42, 13 Accounts Payable: 1721, 1722, 1723
- C. Approval to change to July 4, 2017 Board Meeting to the following Tuesday July 11, 2017 due to the holiday
- D. Approval of IGA between CVUSD and the Town of Chino for Adjacent Ways
- E. Approval for John Scholl to travel to South Dakota for teacher recruiting, March 1-2, 2017
- F. Approval for Carolyn Reeder to travel to Las Vegas, Nevada for Professional Training, Feb 18-20, 2017
- G. Donation Acknowledgements

VIII Personnel

- A. Discussion/Possible Action re: Approval of Personnel Report

IX Business & Finance

- A. Discussion/Possible Action re: Approval of Preliminary Substitute Teacher Partnership with YCESA

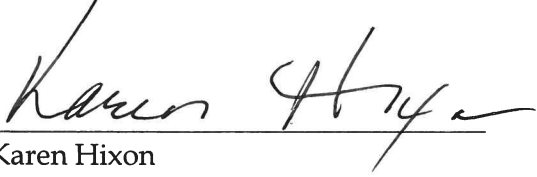
Chino Valley Unified School District, #51
Regular Meeting Agenda (continued)

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 2nd day of February 2017



Karen Hixon
Administrative Assistant to the Board