

## 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 June 6, 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 Call to Public**

#### **V Adoption of Agenda**

**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. GFOA Award
- C. Superintendent Report
- D. 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 & Public Hearing Board Meeting: May 2, 2017
- B. Ratification of Payroll Vouchers for April: 21 & 22 Accounts Payable: 1756, 1757, 1758, 1759-1763, 1764, & 1765-1776, For May: 23, 44, & 24 Accounts Payable: 1777, 1778, 1779, & 1780
- C. Approval of the CVHS Girls Basketball to travel to Golden Valley High School, Santa Clarita, CA July 7-8, 2017
- D. Approval of out of state travel-Chino Valley High School Girls Soccer team Las Vegas, NV & Dixie College, Utah from June 25-July 3, 2017
- E. Approval of early release days, SY 17/18 - HMS - September 26, 27 & 28, 2017 at 1:10 pm, DRS - October 3, 4, & 5 at 12:00 pm, & TECC - October 3, 4, & 5 at 11:45 am.
- F. Approval of IGA between CVUSD and JTED
- G. Approval of IGA between CVUSD and Arizona Department of Economic Security
- H. Approval of IGA between CVUSD and Yavapai Accommodation School District
- I. Approval of third renewal of District Contract Propane-1415 for propane, lease tank & pump station
- J. Approval of first renewal of District Contract Speech-1617 for speech-language pathology therapy services with Dynamic Interventions of America, LLC

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Regular Meeting Agenda (continued)

K. Approval of first renewal of District Contract Psych-1617 for psychological services with Dynamic Interventions of Arizona, LLC

L. Approval of first renewal of District Contract Psych-1617 for psychological services with Kelly's Educational Services.

M. Approval of first renewal of District Contract Psych-1617 for psychological services with McCoy Educational Services.

N. Approval of first renewal of District Contract E-RateWAN-1617 for E-rateWAN services with WANRack, LLC.

O. Approval of first renewal of District Contract Fuel-1617 for diesel and regular gasoline with Bennett Oil.

P. Approval of first renewal of District Contract Facilities-1617 for management and operation of facilities with Sodexo America, LLC

Q. Approval of first renewal of District Contract FoodServMng-1617 for food service management with Sodexo America, LLC

R. Approval of fourth and final renewal of District Contract Audit-1314 for single audit -CAFR services with Heinfeld, Meech & Co., P.C.

S. Donation Acknowledgements

**VIII Personnel**

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

B. **Discussion/Possible Action re:** Approval of a Behavior Coach Position at TECC

**IX Business & Finance**

A. **Discussion/Possible Action re:** Approval of the Rate Increases for CASA for the 2017/2018 School Year

**X Curriculum**

A. **Discussion/Possible Action:** Approval of Foreign Language-German at CVHS

**XI Board Governance & Policy Advisory No. Updates:**

A. First Reading of Revised Policy: GCCH - Professional/Support Staff Bereavement Leave

B. First Reading of Revised Policies:

- BGD - Board Review of Regulations
- DIE - Audits/Financial Monitoring
- DJE - Bidding/Purchasing Procedures
- GCCA - Professional/Support Staff Sick Leave
- GCF-ED Professional Staff Hiring
- GDF-EE - Support Staff Hiring
- GDJ - Support Staff Assignments and Transfers
- IJNDBA - Website Accessibility
- JFABD - Admission of Homeless Students
- JFB - Open Enrollment
- JFBA - Unsafe School Choice
- JLCC - Communicable/Infectious Diseases
- JR - Student Records
- JRR - Student Surveys
- LBD - Relations with Charter Schools

C. First Reading of Revised Policy GCCA-Professional/Support Staff Sick Leave

D. **Discussion/Possible Action re:** Approval of Exhibit GDO-ED - Classified Evaluation Form and Removal of Exhibit GDO-EA

E. **Discussion/Possible Action re:** Changes to regulation GCBD-R - Professional/Support Staff Fringe Benefits

**F. Discussion/Possible Action re: Second Reading of Revised Policies:**

- EEAG - Student Transportation in Private Vehicles
- EEAG-R - Student Transportation in Private Vehicles
- EEB - Business and Personnel Transportation Services
- EFDA - Collection of Money/Food Tickets
- JL - Student Wellness

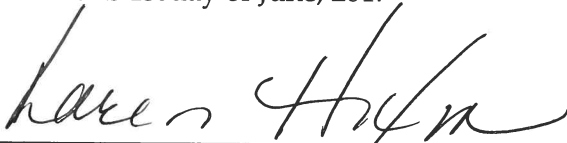
**XII\* Executive Session:** *(The Board may vote to go into executive session, which will not be open to the public, for any item listed with an asterisk (\*) on the agenda, for the purpose of discussing A.R.S. §38-431.03.A.1 Personnel and §38-431.0.A.3 Legal Advice).*

- **Discussion/Possible Action re:** Termination at-will classified employee

**XIII 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 1st day of June, 2017



Karen Hixon

Administrative Assistant to the Board