

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 & Organizational Meeting on January 9, 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 & Organizational 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 Swearing in of newly elected Board Members

VII CVUSD Board President & Vice President Election/Set Board Calendar & Times

VIII 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

IX 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 of Previous Meeting: December 12, 2016, Board Meeting
- B. Approval of Child Nutrition Written Code of Conduct & Procurement Procedures as required by ADE.
- C. Approval of Sole Source Determination - Worldstrides

X Personnel:

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

XI Business and Finance

A. Discussion/Possible Action re: Approval of the Purchase of a New Replacement LED Message Center

XII Curriculum

- A. Discussion/Possible Action re: Approval of CVHS 2017-2018 Course Description

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

XIII Governance & Policy Advisory No. Updates

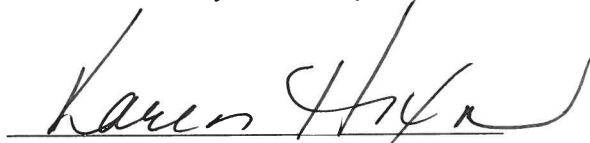
A. Discussion/Possible Action re: Second Reading of Revised Policy GCCA – Professional/Support Staff Undifferentiated Leave

XIV* 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).*

XV 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 5th Day of January, 2017



Karen Hixon
Administrative Assistant to the Board