

Business Meeting of the Governing Board

Tuesday, February 9, 2010

Time: 5:30 p.m. – Executive Session
6:00 p.m. – General Meeting
Place: District Governing Board Room
33016 N 60th St., Scottsdale, AZ 85266

Members of the Board

Janet Busbee, Member
Susan Clancy, Member
Casey Perkins, President
David Schaefer, Clerk
Mark Warren, Member

Revised to add Executive Session at 5:30

The Governing Board reserves the right to move into executive session for the legal advice with its attorneys for any item listed on the Agenda, in person or by telephone, pursuant to A.R.S. § 38-431.03.A.3.

Additional information or documentation regarding Public Agenda Items may be available for the public to review in the Office of the Superintendent.

The District endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance can also be provided for sight and/or hearing impaired persons at public meetings. Please call (480) 575-2016 to request an accommodation. Spanish Translation is available.

Members of the Governing Board will attend either in person or by telephone conference call. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time.

AGENDA

5:30 p.m.

Executive Session: 38-431.03. 2. Discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law. Intent to Expel – Student No. 2040210.02

1. OPENING

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Formal Adoption of the Agenda (*Please be advised that the Board may change the order of Agenda items*)
- 1.4 Pledge of Allegiance
- 1.5 Call to fill out forms for Unscheduled Public Appearances/Address Agenda Items
- 1.6 President's Report
 - A. Board Comments
- 1.7 Superintendent's Report (STMS Excellence Awards)

2. PUBLIC COMMENTS

Call to the Public - According to *ARS #38-431.01(H)*, Governing Board members may **not** discuss or take legal action on matters raised during an "open call to the public". The only allowable responses a Governing Board member may make are: 1) board member may respond if there is direct criticism of the board member; 2) board member may direct staff to look into a matter; or 3) board member can ask to have this item placed on a future agenda). Speakers need to be mindful of what they say when presenting to the Board. Inappropriate comments could be considered slanderous.

3. PRESENTATIONS/INFORMATION/REPORTS

- 3.1 Budget Update – presented by Dr. Kent Frison
- 3.2 Cactus Shadows Prep Academy Update – presented by Dr. Jana Miller
- 3.3 Desert Sun Academy (K-8) Update – presented by Dr. Jana Miller
- 3.4 Standards Based Report Cards for Grades 3-5 – presented by Dr. Jana Miller

4. ACTION CONSENT

(All items listed hereunder are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event the item will be removed from the consent agenda and will be discussed separately.)

- 4.1 Approval of Meeting Minutes – December 8, 2009, December 15, 2009 and January 12, 2010

4.2 Human Resource Items

- Approval of Administrative Hire(s)
- Approval of Administrative Re-Hire(s)/Recall from RIF
- Approval of Administrative Action(s)
- Approval of Administrative Change of Status
- Approval of Certified Hire(s)
- Approval of Certified Re-Hire(s)/Recall from RIF
- Approval of Certified Job Share(s)
- Approval of Certified Action(s)
- Approval of Certified Change of Status
- Approval of Certified Supplemental
- Approval of Certified Supplemental Action(s)
- Approval of Certified Leave of Absence(s) LOA
- Approval of Certified Temporary Employment Action(s)
- Approval of Classified Hire(s)
- Approval of Classified Action(s)
- Approval of Classified Non-Renewal(s)
- Approval of Classified Change of Status
- Approval of Classified Leave of Absence(s) LOA
- Approval of Classified Temporary Employment
- Approval of Classified Temporary Action(s)

4.3 Approval of Field Trips

4.4 Approval of Financial Report

4.5 Approval of Vouchers

4.6 Approval of Enrollment

4.7 Donations

4.8 North Valley Education Association IGA

4.9 Authorization to Issue RFP for Comprehensive Employee Benefits

5. OLD BUSINESS

6. NEW BUSINESS

6.1 Approval of Benefit Consultant – presented by Dr. Kent Frison and Ms. Patti Tussey

6.2 1st and Final Reading of Policy GCB – Professional Staff Contracts and Compensation – presented by Ms. Patti Tussey

6.3 1st and Final Reading of Policy GCBA – Professional Staff Salary Schedules – presented by Ms. Patti Tussey

6.4 1st and Final Reading of Policy GCCE – Professional Staff conferences/Visitations/Workshops – presented by Ms. Patti Tussey

6.5 1st and Final Reading of Policy GCF – Professional Staff Hiring – presented by Ms. Patti Tussey

6.6 1st and Final Reading of Policy GCMF – Professional Staff Duties and Responsibilities – presented by Ms. Patti Tussey

6.7 1st and Final Reading of Policy GCO – Evaluation of Professional Staff Members – presented by Ms. Patti Tussey

6.8 1st and Final Reading of Policy GCQA – Professional Staff Reduction In Force – presented by Ms. Patti Tussey

6.9 1st and Final Reading of Policy IKFA – Early Graduation – presented by Dr. Jana Miller

6.10 1st and Final Reading of Policy JEB – Entrance Age Requirements – presented by Dr. Jana Miller

6.11 1st and Final Reading of Policy JII – Student concerns, Complaints and Grievances – presented by Dr. Jana Miller

6.12 1st and Final Reading of Policy JK – Student Discipline – presented by Dr. Jana Miller

6.13 1st and Final Reading of Policy JLCD – Medicines/Administering Medicines to Students – presented by Dr. Jana Miller

7. UPCOMING CALENDAR

8. ADJOURNMENT

Dated this 9th day of February 2010



Dr. Debbi Burdick, Superintendent
Cave Creek Unified School District