

BONITA SCHOOL DISTRICT NO. 16

18008 South Ft. Grant Rd.

Bonita, AZ 85643

Pursuant to (A.R.S.) 38-431.02, notice is hereby given to members of the Bonita School District Governing Board and to the general public that the Board will hold a meeting that is open to the public on February 13, 2023 to 8:00 A.M.. The Board reserves the right to change the order of items on the agenda. The board may vote to go into executive session to discuss personnel matters, specifically salaries and administrator's contracts, pursuant to A.R.S. 38-432.03.A.1.

REGULAR MEETING

AGENDA

February 13, 2023

8:00 A.M.

I. OPENING OF MEETING

- A. Call to Order
- B. Pledge of Allegiance
- C. Moment of Silence
- D. Approval of Agenda
- E. Comments of Visitors/Call to the Public

Arizona's Open Meeting Law provides that all persons desiring to attend a school district governing board meeting shall be permitted to attend, listen and record the deliberations and proceedings. The law does not specifically provide the right to address the Governing Board. The Board President may exercise his/her prerogative to allow comments on any agenda item. All persons desiring to address the governing board must first be recognized by the Board President. Before speaking, the individual must state his/her name. Duration of comments may be limited by the Board President. Specific problems or concerns regarding personnel must be addressed through the provisions of the Public Complaint Policy. At the end of the call to the public, members of the Governing Board may respond to criticism, ask staff to review a matter, or ask that a matter brought up during the call to the public be put on a future agenda. ***The Open Meeting Law does not permit the board members to take legal action to items not on the agenda.***

II. Presentations

8th grade to report on itinerary for trip

III CONSENT AGENDA

- A. Approval of Minutes – The board will consider approval of the minutes of the regular meeting of January 10th.
- B. Approval of Expense and Payroll Vouchers and Activity Accounts - The board will consider approval of the expense and payroll vouchers and activity accounts for the month of January, 2023.
- C. Student Council Report

D. Personnel

1. Extra Duties Contracts

Christal Adams - Coach/Track (\$1,400.00)

Wayne Brewster- Coach/Track (\$1,400.00)

2. Retirement notification

Shelley Michaels~effective April 27, 2023.

E. Approval of Eighth Grade/Student Council Fundraising Activities- The board will consider approval of Family Dance/Concessions/Dinner & Auction/Candy Grams.

F. The approval of Brooks Brothers Scholarship Program 8th donation- The Governing Board will consider approval of a donation of \$500.00.

IV NEW BUSINESS

A. Approval of Policies- The Governing Board will consider approval of the second posting of the following policies and reviewing the regulations and exhibits as listed, which have updates and/or are new materials due to new legislation and federal regulations.

Volume 35, Number 1-

a) Policy Advisory No. 739 New -Exhibit- IHAMB-EA- Family Life Education

b) Policy Advisory No. 739 New -Exhibit- IHAMB-EB- Family Life Education

c) Policy Advisory No. 740 New -Exhibit- IJL-E- Library Materials Selection Adoption

d) Policy Advisory No. 741- JFABDA- Admission of Students in Foster Care

741- Regulation- JFABDA- Admission of Students in Foster Care

e) Policy Advisory No. 742 -Exhibit- JHD-EB-Exclusions and Exemptions from School Attendance

f) Policy Advisory No. 743 New-Exhibit-KB-EC- Parental Involvement in Education

Volume 35 Number Policy Advisory Number 739-743 1-14 pages of policies

B. Change Board Meeting Dates -The Governing will review and possibly consider changing a couple meeting dates.

C. Eighth Grade Trip- The Governing Board will consider and possibly approve the itinerary for the eighth grade trip.

D. IGA Graham County Special Services Consortium - The board will consider and possibly approve an Intergovernmental Agreement with Graham County Special Services Consortium for special services FY 23-24.

V BOARD AND ADMINISTRATIVE REPORTS

The Governing Board of the Bonita School District subscribes to equal and quality educational opportunities for all students. All decisions pertaining to policies that affect curriculum, programs and facilities will be made carefully, after close scrutiny of the needs of our students and the resources available. Pursuant to the Americans with Disabilities Act (A.D.A.), Bonita School District does not, by reason of a disability, exclude from participation in, or deny benefits of, services, programs or activities or discriminate against any qualified person with a disability. Inquiries regarding compliance with A.D.A. provisions, accessibility or accommodation can be directed to Mr. Jonathan Truschke, Administrator, at 520/828-3363, 18008 South Ft. Grant Rd., Bonita, AZ 85643.