

BONITA SCHOOL DISTRICT NO. 16

18008 South Ft. Grant Rd.
Bonita, AZ 85643

BUDGET REVISION HEARING

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 **Monday, May 8, at 8:00 A.M in the gymnasium**. Board members may participate in person or telephonically. Pursuant to A.R.S. 38-431.03(A) (3), the Board may vote to go into Executive Session (which will not be open to the public) for discussion or consultation with the Board's attorney(s) on any matter listed on the Agenda. 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.

The Board attorney(s) may appear in person or telephonically. Pursuant to Title II of the Americans with Disabilities Act (ADA), persons with a disability may request a reasonable accommodation by contacting Jonathan Truschke, Superintendent, at (928) 828-3363, 18008 S. Ft. Grant Rd., Willcox, AZ 85643. Requests should be made as early as possible to allow time to arrange the accommodation(s). Persons needing a language interpreter should contact Jonathan Truschke 928-828-3363 at least 48 hours prior to the meeting.

The 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 scrutiny of the needs of our students and the resources available.

A complete copy of the Meeting Agenda can be found on the District's website: www.bonitaesd.com. A copy of the agenda background material provided to Governing Board members (with the exception of material relating to possible executive sessions and records exempt from public inspection by law) is available for public inspection 24 hours in advance of the meeting at the District Office, 18008 S. Ft. Grant Rd., Willcox, Arizona 85643.

Other agenda items include:

A. Call to Order

1. The Board will review the Budget Revision for FY 2022-2023.

Adjournment

PLEASE SILENCE YOUR PHONES

REGULAR MEETING

AGENDA

May 8, 2023

Following Budget Revision

I. OPENING OF MEETING

- A. Call to Order
- B. Pledge of Allegiance
- C. Moment of Silence
- D. Approval of Agenda

II Call to the Public

The public is invited to address the Board on any issue within its jurisdiction, subject to reasonable time, place and manner restrictions. Governing Board members are not permitted to discuss or take legal action on matters raised during open call to the public unless the matters are properly noticed for discussion and legal action. However, Arizona law permits Governing Board members to do the following at the conclusion of the open call to the public: (a) Respond to criticism made by those who have addressed the Board; (b) Ask staff to review a matter; or (c) Ask that a matter be placed on a future agenda. Persons desiring to address the 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. Persons with specific problems or concerns regarding personnel are encouraged to utilize Governing Board Policy KEB, "Public Concerns and Complaints Against Personnel".

III. Presentations

No presentations

IV CONSENT AGENDA

- A. Approval of Minutes – The board will consider approval of the minutes of the regular meeting of April 11, 2023 and special minutes of April 19, 2023.
- B. Approval of Expense and Payroll Vouchers and Auxiliary and Activity Accounts - The board will consider approval of the expense and payroll vouchers and activity accounts for the months of April, 2023.
- C. Approval of Promethean ActivBoard Bundle donation- The Governing Board will consider approval of a donation of 6 Promethean ActivBoards, 6 Promethean Projectors, and 6 Promethean Soundbars from Safford School.
- D. FY 2023-2024 Student Handbooks – Consideration of approving the FY 2023-2024 Elementary School Student Handbooks as noted in the board backup.

V OLD BUSINESS

None

VI NEW BUSINESS

- A. Budget Revision – The Governing Board will consider and possibly approve revisions to the 2022 -2023 budget.
- B. Posting of Revised Policies The Governing Board will consider approval of the first posting of the revised policies.
Policies:
 - a) GCCA — Professional/Support Staff Accumulated Leave
 - b) GCQE — Retirement of Professional Staff Members
 - c) GDL --- Support Staff Workload

- C. FY 23/24 Student Fee- The Governing Board will consider approval of a fee of \$1.00 for Tax Credit Sponsored activities. The Principal has the right to waive all or part of the activity fee if it creates an economic hardship for a student.
- D. Change Board Meeting Date -The Governing will review and possibly consider changing the meeting date.

VII BOARD AND ADMINISTRATIVE REPORTS AND FUNCTIONS

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.