

BONITA SCHOOL DISTRICT NO. 16

18008 South Ft. Grant Rd.
BONITA, AZ 85643

AGENDA

October 12, 2021
8:00 A.M.

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 October 12, at 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.

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
- F. Student Council Quarterly Report

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.***
Pursuant to A.R.S. §38-431.03 (A)(3) the Board may choose to discuss or consult with the Board's attorney in person or via telephonic conference call on any matter listed on the agenda.

II CONSENT AGENDA

- A. Approval of Minutes – The board will consider approval of the minutes of the regular meeting of September 13.
- 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 September 2021
- C. The approval of the fuel log September.

III OLD BUSINESS

None

IV NEW BUSINESS

- A. FY2021 Annual Financial Report and School Level Report - The Governing Board will review and possibly approve the AFR and SLR for fiscal year 2020-2021.
- B. Board Self Evaluation- The Governing Board will perform their annual self-evaluations.
- C. Superintendent's Evaluation- The Governing Board will set a time frame for completion of Superintendent's evaluation by December 13, 2021 board meeting.
- D. 301 Performance Objectives - The Governing Board will consider and may approve teacher performance objectives for the 2021-2022 school year as presented by staff.
- E. First read of Policies Volume 33, Number 3 with changes noted in Volume 33, Number 4- The Governing Board will consider approval of the first read of policies Volume 33, Number 3 with noted ASBA changes as documented in Volume 33, Number 4, and review the regulations and exhibits as listed, which have updated and/or are new materials due to new legislation and federal regulations.
 - a) Policies 680-711
 - b) Policies 712-715
- F. Contract for Audit Services - The governing board will consider awarding the contract for audit services to Dobridge & Company, P.C. for years ending June 30, 2021, 2022 and 2023.
- G. Covid-19 Plan & Leave- The Governing Board may update the Districts Covid19 plan with new updates from the County plan and approve up to 14 days of leave for reasons related to Covid-19 illness.
- H. Hour Reduction and Pay Increase for Librarian/Bus driver position- The Governing board may approve a reduction in hours and change in hourly rate for the Librarian/Bus Driver position.
- I. Knowledge Bowl Sponsor- The Governing Board may approve the addition of Knowledge Bowl to extra curricular activities, and approve Penny Long as the Sponsor with a \$750 stipend

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 928-828-3363