

**BONITA SCHOOL DISTRICT NO. 16**  
18008 South Ft. Grant Rd.  
BONITA, AZ 85643  
**Budget RevisionHearing**  
December 12, 2022  
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 Governing Board will hold a public hearing on Monday, December 12, 2022 at 8:00 A.M. with the regular meeting to follow in the gymnasium of the Bonita School. The Board reserves the right to change the order of items on the agenda. The Board may vote to go into executive session pursuant to A.R.S. 38-431.03 (A) (3) to seek the advice of the attorney for the District, either in person or via telephonic conference call, regarding any item on the agenda.

**A. Call to Order**

A. The Board will review the budget for fiscal year 2022-2023 Operating Budget.

**B. Adjournment**

**REGULAR MEETING AGENDA**  
December 12, 2022  
Following Hearing

**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 November 14, 2022.
- 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 account for the month of November, 2022.
- C. Resignations–FY2022-2023–Consideration of approving the following resignations.
  - 1. Personnel
    - 1. 1. Hiring-FY 2022-2023 – Consideration of approving the following hiring for FY 2022-2023, contingent upon approval of fingerprint background check/clearance card when required:
      - a. Maycee Michaels, Food Service Assistant-effective December 8, 2022
      - 2. Resignation–FY2022-2023–Consideration of approving the following resignation.
        - b. Cynthia Brewster, Administrative Secretary, effective June 30, 2023.

## III OLD BUSINESS

None

## IV NEW BUSINESS

- A. Operating Budget Revision: The Governing Board will consider the approval and adoption of the revised operating budget for fiscal Year 2022-2023.
- B. Superintendent Evaluation– The Board will review the Superintendent's evaluation. The Board may enter into executive session to review and discuss with the Superintendent his evaluation, pursuant to A.R.S. 38-431.03 A.1, Personnel. Should the Superintendent wish to have the executive session held in open session, it will be held in open session at this point in the Agenda. No decision shall be made in executive session.
- B. Change Board Meeting Date -The Governing will review and possibly consider changing the meeting date.

## **V 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.