

BONITA SCHOOL DISTRICT NO. 16
18008 South Ft. Grant Rd.
Bonita, AZ 85643
REGULAR MEETING
AGENDA
June 13, 2023

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 June 13, 2023 at 8:00. 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

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

Minutes – The board will consider approval of the minutes of the Regular Meeting and Public Budget Revision Hearing of May 8, 2023.

Expense and Payroll Vouchers and Activity Accounts - The board will consider approval of the expense and payroll vouchers and grant entitlements for the month of May, 2023

III OLD BUSINESS

NONE

IV NEW BUSINESS

- A. **Presentation of Proposed Budget**-The Governing Board will review and possibly approve the proposed budget for 2023-2024.

- B. **301 Performance Pay**- The Governing Board will consider and possibly approve 301 performance pay.

- C. **Superintendent's Performance Pay** - In accordance with A.R.S. § 15-341 (A) (40) the Governing Board will review the Superintendent's performance objectives for the 2022-2023 school year to determine if they have been met.

- D. **Approval of Revised Policies** The Governing Board will consider approval of the revised policies.
Policies:
 - a) GCCA — Professional/Support Staff Accumulated Leave
 - b) GCQE — Retirement of Professional Staff Members
 - c) GDL --- Support Staff Workload

- E. **Posting of Policies**- The Governing Board will consider approval of the first posting of Policy Advisory No. 744, 745, 746, and 747.
Policies:
 - a) Policy Advisory No. 744 Policy IGA — Curriculum Development
 - b) Policy Advisory No. 745 Policy IGD — Curriculum Adoption
 - c) Policy Advisory No. 746 Policy IJJ — Textbook/Supplementary Materials
 - d) Selection and Adoption
 - e) Policy Advisory No. 747 Policy JLCD — Medicines / Administering Medicines to Students
 - f) Regulation JLCD-R — Medicines / Administering Medicines to Students
 - g) NEW - Exhibit JLCD-EB — Medicines / Administering Medicines to Students (Arizona Seizure Action Plan)

- F. **Reauthorization of Accounts** -The Governing Board will consider and possibly approve reauthorization of signatures, Adding Stephanie Turner and Deleting Cynthia Brewster from accounts and banking to continue operating of the revolving, activity, food service and employee benefits accounts with Chase Bank and Cochise Credit Union.

- G. **Adoption/Posting of Social Studies Curriculum**-The Governing Board will consider and possibly approve the posting of “Students of History” Curriculum for review.

- H. **Sole Source Vendors**-The Governing Board will consider and possibly approve the following vendors as Sole Source for FY 2023- 2024.
 - 1. US Foods
 - 2. Infinite Visions~
School ERP Pro
 - 3. PowerSchool

- I. **Approval of Bus Purchase**- The Governing Board will consider and possibly approve the purchase of White 15 passenger bus.

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 or (520) 384-3237, 18008 South Ft. Grant Rd., Bonita, AZ 85643.