

BONITA SCHOOL DISTRICT NO. 16

18008 South Ft. Grant Rd.
BONITA, AZ 85643

AGENDA

November 13, 2023
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 November 13, 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

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 Governing Board will consider approval of the minutes of the regular meeting of October 12, 2023.

B. Approval of Expense and Payroll Vouchers and Auxiliary and Activity Accounts - The Governing Board will consider approval of the expense and payroll vouchers and activity accounts for the month of October, 2023

Voucher # 2415: \$19,174.22

Voucher # 2416: \$4,760.64

Voucher # 2417: \$12,138.19

Voucher # 2418: \$1,934.31

Voucher # 8: \$64,288.08

Voucher #9 :\$67,426.48

C. Extra Duty Listing –

EXTRA DUTY LIST

- a. Christal Adams – Coach/Basketball (\$1,400.00)
- b. Wayne Brewster – Coach/Basketball (\$1,400.00)

III OLD BUSINESS

None

IV NEW BUSINESS

- A. Second Posting of Policies Volume 35, Number 3- The Governing Board will consider approval of the second posting of the policies Volume 35, Number 3 review the regulations and exhibits as listed, which have updated and/or are new materials due to new legislation and federal regulations.
- B. IGA Willcox- The Governing Board will consider and possibly approve an IGA with Willcox for services of our business manager Cheryl Childers.
- C. IGA AZ Department of Corrections- The Governing Board will consider and possibly approve an IGA with Az Department of Corrections.
- D. 8th Grade Fundraisers- The board will consider approval of Halloween Carnival activities. (Sell Concessions and have a Hayride).
- E. Joint Resolution Expressing Concern and Disapproval Regarding the Recent Executive Director Appointment Process Conducted by the Executive Board of the Arizona School Boards Association- The Governing Board may discuss and possibly take action on the Resolution regarding the situation with the ASBA.
- F. Board Self Evaluation- The Governing Board will review a compilation of results of their annual self-evaluations.

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

The board may enter into executive session to consult with attorney or discuss on personnel matters.