BONITA SCHOOL DISTRICT NO. 16

18008 South Ft. Grant Rd. Bonita, AZ 85643

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 March 10, 2025 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.

REGULAR MEETING AGENDA

March 10, 2025 8:00 A.M.

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

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".

II. Presentations

8th grade to report on itinerary for trip

III. CONSENT AGENDA

- A. <u>Approval of Minutes</u> The board will consider approval of the minutes of the regular meeting of February 10, 2025.
- B. <u>Approval of Expense and Payroll Vouchers and Activity Accounts</u> The board will consider approval of the expense and payroll vouchers and activity account listed below.

Voucher # 2530 - \$15,696.69 Voucher # 2531 - \$254,614.10

Voucher # 2532 - \$2.318.25

Voucher # 2533 - \$10,635.24

Voucher # 16 - \$54,361.63 Voucher # 17 - \$57,304.85 Voucher # 18 - \$55,811.06

- C. <u>Student Activities Treasurer-</u> The Governing Board will consider and approve the Business Manager Cheryl Childers as Student Activities Treasurer.
- D. <u>Posting of Policies Volume 37, Number 1 Policy Advisory No.809-819</u>- The Governing Board will consider approval of the first posting of the policies Volume 37, Number 1, Policy Advisory No. 809-819.

E. Personnel

- 1. <u>Retirement</u> -The Board will consider approving the following retirement Carol Estavillo, 3rd grade teacher.
- 2. <u>Hiring of Track Coach position</u>- The Board will consider and approve the hiring of Brandi Webster and Casey Warner for the position of Track Coach.
- Substitute Teacher The Governing Board will consider and possibly approve adding Lori Walden as a Substitute Teacher to the current Substitute List.

V NEW BUSINESS

- A. <u>Eighth Grade Trip</u>- The Governing Board will consider and possibly approve the itinerary for the Eighth grade trip.
- B. <u>Contracts and Classified Notice of Term Appointment Templates</u> The Governing Board will consider approving the employment contract templates and the classified notice of indefinite term appointment template as listed in the board materials and authorize the Superintendent to sign all contracts and notice of appointments.
- C. <u>List of Renewals and Authorization to issue Contracts/Appointment Templates FY25-26</u> The Governing Board will consider approving the issuance of contracts and classified indefinite term appointments including the approval of salary amounts noted on the staffing model as presented in the Board materials.
- D. <u>Hiring</u> The board will consider approval of the following hiring for FY 2025-26 Contingent upon approval of fingerprint, background check, clearance card when required.
 - 1. Alisa Nieto, 3rd Grade Teacher, effective July 01, 2025
- E. <u>Employee Insurance Benefits for FY 2025-2026</u>- The Governing Board will consider approving the district's employee insurance benefits for FY 2025-2026

VI. 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.