

BONITA SCHOOL DISTRICT NO. 16
18008 South Ft. Grant Rd.
Bonita, AZ 85643

NOTICE OF REGULAR BOARD MEETING

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 **Monday, March 4, at 8:00 A.M in the gymnasium**. Board members may participate in person or telephonically. Pursuant to A.R.S. 38-431.03(A) (3), the Board may vote to go into Executive Session (which will not be open to the public) for discussion or consultation with the Board's attorney(s) on any matter listed on the Agenda. 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.

The Board attorney(s) may appear in person or telephonically. Pursuant to Title II of the Americans with Disabilities Act (ADA), persons with a disability may request a reasonable accommodation by contacting Jonathan Truschke, Superintendent, at (928) 828-3363, 18008 S. Ft. Grant Rd., Willcox, AZ 85643. Requests should be made as early as possible to allow time to arrange the accommodation(s). Persons needing a language interpreter should contact Jonathan Truschke 928-828-3363 at least 48 hours prior to the meeting.

The 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 scrutiny of the needs of our students and the resources available.

A complete copy of the Meeting Agenda can be found on the District's website: www.bonitaesd.com. A copy of the agenda background material provided to Governing Board members (with the exception of material relating to possible executive sessions and records exempt from public inspection by law) is available for public inspection 24 hours in advance of the meeting at the District Office, 18008 S. Ft. Grant Rd., Willcox, Arizona 85643.

AGENDA
March 4, 2024
8:00 A.M.

I. OPENING OF MEETING

- A. Call to Order
- B. Pledge of Allegiance
- C. Moment of Silence
- D. Approval of Agenda

II 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".

III. Presentations

None

III CONSENT AGENDA

- A. Approval of Minutes – The board will consider approval of the minutes of the regular meeting of February 12, 2024.
- B. Approval of Expense and Payroll Vouchers and Activity Accounts - The board will consider approval of the expense and payroll vouchers and activity account listed below.
 - Voucher # 2432 - \$16,521.70
 - Voucher # 2433 - \$3,077.35
 - Voucher # 2434 - \$ 16,444.45
 - Voucher # 17 - \$64,800.93
- C. Contract with ESI – The Governing Board will consider and possibly approve contracting with Educational Services Inc. (ESI) for the 2024-2025 school year for the following.
 - 1. Christal Adams - 4th Grade Teaching position
 - 2. Ellisa Carrasco - Special Education Director
- D. Student Activities Treasurer- The Governing Board will consider and approve the Business Manager as Student Activities Treasurer.

V NEW BUSINESS

- A. Contracts and Classified Notice of Term Appointment Templates – 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.
- B. List of Renewals and Authorization to issue Contracts/Appointment Templates FY24-25 – 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.
- C. Approval of Hearing Officers - The board may approve a list of hearing officers as approved/certified by The Trust.
- D. Posting of Policies Volume 36, Number 1- The Governing Board will consider approval of the first posting of the policies Volume 36, Number 1, Policy Advisory No. 763-786 review the regulations and exhibits as listed, which have updated and/or are new materials due to new legislation and federal regulations.

VI. Administrative Reports