

**AGENDA**  
**NOVEMBER 20, 2017**  
**6:00 P.M.**



1. *Call to Order*
2. *Flag Salute*
3. *Roll Call*
4. *Delegates, Visitors and Guests*
5. *Additional Items to add to the agenda by the Superintendent*
6. *Report of the Association*
7. *Report of the Superintendent and K-12 Principal*
8. *Report of the Student Board Members*

9. **PUBLIC COMMENT**

*"We invite members of the public to provide comments and information related to educational issues to the board at this time. Please remember statements or presentations related to specific staff or students will not be allowed during the public portion of the meeting but can be addressed through an appointment with the Superintendent."*

10. **Business Items**

**CONSENT AGENDA**

- Approve October 26, 2017 Regular Meeting Minutes*
- Approve November Warrants: AP \$103,623.70 PR \$262,520.48*
- Approve JH Scoreboard Operator: Tiffany Hedman*
- Approve HS Basketball Shot Clock Operator: Leslie Beckman*
- Approve Long Term Substitute: (Pending Certification) Lacy Nichols*
- Approve Soccer Coaches Extended Season Stipends: Grimm & Cruz*
- Approve Para New Hires: Selina Benito-Isidoro and Jackelin Garcia*

**INFO/REPORT ITEMS**

- A. *Fiscal/Enrollment Report* BC
- B. *Prescott Athletic Update* SF
- C. *Legislative Report* EY

**INFO/DISCUSSION ITEMS**

- D. *Policy:* BC

1<sup>st</sup> Reading

- #6000 Program Planning, Budget Preparation, Adoption and Implementation*
- #6000P Program Planning, Budget Preparation, Adoption and Implementation*
- #6020 System of Funds and Accounts*
- #6020P System of Funds and Accounts*
- #6100 Revenues From Local, State and Federal Sources*
- #6100P Revenues From Local, State and Federal Sources*

2<sup>nd</sup> Reading

- #2108 Remediation Programs*
- #2108P Remediation Programs Procedure*
- #3120 Enrollment*
- #3120P Enrollment Procedure*
- #3210 Nondiscrimination*
- #3210P Nondiscrimination Procedure*
- #3246 Use of Reasonable Force*
- #3246P Use of Reasonable Force Procedure*
- #3413 Student Immunizations*
- #3415 Accommodating Students with Diabetes*
- #3416 Medication at School*
- #3416P Medication at School Procedure*
- #3422 Students Sports-Concussion and Head Injuries*
- #3422P Student Sports - Concussion and Head Injuries Procedure*
- #3432 Emergencies*
- #3432P Emergencies Procedure*

- #3510 Associated Student Bodies
- #3510P Associated Student Bodies Procedure
- #3530 Fund Raising Activities Involving Students
- #3530P Fund Raising Activities Involving Students Procedures
- #4130 Title I Parental Involvement
- #4130P Procedure-Title I Parental Involvement
- #4260 Use of School Facilities
- #4260P Use of School Facilities Procedure

Discontinue

- #6010 Fiscal Year

- |  |    |
|--|----|
| E. Levy- Resolution for Replacement Educational Programs and Operation Levy<br>Resolution for Capital Levy for Technology Improvements | BC |
| F. Sports Complex Project and Soccer Field Project Information   | BC |
| G. Reminder December's Meeting - swearing in of new members & reorganization of board  | BC |
| H. Set January Board Retreat Date - Evaluation of Superintendent   | BC |

**PUBLIC COMMENT**

"If there are members of the audience who wish to address the board on matters listed for action this evening - we invite you to do so at this time."

**ACTION/APPROVAL ITEMS**

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| I. APPROVAL - Resolution #11202017A Interlocal Agreement for Health Care   | KT |
| J. APPROVAL - Resolution #112017B Enhancement Levy (Vote by roll call)     | KT |
| K. APPROVAL - Resolution #112017C Capital Levy for Technology Improvements | KT |
| L. APPROVAL - 2 <sup>nd</sup> Reading Policies                             | KT |
| M. APPROVAL - Discontinue Policy #6010 Fiscal Year (combined with #6000)   | KT |
| N. Miscellaneous   |    |

11. Additional Board Comments and Information

12. Adjournment

◆◆◆ Individuals with disabilities who may need a modification to participate in a meeting should contact the Superintendent's office no later than three days before a regular meeting and as soon as possible in advance of a special meeting so that special arrangements may be considered.