

**SIERRA VISTA UNIFIED SCHOOL DISTRICT No. 68
Sierra Vista, Arizona**

MISSION

“The Sierra Vista Unified School District strives to increase the educational performance of every student. We accomplish this through high quality teaching and learning in safe, supportive school environments. We believe education is the shared responsibility of students, parents, schools and community.”

VISION

“Achieving Excellence Together”

NOTICE

Pursuant to A.R.S. §38-431.01, notice is hereby given to the members of the Governing Board and the general public that the Governing Board of the Sierra Vista Unified School District No. 68 will hold a regular meeting, open to the public, on the 6th of November, 2018 at 6:00 p.m., in the District Administration building, 3555 Fry Boulevard. A copy of the agenda for the meeting will be available at the district administration building, 3555 Fry Boulevard, Sierra Vista, and at www.svusd68.org at least twenty-four (24) hours prior to the meeting. Pursuant to ARS 38-431.03(A)(3), members of the Board may move into executive session to obtain legal advice from the Board counsel regarding any item on the agenda. Consultation with the attorney for the Board may be in person or via telephonic conference call.

DATED this 2nd day of November 2018

GOVERNING BOARD

SIERRA VISTA UNIFIED SCHOOL DISTRICT

**GOVERNING BOARD
REGULAR MEETING**

**TUESDAY
NOVEMBER 6, 2018
6:00 P.M.**

AGENDA

Pledge of Allegiance/Moment of Silence

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Awards and Recognitions
 - a. Support Staff Employee for the month of November: Ms. Segal
5. Presentation
 - a. A-F Letter Grades: Ms. Romo
 - b. Bond Update: Ms. Glass

6. Call to the Public (*Members of the Governing Board shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action*).

Non-Agenda Items:

Those wishing to address the Governing Board on non-Agenda matters need not request permission in advance. However, you must complete a call to the public form (available at the desk outside the Board room) indicating your desire to speak, and submit it to the Board Secretary before the public comment portion of the agenda begins. There is a three minute speaking limit.

ACTION TAKEN AS A RESULT OF THIS KIND OF PUBLIC COMMENT WILL BE LIMITED TO DIRECTING STAFF TO LOOK INTO THE MATTER OR ASKING THAT THE MATTER BE PUT ON A FUTURE AGENDA. NO OTHER DISCUSSION OR LEGAL ACTION IS ALLOWED. A.R.S. §38-431.01g.

CONSENT AGENDA (Items 7 - 11)

Recommendation: It is recommended the Governing Board approve the Consent Agenda as presented.

7. Approval of the Minutes

Recommendation: It is recommended the Governing Board approve the minutes of the Work Session and Regular Meeting of October 16, 2018, as submitted.

8. Ratification of the Monthly Updated Student Activity Fundraising List for Fiscal Year 2019

Recommendation: It is recommended the Governing Board to ratify the attached listing for student activity fundraising requests for the Fiscal Year 2018-2019. The fundraising items to be ratified are “bolded” on the attached list.

9. Ratification of the Limited English Proficiency Program Grant, Title III for the FY2019

Recommendation: It is recommended the Governing Board ratify the application of the Limited English Proficiency Program Grant, Title III, for the amount of \$18,903.02 (Allocation: \$17,817.00 and Carryover: \$1,086.02) for the FY2018-2019.

10. Ratification of the ESEA Title I, II and IV Grants for Fiscal Year 2018-19

Recommendation: It is recommended that the Governing Board ratify the 2018-2019 ESEA Consolidated Grant final allocation amount of \$2,175,580.37. Distributed as Title I at \$1,884,909.11, Title II Improving Teacher Quality at \$218,185.81, and Student SAEG Title IV at \$72,485.45.

11. Surplus Property

Recommendation: It is recommended that the Governing Board approve the disposal of the district’s surplus property as identified by administration.

NEW BUSINESS

12. Personnel Actions Report

Recommendation: It is recommended the Governing Board approve the Personnel Action Report as submitted by the district administration.

13. Discussion and Action /Resignation and Waiver of Policy GCQC for Professional Staff Member Denise Duguay
Recommendation: It is recommended that the Governing Board discuss and take action regarding a request of resignation and waiver of Policy GCQC-R from professional staff member Denise Duguay, English Teacher at Buena High School.
14. Discussion and Action /Resignation and Waiver of Policy GCQC for Professional Staff Member Genevieve Falcon
Recommendation: It is recommended that the Governing Board discuss and take action regarding a request of resignation and waiver of Policy GCQC-R from professional staff member Genevieve Falcon, kindergarten teacher at Huachuca Mountain.
15. Discussion and Action/ Resignation of Professional Staff Member Victor Reece
Recommendation: It is recommended that the Governing Board discuss and take action regarding a request of resignation from professional staff member Victor Reece, Professional Sales & Marketing/Future Focus Teacher at Buena High School.
16. Discussion and Action/Leave of Absence Extension Request from Support Staff Employee Fernando Casillas
Recommendation: It is recommended the Governing Board discuss and take action regarding a request for an extension to an existing leave of absence from support staff employee Fernando Casillas, Mechanic with Transportation, through September 13, 2019.
17. Discussion and Action/ Resignation of Professional Staff Member Heidi Devane
Recommendation: It is recommended that the Governing Board discuss and take action regarding a request of resignation from professional staff member Heidi Devane, Special Education Teacher at Buena High School.
18. Discussion and Action/ASBA Honor Roll Award Official Endorsement
Recommendation: It is recommended the Governing Board discuss and take action regarding the ASBA Honor Roll Award Official Endorsement.
19. Discussion and Action/Approve an Addendum to the SNAP IGA Between the University of Arizona and Sierra Vista Unified School District
Recommendation: It is recommended that the Governing Board discuss and take action to approve an addendum to the SNAP IGA to include the Oral Health Programs/Cavity Free Arizona between the University of Arizona, the Cochise County Extension Program and the Sierra Vista Unified School District (SVUSD).
20. Discussion and Action/Contract Award to Climatec, LLC. for the Buena High School Fire Alarm Upgrade – project No. 2019-09-21
Recommendation: It is recommended the Governing Board discuss and take possible action regarding the contract award for the Buena High School Fire Alarm Upgrade SFB Project No. 2019-09-21.
21. Discussion and Action/Approval of the Contract Agreement with Public Consulting Group
Recommendation: It is recommended that the Governing Board discuss and take action to approve the contract agreement with Public Consulting Group (PCG) for the Medicaid School Based Claiming Program.

22. Discussion and Action/Adoption of the 2019-2020 School Year Calendar

Recommendation: It is recommended that the Governing Board discuss and take action regarding the adoption of the 2019-2020 School Calendar.

23. Discussion and Action/Request for a Waiver of Fees for Facility Usage for the San Pedro Servants

Recommendation: It is recommended that the Governing Board discuss and take action regarding the request of a waiver from the local chapter of the San Pedro Servants on behalf of the Christian Motorcyclists Association for the use of the parking lots and restroom facilities at the Rothery Center from 8:00 a.m. to 2:00 p.m. on January 5, 2019.

24. Acceptance of Donations

Recommendation: It is recommended the Governing Board accept with gratitude the following donations: the cash donation of \$1,000.00 from The Legacy Foundation of Southeast Arizona; the cash donation of \$500.00 from SSVEC; the donation of items valued at \$300.00 from Target; the donation of two bicycles valued at \$200.00 from Cynthia Perry, all will be used to purchase prizes or are prizes for the Walk or Bike to School Week at the school sites sponsored by the SHAC Team; the donation of two digital talking book readers valued at \$150.00 from Estella Hodgson to be used by the Exceptional Student Services Department.

25. Information and Discussion Items (Matters about which the Board may engage in discussion but will take no action during the meeting).26. Requests for Future Agenda Items27. Superintendent's Remarks28. Governing Board Remarks29. Directors Reports30. Adjournment

A copy of any agenda background material provided to Board members (with the exception of material relating to executive session) is available for public inspection at the District Office, 3555 Fry Boulevard, during regular business hours at least 24 hours prior to the Board meeting. If any person with a disability needs any type of accommodation, please notify the District Office at 520-515-2700 at least seventy-two (72) hours prior to the time scheduled for the meeting. If any individual attending the meeting needs interpretation services, please notify the District Office at 520-515-2700 at least seventy-two (72) hours prior to the time scheduled for the meeting.

Certification:

I, Carol Jordahl, certify that I posted a copy of the above notice and agenda on the 2nd day of November, 2018, in conformance with the notice filed with the Cochise County Board of Supervisors.

Dated this 2nd day of November, 2018

Carol Jordahl, Executive Secretary

(Name and title of person signing)