

**AGENDA**  
**AUGUST 22, 2019**  
**6:00PM**

Add on Item(s)

- \*AG Cleaning Contract
- \*NexGen Contract
- \*Section 125 Flexible Benefit Plan Agreement

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 August Warrants: AP \$93,081.63 PR \$244,487.57
- Approve July 25, 2019 Regular meeting minutes
- Approve Ryan Anderson - Resignation for ASB Class of 2020 and NHS Advisor
- Approve Jackeline Garanzuay - Resignation for ASB Class of 2023
- Approve Jessica Johnson - Paraprofessional
- Approve Dustin Snedigar - HS Assistant Soccer Coach
- Approve Jackeline Garanzuay - HS Assistant Volleyball Coach, ASB Advisor Class of 2020 and NHS Advisor
- Approve Ryan Anderson - Class of 2023 ASB Advisor
- Approve Tiffany Hedman - HS Assistant Boys Basketball Coach
- Approve Allyn Griffin - HS Assistant Girls Basketball Coach
- Approve Anel Martinez - JH Head Volleyball Coach
- Approve JP Thew - JH Boys Score Board Operator
- Approve 2019-20 Minimum Basic Education Compliance
- Approve 2019-2020 Elementary Handbook
- Approve 2019-2020 Secondary Handbook
- Approve 2019-2020 Personnel Handbook

**INFO/REPORT ITEMS**

- |                               |    |
|-------------------------------|----|
| A. Fiscal/Enrollment Report - | TP |
| B. Prescott Athletic Update - | SF |
| C. Legislative Report -       | EY |

**INFO/DISCUSSION ITEMS**

- |   |  |    |
|---|--|----|
| D. Policy:  |  | BC |
| 1 <sup>st</sup> Reading:  |  |    |
| Policy 2140 Guidance and Counseling   |  |    |
| Procedure 2140P Guidance and Counseling Procedure   |  |    |
| Policy 2409 World Language Competency Credit  |  |    |
| Procedure 2409P World Language Competency Credit Procedure                                    |  |    |
| Policy 2410 High School Graduation Requirements   |  |    |
| Procedure 2410P High School Graduation Requirements Procedure                                 |  |    |
| Policy 2418 Waiver of High School Graduation Credits  |  |    |
| Procedure 2418P Waiver of High School Graduation Credits Procedure                            |  |    |
| Policy 3115 Students Experiencing Homelessness - Enrollment Rights and Services               |  |    |
| Procedure 3115P Students Experiencing Homelessness - Enrollment Rights and Services Procedure |  |    |
| Policy 4218 Language Access Plan  |  |    |
| Procedure 4218P Language Access Plan Procedure  |  |    |
| Policy 5201 Drug-Free Schools, Community, Workplace   |  |    |

2<sup>nd</sup> Reading:

BC

Policy 6100 Revenues from Local, State and Federal Sources

**PUBLIC COMMENT**

*"If there are members of the public 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**

E. APPROVAL - Policy 6100 Revenues from Local, State and Federal Sources

KT

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.