

Douglas Unified School District No. 27

Administrative Offices

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FAX: (520) 224-2430

Ana Samaniego
Superintendent

Cesar Soto
Chief Financial & Operations Officer

Fernando Nuñez
Assistant Superintendent

Board Room
Central Administration Building

5:30 P.M.
April 2, 2019

You are respectfully requested to turn off all cell phones during this meeting. Thank you.

REGULAR BOARD MEETING NOTICE AND AGENDA

(Agenda is subject to change 24 hours prior to scheduled meeting)

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Douglas Unified School District Board of Education #27 and to the general public that the Douglas Unified School District Board of Education will hold a regular meeting open to the public on **Tuesday, April 2, 2019**, beginning at **5:30 P.M.** in the Board hearing room located in the Central Administration building, 1132 12th Street, Douglas, Arizona. Pursuant to A.R.S. § 38-431.03 and as may be indicated in the following agenda, the Board may vote to go into executive session, which will not be open to the public, to discuss certain matters.

I. PRELIMINARY MATTERS

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Minutes:
 1. March 5, 2019 - Regular
- E. Summary of Current Events
 1. Superintendent
 - i. Presentations:
 - a. SOM & SOAR
 - b. Spelling Bee Awards
 - c. Mr. Les Pollard from American Legion Post No. 11
 - d. Mr. Ben Palumbo from Gallagher Benefits Services Inc.
 - e. Watershed Project (PHMS)
 2. Governing Board Members
 3. Ex Officio Board Member – Moyra Fragoso
- F. Public Comments--(Comments shall be limited to 3 minutes)

The President may allow individuals from the public to address the Board. Comments shall be limited to education-related issues on items that do not appear on this agenda or for which no public hearing has been held and limited to issues, which are under the jurisdiction of the Governing Board. The 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 on the current agenda, but may instruct the Superintendent to schedule discussion later. At the conclusion of the open call to the public, individual members of the Governing Board may respond to criticism made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda. 2. The President may allow individuals from the public to address the Board on items listed on the agenda and the agenda and at the time, the agenda item is presented for discussion by the board by filling out and turning in a request specific to the agenda item to the Executive Assistant prior to the beginning of the meeting. Comments shall be limited to three (3) minutes.

Pursuant to A.R.S. § 38-431.03 (A)(2) the Board will be able to go into executive session to Discuss or consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

Pursuant to A.R.S. § 38-431.03 (A)(3) the Board may choose to discuss or consult with the Board's attorney in person or via telephonic conference call for legal advice regarding on any matter listed on the agenda.

II. CONSENT AGENDA ITEMS:

(Items on the Consent agenda will be enacted without separate discussion of each entry, but may be removed from the Consent agenda item and placed as a separate action item per a Governing Board Member request for discussion/action.)

A. Approval of the following consent agenda items:

1. Payroll and Expense Vouchers:

(If there are any questions regarding vouchers, details may be obtained at the District Office, Monday through Thursday from 7:00am-4:00pm).

- i. Expense Vouchers: 1931, 1932, 1933
- ii. Student Activities & Auxiliary Vouchers: 1013, 1014, 1015
- iii. Payroll Vouchers: 18, 19, 20

III. ACTION ITEMS:

(Items for Consideration, Discussion, Direction and Possible Approval)

- A. Discussion/action on approval of certified hires.**
- B. Discussion/action on approval of classified hires.**
- C. Discussion/action on approval of certified resignations.**
- D. Discussion/action on approval of classified resignations.**
- E. Discussion/action on approval of request to rescind certified retirement.**
- F. Discussion/action on approval of extra-duty pay for homebound services.**
- G. Discussion/action on approval of volunteers.**
- H. Discussion/action on approval of donations received for DUSD #27.**
 - *Donation of 10 Dell CPU's and 9 HP Printers from the U.S. District Court and Computers for Learning Program (est. value of \$1,800.00).*
 - *Donation of \$500.00 from the 2019 Barbara Park Memorial Literacy Grant to PHMS Library, Ms. Gloria Hoffman.*
 - *Donation of Watershed Project from Freeport-McMoRan and Watershed Management Group to PHMS (est. value of \$5,000.00).*
 - *Donation of \$1,500.00 from Just Kids, Inc., Sheriff Mark Dannels to the Tim Brown Wrestling Invite.*
- I. Discussion/action on approval of the Second Reading of Policy GDJ, *Support Staff Assignments and Transfers*, to add new wording.**
- J. Discussion/information on new Policy Regulation BBBA-R, *Board Member Qualifications (Ex Officio Representative)*.**
- K. Discussion/action on approval of the Elementary Counselor Job Description.**
- L. Discussion/action on approval of Board contributions for health benefits for School Year 2019-2020.**
- M. Discussion/action on approval of salary increase for all DUSD employees for School Year 2019-2020.**
- N. Discussion/action on approval of 2019-2020 employment contracts for principals and assistant principals.**

IV. REPORTS/DISCUSSION ITEMS:

A. Reports:

- Business Office Reports – Cesar Soto
- Enrollment Report – Fernando Nuñez
- Request for future agenda items

V. ANNOUNCEMENTS:

- Teacher of the Year Awards Banquet Friday, April 5, 2019 at Ft. Huachuca
- Spring Holiday, April 19, 2019 and April 22, 2019: No School & District Offices Closed
- DUSD 2019 Employee of the Year Awards Night.....Thursday, April 25, 2019
- Diamond Scholar Ceremony.....Monday, April 29, 2019
- Next Regular Board Meeting May 7, 2019
- State of the District Address May 8, 2019 at Douglas Visitor Center

VI. EXECUTIVE SESSION:

The Governing Board may vote into executive session, pursuant to A.R.S. § 38-431.03 (A) (1) for the personnel matters:

- A. Consideration of 2019-2020 employment contracts for classified administrative staff.
- B. Consideration of 2019-2020 employment contracts for certified administrative staff.

No Board action is taken during executive session. Should either employee wish to have the executive session dealing with the matter pertaining to that teacher held in open session, it shall be conducted in open session following the executive session at this point in the agenda.

VII. OPEN SESSION:

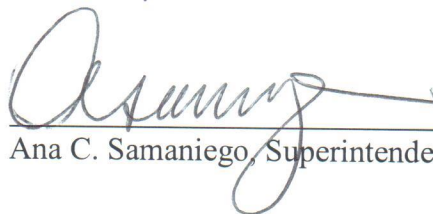
- A. *Discussion/action on the approval of 2019-2020 employment contracts for classified administrative staff.*
 - a. *Marco Durazo, IT Director*
- B. *Discussion/action on the approval of 2019-2020 employment contracts for certified administrative staff.*
 - a. *Denise Cox, CFPD Director*
 - b. *Lisa Holland, ESS Director*
 - c. *Albert Young, CTE Director*

VIII. ADJOURNMENT:

(The District does not exclude any disabled person from participation in services, programs or activities or discriminate against any qualified person with a disability. Any disabled person who has an inquiry regarding accessibility or who needs an accommodation should notify the District Superintendent's Office in advance of the scheduled Board meeting. The District wishes to accommodate those individuals who may be precluded from participation due to a language barrier; such individuals are requested to inform the District of the need for a translator at least one work day prior to a scheduled Board meeting so that a translator may be secured.)

Certification of posting:

I, Ana C. Samaniego, certify that this notice of public meeting, prepared pursuant to A.R.S. § 38-431.02, was posted on this 1st day of April 2019 at 12:15pm



 Ana C. Samaniego, Superintendent