

Douglas Unified School District No. 27

Administrative Offices

1132 12th Street, Douglas, Arizona 85607 (520) 364-2447

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Ana Samaniego
Superintendent

Cesar Soto
Chief Financial & Operations Officer

Fernando Nuñez
Assistant Superintendent

Board Room
Central Administration Building

5:30 P.M.
June 4, 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, June 4, 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. April 2, 2019 – Regular
- E. Summary of Current Events
 - 1. Superintendent
 - 2. Governing Board Members
- 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 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: 1940, 1941, 1942, 1943
- ii. Student Activities & Auxiliary Vouchers: 1018, 1019, 1020
- iii. Payroll Vouchers: 22, 23, 24

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 classified resignations/retirements.****D. Discussion/action on approval of administrative transfers.****E. Discussion/action on approval of donations received for DUSD #27.**

- *Donation of \$1,260.00 for Yearbooks from an Anonymous Donor to RBMS.*
- *Donation of \$179.00 from Douglas Elks #955 Lodge to DHS National Honor Society.*

F. Discussion/action on approval to renew the Dual Enrollment Intergovernmental Agreement (IGA) between Cochise Community College District and DUSD #27 for the 2019-2020 school year.**G. Discussion/action on approval of the Futures Education of Arizona Service Agreement for ESS Department.****H. Discussion/action on request to Cochise County for disbursement of Forest Fees.****I. Discussion/action on approval of the First Readings of Policy Services Advisories:**

- *Policy Advisory No. 646..... Policy DIE — Audits/Financial Monitoring*
- *Policy Advisory No. 647..... Regulation IHAMB-R — Family Life Education*
- *Policy Advisory No. 648..... Policy JFAA — Admission of Resident Students Exhibits JFAA-EA, JFAA-EB*
- *Policy Advisory No. 649..... Policy JFAB — Admission of Nonresident Students Exhibits JFAB-EA, JFAB-EB*
- *Policy Advisory No. 650..... Regulation KDB-R—Public Right to Know/ Freedom of Information*

J. Discussion/information on end of school year events not sponsored by DUSD.**K. Discussion/action on approval of the following Job Descriptions:**

- Print Shop Coordinator
- Transportation & Warehouse Supervisor

IV. REPORTS/DISCUSSION ITEMS:**A. Reports:**

- Business Office Reports – Cesar Soto
- Enrollment Report – Fernando Nuñez

B. Request for future agenda items**V. ANNOUNCEMENTS:**

- Special Board Meeting for Proposed District Annual Expenditure Budget for FY 2019-2020 Tuesday, June 18, 2019 at 5:30 p.m.
- Public Hearing/Budget Adoption July 2, 2019 at 5:00 p.m.
- Next Regular Board Meeting July 2, 2019 at 5:30 p.m.
- Independence Day: All District Offices Closed Thursday, July 4, 2019

VI. EXECUTIVE SESSION:

The Governing Board may vote to move into executive session, pursuant to A.R.S. §38-431.03 (A)(1) to discuss whether, and to what extent, the Superintendent has met the performance pay goals set out pursuant to A.R.S. §15-341 (A) (39).

VII. OPEN SESSION:

A. Discussion/action to approve payment of all or a portion of the Superintendent's Performance Pay pursuant to A.R.S. §15-341 (A) (39).

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 31st day of May 2019 at 12:00 pm



Ana C. Samaniego, Superintendent