

BEAVER CREEK SCHOOL DISTRICT #26

4810 E. BEAVER CREEK RD.

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School Board Members

Jo Burke * Karen DuFresne * Jeannette Estes* Diana Foltz* Jackie Harshman

Superintendent -Karin Ward * Dean of Students Tammy Naef

BEAVER CREEK School's Vision... We are a community of learners who are passionate about education and committed to the lives of students within a changing, global environment.

- *Embracing past, present and future*
- *Equipping students*
- *Empowering staff*
- *Embedded in community*

REGULAR GOVERNING BOARD MEETING and Public Hearing

July 8 , 2013 6:30 PM in the Governing Board Room

AGENDA

6:30 PM Regular Governing Board Meeting and Public Hearing

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Adoption of Agenda**
4. **Board Meeting Minutes** (*that may need corrections*)
5. **Information Only Items** (*Items to be heard only; the Board will not propose, discuss, or take legal action during the meeting unless the specific matter is properly noticed for legal action.*)
 - A. **Summary of current events**
 1. **Superintendent**
 - a. School Superintendent Update – Goals update
 - b. Conference Update
 2. **Governing Board Members**
 - a. Next Regular Governing Board Meeting: August 12
 - b. Review Calendar of Board meeting dates for FY 14 to review for holiday conflicts and reschedule as needed.
6. **Public Comments** (*Members of the Governing Board shall not discuss or take legal action on matters released during an open call to the public, unless the matters are properly noticed for discussion and legal action. Provides an opportunity for the public to comment on the items appearing on the Agenda. In compliance with the Open Meeting Law, any additions to or changes in this Agenda will be made 24 hours prior to the meeting and will be posted in the school office. An Executive Session may be called on any of the Agenda items*)

School Board Members

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listed below which qualify under one or more provisions of A.R.S. 38-431.A, A.1, A.2, A.3, A.4, A.5, A.6, A.7. No final action can or shall be taken in an executive session.

7. Action Items

A. Request for Approval of the Consent Agenda

a. Reading of minutes of June 27, 2013

b. Ratify of Vouchers:

i. A/P:none

ii. Payroll: none

c. Gifts and Donations:

Cornucopia-\$664.00--Local produce for Food Bank

Cornucopia-\$330.0 Food backpack donation match to local donations

Beaver Creek Regional Council – \$847.90 for the pool run in June. About 42 students went to the pool Tuesdays and Thursdays in June

B. Specific Items of District Business which require Action

1. Request for approval of the IGA for Payroll services with Cottonwood- Oak Creek. The attorney approval has just been received for this annual IGA. The cost is \$5000 for the year.

2. PUBLIC HEARING ON THE FY 14 BUDGET

This includes General Budget Limit of \$2,646,516 and the new combined unrestricted and soft capital called District Additional Assistance (with the same drastic cuts as last year) \$154,516 and included in the GBL is the \$627,254 paid for High School Tuition

3. Discussion and request for approval of the adopted budget for FY 2014.

4. Review, discussion and possible approval of chain of command chart. With the Dean of students' position as full time and teacher leaders accepting shared responsibilities, the past chart needed to be updated.

5. Review and possible approval of stipends for the FY 14 as presented in the board packet. Staff is accepting shared responsibilities in many areas of the school

6. Review of capital item requests as presented in the board packet. Items may be pulled and discussed separately. Items included will be over \$5000 and will includes items such as include projector cameras, phone installation, and vehicle purchases.

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7. In accordance with A.R.S 15-905-G, the Governing Board of said school district authorizes excess expenditures within sub-sections (Programs) 100,200,400,600,700,800,and 900of the Maintenance and Operation budget for fiscal year 2013-2014. It is understood that even with these adjustments, the total Maintenance and Operation will not exceed the adopted budget limits.

8. Approval of Sole Source Purchases for 2012-2013

Flame Propane- BCS has their tanks

United/SC Fuel- BCS has their tanks

Windsor Management- Software is compatible with Yavapai county accounting software

9. Review and request for approval of the following preschool quotes: Quotes are still coming in and will be presented at the meeting.

Stucco, Insulation, and Drywall

10. Discussion and .Request for approval for the following services

Speech Therapy- Tina Nation

Occupational therapy- Verde Valley Occupational Therapy

Physical Therapy- Sharon Wenger

Psychologist –Yavapai County ESA- which also includes applying for IDEA (Special education funds) on the District's behalf

11. Second Reading on the following policies- The first reading was June 27. The second reading items can be pulled, updated, tabled or accepted

DKD- Salary Deductions

EBC- Emergencies

GCQE- Retirement of Professional Staff members (This should be tabled for further clarification after comparing the existing policy with the template from ASBA

JK- Student Discipline

GCJ- Professional and Staff Probationary and Continuing Status

GCK-Professional Staff Assignments and Transfers

GCO-Evaluation of Professional Staff Members

12. Personnel Action

a. Request for Approval of updated job descriptions for Media Specialist, Office staff, and IT (Informational Technology) staff

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b. Approval of FY 13 Certified and Classified Salary Determination Charts. There are no changes from FY 13 with the exception of the minimum wage change.

8. Information Items (*Matters about which the Board may engage in discussion, but will take no action during the meeting*)

Updated Map of the School with parking and flow of traffic.
PARCC Readiness Update

9. Adjournment

PS *	K	1st	2nd	3rd	4th	5th	6th	7th	8th	Total
8/26	29	51	42	35	35	44	51	30	31	348(K-8)

- Only special needs pre-school students are reported to the State. Preschool is not included in the total count. Kindergarten students are counted as one half for funding. Next year there will be is one 1st grade and one 4th grade , and one 5h grade home room . There will be a certified substitute assigned to the largest class with the possibility of splitting classes if the numbers grow.

Upcoming events

Back to School BBQ Friday, August 2 from 6:00-7:30

First Day of School Tuesday, August 6 at 8 am Don't be Late!

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