

## 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

November 4 2013 6:30 PM in the Governing Board Room

#### AGENDA

#### 6:30 PM Regular Governing Board Meeting

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  
Health and Safety Week Schedule
    2. **Governing Board Members**
      - a. Next Regular Governing Board Meeting: November 4, 2013
      - b. Review ASBA legislative Workshop November 8<sup>th</sup> , Tempe AZ and discussion on attendance
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 a 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 Board Members

2/18/2016 12:58 PM

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

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school office. An Executive Session may be called on any of the Agenda items 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 September 9, 2013**

**b. Ratify of Vouchers:**

i. A/P- 1007, 1008, 1009,1010, 1011

ii. Payroll: 5 and 6

**c. Gifts and Donations:**

a. **Anonymous- Cash for IXL Math Program**

b. **Betty Hart- School Supplies**

c. **Target- Take charge of Education- 131.06**

**B. Specific Items of District Business which require Action**

**1. Review , Discuss and possible approval of suspending policy BGB for Board Policy FF –** This agenda item provides the Governing Board an opportunity to discuss and consider the suspension of Board Policy BGB related to a first and second reading of recommended adjustments to board policy FF Naming Facilities. The revision would be to remove the verbiage “ have been deceased for at least 10 years”

**2. Request for approval to revise policy FF as stated in item B1. (See board packet for complete policy.)**

**3. Request for Nominations and possible approval of naming the Preschool building.** So many people have been involved in the dream of having a preschool complex. As the next two weeks complete this dream, it would be fitting to name the preschool for someone who has been dedicated to the cause for the past several years.

**4. Annual Governing Board Declaration of Curricular and Instructional Alignment.** The school district is still currently preparing students for AIMS while shifting to Arizona College and Career Ready Standards (Common Core). Class Curriculum is mapped using the Vail Beyond Textbooks program and Benchmarked each quarter using the Galileo Assessments

**5. Approval of Builders Club Annual Fundraiser Dance.**

**School Board Members**

## **6. Request for Approval of Field Trips for Phoenix area and Overnight Trips**

Trip to Junior Achievement- November 15<sup>th</sup>  
Phoenix Zoo- 3<sup>rd</sup> Grade November 21<sup>st</sup>.  
Possible Choir Trip To Capitol in December  
Possible Trip To Capitol 8<sup>th</sup> Grade Spring  
Mingus Springs Environmental Overnight Trip May for 4<sup>th</sup>  
and 5<sup>th</sup> Grad- (Every other year May 2014)

## **7. Discussion and request for approval of the Annual Financial Report (AFR) for FY2013 (2012-2013)**

### **8. Second Reading of the following ASBA polices:**

BEDB – Agenda- Changes have been recommended to keep the Pledge before the Adoption of the Agenda and Moment of Silence  
CBCA - Delegated Authority  
CBI - Evaluation of Superintendent  
CM - School District Annual Report  
DJE - Bidding/Purchasing Procedures  
DJE-R - Bidding/Purchasing Procedures  
DJE-E – Bidding/Purchasing Procedures  
EBAA – Reporting of Hazards/Warning Systems  
EBBB – Accident Reports  
EBC – Emergencies  
GBI – Staff Participation in Political Activities  
GCFC – Professional Staff Certification and Credentialing Requirements  
IHB-R – Special Instructional Programs  
IMG – Animals in Schools  
JLCB – Immunization of Students  
JLCD(R) – Medicine/Administering Medicine to Students  
JLF(R) – Reporting Child Abuse/Child Protection  
KHA – Public Solicitations in Schools  
GBED – Smoking by Staff Members  
JICG – Tobacco Use by Students  
KFAA – Smoking on School Premises at Public Functions

### **9. Personnel Action**

#### **a. Acceptance of Winter Sport Coaches**

See Board Agenda

#### **b. Charity Worden Music and Drama Extra Curricular Activity**

Charity will be providing music and drama for the 5<sup>th</sup>-8<sup>th</sup> grade students Tuesdays from 4:40-6 pm.

**School Board Members**

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

Report on Bond Override proceeds expenditures since September of 2012 and plan for final expenditures-.Lynn Leonard, Jim Womack and Bill Palmer.

Tax Credit Report for expenditures and publicity- Lynn Leonard

**9. Adjournment**

**Attendance comparison from May 24, 2013 to October 4, 2013**

PS *	K	1st	2nd	3rd	4th	5th	6th	7th	8th	Total
	29/31	51/23	42/47	35/44	35/38	44/30	51/41	30/45	31/33	348/332(K-8)

- Kindergarten students are counted as one half for funding.

**Upcoming events**

October 5<sup>th</sup> from 10-4 Speed and Feed- Fundraiser for Beaver Creek School Projects sponsored by and located at Verde Valley Thousand Trails RV resort

Fall Break- October 14<sup>th</sup>-18<sup>th</sup>

**2013-2014 Approved Governing Board Meeting Dates**

October 7	March 3
November 4	April 14
December 9	May 12
January 13	June 9 ( Possible rescheduled if legislative action is later on budget
February 10	

**School Board Members**

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