## Notice of Public Meeting of The Picacho Elementary School District No. 33

Pursuant to Arizona Statutes (A.R.S. 38-436.02) notice is hereby given to the members of the Picacho Elementary School District. Governing Board and the general public that the Board will hold a meeting open to the public as specified below. The Board reserves the right to change the order of the items on the agenda, with the exception of public hearings. One or more members of the Board may participate in the meeting telephonically. Pursuant to A.R.S. 38-431.01 A.2 and A.3 the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda or for personnel matters or to review records exempt by law from public inspection. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Mr. Allen Rogers at (520)466-7942. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated and Posted this day of . 2021 Picacho Elementary School District #33 Jimenez, Business Manage (520) 466-7942 AGENDA PICACHO ELEMENTARY SCHOOL DISTRICT #33 17865 SOUTH VAIL ROAD PICACHO, AZ 85141 Tuesday, June 22, 2021 5:30 P.M. Picacho Elementary School Board Room 17865 South Vail Road Picacho, Arizona 85141

- 1. Call to Order.
- 2. Pledge of Allegiance.
- 3. Approval of General Meeting Minutes from May 11, 2021.
- Approval to ratify Payroll Vouchers signed since the last meeting: #23 for \$44,041.86, #24 for \$31,995.71, #241 for \$37,734.12, #555 for \$2,361.41, and #25 for \$27,094.32.
  Approval to ratify Expense Vouchers signed since the last meeting: #1134 for \$4,283.21, #1135 for \$5,512.85, #1136 for \$16,546.70, and #1137 for \$22,509.73.
- 5. Call to the public.
- 6. Approve the adoption of Amplify Science as the District's Science curriculum.
- 7. Approve Amplify Science K-8 curriculum purchase for \$39,887.84.
- 8. Approve the 2021-2022 Proposed Budget.
- 9. Approve School Facilities Board award of \$18,678 to Desert Sun Heating and Cooling for Cafeteria HVAC.
- 10. Approve Armando Guerrero for full-time custodial position.
- 11. Approve the 2021-2022 Instructional Coaching Consultant Agreement with Tonya Ogle for \$40,000.
- 12. Approve the Danielson Group's Framework for Teaching as the District's Teacher Evaluation Framework.
- 13. Discuss and approve the 2020-2021 Superintendent Performance Plan Payout.
- 14. Discuss and approve the 2021-2022 Extra Duty Stipends.
- 15. PTO Report.
- 16. Superintendent's Report.
- 17. Business Manager's Report.
- 18. Governing Board Member's Report.
- 19. Future Governing Board Meeting Agenda Items.
- 20. Adjournment.

Posted at the following locations: Picacho School Office, Picacho School Website