

## 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 10<sup>th</sup> day of November, 2016  
**Picacho Elementary School District #33**

By: Allen Rogers  
**Mr. Allen Rogers, Superintendent**  
**(520)466-7942**

**AGENDA**  
**PICACHO ELEMENTARY SCHOOL DISTRICT #33**  
**17865 SOUTH VAIL ROAD**  
**PICACHO, AZ 85141**  
**Tuesday, Nov. 15, 2016**  
**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 Oct. 11, 2016.
4. \*Approval to Ratify Payroll Vouchers signed since the last meeting: #9 for \$45,490.01, #81 for \$69.10 and #8 for \$45,546.96.  
\*Approval to ratify Expense Vouchers signed since the last meeting: #7010 for \$15,329.11, #7011 for \$5,843.58, #7012 for \$11,899.12 and #7013 for \$7,554.59.
5. Call to the public
6. PTO Report.
7. Approve Daniel Hernandez - bus driver contract/\$12 per hour.
8. Approve after school tutoring staff.
9. Approve FY14 and FY15 Biennial Audit with Dobridge & Company for \$18,500.
10. Superintendent's report.
11. Business manager's report: Budget balances, student activity balances and budget projections.
12. Governing Board Member's reports.
13. Future Governing Board Meeting Agenda items.
14. Adjournment

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

After-School Tutoring  
State Tutoring Grant Funded

Rates:

- Teachers
  - \$40 an hour (salaries plus benefits)
- Coordinator
  - \$300 per session (salary plus benefits)

Responsibilities:

- Teachers
  - Complete Certificate of Supplemental Instruction form for each student
  - Submit bi-weekly lesson plans
  - Provide supplemental, data-driven instruction in reading or math
  - Log tutoring hours online
- Coordinator
  - Complete grant application and all related forms
  - Determine eligibility of all tutoring participants
  - Monitor completion of all Certificates of Supplemental Instruction forms
  - Facilitate mandatory training
  - Assist with and monitor submission of hours
  - Complete grant completion report

Teachers:

- Sydney Kinnear
- Mallorie Myers
- Kendra Ukat
- Anna Ogle
- Margaret Mander
- Tonya Ogle
- Karen Leis
- Luan Renner

Coordinator:

- Veronica Jimenez