

**CHEVELON BUTTE ELEMENTARY SCHOOL DISTRICT #5
3031 OLD RIM ROAD
FOREST LAKES, ARIZONA 85931**

GOVERNING BOARD MEETING

DATE: TUESDAY, JANUARY 10, 2017

TIME: 3:00 P.M.

**PLACE: DISTRICT OFFICE IN FOREST LAKES AND STARLIGHT PINES
COMMUNITY CENTER, BLUE RIDGE**

The mission of the District is to contract with cooperating school districts for the provision of comprehensive, success-oriented learning activities for young people who reside in the District, and to provide safe and efficient transportation of the students to the cooperating schools in which they are enrolled. We work in partnership to give our students the opportunity for an education they may carry forward into their lifetime.

PURSUANT TO A.R.S. 38-431.01, NOTICE IS HEREBY GIVEN TO MEMBERS OF THE GENERAL PUBLIC THAT THE MEMBERS OF THE CHEVELON BUTTE SCHOOL BOARD, SCHOOL DISTRICT #5 WILL HOLD A REGULAR MONTHLY MEETING OF THE GOVERNING BOARD THAT IS OPEN TO THE PUBLIC ON TUESDAY, JANUARY 10, 2017 AT 3PM AT THE DISTRICT OFFICE IN FOREST LAKES AND THE STARLIGHT PINES COMMUNITY CENTER IN BLUE RIDGE.

MEMBERS OF THE GOVERNING BOARD WILL ATTEND EITHER IN PERSON OR BY TELEPHONE CONFERENCE CALL.

THE BOARD RESERVES THE RIGHT TO CHANGE THE ORDER OF THE ITEMS ON THE AGENDA, WITH THE EXCEPTION OF PUBLIC HEARINGS SET FOR A SPECIFIC TIME.

THE GOVERNING BOARD RESERVES THE RIGHT TO MOVE INTO EXECUTIVE SESSION FOR LEGAL ADVICE UNDER THE AUTHORITY OF A.R.S. 38-431.03(A)(3) ON ANY ITEM ON THE AGENDA.

AGENDA for January 10, 2017 at 3:00 pm

CALL TO ORDER

WELCOME NEW BOARD MEMBER: BRUCE WETHERBY

PLEDGE TO THE FLAG

ROLL CALL

ADOPTION OF THE AGENDA

ELECT BOARD PRESIDENT AND CLERK OF THE BOARD

APPROVAL OF MINUTES OF PREVIOUS MEETING (November 8, 2016 and Special meeting of December 13, 2016)

VOUCHERS: Payroll voucher #9 for \$5,846.83

Payroll voucher #10 for \$6,452.57

Payroll voucher #11 for \$9,540.55

Payroll voucher #12 for \$6,968.96

AP voucher #1709 for \$5,313.11(see attachment for payables)

AP voucher #1710 for \$14,539.32

AP voucher #1711 for \$34,928.19

AP voucher #1712 for \$6,131.29

CALL TO THE PUBLIC ARS 38-431.02 (H) -A public body may make an open call to the public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body 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.

BUSINESS MANAGERS REPORT

- Working Calendar
- Fund Balance Report
- Bus Driver and Aide Certification update

SUPERINTENDENTS REPORT

- Clarification of employee job descriptions and evaluations

OLD BUSINESS

Discussion and Possible Approval

1. All members to review our Mission Statement and possibly vote on decision at our next meeting

- Do we want to delete the words “*for the provision of comprehensive, success-oriented learning activities for young people who reside in the District*”?
 - Does this statement obligate us to move into the realm of monitoring our students’ academics, when we feel that our responsibility is to “*provide safe and efficient transportation of the students to cooperating schools in which they are enrolled*”?
 - Do we want to become responsible for the comprehensive, success-oriented learning activities in which we have no control? Yes, we pick the best schools we can find that are in our areas, but is it not the school’s responsibility to provide the educational opportunities?
 - How would we monitor or track comprehensive, success-oriented activities? Is this what the parents want us to do?
2. Discuss methods for review and revision of the Personnel Policies, including the incorporation of our Superintendent into the Policy

NEW BUSINESS

Discussion and Possible Approval

1. Review and possibly vote on Organizational Chart

Request for agenda items for next meeting

- Strategic Plan update
- Personnel Policy update

ADJOURNMENT