

GADSDEN ELEMENTARY SCHOOL DISTRICT NO. 32

1453 N. Main Street, Suite F

P.O. Box 6870

San Luis, AZ 85349

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Dr. Raymond V. Aguilera, Superintendent
Olivia E. Zepeda, Associate Superintendent

Governing Board
Luis Marquez, President
Tadeo De La Hoya, Clerk
Guillermina Fuentes
Gloria Torres
Rosa Varela

**“STUDENT-CENTERED LEARNING IN
AN ENGLISH LEARNING COMMUNITY”**

**REGULAR MEETING
OF THE GOVERNING BOARD**

1453 N. Main Street, Suite F

San Luis, Arizona

Thursday April 14, 2016

6:00 p.m.

CALL TO ORDER

ATTENDANCE/ROLL CALL

PLEDGE OF ALLEGIANCE

Mr. Marquez

Mr. Marquez

Mr. Marquez

APPROVAL OF THE AGENDA

- 1. Approval of the current meeting agenda

Mr. Marquez

APPROVAL OF THE MINUTES

- 2. Approval of the Special Meeting Minutes of March 16, 2016 and correction of Regular Meeting Minutes of January 12, 2016, (date correction), Regular Meeting of February 9, 2016 (letterhead correction), and Special Meeting Minutes of February 23, 2016 (Letterhead correction)

Mr. Marquez

- 3. Intramural Tournament Awards

Mrs. McCall

- 4. Teacher of the Year Plaques

Mr. Marquez

5. DISTRICT SUPERINTENDENT

CALL TO THE PUBLIC

Any person wishing to speak concerning an item not on the agenda may present the information at this time. All presentations are limited to a maximum of three minutes.

CONSENT AGENDA

(The consent agenda items are presented for approval with one motion. These items are considered regular items that may require no discussion.)

- 6. Student Activity Report
- 7. Ratification of Vouchers
- 8. Approval of Donations
- 9. Approval of Capital Plan for year 2016

Mr. Bernhard

Mr. Bernhard

Mrs. Zepeda

Mr. Bernhard

*“From Wild West to Nation’s Best”
Johns Hopkins University*

INFORMATION/DISCUSSION ITEMS

10. Expenditure Report Summary Mr. Bernhard

ACTION ITEM

11. Recommendation of Hearing Officer on Student A, B, & C Disciplinary Hearings and Recommendations Dr. Aguilera
12. Approval of Memorandum of Understanding between Campesinos Sin Fronteras (CSF), and Gadsden Elementary School District #32 from October 1, 2016 through September 30, 2018 Dr. Trend
13. Approval of the Annual General Statement of Assurance (GSA) for FY 2016-2017 Dr. Aguilera
14. Approval to select CORE construction for the design portion of the DAC within Gadsden Elementary School District #32. Project CMAR Services for New District Office and Warehouse Buildings Mr. Bernhard
15. Approval of the steel building cost GMP-1 for Ed Pastor School build out in Gadsden Elementary School District Mr. Bernhard
16. Approval of Instructional Technology Specialist Job Description and Salary Schedule Mrs. Ballesteros
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17. Personnel: Certified/Classified Mrs. Ballesteros
- A. Ratification and/or New Employment
 - B. Resignations
 - C. Rescind Resignations
 - D. Retirement
 - E. Transfers
 - F. Leave of Absence
 - G. Returning from leave of absence
 - H. FMLA Extension
 - I. Non Returning Employees
 - J. Terminations
 - K. Job Abandonment
 - L. Intent to Retire
 - M. Certified Release from Contract

NEXT MEETING OF THE BOARD

Schedule of Governing Board Meetings FY 2015-2016: May 10, 2016 at Gadsden Elementary School District Administrative Office, 1453 N. Main, Suite F, San Luis, AZ 85349.

RECESS/ADJOURNMENT:

POSTED AND DELIVERED TO GOVERNING BOARD MEMBERS

Revised and Reposted

April 13, 2016

**Persons with disabilities may request reasonable accommodations by contacting Rocio Godoy,
Executive Secretary, at 928-627-6571**

Description of Governing Board Agenda Items

Open Meeting Law. Governing Board meetings shall be open to the public as defined in the Arizona Revised Statute §38-431.01. "All meetings of any public body shall be public meetings and all persons so desiring shall be permitted to *attend* and *listen* to the deliberations and proceedings. All legal action of public bodies shall occur during a public meeting.

Call to the Public. The public has an opportunity to comment on specific items before the board for a maximum of three minutes. No action is taken as a result of a public comment but the board may direct staff members to address the issues presented or reschedule for further consideration at a later time. Individuals addressing the Board are discouraged to make personal attacks upon Board members, staff personnel, or other persons in attendance or absent.

Consent Agenda Items. The consent agenda items require little or no discussion since they are of routine nature (student activity report, donations, ratification of vouchers, etc.). The Governing Board may discuss or question any items on the consent agenda. Action on the items listed on the consent agenda is taken by majority of vote.

Informational Items. The purpose of including reports under this item is to notify Governing Board members on events or information that require no action.

Action Items. After the person making the specific request as presented on the agenda the Board has a period of questions and or discussion before action is taken.