

**St. Johns Unified School District # 1  
Regular Governing Board Meeting  
District Office Board Room  
November 4, 2021 at 6:30pm**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Governing Board of the St. Johns Unified School District #1 and to the general public that the Board will hold a Regular Governing Board Meeting. The Governing Board may adjourn into executive session, which will not be open to the public, to discuss certain matters in accordance with A.R.S. 38-431.03 A.1 in discussion or consideration of employment related issues, A.2 to discuss or consider records exempt by law from public inspection, A.3 consultation for legal advice with the School Attorney, A.4 consultation with the School Attorney regarding possible litigation, A.5 for consultation regarding salaries and other benefits of school employees, A.6 for consultation regarding international and interstate negotiations and A.7 for discussion regarding negotiations for the purchase or lease of real property. The items on the following agenda are for discussion and possible action.

**AGENDA**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Attendance**
- IV. Adopt Agenda**
- V. Review/ Approval of Meeting Minutes for October 14, 2011**
- VI. Call to the Audience**

Pursuant to A.R.S. §38-431.01(H) this agenda item provides an Open Call to the Public allowing individuals to address the Governing Board on any issue within the jurisdiction of the Board. Individual comment will be limited to three minutes. Statute prohibits the Governing Board from discussing an item that is not on the agenda but individual members of the Governing Board may respond to criticism, ask staff to review a matter or ask that a matter be put on a future Board agenda.

- VII. FBLA Presentation**
- VIII. Items for Discussion and/or Action**
  - A. Approval of Naming of Facilities Policy (Second Viewing)**
    - a. Naming of the high school football stadium**
  - B. Approval of Sport Surfaces Distributing Inc. quote for the new gym floor at the Middle School**
  - C. Approval of Policy Services Advisory No. 712 thru 715 (Second Viewing)**

No. 712	GBGB-R	Staff Personal Security and Safety
No. 713	Policy GCH	Professional/Support Staff Orientation & Training

No. 714	Policy IMB	Teaching about Controversial / Sensitive Issues
No. 715	Policy JLCB	Immunization of Students
	Reg. JLCB-R	Immunization of Students

**D. Approval of Middle School Playground – Three Quotes**

-Creative Recreational Systems, AZ recreation Design, Play it Safe Playgrounds

**E. Approval of Middle School Gym Bathrooms Flooring – Three Quotes**

-HDI Enterprises, Diversified Flooring Services, Eminent Renovations

**F. Approval of \$1000.00 grant from Navopache Electric for the Agriculture Program**

**G. Approval of painting Middle School Gym and Cafeteria**

**IX. Consent Agenda**

**A. Resignations**

- a. Cynthia Fuentes – Middle School Aide
- b. Prediconda Herrera – Cafeteria Worker

**B. Offer Work Agreement**

- a. Andrew Lunsford - Maintenance / Transport Director

**C. Change in Contract**

- a. Shondra Schade
- b. Lola Pena
- c. Pauline Smith
- d. Joel Sondergaard

**D. District employees who sub as certified and/or classified**

- a. Suzanne Hancock
- b. Lynette Burdick
- c. Kristen Humphreys
- d. Tawnya Wood
- e. Janet Bushman
- f. Teri Ludwig
- g. Claryce Crosby

**E. Middle School Softball – Cookie dough fundraiser**

**F. Financial**

- a. Auxiliary Fund Report
- b. Consolidated Board Report
- c. High School Activity Fund Report September & October – Not Provided
- d. Middle School Activity Fund Report
- e. Payroll Voucher
- f. Expense Voucher

**X. Schedule of Future Meetings**

**XI. Agenda Items for next meeting**

**XII. Adjournment**