

# ***AJO UNIFIED SCHOOL DISTRICT NO. 15***

## **Governing Board Members:**

**Mr. John Byrnes**  
President  
**Ms. Marcia Duncan**  
Clerk  
**Ms. Rose Cameron**  
Member  
**Mr. Lorenzo Morales**  
Member  
**Ms. Lisa Rossi**  
Member

## **Administration:**

**Dr. Robert F. Dooley**  
Superintendent  
**Dr. Lauren G. Carriere**  
Principal

## **MINUTES**

### **REGULAR SESSION BOARD MEETING**

Ajo Unified School District **Temporary** Board Room **#6**, 5:30 p.m.  
March 9, 2016

**1. Call to Order at 5:30 p.m.**

**2. Opening Exercises**

a. Roll Call:

Abs	John Byrnes, President
P	Marcia Duncan, Clerk
P	Rose Cameron, Member
P	Lorenzo Morales, Member
P	Lisa Rossi, Member
P	Robert Dooley, Superintendent
Abs	Lauren Carriere, Principal

b. Pledge of Allegiance

c. Statement of Welcome

d. Appointment of Acting Clerk, if necessary

e. **Superintendent's Report**

- ✓ Expansion of vouchers will not happen this legislative session
- ✓ If Proposition 123 is successful AZ will still be 48<sup>th</sup> in the nation in educational funding
- ✓ JTED still has one million cut... no classes provided that do not provide a direct path to a career
- ✓ Current year funding – still a challenge
- ✓ Since 2008 \$3 billion cut from school funding, system issues

f. **Adoption of Agenda.**

Mr. Morales made the motion to adopt the agenda. Mrs. Rossi seconded the motion. The motion passed 4-0.

**3. Visitor Comments**

Visitors are welcome to speak on non-agenda items. Comments are limited to 3 minutes. Please state your name and address prior to making your comments. The Board will not take any legal action on issues raised during this portion of the meeting.

**4. Consent Agenda**

- a. Financial Report
- b. Voucher Approval
- c. Board Minutes
- d. Donations
- e. Library Report
- f. Monthly Contact Report

Mrs. Rossi made the motion to table the consent agenda. Mr. Morales seconded the motion. The motion passed 5-0.

**5. Personnel**

**a. Approval of the Employment of Teachers & Parapros for Spring Intersession**

The below listed Ajo Unified School District teachers have expressed an interest in teaching during the March 2016, Spring Intersession. Teachers will be paid \$33.33 per hour and parapros will be paid their hourly rate.

K: Ms. Cotay, 1: Ms. Tandoy, 2: Ms. Comicho, 2/3: Ms. Connelly, 3: Ms. Cadiz,  
4: Ms. Padayhag, 5: Ms. Decinal, Math 6/7/8: Ms. Rosales, ELA 6/7/8: Ms. Small,  
HS Math: Mr. KC, HS ELA: Mr. Collins, Science: Ms. Stocker, Special Ed: Ms. Arancon  
Parapros: Carmen Ochoa, Elizabeth Castillo, and Kay Delinger

**Mrs. Rossi made the motion to approve the above teachers and parapros for spring intersession. Mrs. Duncan seconded the motion. The motion passed 4-0.**

**b. Issuance of Certified Contracts for the 2016/2017 Academic Year**

The administration is recommending the approval of the issuance of certified contracts for the

2016/2017 school year to:	Boots Padayhag	Rona Cotay	Linda Walker
Kara Stocker	Sonia Comicho	Dawnell Connelly	Alice Cadiz
Mark Collins	Tamara Small	Fiore Mastracci	Cherry Villahermosa
Emely Rosales	Rufina Alcanzo	Cristina Cillo	Allison Venturella
Amanda Good	Dolly Decinal	Eddie Williams	Kathy Maloney
Jean Perez	Mercy Arancon	Babu K.C.	

**Mr. Morales made the motion to approve the issuance of employment contracts to the above teachers for the 16/17 school year. Mrs. Rossi seconded the motion. The motion passed 4-0.**

**c. Certified Resignation – As of May 26, 2016 – Cody Manuel**

Cody Manuel has submitted his resignation effective at the end of the 2015/2016 academic year.

**Mrs. Rossi made the motion to approve the resignation of Cody Manuel effective May 26, 2016. Mrs. Duncan seconded the motion. The motion passed 4-0.**

**d. Extra Duty Position – Volunteer Asst. Golf Coach**

Denny Carriere has submitted a letter of interest to serve as the assistant volunteer golf coach.

**Mrs. Rossi made the motion to approve Denny Carriere as an assistant volunteer golf coach. Mr. Morales seconded the motion. The motion passed 4-0.**

**6. Business**

**a. Change of Signers for District Checking Accounts**

To help the district guarantee checks and balances on our accounts with National Bank of AZ, a request is being made (recommendation from the auditor) for the Board to approve a change of signers on AUSD's accounts. The recommended signers are:

Robert F. Dooley, Lauren G. Carriere, and Venus Gallerani

**Mrs. Rossi made the motion to approve Dr. Dooley, Dr. Carriere, and Ms. Gallerani as signers for all 10 of the AUSD bank accounts. Mr. Morales seconded the motion. The motion passed 4-0.**

**b. Approval of Certified Retention Stipend for Returning 16/17 Teachers**

To help facilitate planning for the 2016-2017 academic year, the administration is seeking permission to offer the following to our teachers: "The AUSD will pay a \$1000 retention stipend to HQ teachers who return their signed 2016-2017 teaching contract to the Superintendent by 4 p.m. on March 18, 2016".

**Mrs. Rossi made the motion to approve the retention stipend offered to returning HQ teachers who return their 16/17 teaching contract by the above deadline. Mr. Morales seconded the motion. The motion passed 4-0.**

**c. Approval of Out of State Travel for Babu K.C. – Powerschool University**

Approval is being sought for Mr. K.C. to travel to Las Vegas, NV from July 18-21, 2016 to attend a powerschool workshop. Registration - \$499

Fuel – School Car to LV = \$80-100      Perdiem/Food - \$59 per day X 4 days = \$236

Hotel - \$100 per day X 4 = \$400      Total cost = \$1235 (estimated)

**Mrs. Rossi made the motion to approve the above out of state travel. Mrs. Duncan seconded the motion. The motion passed 4-0.**

**d. Permission to pay Out of Year Invoice – ACOVA**

The administration is requesting permission for ACOVA – JTED training for Katy Wilkins for \$10. The vendor claims they have been sending the invoice by email, however the email address they claim to have been sending it to is no longer in use.

**Mrs. Rossi made the motion to approve payment of the above out of year expenses to ACOVA – JTED for \$10. Mr. Morales seconded the motion. The motion passed 4-0.**

**e. Permission to pay Out of Year Invoice – Team Express**

The administration is requesting permission for Team Express for a fast pitch softball bat purchased March 2015. The district was not invoiced for this purchase until purchases were made for this year.

**Mrs. Rossi made the motion to approve payment of the above out of year expenses to Team Express for \$155.43. Mrs. Duncan seconded the motion. The motion passed 4-0.**

**f. Governing Board Policy Approval – Second Reading**

A policy advisory was received from the ASBA to change the following policies:

BEC – Executive Session/Open Meetings

BEDA – Notification of Board Meetings

BEDH – Public Participation at Board Meetings

GCQF – Discipline, Suspension, & Dismissal of Professional Staff Members

IKE – Promotion & Retention of Students

IKF – Gradation Requirements

JFAB – Tuition/Administration of Non-Resident Students

JK – Student Discipline

**Mr. Morales made the motion to approve the read policy revisions per the ASBA on the second reading. Mrs. Rossi seconded the motion. The motion passed 4-0.**

Noting no other business, acting President of the Board, Mrs. Duncan, adjourned the meeting at 6:07 p.m.

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Clerk of the Board

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Date