

NOTICE OF PUBLIC MEETING OF THE
ST. DAVID UNIFIED SCHOOL DISTRICT #21

Pursuant to A.R.S. 38-431.02 and A.R.S. 38-431.03.A1 notice is hereby given to the members of the Board of St. David Unified School District #21 and to the general public that the Board will hold a meeting open to the public on **Tuesday, February 11, 2020**, at 6 p.m. in the St. David Unified School District #21 Conference Room located on Patton Highway in St. David, Arizona. When indicated on the agenda, the Board may vote to go into executive session, which will not be open to the public, to discuss certain matters. The Board may also vote to convene in Executive Session pursuant to A.R.S. 38-431.03(A)(3) for legal advice with its attorney for any item listed on the agenda. The attorney may participate in person or by telephone. Board members may also attend the meeting and vote via telephone or conference call, provided the public can still observe and listen to the full contours of the public meeting.

The agenda for the meeting is as follows:

I. OPENING OF THE MEETING

- A. Call to order
- B. Pledge of Allegiance
- C. Invocation (optional)
- D. Adoption of the Agenda - The Governing Board reserves the right to reschedule, delete, rearrange items on the agenda, to efficiently conduct its business

II. CALL TO THE PUBLIC

The Governing Board welcomes interested citizens to its meetings and encourages the constructive participation of those present. The Call to the Public is the time for the public to comment. Persons attending meetings of the Governing Board shall observe rules of propriety, decorum, good conduct, and refrain from impertinent or slanderous remarks. Comments on matters involving complaints or abusive remarks against individual personnel should be referred to the administration. Each person will be allowed to speak for a period not to exceed three (3) minutes. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01 (G), action taken as a result of public comment will be limited to directing the staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision to a later date. If you wish to address the Board, please fill out form BEDH-E and give it to the Board President prior to the "Call to Order" on the agenda.

III. REPORTS/PRESENTATIONS

- A. Reading of District Core Value “Personal Development”
- B. Business Manager Report
- C. District Presentations

IV. CONSENT AGENDA

- A. Approval of the minutes of the Regular Board Meeting held on January 14, 2019 and Special Board Meeting held on January 21, 2020.
- B. Approval of 2019-20 payroll/employee benefits (pp.15; pp.16))
- C. Approval of expenses FY19/20 (supplies, equipment, and travel vouchers #1028, #1029, #1030 and #1031
- D. Approval of expenses FY 19/20 (taxes # 3002)
- E. Approval of Spring Sports Coaches
- F. Approval of Staff Resignations
 - Mrs. Emily Devers, Husband Transfer, HS English Teacher
 - Keeley Didion, Found Other Employment, Paraprofessional
- G. Student Activity Report – December 2019

V. OLD BUSINESS

- A. Discussion and possible action regarding purchase of a district vehicle
 - 1. Mileage/ Expense Report
 - 2. Vehicle Disposition Report

VI. NEW BUSINESS

- A. Executive Session for Legal Advice.

Pursuant to A.R.S. §38-431.03 (A)(3), the Board may vote to move into executive session to receive legal advice from its attorney concerning the appropriate role of the Governing Board and individual Board members concerning: 1) Complaints/grievances by the public and by personnel; 2) Board member communications with employees and with the public; and 3) legal liability for acting outside the scope of Governing Board policy and authority. The attorney may participate in person or telephonically.

- B. Discussion and Possible Action: They Governing Board may take action to hire an independent investigator to address concerns raised about District administration.

- C. Executive Session for Personnel Matters: Superintendent Evaluation.

Pursuant to A.R.S. §38-431.03 (A)(1), the Board may vote to move into executive session under to perform the annual superintendent evaluation required under Policy CBI and CBI-E.

- D. Discussion of Superintendent Future Evaluation Process. Discussion of Amendment to the process.

- E. Discussion and Possible Action: Approval of Expenses Associated with Mentor: The Governing may discuss and approve the utilization of a Superintendent mentor and mileage expenses for mentor.

- F. Discussion and Possible Action: The Governing may discuss possible revisions to the following Policies, Regulations and Exhibits: : GBK, GBK-R, GBK-EA, GBK-EB, GBK-EC, GBK-ED, GBK-EE, KE, KE-R, KE-E, KEB, KEB-R and KBE-E, and may request that these policies be brought back to the Board for revisions pursuant to Governing Board Policy BGC, Policy Revision and Review. The Governing Board may also request that a future study session be scheduled to discuss revisions to the above-referenced policies, regulations, and exhibits
- G.. Early promotion request --Dabnee Martin & Megan Jones
- H.. Request to move March 11th Board meeting due to Spring Break

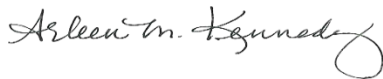
VII. REPORTS AND QUESTIONS

- A. Superintendent's Summary Report
- B. Principal Summary Report
- C. Future Agenda Items

IX. ADJOURNMENT

A copy of the agenda background material provided to Board members (except material relating to possible executive sessions) is available for public inspection at the Administrative Office, 70 Patton Highway, St. David, AZ in the Superintendent's Office.

Dated this 7th day of February, 2020 for the regular meeting to be held on February 11, 2020.
GOVERNING BOARD OF ST. DAVID UNIFIED SCHOOL DISTRICT #21



Arleen Kennedy, Superintendent

February 7, 2020

Date

If you will require an accommodation to participate in this event, please call 720-4781 at least 24 hours prior to appointed time to request same.