

**NOTICE OF SPECIAL MEETING OF THE
SELIGMAN UNIFIED SCHOOL DISTRICT #40 GOVERNING BOARD**

Seligman Schools will provide a quality education that encourages every student to realize his/her potential and to help build real life skills with the relationship of our students, parents, staff and community.

DATE: AUGUST 18, 2020
TIME: 5:00 P.M.
LOCATION: ROOM 200

Pursuant to ARS 38-431.01, notice is hereby given to the members of the Seligman Unified School District #40 Governing Board and to the public that the Seligman Unified School District Governing Board will convene a Special Governing Board Meeting on **August 18, 2020 at 5:00 P.M.** The Meeting will be held in **Room 200, Located at 54255 N. Main St. Seligman Arizona** and via telephonic conference call.

Governing Board Members will attend either in person or telephonically. **MEMBERS OF THE BOARD MAY PARTICIPATE VIA TELEPHONE CONFERENCE CALL BY DIALING IN TO 1-701-802-5423, AT 5:00 P.M. THEN DIALING THE ACCESS CODE 2285292 FOLLOWED BY THE # SIGN.** If anyone has a disability that requires special accommodations, please call the District Office at (928) 216-4123 at least 24 hours prior to the scheduled time.

The Governing Board reserves the right to move into executive session for legal advice with the District's attorney for any item listed on the agenda, in person or telephonically, pursuant to ARS 38-431.03. A.3. The Governing Board may consider any item on this agenda in any order and at any time during the meeting.

AGENDA

I. OPENING ITEMS

- A. Call to Order**
- B. Roll Call**
- C. Call to the Public**
 - 1. Open**
 - 2. Limited—Agenda Item Only**

Open Call to the Public: *Members of the public may address the Governing Board on any topic for up to 3 minutes. Time may be extended through one person yielding their time to speaker. By law, the Board cannot respond. However, the topic may be added to the agenda of a future meeting. Visitors must complete form and give it to the clerk prior to the start of the meeting.*

Limited Call to the Public: *Members of the public may address the Board on a specific agenda item(s) for up to 3 minutes. Time may be extended through one person yielding their time to speaker. Visitors must complete form and give it to the clerk prior to the start of the meeting.*

II. CONSENT AGENDA

Consent Agenda – All those items listed below may be enacted by one motion and approved as consent agenda items. Any item may be removed from the consent agenda and considered separately if a member of the governing board requests. A copy of documents supporting each item may be obtained from the business office Monday through Thursday from the hours of 7:00 a.m. to 2:00 p.m.

- A. Second Reading and Adoption of Policy IHA Basic Instructional Program**
- B. Second Reading and Adoption of Policy KB Parent Involvement**
- C. Second Reading and Adoption of Policy GDCB Support Staff Personal Leave (Proposed Change)**
- D. Second Reading and Adoption of Policy GDD Support Staff Vacation and Holiday (Proposed Change)**

III. NEW BUSINESS

- A. Discussion Possible Action to Approve Second Reading and Adoption of Regulation GBGB-R Staff Personal Security and Safety**
- B. Discussion Possible Action to Approve Second Reading and Adoption of Regulation JICA-RB Student Dress**
- C. Discussion Possible Action to Approve Second Reading and Adoption of Regulation KI-RB**
- D. Discussion Possible Action to Suspend Policy BGB to address items I and J on this Agenda.**
Under the Authority of Governing Board Policy BGF, the Board may consider suspending Governing Board Policy BGB, as it pertains to a first and second reading of adjustments to policy, for the purpose of addressing items I and item J on this Agenda
- E. Discussion Possible Action to Adopt Policy ACA Sexual Harassment**
- F. Discussion Possible Action to Adopt Regulation ACA-R Sexual Harassment**
- G. Discussion Possible Action to Suspend Policy BGB to address items L and M.**

Under the Authority of Governing Board Policy BGF, the Board may consider suspending Governing Board Policy BGB, as it pertains to a first and second reading of adjustments to policy, for the purpose of addressing items L and item M on this Agenda

- H. Discussion Possible Action to Adopt Policy ACAA Title IX Sexual Harassment
- I. Discussion Possible Action to Adopt Regulation ACAA-R Title IX Sexual Harassment
- J. Discussion Possible Action to Accept Arizona Risk Retention Trust Inc. Endorsement No. 10 COVID19 Liability Coverage for the District
- K. Discussion Possible Action to Adopt Revised Plans to Reopen Seligman Schools Options A, B, C and D to Match the Board Approved Mitigation Plan
- L. Discussion Possible Action to Re-Open Buildings for In-Person Teacher Led Classroom Instruction
- M. Discussion Possible Action to Establish the Date of Re-Opening

ADJOURNMENT

The agenda will be posted on the bulletin board outside of the District Office, at Seligman Public Library and at Seligman Post Office and www.Seligmanschools.org.

CERTIFICATION OF POSTING OF NOTICE OF A SPECIAL MEETING OF THE SELIGMAN UNIFIED SCHOOL DISTRICT #40 GOVERNING BOARD

The undersigned hereby certifies that a copy of the attached notice was duly posted at the Seligman Unified School District Office, 54255 N. Main St on August 13, 2020 at 6:00 P.M. in accordance with a statement filed by the Seligman Unified School District Superintendent.

Dated this 13th day of August, 2020

By: _____
James Phillips, Superintendent