

Pima Unified School District #6
Governing Board
December Regular Meeting
Thursday, February 20, 2020, 6:00 pm
Digger O'Dell Community Activity Center
40 E 100 S., Pima, Arizona

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Board of Pima Unified School District #6 and the general public that the Board will hold a meeting open to the public on *Thursday, February 20, 2020 at 6:00 p.m.* in the Digger O'Dell Community Activity Center located on 40 E 100 S, Pima, Arizona. 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 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.

The agenda for the meeting is as follows:

- I. Opening of Meeting
 - Call to Order
 - Pledge of Allegiance
- II. Attendance (Acknowledge Board Members)
- III. Adoption of Agenda
- IV. Call to Public

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 the matter or ask that a matter be put on a future Board agenda.

If you wish to address the Board, please fill out a card and submit it to the Board President prior to the beginning of the meeting.
- V. Student / Staff / Community Recognition
- VI. Reports
 - Student Body President
 - High School Principal
 - Jr. High School Principal
 - Elementary School Principal
 - Business Manager
 - Superintendent
 - School Board President
- VII. Consent Agenda
 1. Approval of minutes from previous board meeting(s):
 - 1.1. Regular Meeting – January 9, 2020

2. Approval of routine expense voucher(s)
3. Approval of payroll and employee benefit voucher(s)
4. Approval of student activity and auxiliary accounts for the month October of FY 2020
5. Personnel Action Approval
 - 5.1. Certified Staff
 - 5.1.1. Resignations
 - 5.1.2. New Hires
 - 5.1.3. Reassignment
 - 5.1.3.1. Tylee Cabrera, Long-Term Substitute received Emergency Teaching Certificate
 - 5.1.3.2. LaDawn Click, Long-Term Substitute received Emergency Teaching Certificate
 - 5.1.3.3.
 - 5.1.4. Substitute Teachers
 - 5.1.5. Long Term Substitutes
 - 5.2. Classified Staff
 - 5.2.1. Resignations
 - 5.2.1.1. Trina Schneider, Basic Paraprofessional at PES
 - 5.2.2. Dismissals
 - 5.2.3. New Hires
 - 5.2.3.1. Jennifer Reed, Basic Paraprofessional at PES
 - 5.2.4. Reassignments
 - 5.3. Administrative
 - 5.4. Athletics
 - 5.4.1. High School
 - 5.4.1.1. Baseball
 - 5.4.1.1.1. Greg Cooper, Head Coach
 - 5.4.1.1.2. Nathan Miller, Assistant Coach
 - 5.4.1.2. Softball
 - 5.4.1.2.1. Brawner Reynolds, Head Coach
 - 5.4.1.2.2. Marina Molinar, Assistant
 - 5.4.1.3. Track
 - 5.4.1.3.1. Jacob Runyon, Head Coach
 - 5.4.1.3.2. Levi Melser, Assistant Coach
 - 5.4.1.3.3. Rheanna Melser, Volunteer Assistant
 - 5.4.1.4. Tennis
 - 5.4.1.4.1. Natasha Runyon, Head Coach
 - 5.4.1.4.2. Chyana Lunt, Head Coach
 - 5.4.1.5. Golf
 - 5.4.1.5.1. Jeff Skiba, Head Coach
 - 5.4.1.5.2. Matthew Scott, Assistant Coach

VIII. Policy Items

1. Introduction and Initial review of Proposed Revision of Policy (No Action)
 - 1.1. [None]

2. Approval of Final Adoption of Revision of Policy (Action)
 - 2.1. [None]

IX. Action Items

1. Approval of School Calendar for School Year 2020-2021.
2. Approval of High School Physics as a weighted class.

X. Discussion Items

XI. Executive Session

The Governing Board may elect to adjourn to Executive Session to discuss certain matters in accordance with A.R.S. 38-431.03.

XII. Future Board Meeting

1. Next Regular Board Meeting Thursday, March 12, 2020, 6:00 pm
2. Future Agenda Items
 - 2.1. Contract Language for 2020-2021

XIII. Adjournment