

**Notice of Regular Meeting to be held at Model Creek School**  
**in the school library**  
**Thursday, December 13, 2018 at 3:00 pm**

- Pursuant to Arizona Revised Statutes (ARS 38-431.01 and ARS 38-431.02), notice is hereby given to the members of the Governing Board and to the General Public that the Governing Board will hold a meeting which will be open to the public.
- Board members may participate via an electronic medium.
- The Governing Board may consider any item on this agenda in any order and at any time during the meeting.
- The Board may vote to go into an Executive Session, which will not be open to the public, to obtain legal advice from an attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03 (A)(3). The District's attorney may appear telephonically.*
- Members of the public wishing to address the Board are requested to complete a Public Participation Form provided at the entrance of the meeting area.
- Discussion by the Board is limited to items posted on the agenda
- Persons with a disability may request a reasonable accommodation by contacting the school office at 928-427-3347. Please notify the office at least six (6) hours prior to the time scheduled for the meeting.
- Copies of the Agenda are available at the Model Creek School Office.

**AGENDA**

Dated and posted this 12<sup>th</sup> day of December 2018  
YARNELL ESD #52 GOVERNING BOARD

Board President: **RICH GOLDMAN**

Members: **LANI BEYLE, FRAZIER MAYER, BEN PALM, PENNY THAL (Secretary)**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**President:** Notice to Public regarding completing "Request to Address Board" forms and Procedures for Addressing the Board

**Approval of Agenda**

**Approval of Minutes:** 11-08-18 study session  
11-08-18 public hearing  
11-08-18 regular meeting

**CALL TO THE PUBLIC**

Call to the Public: This is an opportunity for individuals to address the Governing Board on any issue within its jurisdiction. Members of the Governing Board may respond to criticism, may ask District staff to review a matter or may ask that a matter be put on a future agenda. However, the Governing Board may not discuss or take legal action on matters raised during Call to the Public unless the matters are noted elsewhere on this agenda for discussion and legal action.

**BOARD MEMBERS' REPORT**

- School Board Training
- Milestones Training

**HEAD TEACHER'S REPORT**

- Enrollment: Model Creek School (P-8) = 47, Prescott High School = 4, Wickenburg High School = 9

**DISCUSSION ITEMS (no action will be taken)**

1. Month & Year to Date financial spreadsheets
2. Up Coming Events: Basketball Season, Winter Program
3. School letter grade, written notification, comprehensive needs assessment, root cause analysis, integrated action plan, public hearing

**ACTION ITEMS**

- 1. Discussion/possible action to approve day and time of school board meetings for 2019.**
- 2. Discussion/possible action to sign the Statement of Assurance for the Teacher Evaluation System.**
- 3. Personnel – 2018-2019**

"The Governing Board may vote to convene in executive session, which will not be open to the public, pursuant to A.R.S. §38-431.03(A)(1) for consideration of employment, assignment, appointment or salaries.

**Certified**

- a. Discussion on Lew Theokas retiring at the end of the schoolyear.
- 4. Discussion/possible action to approve staff and/or board member travel:**
  - a. Rich Goldman, Lori Bomar, or other board members to attend the Governing Board President's Roundtable in Prescott on January 28, 2019.
- 5. Discussion/possible action to approve field trips:**
  - a. None at this time
- 6. Discussion/possible action to put the following policies out for first read:**
  - a. GDFA: Support Staff Qualifications and Requirement
  - b. IE: Organization of Instruction
  - c. DKA: Payroll Procedures/Schedules
  - d. IHA-E" Basic Instructional Program
  - e. IHBJ-R: Indian Education
  - f. IIB-R: Class Size
  - g. IKAB: Report Cards/Progress Reports
  - h. JFABD: Foster Care
  - i. JK-EA: Student Discipline
  - j. JKD: Student Suspension
  - k. DJ: Purchasing
  - l. BCB: Board Member Conflict of Interest
  - m. BCB-E: Conflict of Interest
  - n. BE: School Board Meetings
  - o. BEDF: Voting Method
  - p. BEDG-R: Minutes
  - q. DICA: Budget Forms
  - r. DIE: Audits/Financial Monitoring
  - s. DJ: Purchasing
  - t. DN: School Properties Disposition
  - u. FCB: Retirement of Facilities
  - v. GCO: Evaluation of Professional Staff Members
  - w. IL: Evaluation of Instructional Programs
  - x. IMD: School Ceremonies and Observances
  - y. JEB: Entrance Age Requirements
  - z. JICK: Student Bullying/Harassment/Intimidation
  - aa. JICK-R: Student Bullying/Harassment/Intimidation
  - bb. JLCB-E: Immunization of Students
  - cc. JLCD: Medicines/Administering Medicines to Students
- 7. Discussion/possible action to set study sessions to review records for retention.**
- 8. Discussion/possible action to set date for policy review by ASBA: June 11, 2019.**
- 9. Discussion/possible action to approve Purchase Orders (per attached)**
- 10. Discussion/possible action to approve Vouchers (per attached)**

Copies of Purchase orders and vouchers are available for review in the Model Creek School office during regular office hours, 8:00-4:00 pm Tuesday through Friday).

**ANNOUNCEMENT OF NEXT REGULARLY SCHEDULED MEETING: January 10, 2019**

**ANNOUNCEMENT OF NEXT SCHEDULED STUDY SESSION: January 17, 2019**

**ADJOURNMENT**

Documents pertaining to this agenda, except that of a confidential nature, may be reviewed at the YESD office during regular working hours.