

BONITA SCHOOL DISTRICT NO. 16

18008 South Ft. Grant Rd.

Bonita, AZ 85643

REGULAR MEETING AGENDA

December 13, 2021

8:00 A.M.

Pursuant to (A.R.S.) 38-431.02, notice is hereby given to members of the Bonita School District Governing Board and to the general public that the Governing Board will hold a public hearing on Monday, December 13, 2021 at 8:00 A.M. with the regular meeting to follow in the gymnasium of the Bonita School. The Board reserves the right to change the order of items on the agenda. The Board may vote to go into executive session pursuant to A.R.S. 38-431.03 (A) (3) to seek the advice of the attorney for the District, either in person or via telephonic conference call, regarding any item on the agenda.

I. OPENING OF MEETING

- A. Call to Order
- B. Pledge of Allegiance
- C. Moment of Silence
- D. Approval of Agenda
- E. Comments of Visitors/Call to the Public
- F. Student Council Quarterly Report

Arizona's Open Meeting Law provides that all persons desiring to attend a school district governing board meeting shall be permitted to attend, listen and record the deliberations and proceedings. The law does not specifically provide the right to address the Governing Board. The Board President may exercise his/her prerogative to allow comments on any agenda item. All persons desiring to address the governing board must first be recognized by the Board President. Before speaking, the individual must state his/her name. Duration of comments may be limited by the Board President. Specific problems or concerns regarding personnel must be addressed through the provisions of the Public Complaint Policy. At the end of the call to the public, members of the Governing Board may respond to criticism, ask staff to review a matter, or ask that a matter brought up during the call to the public be put on a future agenda. *The Open Meeting Law does not permit the board members to take legal action to items not on the agenda.*

Pursuant to A.R.S. §38-431.03 (A)(3) the Board may choose to discuss or consult with the Board's attorney in person or via telephonic conference call on any matter listed on the agenda.

II CONSENT AGENDA

- A. Approval of Minutes – The board will consider approval of the minutes of the regular meeting of November 8, 2021.
- B. Approval of Expense and Payroll Vouchers and Auxiliary and Activity Accounts - The board will consider approval of the expense and payroll vouchers and activity account for the month of November, 2021.
- C. The approval of the vehicle use and fuel log November 2021.

III OLD BUSINESS

None

IV NEW BUSINESS

A. Superintendent Evaluation– The Board will review the Superintendent’s evaluation. The Board may enter into executive session to review and discuss with the Superintendent his evaluation, pursuant to A.R.S. 38-431.03 A.1, Personnel. Should the Superintendent wish to have the executive session held in open session, it will be held in open session at this point in the Agenda. No decision shall be made in executive session.

B. Personnel

Hiring

a. Food Service/Transportation Contract –The Governing Board will consider and possibly approve Peggy Johnson’s hire back date 12/27/21 for the Food Service/Transportation.

b. Extra Duties Contracts

- i. Christal Adams - Coach/Basketball
- ii. Linda Ellis- Coach/Basketball

C. Resignation- The Governing Board will consider and possibly approve the resignation of Peggy Johnson effective June 30, 2022.

D. Authorization to Dispose of District Property- The Governing Board will consider and possibly approve the presented items as surplus property and grant permission to dispose of those items through public auction or salvage company.

E. Student Council Fundraisers- The Governing Board will consider and possibly approve 20-21 and 21-22 fundraisers.

V BOARD AND ADMINISTRATIVE REPORTS AND FUNCTIONS

The Governing Board of the Bonita School District subscribes to equal and quality educational opportunities for all students. All decisions pertaining to policies that affect curriculum, programs and facilities will be made carefully, after close scrutiny of the needs of our students and the resources available. Pursuant to the Americans with Disabilities Act (A.D.A.), Bonita School District does not, by reason of a disability, exclude from participation in, or deny benefits of, services, programs or activities or discriminate against any qualified person with a disability. Inquiries regarding compliance with A.D.A. provisions, accessibility or accommodation can be directed to Mr. Jonathan Truschke, Administrator, at 520/828-3363, 18008 South Ft. Grant Rd., Bonita, AZ 85643.