

Tolleson Elementary School District

**Regular Public Meeting of the Governing
Board**
4/4/2012 6:00:00 PM
Administrative Offices - Governing Board Room
9261 W. Van Buren St.
Tolleson, AZ 85353

Printed : 7/27/2012 6:33 PM MST

Pursuant to A.R.S. § 38-431.01, § 38-431.02, notice is hereby given to the members of the Tolleson Elementary School District No. 17 and to the general public that the Governing Board will hold a meeting open to the public as stated above.

I. Routine Items

- A. Call to Order
- B. Invocation/Moment of Silence
- C. Pledge of Allegiance
- D. Approval of Regular Public Meeting Minutes of March 7, 2012

II. Public Participation (Action taken as a result of the public comment will be limited to responding to criticism made by those who have addressed the public body, directing staff to review a matter or rescheduling the matter for further consideration and decision on a future agenda.)

III. Governing Board Member's Report

IV. Current Events Summary (Superintendent, Dr. Lupita Hightower)

- A. Mr. Kurt Puddicombe, P.E. Teacher at Arizona Desert Elementary, Received the Outstanding Champion Award from Phoenix Children's Hospital and Kohl's Kids Rock Stars
- B. Staff of the 3rd Quarter
- C. Partnership to Achieve Student Success (PASS) - Tolleson Regional Intradistrict Collaborative (TRIC)
- D. Legislative Update

V. Approval of the Consent Agenda (Superintendent, Dr. Lupita Hightower)

- A. Request to approve the continuation of existing contracts as specified on the attached list for the 2012-13 school year
- B. Request to ratify the Board Budget Report through March 27, 2012
- C. Request to ratify Accounts Payable Vouchers #2260 - 2264 in the total amount of \$374,305.34

- D. Request to ratify Payroll Vouchers #3060 - 3062 in the total amount of \$923,395.87
- E. Request to ratify the Student Activity Report for the month of March, 2012
- F. Request to ratify the Welcome Center Financial Report through March 27, 2012
- G. Request to approve the District's 2012-15 Technology Plan
- H. Request to approve the Out-of-State Travel for Ms. Dolores Montenegro, Finance Specialist-Payroll, to attend the Arizona Association of School Business Officials (AASBO) Spring Conference, on April 4-6, 2012 in Laughlin, Nevada
- I. Request to approve the First Reading of Policy JFAA – Admission of Resident Students; JFAB – Tuition/Admission of Nonresident Students; JICK – Student Violence/Harassment/Intimidation/Bullying
- J. Request to approve the temporary suspension of Policy BGB – Policy Adoption
- K. Request to approve the Final Reading of Policy IJNDB – Use of Technology Resources in Instruction
- L. Request to approve the nonrenewal of staff as presented
- M. Request to approve the Personnel Items as listed

VI. Action Items (Superintendent, Dr. Lupita Hightower)

- A. Request to appoint a Board Delegate and Board Alternate Delegate to attend the Arizona School Boards Association (ASBA) Delegate Assembly on Saturday, June 30, 2012 in Scottsdale, AZ
- B. Request to approve the 2012-13 Employee Benefits Plans and Rates as presented
- C. Request to approve Amended FY10 Annual Financial Report (AFR)

VII. Information Items (Superintendent, Dr. Lupita Hightower)

- A. Emergency Purchase of a backflow preventer for Desert Oasis Elementary School not to exceed \$5,000.00

VIII. Adjournment of Regular Public Meeting

More :

THE GOVERNING BOARD AGENDA CAN ALSO BE ACCESSED ONLINE
AT <https://eboard.eboardsolutions.com/meetings/ViewMeetingOrder.aspx?S=112001&MID=210> or at <http://www.tollesonschools.org>; [Governing Board link](#).