

CREIGHTON ELEMENTARY SCHOOL DISTRICT NO. 14

Regular Meeting of the Governing Board

Tuesday – January 6, 2009
7:00 p.m.

LOMA LINDA SCHOOL – MULTIPURPOSE ROOM
2002 EAST CLARENDON ST., PHOENIX, ARIZONA

AGENDA

- I. Call To Order – Ms. Robin Ferguson
II. Pledge of Allegiance
III. Roll Call – Ms. Robin Ferguson
IV. Welcome
V. Approval of Agenda

Action: Motion Second P/F MOTION: Move the Governing Board
approve the Agenda as presented.

X. General

A. Reorganization of the Governing Board -- Election of Governing Board
President and Clerk for 2009 1-1c

NOMINATIONS

President: _____

Results: _____

NOMINATIONS

Clerk: _____

Results: _____

Time

Page

VI. **Approval of Minutes**.....2-12

- A. Regular Board Meeting held November 18, 2008.
- B. Special Board Meeting/Executive Session held December 2, 2008.

Action: Motion Second P/F

- 1. **STATEMENT:** Approve as printed
 or
- 2. **MOTION:** Move the Governing Board approve the minutes as corrected.

VII. **Public Comments**

VIII. **Approval of Consent Agenda Items:**..... 13-24a

Action: Motion Second P/F

MOTION: Move the Governing Board approve consent agenda items A through D, in accordance with Policy BEDB-R:

- A. **Voucher List** FY-2009 - 10 (Ref: Policy BDA & A.R.S. §15-312.F.)
- B. **Approve Donation Requests for 2008-2009 School Year (Ref: Policy KCD)**
 - Creighton School - Donation of \$500.00 from an Anonymous Donor to be used to purchase books for “Battle of the Books”.
 - Papago School – Donation of \$500.00 from Salvador and Estela Leon to fund five \$100.00 scholarships for 8th graders going to high school.
- C. **Approve Out-Of-County/Overnight Field Trip (Ref: Policy IJOA)**
 - Squaw Peak School Students – Out-of-County field trip to the Simon Wiesenthal Museum of Tolerance in Los Angeles, California.
 - Squaw Peak School 8th Grade Students – Out-of-County, Overnight field trip to Catalina Island Marine Institute in California.
- D. **Approve** to suspend Policy/Regulation DKC/DKC-R and approve the travel request for Ed Stolze’s attendance at the California Educational Technology Professionals Association Conference in Sacramento, California from November 18-21, 2008.
- E. **Approve** the award of Invitation for Bid CSDB 90014 for the production of the District newsletter (Communicator) to Inform Communications & Marketing for a total annual estimated amount of \$10,200 for the remainder of the 2008-09 school year.
- F. **Approve** the award of Invitation for Bid CSDB 90012 for the mailing and distribution of the District newsletter (Communicator) to Mailings Direct for a total annual estimated amount of \$5,000 for the remainder of the 2008-09 school year.

Time

Page

- G. **Approve** the award of Invitation for Bid CSDB 90011 for the printing of the District newsletter (Communicator) to Complete Print Shop for a total annual estimated amount of \$10,000 for the remainder of the 2008-09 school year.
- H. **Approve** the renewal of Invitation for Bid CSDB 60024 to the following vendors: ATS; Biorad Labs; Great Source Ed Group; Renaissance; Perma-Bound; Nasco; Kaplan; ETA; Bound to Stay; Quill Group; Learning is Fun; ChildCraft; Lakeshore; Borders; School Specialty; Demco; Classroom Direct; Sax Arts & Crafts; Highsmith; Gardners; Corporate Express and Lofgreens through December 2009.
- I. **Approve** the renewal of contract #CSDP 60024 for Landscaping Services to Sonoran Environments Landscape & Maintenance for the 2008-09 school year for an estimated annual amount of \$30,000.
- J. **Approve** to adopt a resolution authorizing the Governing Board to sign vouchers between regular meetings of the Governing Board for the 2008-09 fiscal year.

IX. Educational Services

A. Loma Linda School Improvement Presentation..... 25

Action: Information Only

X. General-continued

B. Governing Board Representatives (Ref: Policy BJ) 26-26b

Action: Motion Second P/F

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MOTION: Move the Governing Board approve the following recommendations regarding Board Representatives, in accordance with Policy BJ:

1. Legislative Liaison _____
2. Arizona School Boards Association (ASBA) Network Representative

C. Update On District Salary Schedule Review 27

Action: Information Only

XI. Personnel – Pupil – No items at this time.

XII. Personnel – No items at this time.

XIII. Business and Plant – No items at this time.

Time

Page

XIV. Future Agenda Items

A. Future Agenda Items..... 28

Action: Information Only

XV. Superintendent's Report

XVI. Adjournment

Action: Motion Second P/F