

Regular Meeting of the Governing Board

Tuesday – February 3, 2009
7:00 p.m.

WILLIAM T. MACHAN SCHOOL – MULTIPURPOSE ROOM
2140 EAST VIRGINIA, 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.

- VI. **Approval of Minutes**1-12

- A. Regular Board Meeting held December 2, 2008.

- 1. **STATEMENT:** Approve as printed

or

Action: Motion Second P/F 2. **MOTION:** Move the Governing Board
 approve the minutes as corrected.

- VII. **Public Comments**

- VIII. **Approval of Consent Agenda Items:**13-21a

Action: Motion Second P/F **MOTION:** Move the Governing Board
 approve consent agenda items A through
 F, in accordance with Policy BEDB-R:

- A. **Personnel Actions from December 3, 2008 through February 3, 2009 (Policy Ref.: GCB, GCQC, GDQB, GDF, GDI)**
- B. **Voucher List FY-2009 - 12 (Ref: Policy BDA & A.R.S. §15-312.F.)**
- C. **Approve Donation Requests for 2008-2009 School Year (Ref: Policy KCD)**
 - Creighton School – Donation of \$600.00 from Morningside Presbyterian Church to be used to purchase supplies for students.
- D. **Approve Out-Of-County/Overnight Field Trip (Ref: Policy IJOA)**
 - Larry C. Kennedy School’s Explorer Club Students – Out-of-county, overnight field trip to Sea World in San Diego, California.
 - Monte Vista School’s 4th Grade Students – Out-of-county field trip to Flagstaff, Arizona.
 - Papago School’s 4th Grade Students – Out-of-county field trip to Grand Canyon, Arizona.

Time

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- E. **School Fund Raiser Requests for 2008-2009 School Year (Ref: Policy JJE)**
 - Fund-raiser using School Mall – William T. Machan School Student Council.
- F. **Approve** to authorize the Superintendent to act as its representative pursuant to A.R.S. 15-536 and 15-503 (D), to notify certified employees of the District's Intent Not to Re-Employ for the 2009-2010 school year.

IX. **Educational Services**

- A. **William T. Machan School Improvement Plan Presentation**.....22

Action: Information Only

- B. **English Language Learner (ELL) Assessments Presentation**.....23

Action: Information Only

X. **General**

- A. **Governing Board ASBA Policy Advisories – First Reading**.....24-24bbb

Action: First Reading

- B. **Legislative Report**.....25

Action: Information Only

- C. **Proposed Revisions To Governing Board Policy BEDB - Agenda – First Reading**26-26b

Action: First Reading

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

XII. **Personnel** – No items at this time.

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

XIV. **Future Agenda Items**

- A. **Future Agenda Items**27

Action: Information Only

XV. **Superintendent's Report**

XVI. **Adjournment**

Action: Motion Second P/F