

REGULAR MEETING AGENDA

FEBRUARY 21, 2020

At 8:30 am

Topock Elementary School

5083 Tule Drive, Golden Shores, AZ 86436

*Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Topock Elementary School District # 12 Governing Board and to the general public that the above mentioned Governing School Board will hold a meeting open to the public on February 21, 2020 at 8:30am at **Topock Elementary School, 5083 Tule Drive, Topock, Arizona**. The Governing Board may vote to enter into executive session, which will not be open to the public, with regard to any item on this agenda pursuant to A.R.S. 38-431.03.A.1 relating to personnel decisions, Section 38-431.03.A.2 relating to discussion of records exempt by law from public inspection (such as student records), Section 38-431.03.A.3 for legal advice from the District's legal counsel, and/or Section 38-431.03.A.4 to consider the District's position in any pending or contemplated litigation.*

Type of Meeting: Governing School Board

- Call to order with the Pledge of Allegiance-
- Call to the Public (Card must be turned into the Superintendent before meeting starts. There will be a three (3) minutes time limit. At this time, the Board President will call for comments from members of the public **on agenda items only**. Because of restrictions imposed by A.R.S. § 38-431.01, discussion and action on items brought before the Board during this time will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.)

AGENDA

Consent Agenda – Routine Orders of Business

- 1. Approval of minutes from 12-13-2019.**
- 2. AP #1021, 1022 and 1023. Payroll #19 and 20.**
- 3. Approve School Calendar for 20/21 School Year.**
- 4. Approve UE to qualify for State Funding for Preschool and Kindergarten.**
- 5. Approve J. Flick for part-time Substitute Aide.**

- **Approval of the consent agenda-**

NOTICE OF EXECUTIVE SESSION

The Topock Elementary School District #12 will hold an executive session pursuant to the A.R.S. 38-431.03 in the vicinity of the Governing Board Room at Topock Elementary School, 5083 Tule Drive, Topock, AZ 86436 on February 21, 2020.

- 1. The Board may move into Executive Session for the purposes of discussion or consultation for legal advice with the attorney or attorneys of the Board, pursuant to Arizona Revised Statutes 38-431.03 (A)(3)**

School Business/New Business

- Discussion/possible action to Approve 2019/2020 Proposition 301 Plan.**
- Discussion/possible action to direct Superintendent J. Warren to develop certified/classified salary schedule.**
- Second reading Policies GCF, JICA-R.**
- Discussion/possible action First reading Policy DJE.**

Reports

- Business Manager- E. Marquez**
- Superintendent- J. Warren**

Item's for the next meeting

Adjournment

Pursuant to the Americans with Disabilities Act (ADA), Topock Elementary School District #12 endeavors to ensure the accessibility of all its programs, facilities and services to all persons with disabilities. If you need an accommodation for this meeting, please contact the Superintendent's office at 928/768-3344.

Posted by R. Woodruff on 02-20-20.