

Regular Meeting Agenda

June 17th 2022

At 9:00 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 June 17th, 2022 at 9:00am 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**
- 2. AP# 1039, 1040, 1041
Payroll# 2225, 2226**
- 3. Approve stipends for 21/22 SY**
 - 1. Instructional Technology Coordinator \$1,000.00**
 - 2. Student Council \$2,500.00**
 - 3. Reading Coach \$1,000.00**
 - 4. Board Secretary \$1,500.00**
 - 5. Substitute Pay/ Additional Duty \$125.00/Day**
 - 6. Extended Day Stipends for certified Teacher \$3,500.00**
 - 7. Year Book Coordinator \$1,000.00**
- 4. Approve Rehire of Laci Hewlett**

5. Approve Rehire of Ashley Fisher
6. Approve Rehire of S. Delaney as School Counselor
7. Approve K. Lee as District Test Coordinator for 22/23 SY \$ 500.00
8. Approve Proposed Budget for 22/23 SY

- Approval of consent agenda-

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 June 17, 2022.

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). The board will be discussing personnel matters/ Superintendent Contract and Evaluation Instrument.

School Business/New Business

1. Board discussion/ possible action for revision to Superintendent contract and evaluation
2. Board discussion/ possible action to transport 6th grade students to MVJH
3. Board discussion/ possible action to teacher contract revisions
4. Board discussion/ possible action for 2.5% COLA for E. Marquez and K. Gunsalus for 22/23 SY

Items 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 K. Lee on 6/14/2022