

## Regular Meeting Agenda

4/28/2023

At 1:00 pm

### 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 4/28/2023 at 1:00 pm 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

**Student/Teacher presentation Accelerators Ms. Crystal**

- 1. Approval of minutes from 3/24/23**
- 2. AP# 1038, 1042, 1043, 1044, 1045, 1046, 1047, 1048  
Payroll# 2322, 2323, 2324, 2325, 2326**
- 3. Approve Chevy van purchase using transportation modernization grant**
- 4. Approve calendar for SY 23/24**
- 5. Approve resignation for Alexis Stockman**
- 6. Approve Narcan Policy**

- 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 4/21/2023.**

- 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.**

### **School Business/New Business**

#### **Discussion/Possible action**

- 1. Discussion possible action to appoint Head Teacher**
- 2. Discussion possible action to approve ASBAIT Health Insurance**
- 3. Discussion possible action to vacate Superintendents contract extension as it has not met the requirements of ARS 15-503**
- 4. Discussion possible action to create a video surveillance policy that includes FERPA Act rules**
- 5. Discussion possible action to act proactively to train key staff for medical seizures as described in ARS 15160.02**

### **Reports**

**Board Secretary- K. Lee**

**Superintendent- J. Warren**

### **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 4/26/2023