



The Humboldt Schools.
Motivating achievement since 1906.

GOVERNING BOARD MEETING

Tuesday, July 21, 2015

HUSD Transportation Facility
6411 N. Robert Road (bldg. 500)
Prescott Valley, AZ

Regular Session @ 6:30

Mr. Daniel Streeter, Superintendent

**Brian Letendre, President
Gary Hicks, Vice President
Richard Adler, Member
Paul Leon, Member
Suzie Roth, Member**

POSTED
7-16-2015
4:00 p.m.

HUMBOLDT UNIFIED SCHOOL DISTRICT #22

A Caring, Learning Community Transforming Today's Learners into Tomorrow's Successes

NOTICE OF COMBINED PUBLIC MEETING AND EXECUTIVE SESSION OF THE GOVERNING BOARD OF EDUCATION

Notice is hereby given that the Governing Board of the Humboldt Unified School District #22 will convene during a meeting open to the public on **July 21, 2015**, at the **HUSD Transportation Facility**, located **6411 N. Robert Road (bldg. 500), Prescott Valley, Arizona**.

- If authorized by a majority vote of the members of the Governing Board, any matter on the Open Meeting Agenda may be discussed in executive session for the purpose of obtaining legal advice thereon, pursuant to A.R.S. 38-431.03 (A)(3). The Board may also vote to convene in executive session to review and discuss issues marked with an asterisk (*). These sessions are not open to the public; however, Board decisions will be made in open public assembly.
- Members of the HUSD Governing Board who are not able to attend in person may participate via an electronic medium.
- The Agenda may be revised up to twenty-four (24) hours prior to the meeting. Revisions will be posted at the HUSD District Office located at 6411 N. Robert Road, Prescott Valley, Arizona, and on the district website www.humboldtunified.com and go to the Governing Board tab.
- Arrangements to accommodate disabilities may be made by contacting Mary Diaz at (928)759-4000 or mary.diaz@humboldtunified.com prior to the meeting.
- Members of the public wishing to address the Board are requested to complete a Public Participation Form provided at the entrance of the meeting area.
- Discussion by the Board is limited to items posted on the agenda.

AGENDA

6:30 PM REGULAR SESSION

1. **WELCOME AND CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE/FLAG CEREMONY**
3. **ROLL CALL**
4. **AGENDA REVIEW/ACCEPT**
5. **CURRENT EVENTS**
 - A. Board
 - B. Superintendent
 - C. Assistant Superintendent

6. **CELEBRATING SUCCESSES**
 - A. HUSD VIPs – Patrick Keeling – Information Services Director
Tami Hitt-Wyant, Food & Nutrition Director
 1. Classified Staff – Toy Tago, Information Services Technician
 2. Classified Staff – Jeanne Hernandez, Kitchen Manager
 3. Classified Staff – Jessica Nobre, Cook

(Page 5) B. Recognition of Dairy Council Arizona – Tami Hitt-Wyant, Food & Nutrition Director

7. **PUBLIC PARTICIPATION**

Participation is reserved for members of the public who have submitted a completed Public Participation Form. Total length of time shall not exceed 30 minutes. Individual times shall not

exceed 5 minutes (Policy BEDH). When addressing the Board, speakers are to state their name and subject into the microphone so that their statements may be properly recorded.

Members of the Board may not discuss items that are not specifically on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later time.

8. CONSENT ITEMS

This section includes approval of items such as minutes, routine warrants, purchase orders, travel claims, employee leave requests, employee transfer requests and resignations, gifts to the District, and student and/or staff travel. Documentation concerning the matters on the Consent Agenda may be reviewed at the District office. Upon the request of a Board member, a topic on the Consent Agenda may be removed from this segment of the meeting and discussed as a Regular Agenda item.

- (Pages 6-8) A. Personnel Recommendations
- (Page 9-14) B. Governing Board Meeting Minutes of June 16 and 30, 2015 (audio recordings are posted on the district's website at www.humboldtunified.com)
- (Pages 15-180) C. Financial/Business
1. Approval of Accounts Payable voucher(s) in the amount of \$ 995,132.02
 2. Approval of Payroll voucher(s) in the amount of \$ 677,726.18
- (Pages 181-182) D. Monthly Budget Report
- (Pages 183-187) E. Monthly Student Activities Report
- (Pages 188-190) F. Request for authorization of line item maintenance and operation (M&O) expenditures in excess of budget but within total M&O budget for fiscal year 2015-16
- (Pages 191-193) G. Request for authorization to execute warrants between Governing Board meetings for fiscal year 2015-16
- (Pages 194-203) H. Request for approval to renew a cooperative purchasing agreement with Northern Arizona University - Education Technology Consortium (NAU-ETC) for fiscal year 2015-16
- (Pages 204-205) I. Request for contract renewal with the following purchasing cooperatives for fiscal year 2015-16:
- Arizona State Contracts (AZSPO)
 - Mohave Educational Services Cooperative (MESCO)
 - The Cooperative Purchasing Network (TCPN)
 - Strategic Alliance for Volume Expenditures (SAVE)
 - 1GPA (Government Procurement Alliance) (new)
- (Pages 206-207) J. Request for approval to renew a contract with SC Fuels (fuel fleet card system) for fiscal year 2015-16
- (Pages 208-209) K. Request for approval to renew a contract with Heinfeld & Meech, P.C. for auditing services for fiscal year 2015-16
- (Pages 210-211) L. Request for approval to renew contracts for speech therapy services for fiscal year 2015-16 for the following vendors:
- Ardor Health Solutions
 - Providastaff, LLC
 - Katie Garcia, LLC
 - Amanda Paffumi
 - Amy Hicks, LLC

- NTS Staffing
- High Country Early Interventions, Inc.
- Dynamic Interventions of AZ
- AZ Speech and Hearing, LLC

(Pages 212-214) M. Request for approval of the revised 2015-16 High School Calendar

(Pages 215-219) N. Request for approval of the revised 2015-16 Stipend Schedule

(Pages 220-224) O. Request for approval of the revised 2015-16 Class Fee Listing for Bradshaw Mountain High School

(Pages 225-227) P. Request for approval of the 2015-16 Sole Source Vendor Listing

(Pages 228-229) Q. Gifts and donations

9. DISCUSSION ITEMS (no action will be taken)

(Pages 230-231) A. Update from Educational Services Director Cole Young to include:

10. ACTION

(Pages 232-234) A. Discussion and possible action to approve – Affordable Care Act (time measurement method)

(Pages 235-245) B. Discussion and possible action to approve – ASBA Political Agenda & Delegate

11. PERSONNEL

(Pages 246-247) *A. Request for approval of an unpaid leave of absence for classified employee, Abelino Carbajal

12. ANNOUNCEMENTS

A. Next Scheduled Board Meetings are:

August 11, 2015	6:30 p.m.	Regular Meeting	@ Humboldt Elementary
September 8, 2015	6:30 p.m.	Regular Meeting	@ Mountain View Elementary
October 13, 2015	6:30 p.m.	Regular Meeting	@ Glassford Hill Middle

13. ADJOURNMENT

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CELEBRATING SUCCESSIONS

Item 6

- A. HUSD VIPs
 - 1. Classified – Toy Tago – Information Services
 - 2. Classified – Jeanne Hernandez - Food & Nutrition
 - 3. Classified – Jessica Nobre – Food & Nutrition

- B. Recognition of Dairy Council of Arizona



The Humboldt Schools.
Motivating achievement since 1906.

July 14, 2015

Governing Board:

President Letendre, members of the Board and guests, I appreciate the opportunity to recognize one of our outstanding classified staff members as an HUSD VIP for the month of July. It is my pleasure to introduce to you Mr. Toy Tago.

Toy began working with Information Services at the end of the 2012-13 school year and is currently the Information Services Technician specializing in classroom technology. Toy's responsibilities include the installation, troubleshooting and maintenance of projectors, sound systems, student responders, interactive white boards, slates, document cameras as well as student laptops and teacher computers.

When I interviewed Toy I couldn't help but think "this must be the most soft-spoken person I will ever meet"! There was something about his demeanor that I couldn't put my finger on – I came away from the interview with this gut feeling that he would be a good fit for the Department. After having him on staff for a few months I was certain I had made the right decision, to this day I have yet to hear one comment about Toy that is anything less than glowingly positive.

Toy has gladly taken on multiple large projects in the District including our yearly summer testing and preventative maintenance of over 320 projectors. Toy was also a critical part of our migration to Windows 7, imaging, and upgrading hundreds of computers District wide. He is self-motivated, eagerly seeking out new opportunities to learn and become more proficient and knowledgeable of the hardware he installs and maintains.

Along with his technical knowledge Toy brings an overall warmth and kindness to the department that not only helps him in the field when working with our staff, but also makes him a joy to have in the office. While Toy is a dedicated, hardworking technician he is also a devoted family man who is happiest when spending time with his wife and grandchildren. It is with great pleasure I bring forward Mr. Toy Tago as an HUSD VIP for the month of July.

Sincerely,

Patrick Keeling

PATRICK KEELING, DIRECTOR OF INFORMATION SERVICES
6411 N. ROBERT ROAD, BUILDING 400, PRESCOTT VALLEY, AZ 86314
OFFICE 928.759.5024

HUMBOLDT UNIFIED SCHOOL DISTRICT #22
6411 N. ROBERT ROAD, PRESCOTT VALLEY, AZ 86314 • PHONE 928.759.4000 • FAX 928.759.4020



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July 2015

This year, each Food and Nutrition Team Member was encouraged to nominate a co-worker for recognition during National School Breakfast Week. This process allowed for lots of positive praise among the Team; however one employee stood out with multiple recommendations. It is with great pleasure that I join the Food and Nutrition Department in recommending **Jeanne Hernandez** as our classified VIP of the month. Jeanne has been with The Humboldt Schools since 1996. She currently serves our students as the Food and Nutrition Manager at Liberty Traditional School.

The recognition from her co-workers stated that Jeanne goes above and beyond job responsibilities and expectations. She will step up and help out anywhere anytime without being asked. Whether it is helping with student guidance in the cafeteria or with food prep and doing dishes, she is the first to step up to get the job done. As Manager, she never delegates an undesirable task preferring to take lead on the heavy lifting and deep cleaning projects.

Jeanne has a vast skill set which makes her an asset to her team. Most recently, Liberty was selected as the site for our state audit. Jeanne and her team shined as the production records, recipes, and temperature logs were scrutinized. She treats every day like an audit day so when her school was selected, it was just business as usual in her kitchen.

When Principal Derickson was asked about her Food and Nutrition Team, she wrote: "They are clean freaks, love the kids, and get along extremely well with each other and I love them".

Jeanne is a constant support and source of encouragement to her team. Her team feels "blessed to have her as our manager at Liberty" stated one team member. It is one thing to have the skill set to accomplish the task of serving school meals; it is another to do it with an attitude that ensures your co-workers and customers (our students) feel supported and appreciated! All of these qualities and many more make **Jeanne Hernandez** the Food and Nutrition Department's recommendation for VIP of the month.

Sincerely,

Tami Hitt-Wyant, DTR, SNS
Director of Food and Nutrition



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July 2015

It is with great pleasure that I join the Food and Nutrition Department in recommending **Jessica Nobre** as our classified VIP of the month. Jessica has been with The Humboldt Schools for three years as the cook at Granville Elementary School. Jessica has demonstrated excellence in her position since her first year. She has a willingness to learn and a professional demeanor. She is an excellent cook and a great resource for creative student approved foods.

Jessica knows the importance of having a job that you love and a job where you can make a difference. She comes in with a smile and a willingness to serve daily. This year Jessica raised the standards on making a difference at Granville. She became a program advisor for Fuel Up to Play 60 (FUTP60). FUTP60 is an in-school nutrition and physical activity program launched by the National Football League and National Dairy Council, which was founded by America's dairy farmers, in collaboration with the U.S. Department of Agriculture. This program empowers students to take charge in making small, everyday changes at school. A student at Granville signed up for FUTP60 and was meeting the challenges. Jessica nominated this student for Kids Combine with the Arizona Cardinals. Jessica's nomination allowed this student to spend the day with the players at the Cardinals Stadium. Becoming an advisor wasn't enough for Jessica; she then applied for and was awarded a \$4,000 grant for her school. She used the funds for the cafeteria and the playground. The cafeteria makeover included paint, banners and nutrition education materials. The playground equipment included organizers and equipment to support physical activity.

Jessica is a great example of how one person can choose to make a difference. The Food and Nutrition Team and the students of Granville are fortunate to benefit from her dedication to the District and our students. It is her passion for making a difference that makes **Jessica Nobre** the Food and Nutrition Department's recommendation for VIP of the month.

Sincerely,

Tami Hitt-Wyant, DTR, SNS
Director of Food and Nutrition

HUMBOLDT UNIFIED SCHOOL DISTRICT

TO:	Humboldt Unified School District Governing Board	Item # 6B
FROM:	Tami Hitt-Wyant, Food and Nutrition Department	Reading
DATE:	July 21, 2015	Discuss x
SUBJECT:	Recognition of the Dairy Council of Arizona for grant contributions to the Food and Nutrition Department	Action
		Consent

OBJECTIVE: Celebrating Success

SUPPORTING DATA:

The Food and Nutrition Team would like to acknowledge the support of the Dairy Council of Arizona in providing grant funding and promotion for the Humboldt Food Programs.

The Dairy Council of Arizona's Mission:

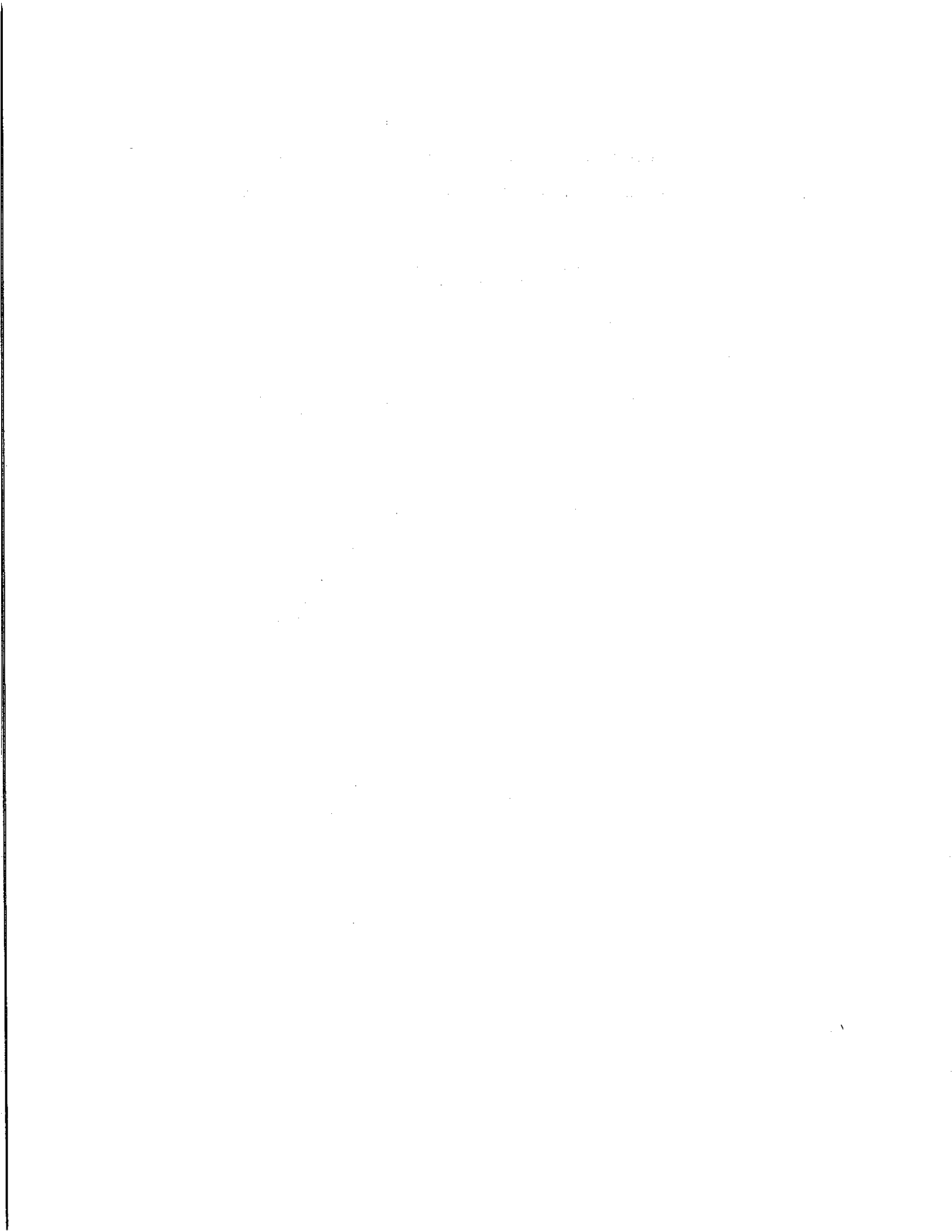
To contribute to the achievement of optimal health for all Arizonans by providing leadership in nutrition education based on the concept of a balanced diet, including milk and milk products, in accordance with scientific recommendation.

Patricia J. Johnson, MS, RD, SNS, Director of Nutrition Services is an active supporter of child nutrition. She actively represents the Dairy Council as an activist for health.

Approved for transmittal to the Governing Board:


Dan Streeter, Superintendent

Questions should be directed to: Tami Hitt-Wyant (928)759-5012



CONSENT

Item 8A.

Personnel Recommendations

HUMBOLDT UNIFIED SCHOOL DISTRICT #22

PERSONNEL DEPARTMENT

Personnel Consent Agenda for Board Meeting on July 21, 2015

A. RESIGNATIONS/MATERNITY LEAVES/LEAVES OF ABSENCE/OTHER

Certified Staff

1. Moriah Hart – Speech Pathologist @ SSO (resign effective 7/8/15)
2. Christina Jackman – ELD Teacher @ LVES (resign effective 7/6/15)(Liquidated Damages Assessed)
3. Heidi Swanson – 2nd Grade Teacher @ GES (resign effective 6/30/15) (Liquidated Damages Assessed)
4. Gidgette Yarema-Moshier – 6th Grade Teacher @ CSES (resign effective 7/1/15)

Classified Staff

1. Kathleen Freiday – 5.75 Hr/Day Title I Aide @ HES (effective 5-21-15)
2. Jania Hughbanks – 6.5 Hr/Day MSP Aide @ MVES (resign effective 7/9/15)

Substitute+ Staff

1. None

B. EMPLOYMENT OFFERS (Employment offer is subject to acceptable background/fingerprint checks.)

Certified Staff

1. Jessica Adkins – 4th Grade Teacher @ LVES (replaces Andrew Busk)
2. Judith Andrews – 8TH Grade Language Arts Teacher @ LTS (replaces Cristina Poeppel)
3. Bradley Batista – 4th Grade Teacher @ MVES (replaces Jenene Woodruff)
4. Krista Bell – 3rd Grade Teacher @ MVES (replaces Kyle Lonon)
5. Erin Campbell – 5th Grade Teacher @ LVES (replaces Darelyn Rock)
6. Anita Fry – Extended Resource Teacher @ LVES (replaces Maria Slay)
7. Geoffrey George – Kindergarten Teacher @ LTS (replaces Jennifer Read)
8. Casey Managhan – 1st Grade Teacher @ MVES (replaces Jamie Stevens)
9. Lisa Rollin – Speech Pathologist @ SSO (replaces Debra Leonard)
10. Thea Rusch-Reverdiau – Speech Pathologist @ SSO (Board Approved 6/16/15)

Classified Staff

1. Margaret Drennon – 6 Hr/Day Title I Aide @ MVES (replaces Susan Ponte)
2. Nancy File – Nurse @ LVES (replaces Patrice Sparks)
3. Marcela Molina McGill – 3 Hr/Day Playground Aide @ CSES (replaces Kristina Wagner)
4. David Robertson – 5.5 Hr/Day Campus Security @ BMHS (replaces Glenn Hillig)
5. Laura Wood – 6.5 Hr/Day MSP @ MVES (replaces Danica Jeffries)

Substitute+ Staff

- | | |
|-----------------------------------|--------------------------------|
| 1. John Arnold – Teacher | 11. Linda Locket- Teacher |
| 2. Elynn Colianni - Teacher | 12. Beverly Long – F&N Worker |
| 3. Nancy Elliott – Teacher | 13. Connie Martin – F&N Worker |
| 4. Christine Giunta – Aide | 14. Nora Rendon – F&N Worker |
| 5. Catherine Groza – F&N Worker | 15. Mercedes Robles – Teacher |
| 6. Tammy Hargett – Teacher | 16. David Smith – Aide |
| 7. Christina Hepker – Aide | 17. Stacy Zorich – Teacher |
| 8. Valeria Hyde-Kayaani – Teacher | |
| 9. Juanita Kasely – F&N Worker | |
| 10. Kristie Lewis – Teacher | |

C. SUPPLEMENTAL CONTRACTS

Overloads

1. None

HUMBOLDT UNIFIED SCHOOL DISTRICT #22

PERSONNEL DEPARTMENT

Personnel Consent Agenda for Board Meeting on July 21, 2015

Stipends Specifically Listed on Board-approved 2014-2015 Stipend Schedule

(\$0.00 M&O...\$0.00 Tax Credit...\$0.00 General Tax Credit...\$0.00 SPED...\$0.00 Other)

1. None

Other Stipends

(\$0.00 M&O...\$0.00 Tax Credit...\$0.00 F&N...\$0.00 Special Education...\$0.00 Other)

1. None

D. IN-DISTRICT TRANSFERS

Certified

1. Rebecca Bass – from 5th Grade Teacher @ MVES to 2nd Grade Teacher @ MVES (replaces Lea Byram)
2. Andrew Busk – from 4th Grade Teacher @ LVES to 6th Grade Teacher (replaces Jennifer Mraz)
3. Kelsey Crow – from 2nd Grade Teacher @ MVES to 3rd Grade Teacher @ MVES (replaces Allison McElwee)
4. Anthony Deaso – from 6th Grade Teacher @ MVES to 5th Grade Teacher @ MVES (replaces Anna Riethmiller)
5. Jeanne Helmich – from 1st Grade Teacher @ LVES to 4th Grade Teacher @ LVES (replaces Connie Hargis)
6. Kyle Lonon – from 3rd Grade Teacher @ MVES to 4th Grade Teacher @ MVES (replaces Anna Reithmiller)
7. Michelle McCabe – from 3rd Grade Teacher @ CSES to 6th Grade Teacher @ CSES (replaces Gidgett Yarema-Moshier)
8. Allison McElwee – from 3rd Grade Teacher @ MVES to 2nd Grade Teacher @ MVES (replaces Kelsey Crow)
9. Jennifer Mraz – from 6th Grade Teacher @ LVES to 5th Grade Teacher @ GES (replaces Beth Denman)
10. Elizabeth Steiner – from 5th Grade Teacher @ MVES to 3rd Grade Teacher @ MVES (replaces Sunshine Rhone)
11. Jenene Woodruff – from 4th Grade Teacher @ MVES to 5th Grade Teacher @ MVES (replaces Rebecca Bass)

Classified

1. Timothy Berry – from District Maintenance Technician @ DO to Purchasing Agent @ DO (replaces Kenneth Johnson)
2. Julie Chisholm – from 6.5 Hr/Day MSP Aide @ HES to 6.5 Hr/Day MSP Aide @ MVES (replaces Paul Smith)
3. Wendy Farnsworth – from 1.0 Nurse @ GES to 0.5 Nurse @ GHMS (replaces Cathy Johnson)
4. Sharon Girardi- from F&N worker @ HES to F&N Clerk at HES (replaces Anna Johnson)
5. Kenneth Johnson – from Purchasing Agent @ DO to Director of Maintenance @ DO (replaces Ken Crothers)
6. Iryna Yarmolik Gibbs – from F&N Cook @ BMHS to F&N Worker @ MVES (replaces Svetlana Bell)

E. INCREASE/ DECREASE IN HOURS (+OR -) OR FUNDING

Certified

1. None

Classified

1. Svetlana Bell – from 5.5 Hr/Day F&N Worker @ GES to 5 Hr/Day F&N Worker @ GES
2. Mary Jo Thompson – from 4.5 Hr/Day Title I Aide @ LVES to 6 Hr/Day Title I Aide @ LVES (Title I Funds/Existing Position)



CONSENT Item 8B.

Minutes

June 16 and 30, 2015

(audio minutes are available on the district website)

HUMBOLDT UNIFIED SCHOOL DISTRICT #22
A Caring, Learning Community Transforming Today's Learners into Tomorrow's Successes

Audio Minutes Table of Contents (with markers) – 06-16-2015

The Governing Board of the Humboldt Unified School District #22 convened during a meeting open to the public on **June 16, 2015**, at the **HUSD Transportation Facility**, located **6411 N. Robert Road (bldg. 500)**, Prescott Valley, Arizona.

To get to the audio minutes on our website, please go to www.humboldtunified.com → **School Board** → **Board Meetings** → **Meeting Minutes** → **Select Year** → **Select Meeting Date** → **Digital Board Minutes**. The recording will automatically begin. You may drag the recording time marker to the specific agenda item you wish to review. Timed markers are shown below.

6:30 REGULAR SESSION

Marker

- 00:00** 1. **WELCOME AND CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE/FLAG CEREMONY**
3. **ROLL CALL**
- 00:10** 4. **AGENDA REVIEW/ACCEPT**
- 01:05** 5. **REPORTS**
- 01:06** A. Board
- 03:27** B. Superintendent
- 05:45** C. Assistant Superintendent
- 09:26** 6. **CELEBRATING SUCCESSES**
- A. HUSD VIPs – Kim Porter, Director of Transportation
- 10:00** 1. Classified Staff – Cheryl Dancy
- 11:54** 2. Classified Staff - Kristen Lawrence
- ~~———— B. Yavapai County Education Foundation Grant Award — Mary Bruhn, HES Teacher~~
- 14:50** C. Honor Dr. Paul Stanton for his service to HUSD – Brian Letendre, Governing Board President
- 25:56** 7. **PUBLIC PARTICIPATION**
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- 26:18** 8. **CONSENT ITEMS**
- This section includes approval of items such as minutes, routine warrants, purchase orders, travel claims, employee leave requests, employee transfer requests and resignations, gifts to the District, and student and/or staff travel. Documentation concerning the matters on the Consent Agenda may be reviewed at the District office. Upon the request of a Board member, a topic on the Consent Agenda may be removed from this segment of the meeting and discussed as a Regular Agenda item.

- A. Personnel Recommendations
- B. Governing Board Meeting Minutes of May 5, 12, 27, 2015 (audio recordings are posted on the district's website at www.humboldtunified.com)
- C. Financial/Business
 - 1. Approval of Accounts Payable voucher(s) in the amount of \$ 1,243,882.05
 - 2. Approval of Payroll voucher(s) in the amount of \$ 6,290,889.12
- D. Monthly Budget Report
- E. Monthly Student Activities Report
- F. Request for approval to renew an Intergovernmental Agreement with Mountain Institute JTED for career and technical education courses for high school students for the 2015-16 school year
- G. Request for approval to renew an Intergovernmental Agreement with Mayer USD for special education services for middle school students for the 2015-16 school year
- H. Request for approval to renew an Intergovernmental Agreement with The Town of Prescott Valley for a School Resource Officer for 2015-16 school year
- I. Request for approval to renew an agreement with Educational Services, Inc. for retiree re-employment services for fiscal year 2015-16
- J. Request for approval of revised agreement with Autism Spectrum Center for Education and Neurological Development (ASCEND) for special education students (private day school)
- K. Request for approval of the 2015-16 Stipend Schedule
- L. Request for approval of the 2015-16 Supplemental Wage Schedule

26:45

- M. Gifts and donations
Passed unanimously (Paul Leon abstained on Item 8G).

29:12

- 9. **DISCUSSION ITEMS (no action will be taken)**
 - A. Update from Information Services Director Patrick Keeling to include: Staffing, summer preventative maintenance, network upgrades, E-Rate funding, wireless deployment

41:40

- 10. **ACTION**
 - A. Discussion and possible action to renew an Intergovernmental Agreement with Yavapai County Forest Fees Management Association for a five year term
Tabled 4-1. Gary Hicks opposed.

01:22:30

- B. Discussion and possible action to approve a new 1.0 FTE Speech Pathologist position
Passed unanimously.

01:25:49

- C. Discussion and possible action to approve revised work calendars for the Administrative Secretary and Attendance Secretary positions at Liberty Traditional School
Passed unanimously.

01:29:12

- D. Discussion and possible action to convert District Sponsored Charter Schools to District schools beginning July 1, 2015 (Coyote Springs Elementary, Humboldt Elementary, Lake Valley Elementary, Mountain View Elementary, and Glassford Hill Middle)
Passed unanimously.

01:38:41

- E. Discussion and possible action to temporarily suspend Policy BGB – Policy Adoption, and possible adoption of revised Policy GCD – Professional Staff Vacations and Holidays

Passed unanimously.

11. PERSONNEL

01:44:40 A. Introduction of the new HUSD Assistant Superintendent, Dr. Jim Bogner

12. ANNOUNCEMENTS

01:48:00 A. Next Scheduled Board Meetings are:

July 14, 2015	6:30 p.m.	Regular Meeting	@ Transportation Facility
August 11, 2015	6:30 p.m.	Regular Meeting	@ Humboldt Elementary
September 8, 2015	6:30 p.m.	Regular Meeting	@ Mountain View Elementary

01:49:29 13. ADJOURNMENT

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AGENDA

6:30 SPECIAL SESSION

Marker

00:14 1. WELCOME AND CALL TO ORDER

00:20 2. PLEDGE OF ALLEGIANCE/FLAG CEREMONY

00:40 3. ROLL CALL

01:00 4. AGENDA REVIEW/ACCEPT

01:22 5. PUBLIC PARTICIPATION

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There was no public participation.

01:29 6. CONSENT ITEMS

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A. Personnel Recommendations
Passed unanimously.

02:00 7. ACTION

A. Discussion and possible action to renew a five-year Intergovernmental Agreement with Yavapai County Forest Fees Management Association
Passed 4-1. Paul Leon opposed.

49:37 B. Request for approval to renew a five-year Intergovernmental Agreement with Yavapai County

Educational Technology Consortium
Passed 4-1. Paul Leon opposed.

01:05:42 C. Discussion and possible action to approve the proposed annual budget for fiscal year 2015-16
Passed unanimously

8. ANNOUNCEMENTS

A. Next Scheduled Board Meetings are:

July 14, 2015	6:30 p.m.	Regular Meeting	@ Transportation Facility
August 11, 2015	6:30 p.m.	Regular Meeting	@ Humboldt Elementary
September 8, 2015	6:30 p.m.	Regular Meeting	@ Mountain View Elementary

01:16:00 9. ADJOURNMENT

Copies of agendas and supporting documentation relative to public meetings (with the exception of materials relating to possible executive sessions) are available at the District Administration Office during normal work hours, 24 hours prior to a meeting. Please call ahead (759-4000) to arrange copies to be picked up. Documentation is also available on the District website www.humboldtunified.com; on the home page, go to the School Board tab →Board Packets →Select Year →Select Meeting Date. (Note: Large packets are saved in multiple sections).