



**Sonoita Elementary School District #25**

**Elgin School**

23 Elgin Road

Elgin, Arizona 85611

(520) 455-5514 Fax (520) 455-5516

SONOITA GOVERNING BOARD MEETING  
Tuesday August 9, 2022 @ 5:00 PM  
ELGIN SCHOOL CONFERENCE ROOM, ELGIN SCHOOL

REGULAR GOVERNING BOARD MEETING  
AGENDA

PURSUANT TO A.R.S. 38-431.02 NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE SONOITA ELEMENTARY SCHOOL DISTRICT NO. 25 GOVERNING BOARD AND TO THE GENERAL PUBLIC THAT THE SONOITA ELEMENTARY SCHOOL DISTRICT NO. 25 GOVERNING BOARD WILL HOLD A REGULAR BUSINESS MEETING BEGINNING AUGUST 3, 2021 AT 5:00 P.M. IN THE ELGIN SCHOOL CONFERENCE ROOM LOCATED AT 23 ELGIN ROAD, ELGIN, ARIZONA 85611.

*THE GOVERNING BOARD OF THE SONOITA ELEMENTARY SCHOOL DISTRICT NO. 25 MAY, BY MOTION, RECESS INTO EXECUTIVE SESSION AT ANY TIME DURING THE MEETING TO RECEIVE LEGAL ADVICE FROM THE BOARD'S ATTORNEY(S), EITHER IN PERSON OR VIA CONFERENCE CALL, ON ANY ITEM CONTAINED IN THIS AGENDA PURSUANT TO A.R.S. §38-431.03(A)(3).*

Opening

- A. Call to Order
  - Pledge of Allegiance
  - Adoption of the Agenda
- B. Approve Minutes
  - July 12, 2022 Regular Meeting Minutes
  - July 21, 2022 Retreat Minutes

Information Items

- C. Board Member Activity Reports
- D. Superintendent' Report
  - Enrollment ~ 143
  - Back to School
  - Final Mile Project
  - Roof
  - Forest fees
  - Teacher of the Year
  - Open House
  - A+ Schools

**Public Comment-** Individuals wishing to address The Board must complete a request to address The Board. The purpose of the "Call to the Public" section is for The Governing Board to hear statements from constituents. Persons speaking shall observe the rules of propriety and refrain from slanderous remarks.

- Each speaker is limited to two minutes
- Each speaker must be recognized by The Board President

NOTE: At the conclusion of public comment, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, the Governing Board is prohibited by law from addressing topics, which do not appear on the Agenda.

#### Discussion Items

- A. Discuss – Purchasing Esperanza Rising by Pam Munoz Ryan, paperback historical novel for Middle School ELA.
- B. Discuss – Purchasing Killers of the Flower Moon by David Grann, hardcover novel for Middle School ELA.

#### Presentations

- C. Student Achievement
- D. Campus Safety

#### Action Items

- E. Discuss / Action to Approve - Consideration and possible action to appoint \_\_\_\_\_ to represent Sonoita Elementary School District #25 as the district delegate to the Arizona School Boards Association delegate assembly on September 10, 2022.
- F. Discuss / Action to Approve - Governing Board to discuss and may consider action to approve the Arizona School Boards Association's (ASBA) draft 2022 Political Agenda, and, direct the District's delegate to the ASBA delegate assembly to represent the Board's determined position.
- G. Discuss / Action to Approve - Hiring of Billie Jean Hinstala as Paraprofessional Substitute.
- H. Discuss / Action to Approve – Increase of Nurse Stipend to \$5000.00.
- I. Discuss / Action to Approve – Student Achievement addition to the Educator Evaluation for FY21/22.

#### Consent Agenda\*\*

\*\*A Board member may request any item listed under the consent agenda be removed from the consent agenda. If an item is removed from the consent agenda, it will be discussed and voted upon separately immediately following the consent agenda. Specific information regarding the matters being approved under the consent agenda is available in the Board packet and may be reviewed during normal business hours.

- Expense Vouchers -1000, 1001
- Payroll Vouchers- 2, 3

#### STUDY ITEMS

A Board member or the Superintendent may request items be added for future study sessions.

#### FUTURE AGENDA ITEMS

- NutriStudents Subscription Update
- School Safety Update – Possibly in Executive Session.

#### ADJOURNMENT

Information regarding the Governing Board's Agenda for the meeting may be obtained by calling 455-5514.

PURSUANT TO TITLE II OF THE AMERICANS WITH DISABILITIES ACT OF 1990, QUALIFIED DISABLED INDIVIDUAL (S) WHO REQUIRE SPECIAL ACCOMMODATIONS MAY CONTACT MARY FALEY OR HEIDI GONZALES AT 455-5514 AT LEAST 72 HOURS PRIOR TO THE SCHOOL BOARD MEETING.

IF AN INDIVIDUAL WISHES TO HAVE AN INTERPRETER PRESENT AT A BOARD MEETING, THE PERSON MUST REQUEST AN INTERPRETER BY CONTACTING MARY FALEY OR HEIDI GONZALES AT 455-5514 AT LEAST 72 HOURS PRIOR TO THE SCHOOL BOARD MEETING."

Posted 08/08/2022 10:00 am Sonoita Post Office, Elgin School, Elgin School Web Site

I, Heidi Gonzales, certify that this notice of public meeting, prepared pursuant to A.R.S. 38-431.02, was posted at Sonoita Post Office, and Elgin School on the 8<sup>th</sup> day of August 2022 at 10:00 am.

/s/  \_\_\_\_\_