

**- OPEN PUBLIC MEETING -  
PUBLIC HEARING**

**And**

**SRPMIC EDUCATION BOARD MEETING (Regular)**

**Early Childhood Education Center (Gathering Place)**

4815 N Center, Scottsdale, AZ

**Tuesday, July 5, 5:15 PM**

**-AGENDA-**

1. **Opening & Blessing**.....**Ms. Heather Zeifert, Chairperson**
2. **Agenda Review & Approval** .....**Ms. Heather Zeifert, Chairperson**
3. **Call to the Public**.....**Ms. Heather Zeifert, Chairperson**
4. **Board Member Reports**.....**SRPMIC Education Board**
5. **Director's Report**..... **Dr. Louis Laffitte, Superintendent/Education Dir**
  - A. Superintendent/Director's Report and Key Issues impacting Student Achievement
  - B. Monthly Admin. Reports
6. **Consent Agenda - Meeting Minutes**.....**SRPMIC Education Board**
  - A. June 20, 2016
7. **Consent Agenda - Personnel**.....**Ed. HR Office**
  - A. SRES - School Secretary - Hire
  - B. ECEC - Teacher Aide - Hire
  - C. ECEC - Teacher Aide - Hire
  - D. ECEC - Assistant Teacher - Hire
  - E. ECEC - School Health Assistant - Hire
  - F. Food Service - Cook Aide - Hire
8. **Consent Agenda - Recurring/Routine Business**.....**Ed. Finance**
  - A. May 29, 2016 - June 04, 2016 in the amount of \$34,881.02
  - B. June 05, 2016 - June 11, 2016 in the amount of \$15,741.06
  - C. June 12, 2016 - June 18, 2016 in the amount of \$18,573.21
  - D. June 19, 2016 - June 25, 2016 in the amount of \$65,093.85
9. **Action Items for Board Consideration, Discussion, Direction, Possible Action**
  - A. 5:15 p.m. Public Hearing regarding Charter School budget 2016-2017 .....**D. Allen**
  - B. Discussion and action to adopt the Charter School budget for 2016-2017 .....**D. Allen**
  - C. Information, discussion and possible action to modify the Charter School 2015-2016 budget to incorporate Prop. 123 .....**D. Allen**
  - D. Information and discussion regarding Community schools audit contract for fiscal year 2015-2016 .....**D. Allen**
  - E. Information, discussion and possible direction regarding the Education government programs general fund budget 2016-2017 .....**D. Allen**
  - F. Information, discussion and approval of changes to the Charter Representative Notification Request .....**C. Clary**
  - G. Information and discussion regarding ECEC 2015-2016 report .....**D. Skarlupka/ M. Rivera**
  - H. Information, discussion, and approval of ECEC Family Handbook .....**T. Brungard**
  - I. Information and discussion regarding ECEC underqualified staff update .....**T. Brungard**
  - J. Information, discussion, and possible action regarding creating a Speech Pathologist position at SRES, SRHS, and ALA .....**V. Corlett**
  - K. Information, discussion, and approval of SRES Culture Language Teacher position description .....**R. Maracle/ S. Smith**

- L. Information, discussion, and approval of Heartland School Solutions CRAS .....J. Andreas
- M. Information, discussion, and approval to rescind action from June 20<sup>th</sup> Board meeting approving a purchase order to Aspin/Mohave co-op .....J. Andreas
- N. Information, discussion and possible approval of Food Proposal Renewals for food/supply purchases for SY 2016-2017 .....J. Andreas
- O. Discussion and possible action regarding creating a 21<sup>st</sup> CCLC Coordinator position at SRES for the after school and summer intervention/enrichment program (100% grant funded) .....M. Latko

**10. Executive Session**

*Pursuant to ARS 38-431, (A), (1-7), the Board may vote to hold Executive Session which is not open to the public for discussion. No action will be taken until the Board returns to Open Session.*

- A. Information and discussion regarding Mountain States Employer’s Council Administrative Personnel Findings [Pursuant to ARS 38-431.03 (A) (1)] .....Ms. Zeifert, Chairperson

**11. Board Action Items after deliberation in Executive Session**

- A. Possible action authorizing the Board Chair to proceed with Administrative Personnel Findings.

**12. Other Items for Future Consideration**

- A. Confirm upcoming meeting dates for August and September
  - August 1, 2016 & August 15, 2016
  - September 6, 2016 (Tuesday) & September 19, 2016

**13. Adjournment.....Ms. Heather Zeifert, Chairperson**

Education Board Meetings are open to the public and held the 1st and 3rd Mondays every month, normally at 5:15 p.m. Special meetings and Work Sessions may be scheduled and are open to the public. Executive Sessions are closed to the public. Call the Education Board Recording Secretary at 480.362.2517 for any questions.