

- OPEN PUBLIC MEETING -
SRPMIC EDUCATION BOARD MEETING (Regular)
EDUCATION BOARD ROOM
4815 North Center, Scottsdale, AZ
Monday, September 26, 2016, 5:15 PM

-AGENDA-

1. **Opening & Blessing**.....Ms. Heather Zeifert, Chair
2. **Agenda Review & Approval**Ms. Heather Zeifert, Chair
3. **Call to the Public**.....Ms. Heather Zeifert, Chair
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 ECEC Director’s Report (Information Only)
6. **Consent Agenda – Meeting Minutes**.....SRPMIC Education Board
 - A. September 12, 2016 (Regular & Executive)
7. **Consent Agenda – Personnel**.....Ed. HR Office
 - A. School Security Officer – Hire
 - B. School Communications & Public Relations Director - Hire
8. **Consent Agenda – Recurring/Routine Business**.....Ed. Finance

AP Disbursements:

 - A. July 31, 2016 – August 06, 2016 AP Disbursements in the amount of \$43,124.45
 - B. August 07, 2016 – August 13, 2016 AP Disbursements in the amount of \$51,151.88
 - C. August 14, 2016 – August 20, 2016 AP Disbursements in the amount of \$7, 777.09
 - D. August 21, 2016 – August 27, 2016 AP Disbursements in the amount of \$27,668.52
 - E. August 28, 2016 – September 03, 2016 AP Disbursements in the amount of \$53,739.66

Contracts:

 - F. Approval of CRAS addendum to hire Diana Brown consultant for Conscious Discipline for PD (training) services at Salt River Elementary amount not to exceed \$4,200 for the contract timeframe October 1, 2016 through May 10, 2017.

Travel:

 - G. Approval of out of state Travel to Detroit, MI. Salt River Elementary School FACE Team and a Parent and Community Specialist will be attending the mandatory FACE training: Families Learning Summit 2016: Stronger Families, Stronger Communities.
 Travel Dates will be October 16 – October 19, 2016. Approximate costs include Registration, Airfare, Rental Car, Per Diem, and Lodging.
 Approximate total cost for FACE: = \$7,165.04
 Approximate total cost for Parent and Community Specialist: =\$1,791.26
9. **Action Items for Board Consideration, Discussion, Direction, Possible Action**
 - A. Information, discussion and possible action to authorize a Cost of Living Adjustment (COLA) for Education employees for School Year 2016/17D. Allen
 - B. Information, discussion and possible action regarding the conversion of the two (2) Current temporary Security Officer positions to two (2) Full-time 12-month positionsW. Grey
 - C. Information, discussion and action regarding Early Head Start/Head Start 2017 Continuation Application for the 2015-2019 grant 90C19868T. Brungard
10. **Executive Session**SRPMIC Education Board

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 the override and admittance of ALA Student T.J-T. **.M. Wood**
- B. Information and discussion regarding the override and admittance of ALA Student M.C. ...**M. Wood**
- C. Information and discussion regarding the override and admittance of ALA Student R.G. ...**M. Wood**

11. Board Action Items after deliberation in Executive SessionSRPMIC Education Board

- A. Action regarding override and admittance of ALA Student T.J-T.
- B. Action regarding override and admittance of ALA Student M. C.
- C. Action regarding override and admittance of ALA Student R. G.

12. Other Items for Future Consideration SRPMIC Education Board

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.