

- OPEN PUBLIC MEETING -
SRPMIC EDUCATION BOARD MEETING (Regular)
EDUCATION BOARD ROOM
4815 North Center, Scottsdale, AZ
Monday, October 17, 2016, 5:15 PM

-AGENDA-

1. **Opening & Blessing**.....**Mr. Raymond Deer, Vice-Chair**
2. **Agenda Review & Approval** **Mr. Raymond Deer, Vice-Chair**
3. **Call to the Public**..... **Mr. Raymond Deer, Vice-Chair**
4. **Student and Staff Recognition**..... **Dr. Louis Laffitte, Superintendent/Education Dir.**
 - A. ECEC (Families)
 - B. SRES
 - C. (Q1) Quarterly Employee Recognition
5. **Board Member Reports**.....**SRPMIC Education Board**
6. **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)
7. **Consent Agenda – Meeting Minutes**.....**SRPMIC Education Board**
 - A. October 3, 2016
8. **Consent Agenda – Personnel**.....**Ed. HR Office**
 - A. Sr. School Instructional Aide – SRES – Hire
 - B. Speech Language Pathologist – SRES – Hire
 - C. Resignation: SRES Teacher
 - D. Demotion: From: Facilities Maintenance Tech: Admin. – To: Bus Monitor: Transportation
9. **Consent Agenda – Recurring/Routine Business**.....**Ed. Finance**

Travel:

- A. Approval to authorize the out-of-state travel to attend the National Association for the Education of Young Children (NAEYC) Conference: October 31 – November 5, 2016: Los Angeles, CA. The approximate cost for the attendees will include Registration, Hotel, Flight, Airport transfers and Per Diem.
 - Melinda Hansen (Health, Safety and Nutrition Coordinator)
 - Terrilyn Crank (Teacher)
 - Catherine Ahasteen-Bell (Teacher)
 - Lorreta Valdez (Assistant Teacher)
 - Fernando Castano (Assistant Teacher)

Total Cost: \$8,845 funded by Head Start and Child Care Development Funds

- B. Approval to authorize overnight travel to attend the Arizona School Personnel Administrators Association Fall Conference at the Prescott Resort and Conference Center: November 16-18, 2016. The approximate cost for the attendees will include Registration, Hotel and Per Diem.
 - Mike Latko (HR Director)
 - Stacie Anderson (Assistant HR Manager-Employee Relations)
 - Amber Manuelito (HR Generalist)
 - Pankaj Prasher (HR Generalist)

Total Cost: \$2,677.74 funded by HR Budget

HR:

- C. Approval of 2016-17 COLA Adjusted Salary Schedules:
 - 2016-17 Admin. Salary Schedule
 - 2016-17 Certified Salary Schedule
 - 2016-17 Classified Salary Schedule

D. Approval of CRAS to contract with Mountain States Employer Council for investigative/Employee Relations Services not to exceed \$50,000 over 3 years, contingent upon appropriations.

Higher Education:

- E. Approval of request to extend Parsus Contract Addendum end date to 12/31/2016

10. Action Items for Board Consideration, Discussion, Direction, Possible Action

- A. Action to approve the Charter School’s Annual Financial Report (AFR) for the School year 2015/16.....J. Ulibarri
- B. Action to approve the School’s Extra Duty Stipend Schedule for the School year 2016/17A. Williams
- C. Information, discussion and approval of new Teacher Evaluation and Observation Tool ...M. Latko

11. Executive SessionSRPMIC 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 Education Board Member applicants [Pursuant to A.R.S. 38-431.03(A)(1)]SRPMIC Education Board

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

- A. Recommendation for (3) Board Member applicants to be presented to the Council for appointment consideration.

13. Other Items for Future Consideration SRPMIC Education Board

- A. March 13, 2016 for Board Retreat

14. Adjournment.....Mr. Raymond Deer, Vice-Chair

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.