

**Governing Board
Yuma School District No. One**

District Administration Offices
450 Sixth Street
Yuma, Arizona 85364

March 10, 2009
5:30 p.m.

AGENDA

1. Call to Order
2. Call to the Public
3. Consent Agenda
 - 3.1 Approval of Minutes
 - 3.2 Approval/Ratification of Payroll Vouchers \$4,572.188.12 (February 1-28, 2009)
 - 3.3 Approval/Ratification of Expense Vouchers \$3,330,259.11 (February 1-28, 2009)
 - 3.4 Approval/Ratification of Out-of-State Travel for Administrators, Certified, and Classified Personnel
 - 3.5 Approval/Ratification of Student Field Trips
 - 3.6 Approval of Human Resource Items
 - 3.6.1 Approval/Ratification of Salary Adjustments
 - 3.6.2 Approval/Ratification of Hiring for Certified, Classified, and Substitute Personnel
 - 3.6.3 Approval/Ratification of Non-Renewal for Certified and Classified Personnel
 - 3.6.4 Approval/Ratification of Resignations for Certified, Classified, and Substitute Personnel
 - 3.6.5 Approval/Ratification of Resignation Agreement and Release for Certified Personnel
 - 3.6.6 Approval/Ratification of Job Abandonment, for Certified, Classified and Substitute Personnel
 - 3.6.7 Approval/Ratification of Early Release of Contract
 - 3.6.8 Approval/Ratification of Request to Early Retire
 - 3.6.9 Approval of Leaves of Absence for Certified and Classified Personnel
 - 3.6.10 Approval of Job Description Updates
 - 3.7 Approval of Solicitations
 - 3.8 Approval of Donations
 - 3.9 Approval of Student Activities
 - 3.10 Approval of School Activity Calendars
 - 3.11 Approval of Grants
 - 3.12 Approval of Procurement
 - 3.12.1 Consideration to Approve Written Determination and Recommendation to Award RFP-1-09-1-5 Yearbook Printing Services - L. Weeks
 - 3.12.2 Consideration to Approve the Recognition of School Nutrition Association as a Sole Source Provider for Fiscal Year 2008/2009 - L. Weeks
4. President's Report
 - 4.1 Art Recognition - D. Stiffler
 - 4.2 Board Report
 - 4.3 Future Agenda Items
5. Superintendent's Report
 - 5.1 Desert Mesa Parents for Uniforms Committee- M. Sims
 - 5.2 Enrollment Report - K. Jones
 - 5.3 Meet and Confer Committee Update - K. Rico

3/4/09
9:40 AM

- 5.4 Art Grant Presentation – J. Lohrenz, M. Sweeney
 - 5.5 Gila Vista/Business Partnership – Gila Vista Staff
 - 5.6 Monthly Budget Reports – K. Jones
 - 5.7 Auditor General’s Recommendation’s – K. Jones
 - 5.8 Health Insurance Premiums – K. Jones
6. Old Business
7. New Business
- 7.1 Consideration to Approve Extra Curricular Activities Fee – K. Jones
 - 7.2 Consideration to Support the City’s Recommendations Regarding the Proposed ASH Highway - M. Lundy
 - 7.3 Consideration to Approve Governing Board Voucher Authorization Procedure – K. Jones
 - 7.4 Consideration to Approve Potential Budget Reductions – D. Stiffler
 - 7.5 Consideration to Approve 301 Performance Pay Plan – T. Hurt
8. Other
9. Adjournment

The Board reserves the right to call for an executive session for legal advice concerning any items on the agenda. A copy of the agenda background material provided to Board members (with the exception of material relating to possible executive sessions) is available for public inspection at Yuma School District #1 Administration Office, 450 6th Street, Yuma, Arizona.