



**Tuesday, September 11, 2018  
Regular Governing Board Meeting**

Pursuant to ARS 38-431.02, notice is hereby given to the members of the Crane Elementary School District Governing Board and to the general public that the Crane Elementary School District Governing Board will hold a meeting open to the public on **Tuesday, September 11, 2018** beginning at **5:00 p.m.** for a Governing Board Executive Session in the Board Room of the Crane District Services Center, 930 S. Avenue C, Yuma, Arizona. There is the possibility of one or more governing board members participating in the meeting by telephone conference call. Pursuant to A.R.S. 38-431.03(A) (3), the Crane Elementary School District Governing Board may vote to go into executive session, which will not be open to the public, for the purpose of obtaining legal advice from the Board's attorney (either in person or via telephone conference call) on any matter listed on the agenda. A copy of the agenda background material provided to the Governing Board members (with the exception of material relating to possible executive sessions) is available for public inspection at the District Office, 4250 West 16th Street, Yuma, Arizona.

A copy of the Board Packet is available for inspection at the desk of the Governing Board Secretary during District business hours 24 hours prior to the day of the meeting. Persons with a disability or those needing an interpreter may request reasonable accommodations by contacting (928) 373-3403. Requests should be made as early as possible to allow time to arrange the appropriate accommodations.

**A. Meeting Opening**

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1. Call to Order

**B. Student, Staff and Community Recognition**

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1. Pledge of Allegiance
2. Moment of Silence
3. Recognition of Students who achieved a Perfect Score in the 2018 AzMerit Math, ELA, or Algebra I tests
4. Gowan Science Academy Presentation
5. Crane Parent Ambassador Recognition

**C. Adoption of Minutes**

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1. Regular/Special Meeting Minutes
2. Executive Session Meeting Minutes

**D. Superintendent's Current Event Summary**

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1. Superintendent's Current Events Summary

**E. Reports by Governing Board Members**

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1. Oral reports on conferences, workshops and school visitations
2. Legislature or other governmental actions
3. Schedule Work Session to conduct Board Self Evaluation
4. First Reading of Revised Policy BCB, Board Member Conflict of Interest

5. First Reading of Revised Policy BE, School Board Meetings

6. First Reading of Revised Policy BEDF, Voting Method

#### **F. Public Comments**

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1. Call to the Public

2. Acknowledgement of Public Request to Speak

#### **G. Consent Agenda**

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1. Approve consent agenda items 1-21

2. Ratification/Adoption of Payroll and Expense Vouchers

3. Student Activity Funds Report

4. Student Activity Fund Raising

5. Adoption of Personnel Report

6. Report of Purchases Between \$15,000 and \$50,000

7. Report of Purchases \$50,000 to \$100,000

8. Consideration and Approval of Intergovernmental Agreement Between Clarkdale-Jerome Elementary School District and Crane Elementary School District for Participation in Dynamic Curriculum Strategies

9. Second Reading and Adoption of Revised Policy JFABB, Admission of Exchange and Foreign Students

10. Second Reading and Adoption of Revised Policy JL, Student Wellness

11. Second Reading and Adoption of Revised Policy DIE, Audits/Financial Monitoring

12. Second Reading and Adoption of NEW Policy DICA, Budget Format

13. Second Reading and Adoption of Revised Policy DJ, Purchasing

14. Second Reading and Adoption of Revised Policy FEA, Educational Specifications for Construction

15. Second Reading and Adoption of Revised Policy GBEEA, Staff Conflict of Interest

16. Adopt the Hearing Officer's recommendation for student I-2-2018-2019

17. Adopt the Hearing Officer's recommendation for student I-3-2018-2019

18. Adopt the Hearing Officer's recommendation for student I-4-2018-2019

19. Adopt the Hearing Officer's recommendation for student I-5-2018-2019

20. Adopt the Hearing Officer's recommendation for student I-7-2018-2019

21. Student Discipline Hearing Summary

#### **H. Education**

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1. Gifts from the Public

2. First Reading of Revised Policy GCO, Evaluation of Professional Staff Members

3. First Reading of Revised Policy IL, Evaluation of Instructional Programs

4. First Reading of Revised Policy IMD, School Ceremonies and Observances

5. First Reading of Revised Policy JEB, Entrance Age Requirements
6. First Reading of Revised Policy JICK, Student Violence/Harassment/Intimidation/Bullying
7. First Reading of Revised Policy JJIB, Interscholastic Sports
8. First Reading of Revised Policy JL, Student Wellness
9. First Reading of Revised Policy JLCD, Medicines/Administering Medicines to Students
10. Adoption of Prop 301 Teacher Performance Pay Plan for 2018-2019

**I. Personnel**

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1. Adoption of 2018-2019 Qualified Evaluators
2. Discussion/Possible Adoption of Superintendent's 2018-2019 Performance Goals
3. Approval to Release Staff Member from Contract without Assessing Damages

**J. Management Services**

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1. First Reading of Revised Policy DN, School Properties Disposition
2. First Reading of Revised Policy FCB, Retirement of Facilities

**K. Adjournment**

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1. Adjourn Meeting