



**Tuesday, January 8, 2019**  
**Organizational and 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, January 8, 2019** beginning at 4:00 p.m. 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.

**REGULAR MEETING TO BEGIN AT 5:00 P.M.**

**A. Meeting Opening**

---

1. Call to Order

**B. Work Session**

---

1. Work Session on Fiscal Priorities

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

---

1. Pledge of Allegiance
2. Moment of Silence
3. Student Presentations by Mesquite Elementary
4. Student Presentation by Ronald Reagan Elementary

**D. Reorganization of Governing Board**

---

1. Oath of Office to Elected Board Members
2. Election of Governing Board President
3. Election of Governing Board Clerk
4. Scheduling of 2018 Governing Board Meetings

**E. Adoption of Minutes**

---

1. Adoption of Regular Meeting and Special Meeting Minutes
2. Adoption of Executive Session Minutes

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

---

1. Superintendent's Current Events Summary

**G. Reports by Governing Board Members**

---

1. Oral reports on conferences, workshops and school visitations
2. Legislature or other governmental actions

**H. Public Comments**

---

1. Call to the Public
2. Acknowledgement of Public Request to Speak

**I. Consent Agenda**

---

1. Approve consent agenda item 1-12
2. Ratification/Adoption of Payroll and Expense Vouchers
3. Student Activity Funds Report
4. Adoption of Personnel Report
5. Report of Purchases Between \$15,000 and \$50,000
6. Report of Purchases Between \$50,000 and \$100,000
7. Adoption of Memorandum of Understanding and Addendum between Eight Arizona PBS Educational Outreach and Crane Elementary School District
8. Adoption of Invitation for Bid and Request for Proposals Contract Renewals
9. Adopt Hearing Officer's decision for Student Discipline Hearing I-23-2018-2019
10. Adopt Hearing Officer's decision for Student Discipline Hearing I-24-2018-2019
11. Adopt Hearing Officer's decision for Student Discipline Hearing I-25-2018-2019
12. Student Discipline Hearing Summary

**J. Education**

---

1. Adoption of Gifts from the Public
2. Decision on the use of a Hearing Officer for discipline proceedings for CAPP students

**K. Personnel**

---

1. Approval to Release Staff Member from Contract without Assessing Damages
2. Approval to Release Staff Member from Contract without Assessing Damages

**L. Management Services**

---

1. Presentation and Possible Discussion of the District's Emergency Preparedness

**M. Adjournment**

---

1. Adjourn Meeting