



Tuesday, November 13, 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, November 13, 2018** beginning at **4:55 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.

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.

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

A. Meeting Opening

1. Call to Order

B. Executive Session

1. Student Hearing Determination

C. Student, Staff and Community Recognition

1. Pledge of Allegiance
2. Moment of Silence
3. #KicksforCraneKids Announcement
4. Presentation by Crane Middle School
5. Crane Community Organization Ambassador Recognition

D. Adoption of Minutes

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

E. Superintendent's Current Event Summary

1. Superintendent's Current Events Summary

F. Reports by Governing Board Members

1. Oral reports on conferences, workshops and school visitations

2. Legislature or other governmental actions
3. ASBA Bylaw Change Proposal Consideration

G. Public Comments

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

H. Consent Agenda

1. Approve consent agenda items 1-15
2. Ratification/Adoption of Payroll and Expense Vouchers
3. Student Activity Funds Report
4. Student Activity Fundraising
5. Adoption of Personnel Report
6. Report of Purchases Between \$15,000 and \$50,000
7. Report of Purchases Between \$50,000 and \$100,000
8. Adoption of Invitation for Bid and Request for Proposals Contract Renewals
9. Adoption of Kagan Publishing as a Sole Vendor for School Year 2018-2019
10. Adopt Hearing Officer's decision for Student Discipline Hearing I-12-2018-2019
11. Adopt Hearing Officer's decision for Student Discipline Hearing I-13-2018-2019
12. Adopt Hearing Officer's decision for Student Discipline Hearing I-14-2018-2019
13. Adopt Hearing Officer's decision for Student Discipline Hearing I-16-2018-2019
14. Adopt Hearing Officer's decision for Student Discipline Hearing I-17-2018-2019
15. Student Discipline Hearing Summary

I. Education

1. Gifts from the Public
2. First Reading of Revised Policy IHB, Special Instructional Programs
3. First Reading of Revised Policy A, District Mission and Belief Statement

J. Personnel

1. First Reading of Revised Policy GCO, Evaluation of Professional Staff Members
2. Approval to Release Staff Member from Contract without Assessing Damages

K. Management Services

1. Consideration and Adoption of the Results-Based Funding Plan for 2018-2019
2. Adoption of expense voucher for Jim Colby

L. Adjournment

1. Adjourn Meeting