



**Tuesday, December 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, December 11, 2018** beginning at 3:30 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 will begin at 5:00 P.M.**

**A. Meeting Opening**

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1. Call to Order

**B. Executive Session**

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1. Student Discipline Hearing # I-7-2018-2019(2)
2. Superintendent's Mid-Year Review of Goals

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

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1. Pledge of Allegiance
2. Moment of Silence
3. Presentation by Great Beginnings Preschool
4. Presentation by Valley Horizon Elementary
5. Crane Community Organization Ambassador Recognition
6. Apple Distinguished School Honor

**D. Adoption of Minutes**

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

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

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1. Superintendent's Current Events Summary

**F. 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 a Work Session on Fiscal Priorities

**G. Public Comments**

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

**H. Consent Agenda**

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1. Approve consent agenda item 1-17
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. Adoption of Award of Invitation for Bid # C-003-1819 for YEPA Bulk Copy Paper
8. Adoption of MOU Between Digital Promise and Crane School District
9. Second Reading and Adoption of Revised Policy IHB, Special Instructional Programs
10. Second Reading and Adoption of Revised Policy A, District Mission and Belief Statement
11. Second Reading and Adoption of Revised Policy GCO, Evaluation of Professional Staff Members
12. Adopt Hearing Officer's decision for Student Discipline Hearing I-18-2018-2019
13. Adopt Hearing Officer's decision for Student Discipline Hearing I-19-2018-2019
14. Adopt Hearing Officer's decision for Student Discipline Hearing I-20-2018-2019
15. Adopt Hearing Officer's decision for Student Discipline Hearing I-21-2018-2019
16. Adopt Hearing Officer's decision for Student Discipline Hearing I-22-2018-2019
17. Student Discipline Hearing Summary

**I. Education**

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1. Adoption of Gifts from the Public

**J. Personnel**

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

**K. Management**

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1. Presentation and Possible Discussion of the District's Emergency Preparedness
2. Discussion and Consideration of Approval of the Grant Agreement for the Lower-Emission School Bus Program Between Crane Elementary School District and the Arizona Department of Administration

**L. Adjournment**

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1. Adjourn Meeting