



**Tuesday, February 12, 2019  
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, February 12, 2019** beginning at **5:00 p.m.** in the **Multi-Purpose Room** of **Rancho Viejo Elementary School**, 1020 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. Meeting Opening**

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1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence

**B. Convene Public Hearing**

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1. Convene Public Hearing Pursuant to A.R.S. 15-241.02(A) for Review and Public Comment of the Comprehensive Needs Assessment and Associated Improvement Plan for Rancho Viejo Elementary School
2. Consideration to Adjourn Public Hearing

**C. Adoption of Minutes**

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1. Minutes of January 8, 2019

**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

**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 1-17
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. Report of Purchases Above \$100,000
8. Adoption of Award of Request for Proposal #C-002-1819 for Psychological Services
9. Adoption of Award of Request for Proposal #C-004-1819 for Audit Services
10. Adoption of Cooperative Purchasing Agreement between Sourcewell and Crane Elementary School District No. 13
11. Adoption of Student Placement Agreement and Addendum between The Arizona Board of Regents on Behalf of Arizona State University and Crane Elementary School District No. 13
12. Adoption of the Hearing Officer's recommendation for student I-26
13. Adoption of the Hearing Officer's recommendation for student I-27
14. Adoption of the Hearing Officer's recommendation for student I-28
15. Adoption of the Hearing Officer's recommendation for student I-15(2)
16. Adoption of the Hearing Officer's recommendation for student I-29
17. Student Discipline Hearing Summary

#### **H. Education**

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1. Adoption of Gifts from the Public

#### **I. Management Services**

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1. Discussion, Consideration and Approval of Use of Unrecognized Budget Capacity
2. Resolution of Application to Receive Advanced State Aid
3. Adoption of expense voucher for Jim Colby

#### **J. Adjournment**

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1. Adjourn Meeting