



**Tuesday, March 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, March 12, 2019 beginning at 5:00 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.

A. Meeting Opening

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

B. Student, Staff and Community Recognition

1. Presentation by Gary A Knox Students
2. Presentation by Salida Del Sol Students
3. Arizona's Children Association check presentation
4. Recognition of Yuma Co. Science Fair Winners
5. Recognition of Math Counts Competition Participants
6. Recognition of 2019 Yuma County Teacher of the Year Nominees

C. Adoption of Minutes

1. Regular/Special Meeting Minutes

D. Superintendent's Current Event Summary

1. Superintendent's Current Events Summary

E. Reports by Governing Board Members

1. Oral reports on conferences, workshops and school visitations
2. Legislature or other governmental actions
3. Schedule an Executive Session to discuss salaries/compensation

F. Public Comments

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

G. Personnel

1. Approval of New Positions- English Learner (EL) Assessment Coordinator, Executive Assistant for the Superintendent and Governing Board, and Executive Director, Human Resource and Communications
2. Approval to Release Staff Member from Contract without Assessing Damages
3. Approval to Release Staff Member from Contract without Assessing Damages

H. Consent Agenda

1. Approve consent agenda items 1-13
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 Between \$50,000 and \$100,000
8. Report of Purchases Above \$100,000
9. Consideration and Adoption of Authorization for the District to Enter Into a Multi-Year Lease Agreement for Apple Devices and Associated Components
10. Adoption of the Hearing Officer's recommendation to place student I-30 into the Crane Alternative Placement Program
11. Adoption of the Hearing Officer's recommendation to place student I-31 into the Crane Alternative Placement Program
12. Adoption of the Hearing Officer's recommendation to place student I-32 into the Crane Alternative Placement Program
13. Student Discipline Hearing Summary

I. Education

1. Adoption of Gifts from the Public
2. First Reading of Revised Policy, JKD, Student Suspension

J. Adjournment

1. Adjourn Meeting