



Tuesday, April 9, 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, April 9, 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 WILL BEGIN AT 5:00 P.M.

A. Meeting Opening

1. Call to Order

B. Executive Session

1. Discussion on Employee Salaries and Benefits

C. Student, Staff and Community Recognition

1. Pledge of Allegiance
2. Moment of Silence
3. Presentation by Pueblo Elementary School students
4. Presentation by HL Suverkrup Elementary School students

D. Adoption of Minutes

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

G. Public Comments

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

H. Consent Agenda

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. Adoption of Cooperative Purchasing Agreement between Crane Schools and State of AZ Procurement Office
8. Second Reading and Adoption of Revised Policy JKD, Student Suspension
9. Adoption of the Hearing Officer's recommendation for student I-33
10. Adoption of the Hearing Officer's recommendation for student I-18(2)
11. Adoption of the Hearing Officer's recommendation for student I-24(2)
12. Adoption of the Hearing Officer's recommendation for student I-26(2)
13. Adoption of the Hearing Officer's recommendation for student I-34
14. Adoption of the Hearing Officer's recommendation for student I-35
15. Adoption of the Hearing Officer's recommendation for student I-36
16. Adoption of the Hearing Officer's recommendation for student I-37
17. Student Discipline Hearing Summary

I. Personnel

1. Adoption of 2019-2020 Salaries and Benefits
2. Approval to Release Staff Member from Contract without Assessing Damages

J. Management Services

1. Presentation/Discussion on Arizona School District Spending
2. Adoption of expense voucher for Jim Colby

K. Adjournment

1. Adjourn Meeting