



Tuesday, August 14, 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, August 14, 2018** 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 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.

A. Meeting Opening

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

B. Student, Staff and Community Recognitions/Presentations

1. Presentation and Possible Discussion of 2018 Statewide Assessment Results

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. Discussion and Action of Student Discipline Hearing Officer
4. Discussion of Draft 2019 Political Agenda
5. Consideration and Adoption of ASBA Policy Services Subscription Agreement

F. Public Comments

1. Call to the Public

2. Acknowledgement of Public Request to Speak

G. Consent Agenda

1. Approve consent agenda items 1-18
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 \$15,000 to \$50,000
7. Report of Purchases \$50,000 to \$100,000
8. Report of Purchases Above \$100,000
9. Adoption of Stipend Salary Schedule 2018-2019
10. Adoption of Intergovernmental Agreement and Exhibit between Crane School District and Southern Yuma County Interscholastic Association
11. Adoption of Memorandum of Understanding between MCAS Yuma-MALS-13 and Valley Horizon Elementary School
12. Adoption of Addendum to Agreement between NAU and Crane School District for BASW Program
13. Adoption of First Things First's Quality First Scholarship Program Provider Agreement
14. Consideration and Approval of Intergovernmental Agreement Between Salome Elementary School District and Crane Elementary School District for Participation in Dynamic Curriculum Strategies
15. Consideration and Approval of Intergovernmental Agreement Between Wenden Elementary School District and Crane Elementary School District for Participation in Dynamic Curriculum Strategies
16. Consideration and adoption of an Intergovernmental Agreement between Crane Elementary School District and the City of Yuma for a School Resource Officer
17. Second Reading and Adoption of Revised Policy IJOA, Field Trips
18. Second Reading and Adoption of Revised Policy DJE, Bidding/Purchasing Procedures

H. Education

1. Adoption of Gifts from the Public
2. First Reading of Revised Policy JFABB, Admission of Exchange and Foreign Students
3. First Reading of Revised Policy JL, Student Wellness

I. Management Services

1. First Reading of Revised Policy DIE, Audits/Financial Monitoring
2. First Reading of NEW Policy DICA, Budget Format
3. First Reading of Revised Policy DJ, Purchasing
4. First Reading of Revised Policy FEA, Educational Specifications for Construction

J. Personnel

1. First Reading of Revised Policy GBEEA, Staff Conflict of Interest

K. Adjournment

1. Adjourn Meeting