



**Tuesday, July 10, 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, July 10, 2018** beginning at **9:00 a.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**

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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. §§ 15-905, 15-905.01 and 15-1103 for Review of the Proposed Maintenance and Operations and District Additional Assistance Budgets for Fiscal Year 2018-2019.
2. Consideration to Adjourn Public Hearing

#### **C. Adoption of Minutes**

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

#### **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 1-7
2. Ratification/Adoption of Payroll and Expense Vouchers
3. Student Activity Funds Report
4. Adoption of Personnel Report
5. Report of Purchases Between \$15,000 and \$50,000
6. Approval of the 2018-2019 Capital Facilities Plan
7. Second Reading and Adoption of New Policy JFABDA, Admission of Students in Foster Care

**H. Education**

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1. Adoption of Gifts from the Public

**I. Management Services**

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1. Consideration of Adoption of the 2018-2019 Expenditure Budget
2. Consideration for Approval to Authorize the District Administration to Enter into an Agreement with AZTEC High School for Meal Services
3. First Reading of Revised Policy IJOA, Field Trips
4. First Reading of Revised Policy DJE, Bidding/Purchasing Procedures
5. Presentation and Possible Discussion on Implementation of Delayed Payroll

**J. Adjournment**

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1. Adjourn Meeting