**CAÑON SCHOOL BOARD MEETING AGENDA**

**(Agenda also available on Canon School District Front Door and Canon School Entrance)**

Pursuant to Arizona Revised Statutes Annotated (A.R.S) 38-431.02, notice is hereby given to the members of the School Board and to the general public that the Board will hold a meeting open to the public on **August 10th, 2016**. The meeting will begin at **5:00 p.m. in the School Library**. The Board will consider the items listed on the agenda and will take action when necessary and appropriate. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings. One or more members of the Board may participate in the meeting by telephonic communications.

1. Call to Order

2. Pledge of Allegiance

3. Call to Public

This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, pursuant A.R.S. § 38.431.04 (G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

4. Consent Agenda

A. Approval of Vouchers

B. Approval of Board Minutes

C. Approval of Student Activity Account

D. Approval of School Facilities Board (SFB) FY 2016

E. Approval of New Substitute –Carmen Rivenburg

5. Second Reading and Discussion and Approval of ASBA - Policy Services’ Policy Advisories Canon wants to Update/Add/Remove from the Governing Board’s Policies and Administrative Regulations:

Policy Advisory No. 473; GCJ — Professional Staff Probationary and Continuing Status

Policy Advisory No. 474; GCK — Professional Staff Assignments and Transfers
Policy Advisory No. 475; GCO — Evaluation of Professional Staff Members (including the Board’s performance improvement plans & dismissal/nonrenewal procedures

GCO-RA    for teachers designated in the lowest performance classification as well as the Board’s definition of Inadequacy of Classroom Performance; see July 2015 ALERT)
Policy Advisory No. 494; CBI — Evaluation of Superintendent
Policy Advisory No. 495; DJE — Bidding/Purchasing Procedures
Policy Advisory No. 496; JICH — Drug and Alcohol Use by Students
Policy Advisory No. 497; JKE — Expulsion of Students
Policy Advisory No. 498; JLF — Reporting Child Abuse/Child Protection
Policy Advisory No. 523; FCB— Retirement of Facilities
Policy Advisory No. 524; GBI— Staff Participation in Political Activities
Policy Advisory No. 525; GDQA— Support Staff Reduction in Force
Policy Advisory No. 526; IKE-RB — Promotion and Retention of Students
Policy Advisory No. 531; JLF-EB *—* Reporting Child Abuse/Child Protection (w/removal of JLF-EC & -ED)
Policy Advisory No. 532; JLIA – Supervision of Students
Policy Advisory No. 533; JQ-R – Student Fees, Fines, and ChargesJQ-EB
Policy Advisory No. 534; JRCA-R *—* Request for Transfer of Records
Policy Advisory No. 536; BEC*—*Executive Sessions/Open Meetings
Policy Advisory No. 537; BEDA*—*Notification of Board Meetings
Policy Advisory No. 538; BEDH*—* Public Participation at Board Meetings
Policy Advisory No. 539; EBBB-E*—* Accident Reports
Policy Advisory No. 540; GBEB-R*—*Staff Conduct
Policy Advisory No. 541; GCCC-ED — Professional/Support Staff Leaves of Absence Without Pay
Policy Advisory No. 542; GCQF*—*Discipline, Suspension and Dismissal of Professional Staff Member (Option A or B ??)
Policy Advisory No. 543; IKE*—*Promotion and Retention of Students
Policy Advisory No. 545; JFAB*—*Tuition/Admission of Nonresident Students
Policy Advisory No. 547; KDB-R*—*Public’s Right to Know/Freedom of Information ***(.10) and (.35)***Policy Advisory No. 548; BDF*—*Advisory Committees
Policy Advisory No. 549; JK*—*Student Discipline

Policy Advisory No. 550; JLDB*—*Restraint and Seclusion
                                         JLDB-EA, EB, EC, & ED
Policy Advisory No. 551; KF*—*Community Use of School Facilities 6. Discussion and Approval of Adopted FY17 Budget

6. First Reading and Discussion of ASBA - Policy Services’ Policy Advisories Canon wants to Update/Add/Remove from the Governing Board’s Policies and Administrative Regulations:

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Policy Advisory No. 552 .................. Policy EBAA— Reporting of Hazards/Warning Systems

Policy Advisory No. 553 (***NEW POLICY)*** ......... Policy IHAMC—Instruction and Training in

Cardiopulmonary Resuscitation

Policy Advisory No. 554 ................... Policy IKE-RB— Promotion and Retention of Students

Policy Advisory No. 555 ............................................ Policy IKF— Graduation Requirements

Policy Advisory No. 556 ................................................ Policy JC— School Attendance Areas

Policy Advisory No. 557 ............................ Policy JFABD *—* Admission of Homeless Student

Policy Advisory No. 558 ......................................................... Policy JFB *—* Open Enrollment

Policy Advisory No. 559 ....................................................... Policy JICI — Weapons in School

Policy Advisory No. 560 ............................... Policy JJJ— Extracurricular Activity Eligibility

Policy Advisory No. 561 ............................................. Regulation JL-RA — Student Wellness

Policy Advisory No. 562 .......................................... Policy JLCD — Medicines/Administering

Medicines to Students

Policy Advisory No. 563 (***NEW POLICY)*** .............................. Policy JRR *—* Student Surveys

Policy Advisory No. 564 ............................. Policy KB *—* Parental Involvement in Education

Policy Advisory No. 565 (***DELETE POLICY)*** ................. Policy KFAA *—* Smoking on School

Premises at Public Functions

Policy Advisory No. 566 ......................... LC *—* Relations with Education Research Agencies

7. Discussion of Canons State Letter Grade “B”

8. Discussion and Approval of 2016-2017 Contract Agreement between CESD #50 and Yavapai County Education service Agency

9. Approval of New Lunch Rate

10. Discussion and Approval of Superintendent and District Goals 2016-2017

11. Financial Report- Christi Merrill

* Expenditures up to Date
* Previous/Current Fiscal Year

12. Principal’s Report – Rick Barrett

* Teacher Training-Make Your Day, TRUST Videos , P.E. update
* School Rating

13. Superintendent’s Report – Angela Jangula

Current Events-

* Key student performance indicators such as enrollment, attendance, Dibels testing, AIMs scores, and Adequate Yearly Progress/Arizona Department of Education School Grading determinations.

14. Board’s Report-

* Current Events

15. Future Agenda Items

16. Adjournment

Dated – August 6, 2015

CAÑON SCHOOL DISTRICT NO. 50 GOVERNING BOARD by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Angela E. Jangula, Superintendent

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Lisa Munoz at 623-374-5588 X: 502. Requests should be made as early as possible to arrange the accommodation.