

Queen Creek School District No.95

20740 South Ellsworth Road Queen Creek, Arizona 85242 Phone (480) 987-5935 Fax (480) 987-9714

REVISED

NOTICE NOTICE NOTICE NOTICE

Pursuant to A.R.S. § 38-431 the Queen Creek Unified School District Governing Board will hold a **Planning/Work Session at 4:30 p.m./Regular Meeting at 6:00 p.m. on Tuesday, June 23, 2009** at Queen Creek Unified School District, Board Room, 20740 S. Ellsworth Road, Queen Creek, Arizona, 85242. Pursuant to A.R.S. § 38-431.03(A)(3) and (4), the Board may vote to go into executive session to discuss matters and consult with the district's attorney as authorized by the state statutes for the agenda items listed.

All meetings of the Board are open to the public to observe, however, public participation is limited. Members of the public may address the Board providing they fill out a "Request to Speak" form. Forms are available to the public along with the agenda. The "Open Meeting" law (A.R.S. § 38-431.02.H) limits the Board to items which are listed on the agenda and other matters related thereto.

Agenda

1. Call to Order
2. Adoption of the Agenda
3. Presentation on QCUSD Aquatic Center - David Tait
4. Presentation on MBLZ - Tom Lindsey
5. Discussion of Proposed FY 2009-2010 District Expenditure Budget - Shari Zara
6. Discussion of Revised Dress Code - Dr. Angela Chomokos
7. Continue to Regular Meeting and Pledge of Allegiance

Dr. James D. Murlless, Superintendent of Schools

8. Consent Agenda

Discussion and Possible Approval of the following Consent Agenda Items:

- a. Approval of Minutes dated:
 - 1. June 2, 2009 - Regular Meeting
 - 2. May 5, 2009 - Revised - page 14

- b. Approval of Personnel items:
 - 1. Approval of certified resignations
 - 2. Approval of classified resignations
 - 3. Approval of certified employment
 - 4. Approval of classified employment
 - 5. Approval of supplemental contracts
 - 6. Approval of leave of absence

(The identity of the employees and the actions proposed to be taken with regards to employment can be obtained by contacting Ruby Morris at (480) 987-5938.)

- c. Approval of Business and Finance:

The following Vouchers from May 26, 2009 through June 11, 2009 for FY 2008-2009:

Expenses:

# 9158	\$ 3,176.91
# 9159	24,464.23
# 9160	89,671.97
# 9161	12,579.49
# 9162	7,133.71
# 9163	760.00
# 9164	1,080.00
# 9165	114,465.16
# 9166	83,013.87
# 9167	800.00
# 9168	43,099.32
# 9169	691,020.95
# 9170	600.00
# 9171	23,133.10
# 9172	111,601.55
# 9173	6,742.93
# 9174	35,690.09
# 9175	67,546.83
# 9176	563,209.56

Payroll:	# 59-1053	Void
	# 60-1054	Void
	# 61-1055	Void
	# 61-1056	\$ 435,796.80

8. Consent Agenda : cont.
 - d. Approval of Donations
 - e. Approval of Disposal of District Fixed Assets

9. Discussion and Possible Approval of the Annual Resolution to Appoint Maricopa County Superintendent of Schools as the Chief Disbursing Office for all Garnishment of Wages for Any Employee of QCUSD.

10. Discussion and Possible Approval of Recommendation for Renewal of the Multi-term contracts for Listed IFB's, RFP's, and RFQ:
 - Lock IFB 07-08-12
 - Vehicle Glass IFB 08-03-13
 - Bus Routing Software RFP 08-06-13
 - Auditor Services RFP 07-04-12
 - Medical Supplies RFP 08-07-13
 - Science Supplies RFP 08-05-13
 - Athletic Supplies RFP 08-01-13
 - Cooling Tower Service, Supplies & Equip RFP 08-09-13
 - Architectural Services RFQ 08-11-14
 - Workers Comp RFP 07-09-12
 - Building Inspection Services RFP 07-09-12
 - Fire Alarm & Testing RFP 07-06-12

11. Discussion and Possible Approval of Windsor Management Group as the Sole Source Provider of Infinitevisions Licensing and Software

12. First Reading of Proposed Changes to School Board Policy:
 - JICA-R** – Student Dress Code

13. Discussion and Possible Approval of the Second Reading of Proposed Revisions and Additions to School Board Policies:
 - GCCA** – Professional Staff General Leave
 - GCCH** – Professional Staff Bereavement Leave
 - GDCA** – Support Staff General Leave
 - GDCH** – Support Staff Bereavement Leave

14. Announcements:

*July 14, 2009	Planning/Study Session	4:30 p.m.	@ QCUSD Office
*July 14, 2009	Regular Meeting	6:00 p.m.	@ QCUSD Office
July 21, 2009	Planning/Study Session	4:30 p.m.	@ QCUSD Office
July 21, 2009	Regular Meeting	6:00 p.m.	@ QCUSD Office

* Meeting date change

15. Executive Session

The Governing Board may vote to convene an executive session pursuant to A.R.S. § 38-431.03(A)(2) for discussion or consideration of records exempt by law from public inspection, including the testimony that is specifically required to be maintained as confidential by state or federal law and pursuant to A.R.S. § 15-342(11) to discuss promotion or retention of a student.

16. Call to the Public

17. Adjourn

Background information and material pertaining to agenda items is available for public inspection at the District Office, 20740 S. Ellsworth, Queen Creek, Arizona at least 24 hours in advance of the meeting during normal business hours. If you have any questions about office hours, please call the District Office at 987-5935.

The District endeavors to make all public meetings accessible to persons with disabilities. Please call Ruby at the District Office at 987-5938 at least 48 hours in advance of a public meeting to request an accommodation to attend or participate in the public meeting.

A copy of the agenda items is available for public inspection at the District Office, 20740 S. Ellsworth, Queen Creek, Arizona 24 hours prior to the meeting and during normal business hours. If you have any questions about district operation you should call the District Office at 987-5935.

Queen Creek Unified School District – official posting sites

Queen Creek Town Hall	Jack Barnes Elementary School
Queen Creek Post Office	Queen Creek Elementary School
Queen Creek Unified School District Office	Newell Barney Junior High School
Desert Mountain Elementary School	Queen Creek Middle School
Frances Brandon-Pickett Elementary	Queen Creek High School

www.qcusd.org