

Queen Creek School District No.95

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

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, October 13, 2009** at Queen Creek Unified School District, Board Room, 20740 S. Ellsworth Road, Queen Creek, Arizona, 85242. Pursuant A.R.S. § 38-431.03(A)(1)(2)(3)(4)(7) and(E), 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.

Public Hearing for the Annual Financial Report for 2009-2010

Agenda

1. Call to Order
2. Adoption of the Agenda
3. Discussion of Purchase of Property

Executive Session

Pursuant to A.R.S. § 38-431.03(A)(3) and (4), the Board may move into Executive Session for the purpose of Board to discuss legal matters related to the Purchase and Sale Agreement for approximately 4.8 net acres of Real Property located north of intersection Rittenhouse Road and Ellsworth Boulevard

Dr. James D. Murlless, Superintendent of Schools

4. Presentation on the QCUSD Annual Financial Report for 2009-2010 by Shari Zara
5. Presentation on the Progress of Capital Improvements through the Bond for 2008-2009 for QCUSD by Shari Zara
6. Discussion of Fall 2009 Retreat – Dr. James Murlless
7. Continue to Regular Meeting and Pledge of Allegiance
8. Discussion and Possible Approval of Annual Trip(s) for QCHS' FFA students:
 - a. National Convention – Indianapolis, Indiana
 - b. Peoria FFA Mini-Leadership Camp – Peoria High School, Peoria, AZ
 - c. Arizona FFA Leadership Camp – U of A, Tucson, AZ
9. Consent Agenda:

Discussion and Possible Approval of the following Consent Agenda Items:

- a. Approval of Minutes dated:
 1. September 15, 2009 – Planning/Work Session
 2. September 15, 2009 – Regular Meeting
- b. Approval of Personnel items:
 1. Approval of certified resignation
 2. Approval of classified resignation
 3. Approval of certified employment
 4. Approval of classified employment
 5. Approval of supplemental contracts
 6. Approval of updated sub list

(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 and Reports from September 10, 2009 through September 29, 2009 for FY 2009-2010:

Expenses:	# 5035	11,559.53
	# 5036	1,350.00
	# 5037	10,595.46
	# 5038	80,390.56
	# 5039	11,971.56
	# 5040	19,016.96
	# 5041	55,908.05
	# 5042	41,086.54
	# 5043	36,588.76
	# 5044	5,772.85
	# 5045	9,423.68

9. Consent Agenda: cont.

# 5046	49,394.23
# 5047	48,748.56

Payroll:

# 12-1011	\$ 1,507.77
# 13-1012	970,471.70
# 14-1013	592.90

Student Activities Report
Auxiliary Operations Report
District Expense Report

d. Discussion and Possible Approval to Accept a Donations

10. Discussion and Possible Approval of the QCUSD Annual Financial Report for 2009-2010
11. Discussion of the Progress of Capital Improvements through the Bond for 2008-2009
12. Discussion and Possible Approval of an IGA for the Tobacco Use Prevention Program between QCUSD for the Elementaries, Middle School, and Junior High School and Maricopa County Department of Public Health for the 2009-2010 School Year.
13. Discussion and Possible Approval of an IGA for the Tobacco Use Prevention Program between QCUSD for Queen Creek High School and Maricopa County Department of Public Health for the 2009-2010 School Year.
14. Discussion and Possible Approval to Award RFP 09-01-14 for Food Service Pizza to Multi-vendors for Multi-term
15. Discussion and Possible Approval to Accept a Wells Fargo Foundation Grant for the Teacher's Partner Program
16. Discussion and Possible Approval for Disposal of District Fixed Assets
17. Board Reports:
 - a. Queen Creek High School Dr. Angela Chomokos
 - b. Newell Barney Junior High School Mrs. Denise Johnson
 - c. Queen Creek Middle School Ms. Julie Niven
 - d. Desert Mountain Elementary Mr. Bill Schultz
 - e. Frances Brandon-Pickett Elementary Ms. Erika Copeland/
Ms. Linda Carr
 - f. Jack Barnes Elementary Mrs. Laura Valenciano
 - g. Queen Creek Elementary Mrs. Sheri Horton
 - h. Facilities Coordinator Ms. Candy Cooley

17. Board Reports: cont.

i.	Transportation Director	Mr. Hennerley
j.	Food Services Director	Mrs. Carol Weekly
k.	Performing Arts Director	Ms. Molly Jacobs
l.	Information Systems Manager	Mr. Kevin Pumphrey
m.	Migrant Education Director	Ms. Maria Silva
n.	Activities Director	Mr. Paul Reynolds
o.	Special Services	Mrs. Michelle Bailey
p.	Curriculum & Instruction	Mr. Tom Lindsey
q.	Superintendent's Report	Dr. James D. Murlless

18. Discussion and Possible Approval of an amendment to the Purchase and Sale Agreement for approximately 4.8 net acres of real property located north of the intersection of Rittenhouse Road and Ellsworth Boulevard

19. Announcements:

November 3, 2009	Planning/Study Session	4:30 p.m.	@ QCUSD Office
November 3, 2009	Regular Meeting	6:00 p.m.	@ QCUSD Office
November 17, 2009	Planning/Study Session	4:30 p.m.	@ QCUSD Office
November 17, 2009	Regular Meeting	6:00 p.m.	@ QCUSD Office

20. Call to the Public

21. 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 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