

PUBLIC NOTICE

REGULAR MEETING OF THE GOVERNING BOARD

Tuesday, December 12, 3:30 PM

800 W Adams St, Phoenix, AZ 85007

- I. Call to Order Superintendent Steve Watson

Meeting called to order at 3:39pm.

- II. Roll Call Superintendent Steve Watson

Superintendent Watson is present.

- III. Pledge of Allegiance Superintendent Steve Watson

- IV. Approval of Agenda (Action Item) Superintendent Steve Watson

Agenda items approved.

- V. Approval of Meeting Minutes (Action Item) Superintendent Steve Watson

- a. Wednesday, November 29 Special Session of the Governing Board

Meeting minutes approved.

- VI. Public Comments

Members of the audience may address any item not on the agenda. State statute prohibits the Governing Board and Advisory Council from discussing items not on the agenda but, the Board and Council may listen to concerns and can request staff follow up on any questions. Public comments are limited to 3 minutes in length. Anyone wishing to address the Board and Council must complete a comment form prior to the beginning of the meeting. Forms are available at the front desk. Requests should be delivered to the Clerk of the Advisory Council prior to the beginning of the meeting.

No public comments were made.

- VII. Governing Board Statements

The Board may make general statements. No action will be taken on these statements at this meeting.

No comments from Superintendent Watson.

**VIII. Action Items**

**Adrian De Alba**

- a. PA 756-757- It is recommended that the Governing Board complete the first reading of the policy PA 756 (Instructional Program) and PA 757 (Admission of Students in Foster Care).

**First reading of PA 756-757 was completed.**

- b. After the Fact Purchase- It is recommended that the Governing Board Approve after the fact purchase by Bonnie Romo.

**After the Fact purchase for Cintas was approved.**

- c. Motion to approve Personnel Actions for November/December 2023.

**Personnel actions (resignation) was approved.**

- d. Motion to approve Donations for November 2023.

**Donations of Thanksgiving turkey dinners from Sprouts were approved.**

**IX. Superintendent's Comments**

The Board may make general statements. No action will be taken on these statements at this meeting.

**No comments at this time.**

**X. Adjournment**

**Meeting adjourned at 3:56pm.**