



REGULAR PUBLIC MEETING OF THE BOARD OF DIRECTORS  
OF THE ARIZONA STATE SCHOOLS  
FOR THE DEAF AND THE BLIND

**Board Agenda**

A regular public meeting of the ASDB Board of Directors is scheduled to begin at 4:00 p.m. on Thursday, June 12, 2014, in the Conference Room at the ASDB North Central Regional Cooperative, 1000 E. Butler Avenue, Suite 115, Flagstaff, Arizona. It may be necessary for some Board members to participate by phone. If so, a phone with speaker capability will be available to permit persons in attendance to monitor the proceedings.

Pursuant to A.R.S. 38-431.02(H), the Board may discuss, consider and take action concerning any matter listed on the agenda and other related matters.

I. Call to Order and Roll Call

II. Public Comment on Agenda Items\*

This is the time for the public to comment on agenda items, pursuant to A.R.S. 38-431.01(H).

III. Consent Agenda \*\*

A. Approval of Meeting Minutes for April 10, 2014 and May 1, 2014.

B. Approval of Contracts - Laveen Elementary School District, Littleton Elementary School District, Sonoran Science Academy

C. Approval of Agreements

Facility Rental Agreements-Tucson Campus - Arizona Rose Theatre Co., Waypoint Theatre Company, CYT Tucson (Christian Youth Theater), Southgate Academy High School, Tucson Jazz Institute, Nosotros Academy Charter High School, Centre Stage Dance Studio, Christian Fellowship, Tucson International Academy, Dr. Kumar Ramohalli & Mrs. Jayashri Ramohalli, Kids Unlimited, St. Margaret Mary Parish, Arizona Onstage Productions, Time To Dance, Tucson Monsoon Women's Tackle Football, Camp Abilities

D. Donations Over \$500 - Upton Family Trust, Albertsons, John Corrin, Community Foundation for Southern Arizona, Hsinchun Chen and Hsiao-Hui Chow Fund, Old Pueblo Riders

E. New Hire Certified Salary Schedule & Migration of Certificated Employees

IV. President's Report

V. Interim Superintendent's Report (Business & Operations)

A. Board Retreat – Discussion Only

B. Update Superintendent Search Process – Discussion Only

C. 3<sup>rd</sup> Quarter Turnover Summary Reports SY 2013-2014

D. 3<sup>rd</sup> Quarter New Hire Summary Reports SY 2013-2014

VI. Acting Assistant Superintendent's Report (Instruction)

A. Presentation - North Central Cooperative Region and Eastern Highlands Cooperative Region Programs

B. May 2014 Enrollment Report

VII. Public Comment on Non-Agenda Items\*

This is the time for the public to comment on non-agenda items, pursuant to A.R.S. 38-431.01(H).

VIII. Summary of Current Events, Future Meeting Dates, and Items for Future Agendas

The Interim Superintendent, Presiding Officer or a Member of the Board may present a brief summary of current events pursuant to A.R.S. § 38-431.02(K) and may discuss future meeting dates and direct staff to place matters on a future agenda. The Board will not discuss or take action on any current event summary.

IX. Adjournment

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\* Pursuant to A.R.S. 38-431.01(H), a public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter, or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

A citizen wishing to make comments to the Board of Directors on agenda items or non-agenda items must fill out the appropriate form available in the boardroom and present the form to the Board secretary. Personal attacks upon Board members, staff personnel, or other persons in attendance or absent by individuals who address the Board are discouraged. Presenters are cautioned that statements or representations concerning others that convey an unjustly unfavorable impression may subject the speaker to civil action for defamation.

Policy BEDH assigns to the Board President the responsibility for establishing time limits for public participation and for individual speakers. Unless modified by the President at a particular meeting, due to circumstances on that occasion, each speaker is limited to three (3) minutes.

\*\* Those items on the Agenda marked with an asterisk (\*\*) are designated as Consent items. This implies that the items will be considered without discussion. Consent Agenda items may be removed for discussion and debate by any member of the Board by notifying the Board President or the Superintendent twenty-four (24) hours before the Regular Board Meeting, or by a majority of the Board members present at the Board Meeting.

DATED and POSTED this 9<sup>th</sup> day of June, 2014  
by Mary Fult  
for the ASDB Board of Directors

**AN EQUAL OPPORTUNITY AGENCY**

*The Arizona State Schools for the Deaf and the Blind does not discriminate on the basis of age, race, color, religion, sex, marital status, handicap/disability, or national origin in the provision of its programs, services, and activities.*