

Work Study Business Meeting of the Governing Board

Tuesday, September 26, 2006

Time: 6:00 p.m. for General Meeting
Place: District Governing Board Room
33016 N 60th St., Cave Creek, AZ 85331

Members of the Board

Javier Ledesma, President
Stephanie Reese, Clerk
Marvin Christensen, member
Lisa Doche, member
Mark Warren, member

The Governing Board reserves the right to move into executive session for the legal advice with its attorneys for any item listed on the Agenda, in person or by telephone, pursuant to A.R.S. § 38-431.03.A.3.

Additional information or documentation regarding Public Agenda Items may be available for the public to review in the Office of the Superintendent.

The District endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance can also be provided for sight and/or hearing impaired persons at public meetings. Please call (480) 575-2016 to request an accommodation. Spanish Translation is available.

Members of the Governing Board will attend either in person or by telephone conference call. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time.

AGENDA

**PLEASE NOTE NEW LOCATION AND START TIME OF
GOVERNING BOARD MEETINGS
General Session Starts at 6:00 p.m.**

1. OPENING

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Formal Adoption of the Agenda (*Please be advised that the Board may change the order of Agenda items*)
- 1.4 Pledge of Allegiance
- 1.5 Call to fill out forms for Unscheduled Public Appearances/Address Agenda Items
- 1.6 President's Report
 - A. CCSOS
 - B. Long Range Facilities Planning Committee
 - C. Legislative Update
 - D. Board Comments
- 1.7 Superintendent's Report

2. PUBLIC COMMENTS

- 2.1 Unscheduled Public Appearances
Unscheduled Public Appearances (According to ARS #38-431.01(G), Governing board members may **not** discuss or take legal action on matters raised during an "open call to the public". The only allowable responses a Governing Board member may make are: 1) board member may respond if there is direct criticism of the board member; 2) board member may direct staff to look into a matter; or 3) board member can ask to have this item placed on a future agenda)

3. CELEBRATIONS

- 3.1 Monthly Recognition of ANCHOR Ambassadors – presented by Dr. Tacy Ashby

4. PRESENTATIONS/INFORMATION/REPORTS

- 4.1 Framework and Process for District Strategic Plan – presented by Dr. Tacy Ashby

5. OLD BUSINESS

6. NEW BUSINESS

- 6.1 1st and Final Revision of GB Policy BE – School Board Meetings – presented by Dr. Tacy Ashby and Mr. Javier Ledesma
- 6.2 Recommendation for Movement of Power Lines – presented by Dr. Tacy Ashby and Dr. Kent Frison

7. UPCOMING CALENDAR EVENTS

- 8. EXECUTIVE SESSION:** Pursuant to A.R.S. 38-431.03(A)(1) – Discussion may occur regarding the Summative Evaluation of the Superintendent.

9. ADJOURNMENT

Dated this 26th Day of September 2006



By _____
Dr. Tacy C. Ashby
Superintendent,
Cave Creek Unified School District