

**NOTICE OF MEETING OF THE GOVERNING BOARD OF THE
DUNCAN UNIFIED SCHOOL DISTRICT**

Pursuant to A.R.S. S 38-431.02, notice is hereby given to the members of the Governing Board of the Duncan Unified School District and to the general public that the Board will hold a **REGULAR MEETING** open to the public on **APRIL 14, 2025**, beginning at **6:00 p.m.** at the **DISTRICT OFFICE, 208 STADIUM BLVD, DUNCAN, AZ 85534**. Members of the Duncan Unified School Governing Board will attend either in person or by telephone conference call. As indicated in the following agenda, the Board may vote to go into executive session, which will not be open to the public, to discuss certain matters.

AGENDA

<u>ITEM</u>	<u>RESPONSIBLE</u>	<u>DISPOSITION</u>
A. <u>CALL TO ORDER: (6:00 P.M.)</u>	President	
B. <u>PLEDGE OF ALLEGIANCE:</u>	President	
C. <u>ROLL CALL:</u>	President	
D. <u>CONSENT AGENDA:</u>	President	Action

Approval of routine minutes, payroll and expense vouchers, and Auxiliary and Activities Financial Statements. (Documentation concerning the matters on the consent agenda may be reviewed at the District Office.)

E. <u>REMARKS FROM THE PUBLIC:</u>	President
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This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

F. COMMUNICATIONS:

1. Superintendent and Governing Board Members	Merrell	Written
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a. Current Events

Oral

CONTINUED

<u>ITEM</u>	<u>RESPONSIBLE</u>	<u>DISPOSITION</u>
2. Celebrations/Recognitions High School Elementary School	Merrell	Info

G. UNFINISHED BUSINESS:

1. Classified Employee Approval for 2025-2026	Merrell	Action
2. Policies – 2 nd Reading A – District Mission and Belief Statement AA – School District Legal Status ABA – Community Involvement in Education ABAA – Parental Involvement AC/AC-R/AC-E – Nondiscrimination/Equal Opportunity ACA/ACA-R/ACA-E – Sexual Harassment ACAA/ACAA-R – Title IX Sex Discrimination AD – Education Philosophy/School District Mission GBK – Staff Grievances JII – Student Concerns, Complaints, and Grievances	Merrell	Action

H. NEW BUSINESS:

1. Discuss School Resource Officer	Merrell	Action
2. Senior Week Activities	Merrell	Action
3. Approve High School Student Handbook	Merrell	Action
4. Approve Elementary School Student Handbook	Merrell	Action
5. Approve Audit Report	Boyd	Action
6. Move June Board Meeting Due to ASA Conference	Merrell	Action

CONTINUED

<u>ITEM</u>	<u>RESPONSIBLE</u>	<u>DISPOSITION</u>
7. Acknowledge Resignations/Retirement Corina Phillips – Bus Monitor Shane Dunagan – Long-Term Sub Calista Tuttle – Elem. Special Ed Teacher Tami Melton – Grants Coordinator	Merrell	Action
8. Approve Hiring Joe Moreno – Bus Driver Eric Bejarano – HS PE/Weights Aide	Merrell	Action
9. Approve Offering a Contract Bethany Covarrubias – Speech Therapist	Merrell	Action
10. Decision to Offer or Not to Offer a Classified Administrative Contract a. Business Manager b. Maintenance Supervisor	Merrell	Action
11. Decision to Offer or Not to Offer a Certified Administrative Contract a. High School Principal b. PS-8 School Principal	Merrell	Action
12. Decide on Board Trainings	Merrell	Action
13. Policies – 1 st Reading BA – School Board Operational Goals BAA/BAA-E – Evaluation of School Board/ Board Self-Evaluation BB – School Board Legal Status BBA/BBA-E – Board Powers and Responsibilities BBAA – Board Member Authority and Responsibilities BBBA – Board Member Qualifications BBBB/BBBB-E – Board Member Oath of Office BBBC – Board Member Resignation BBBD – Board Member Removal from Office BBBE – Unexpired Term Fulfillment BCA – Board Member Ethics	Merrell	Info

CONTINUED

<u>ITEM</u>	<u>RESPONSIBLE</u>	<u>DISPOSITION</u>
BCB – Board Member Conflict of Interest		
BDE – Board Committees		
BDA – Board Organizational Meeting		
BDB – Board Officers		
BDD – Board-Superintendent Relationship		
BDF – Advisory Committees		
BDG – School Attorney		
BE/BE-EA/BE-EB/BE-EC – School Board Meetings		
BEC/BEC-EA/BEC-EB/BEC-EC/BEC-ED – Executive Sessions/Open Meetings		
BED/BED-R/BED-EA/BED-EB – Meeting Procedures		
BEDA – Notification of Board Meetings		
BEDB/BEDB-E – Agenda		
BEDBA – Agenda Preparation and Dissemination		
BEDC – Quorum		
BEDD – Rules of Order		
BEDF – Voting Method		
BEDG/BEDG-R/BEDG-EA/BEDG-EB – Minutes		
BEDH/BEDH-E – Public Participation at Board Meetings		
BEDI – News Media Services at Board Meetings		
BGB/BGB-R – Policy Adoption		
BGC/BGC-R – Policy Revision and Review		
BGD – Board Review of Regulations		
BGE/BGE-R – Policy Communication/Feedback		
BGF – Suspension/Repeal of Policy		
BHC – Board Communications with Staff Members		
BHD – Board Communications with the Public		
BIA – New Board Member Orientation/Handbook		
BIB/BIB-R – Board Member Development Opportunities		
BIBA/BIBA-R – Board Member Conferences, Conventions, and Workshops		
BIE – Board Member Insurance/Liability		
BJ – School Board Legislative Program		
BK – School Board Memberships		
KA – Liaison with School Boards Associations		
BAA-EB – Evaluation of School Board/Board Self-Evaluation		
IHA – Basic Instructional Program		
JLIF – Sex Offender Notification		

14. Future Agenda Items

Merrell

Info

I. ADJOURNMENT:

President

Action

If you desire to speak before the Governing Board, please complete the card provided at the sign-in table and give it to the Board Secretary.

PURSUANT TO BOARD POLICY BEDH:

OPEN CALL TO THE PUBLIC

The following rules govern comments from the audience during Agenda item E.

- a. Each commenter shall state name, address, and affiliation as requested by the Board President.
- b. The commenter shall request permission to address the Board in writing on the forms provided.
- c. Total time allocated to Remarks From The Public shall not exceed 30 minutes unless extended by Governing Board motion. The Board President shall set each commenter or speaker's time limit unless more than 10 people wish to address the Board, in which case 10 will be chosen randomly and each speaker shall be limited to 3 minutes.
- d. Groups are encouraged to choose a spokesperson, as repetition of information will be discouraged.
- e. The commenter shall be limited to one opportunity to comment per topic.
- f. The commenter will not be allowed to allot time to another commenter.
- g. Items not on the agenda will not be discussed by the Governing Board, but will be referred to the proper school administrator.
- h. The agenda closes at 10:00 a.m. the Wednesday prior to the Governing Board meeting.

A copy of the agenda background material provided to Board members (with the exception of material relating to possible executive sessions) is available for public inspection at the District Office, 208 Stadium Blvd., Duncan, Arizona 85534.

Dated this 9th day of April 2025.

Board Secretary