NOTICE OF PUBLIC MEETING

**HACKBERRY ELEMENTARY SCHOOL DISTRICT #3**

**GOVERNING BOARD REGULAR MEETING**

**CEDAR HILLS SCHOOL 9501 NELLIE DR. KINGMAN, AZ. 86401 Tuesday June 10, 2025 @ 4:00 pm**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Governing Board of Hackberry Elementary School District #3, and to the general public that the Board will hold a meeting open to the public on **Tuesday, June 10, 2025 @ 4:00 pm**. The meeting will be held in the **Hackberry Elementary School District #3** boardroom, located at **9501 Nellie Dr., Kingman, AZ. 86401**. Pursuant to the Americans with Disabilities Act (ADA) Hackberry Elementary School District #3 endeavors to ensure the accessibility of all its programs, facilities, and services to all persons with disabilities. If you need accommodations for this meeting, please contact the Cedar Hills School front office at (928) 692-0013 at least 24 hours prior to the scheduled time. When necessary, the Board may vote to hold an Executive Session, which shall not be open to the public, for discussion and consultation for legal advice regarding any of the agenda items (A.R.S. 38-431.03(A)(3), to discuss personnel matters (A.R.S. 38-431.03(A)(1), records exempt by law from public inspection (A.R.S. 38-431.03(A)(2), or for legal advice and consultation regarding pending or contemplated litigation (A.R.S. 38-431.03(A)(4). The agenda for the meeting will be posted June 5, 2025, as follows. **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Agent of the Governing Board, Christina Ramirez, Superintendent/Principal**

**REGULAR BOARD MEETING AGENDA:**

**I. Opening Items**

**A. Call to Order**

**B. Introduction of the new board member**

**C. Roll Call**

 **D. Pledge of Allegiance**

 **E. Moment of Silence**

 **F. Call the Audience**

 1. Open

Open Call to the Public: Members of the public may address the Governing Board on any topic for up to 3 minutes. Time may be extended through one person yielding their time to speaker. By law the Board cannot respond. However, the topic may be added to the agenda of a future meeting. Visitors must complete the form and give it to the clerk prior to the start of the meeting.

 2. Limited to the agenda items only

Limited Call to the Public: Members of the pubic may address the Board on any specific agenda item(s) for up to 3 minutes Time may be extended through one person yielding their time to the speaker. Visitors must Complete the form and give it to the clerk prior to the start of the meeting.

 **G. Approval of the Board Agenda**

**II. Reports**

 A. Financial Report - Sam Dell

 B. Administrator - Christina Ramirez

* Data, Budgeting, and Future

**III.** **Consent Agenda**

 *Consent Agenda – All those items listed below may be enacted by one motion and*

 *approved as consent agenda items. Any item may be removed from the consent*

 *agenda and considered separately if a member of the governing board requests.*

1. Approval of the Regular Board Meeting Minutes May 13, 2025
2. Approval of Expense Voucher #’s 2578, 2579, 2580, 2581, 2582
3. Approval of Payroll Voucher #’s 2530, 2531, 2532, 2533, 2534, 2535
4. Approval of the Board Meeting Calendar SY 25-26

**IV. Old Business**

1. Discussion and possible action for second read for the approval of ASBA Policy Advisory #’s

866 - Administration Goals/Priority Objectives

 867 - Superintendent

 868 - Qualification and Duties of Superintendent

 869 - CBCA Delegated Authority

 New Regulation CBCA-R Delegated Authority

 870 - Policy CBI – Evaluation of the Superintendent

 Exhibit CBI-EA – Evaluation of Superintendent

 **(Districts may choose either BEI-EA or CBI-EB)**

 Exhibit CBI-EB – Evaluation of Superintendent

 871 - Delete Policy CCB – Line and Staff Relations

 Delete Policy CCB-R – Line and Staff Relations

 872 - Policy CFD – School-Based Management

 Regulation CGD-R – School-Based Management

 Delete Exhibit DBD-D - School-Based Management

 Delete Policy CFD - School-Based Management

 873 - Policy CHD – Administration in the Absence of Policy

 874 - Policy CK – Administrative Consultants

 875 - Policy CM – School District Annual Report

**V. New Business**

1. Discussion and possible action to approve FY 26 Proposed Budget
2. Discussion and possible action to approval of the release of the Request for Proposals (RFP)
3. Discussion only Auditor General Report Update
4. Discussion and possible action to approve Term Teacher Contract for SY 25-26 Cheryl Schoolcraft Grades 3-4
5. Discussion and possible action to approve Steve Chestnut as District Consultant
6. Discussion and possible action to approve Mastery Connect Data System For SY 25-26
7. Discussion and possible action to approve the Certified and Term Salary Placement Schedule for FY26
8. Discussion and possible action to approval of the Parent and Family Engagement Policy
9. Discussion and possible action to approval of the Transportation Plan for Students in Foster Care
10. Discussion and possible action to approve Intergovernmental agreement (IGA) between HESD3 and MCESC for FY26
11. Discussion only for first read of ASBA Policy Advisory #’s

 906 – Policy IJNDB – Use of Technology Resources in Instruction

907 - Policy JLF – Reporting Child abuse/Child Protection

908 – Policy JR – Student Records

 Regulation JR-R – Student Records

**Announcements**

1. Input of items for next board meeting -please email Christina Ramirez, cramirez@hesd.net

\*\*\* Requests must be made five (5) business days prior to the creating of the Agenda\*\*\*

**Future Meetings Approval**

July 8, 2025

**Adjournment**

The agenda will be posted on the bulletin board outside of the District Office and our District Website [www.hesd.net](http://www.hesd.net) CERTIFICATION OF POSTING OF NOTICE OF A REGULAR MEETING OF THE HACKBERRY ELEMENTARY SCHOOL DISTRICT#3 GOVERNING BOARD The undersigned herby certifies that a copy of the attached notice was duly posted at the Hackberry Elementary School District Office, 9501 Nellie Drive Kingman Az 86401 on June 9, 2025.

By\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Christina Ramirez, Superintendent/Principal