

NOTICE OF PUBLIC MEETING
HACKBERRY ELEMENTARY SCHOOL DISTRICT #3
GOVERNING BOARD SPECIAL MEETING AGENDA
CEDAR HILLS SCHOOL 9501 NELLIE DR.KINGMAN,AZ.86401

Monday, July 14, 2025 @ 9:00 am

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 **Monday, July 14, 2025 @ 9:00 am**. 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 July 10, 2025, as follows.

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

SPECIAL BOARD MEETING AGENDA:

I. Opening Items

A. Call to Order

B. Roll Call

C. Pledge of Allegiance

D. Moment of Silence

E. 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 public 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. Business Manager

**B. School Board C.
Administrator**

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.

IV. Old Business

A. Discussion and possible action on 2ND Read of Advisory Policy # 716

No. 716 - (New Policy) JLDAB — Referrals to Other Agencies

(New Regulation) Regulation JLDAB-R — Referrals to Other Agencies

(New Exhibit) Exhibit JLDAB-E --- Referrals to Other Agencies

B. Discussion and possible action on 2ND Read of Advisory Policy #'s 783-786

No. 783 - Policy JJE — Student Fund-Raising Activities

No. 784 - Exhibit JK-EA — Student Discipline

No. 785 - Exhibit KB-EB – Parental Involvement in Education

No. 786 - Policy KEC — Public Concerns/Complaints About Instructional Resources

C. Discussion and possible action on 2ND Read of Advisory Policy # 808

No. 808 - Regulation IHB-R — Special Instructional Programs

D. Discussion and possible action on 2ND Read of Advisory

Policy #'s 819-862

No. 819 - Policy BA — School Board Operational Goals

No. 820 - Policy BAA – Evaluation of School Board /Board

Self - Evaluation Exhibit BAA-E — Evaluation of School Board /Board
Self – Evaluation

No. 821 - Policy BB — School Board Legal Status

No. 822 - Policy BBA — Board Powers and Responsibilities

NEW Exhibit BBA-E - Board Powers and Responsibilities

No. 823 - DELETED Policy BBAA — Board Member Authority and Responsibilities

No. 824 - Policy BBBA – Board Member Qualifications

No. 825 - DELETED Policy BBBB – Board Member Oath of Office

DELETED Exhibit BBBB-E – Board Member Oath of Office

No. 826 - DELETED Policy BBBC – Board Member Resignation

No. 827 - Policy BBBB – Board Member Removal from Office

No.828-DELETED Policy BBBE – Unexpired Term Fulfillment

No.829-Policy BCA — Board Member Ethics

No.830-Policy BCB – Board Member Conflict of interest

No.831-Policy BDA — Board Organizational Meeting

No.832-DELETED Policy BDB — Board Officers

No.833-Policy BDD — Board - Superintendent Relationship

No.834-Policy BDE — Board Committees

No.835-DELETED Policy BDF — Advisory Committees

No.836-Policy BDG — School Attorney

No.837-Policy BE — School Board

Meetings NEW Exhibit BE-EA – School Board Meetings

NEW Exhibit BE-EB – School Board Meetings NEW

Exhibit BE-EC – School Board Meetings

No.838-DELETED Policy BEC — Executive Sessions/Openmeetings

DELETED Exhibit BEC-EA — Executive Sessions/Openmeetings

DELETED Exhibit BEC-EB — Executive Sessions/Openmeetings

DELETED Exhibit BEC-EC — Executive Sessions/Openmeetings

DELETED Exhibit BEC-ED — Executive Sessions/Openmeetings

No.839-Policy BED — Meeting Procedures / Bylaws

NEW Regulation BED-R – Meeting Procedures

NEW Exhibit BED-EA – Meeting Procedures

NEW Exhibit BED-EB – Meeting Procedures

No.840-Policy BEDA — Notification of Board Meetings

No.841-Policy BEDB – Agenda DELETED Exhibit BEDB-E–Agenda

No.842-DELETED Policy BEDBA — Agenda Preparation and Dissemination

No.843-DELETED Policy BEDC — Quorum

No.844-DELETED Policy BEDD — Rules of Order

No.845-DELETED Policy BEDF — Voting Method

No.846-DELETED Policy BEDG — Minutes

DELETED Regulation BEDG-R

DELETED Exhibit BEDG-EA —Minutes

DELETED Exhibit BEDG-EB —Minutes

No.847-Policy BEDH — Public Participation at Board Meetings Exhibit

BEDH-E — Public Participation at

No.848-DELETED Policy BEDI — News Media Services at Board Meetings

- No. 849 - Policy BGB — Policy Adoption NEW Regulation BGB-R – Policy Adoption
- No. 850 - DELETED Policy BGC — Policy Revision and Review
DELETED Regulation BGC-R — Policy Revision and Review
- No. 851 - Policy BGD — Board Review of Regulations
- No. 852 - Policy BGE — Policy Communication / Feedback Regulation BGE-R
— Policy Communication / Feedback
- No. 853 - DELETED Policy BGF — Suspension / Repeal of Policy
- No. 854 - Policy BHC — Board Communications with Staff Members
- No. 855 - DELETED Policy BHD — Board Communications with the Public
- No. 856 - Policy BIA — New Board Member Orientation / Handbook
- No. 857 - DELETED Policy BIB — Board Member Development Opportunities
DELETED Regulation BIB-R — Board Member Development Opportunities
- No. 858 - Policy BIBA — Board Member Conferences, Conventions, and Workshops NEW Regulation BIBA-R – Board Member Conferences, Conventions, and Workshops
- No. 859 - Policy BIE — Board Member Insurance / Liability
- No. 860 - Policy BJ — School Board Legislative Program
- No. 861 - Policy BK — School Board Memberships
- No. 862 - DELETED Policy BKA — Liaison with School Boards Associations

E. Discussion and possible action on 2ND Read of Advisory Policy #'s 863-865

- No. 863 - Exhibit BAA-EB — Evaluation of School Board / Board Self-Evaluation (Update of PA 820, March 2025)
- No. 864 - Policy IHA — Basic Instructional Program
- No. 865 - Policy JLIF — Sex Offender Notification

F. Discussion and possible action on 1st Read of Advisory Policy #'s 876-905

- No. 876 - Policy DA — Fiscal Management Goals / Priority Objectives
- No. 877 - Policy DB — Annual Budget NEW Regulation DB-R — Annual Budget: Schedule, Preparation/Planning, Format, and Posting/Submission
- No. 878 - DELETED Policy DBC — Budget Planning, Preparation, and Schedules DELETED Regulation DBC-R — Budget Planning, Preparation, and Schedules
- No. 879 - Policy DBF — Budget Hearings and Reviews / Adoption Process
- No. 880 - DELETED Policy DBI — Budget Implementation Policy Advisory

No. 881- Policy DBJ —BudgetTransfers

No. 882 - Policy DD —FundingProposals,Grants,andSpecialProjects
 Exhibit DD-E—FundingProposals,Grants,andSpecialProjects

No. 883 - DELETEDPolicyDDA—FundingSourcesOutsidetheSchoolSystem No.
 884 - DELETEDPolicyDEC—FundingfromFederalTaxSources No. 885 - Policy
 DFA—RevenuesfromInvestments No. 886 - DELETEDPolicyDFB—
 RevenuesfromSchool–OwnedRealEstate No. 887 - DELETEDPolicyDFD—
 GateReceiptsandAdmissions No. 888 - DELETEDPolicyDFF—
 IncomefromSchoolSalesandServies No. 889 - Policy DG—BankingServices No.
 890 - DELETEDPolicyDGA—AuthorizedSignatures No. 891 - Policy DGD—
 CreditCards No. 892 - Policy DI—FiscalAccountingandReporting No. 893 -
 DELETEDPolicyDIA—AccountingSystem No. 894 - Policy DIB—
 TypesofFunds/RevolvingFunds No. 895 - Policy DIC—
 FinancialReportsandStatements No. 896 - DELETEDPolicyDICA—BudgetFormat
 No. 897 - Policy DID—InventoriesRegulationDID-R—Inventories No. 898 - Policy
 DIE—Audits/FinancialMonitoringRegulationDIE-R—Audits

/ FinancialMonitoring

No. 899 - PolicyDJ—Purchasing

No. 900 - PolicyDJE—Bidding/PurchasingProceduresRegulationDJE-R—
 Bidding/PurchasingProcedures

No. 901 - PolicyDJG—Vendor/ContractorRelationsRegulationDJG-R—
 Vendor/ContractorRelations

No. 902 - DELETEDPolicyDJGA—SalesCallsandDemonstrationsDELETED
 RegulationDJGA-R—SalesCallsandDemonstrations

No. 903 - Policy DK—PaymentProceduresExhibitDK-EA—Payment
 ProceduresNEWExhibitDK-EB—PaymentandPayrollProcedures

No. 904 - DELETEDPolicyDKA—PayrollProcedures/SchedulesDELETED
 Exhibit DKA-E—PayrollProcedures/Schedules

No. 905 - Policy DN — SchoolPropertiesDisposition

V. New Business

Announcements

A. 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 ***

Adjournment

Scheduled Future Meetings

August 12, 2025

The agenda will be posted on the bulletin board outside of the District Office and our District Website www.hesd.net CERTIFICATION OF POSTING OF NOTICE OF A REGULAR MEETING OF THE HACKBERRY ELEMENTARY SCHOOL DISTRICT #3 GOVERNING BOARD The undersigned hereby 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 July 3, 2025.

By _____
Christina Ramirez, Superintendent/Principal