

ELFRIDA ELEMENTARY SCHOOL DISTRICT #12
REVISED REGULAR GOVERNING BOARD MEETING AGENDA
March 2, 2026 AT 5:00 P.M.
ELFRIDA ELEMENTARY SCHOOL BOARD ROOM
4070 W Jefferson RD. Elfrida AZ 85610

REGULAR GOVERNING BOARD MEETING

ROUTINE MATTERS

1. Call to Order
2. Roll Call of Members
3. Pledge of Allegiance
4. Board Secretary Election
 - a. Nominations for Secretary
 - b. Vote
5. Discussion/Action: Approval of Agenda
6. Visitors Wishing to Address the Board Concerning Agenda Items. The Board President shall be responsible for recognizing speakers, maintaining proper order and adhere to the three (3) minute time limit.
7. Consider approval of Minutes:
 - a. Regular Governing Board Meeting December 1, 2025
 - b. Special Board Meeting December 8, 2025
 - c. Special Board Meeting December 15, 2025
 - d. Regular Board Meeting January 5, 2026
 - e. Special Board Meeting/Study session January 12, 2026
 - f. Regular Board Meeting February 2, 2026

SUPERINTENDENT'S REPORT

School update (in no particular order)

- a. Onboarding of new principal
 - a. Special Education Compliance
 - b. Master Schedule for Next Year
 - c. Compliance with Move On With Reading Grant
 - d. Compliance with Snack Grant
- b. Update on Contractor for Business Manager
- c. Update on CAP USFR
- d. Update on Staff Evaluations
- e. Update on Special Education Audit
- f. Update on Building Usage/agreement/scheduling
- g. Misc.

BUSINESS MATTERS

1. Consider approval of payroll and expenses
2. Discussion: Potential /First Read of Discipline Policy/Zero Tolerance
3. Discussion/Action: 2nd read of Policy Advisory 808, 917-936
4. Discussion/Action: 2nd read of Teacher Contract Template with Legal feedback
5. Discussion/Action: Printer/Copier contract update
6. Discussion/Action: Move cleaning staff from contract to employee
7. Discussion/Direction: Summer School – Potential/Application
8. Discussion/Action: 8th grade trip

PERSONNEL MATTERS

1. Budget for 2026-2027
2. Teacher Contracts for 2026- 2027 school year

EXECUTIVE SESSION

1. **Executive Session Re: Legal Advice and Direction:** The Governing Board may convene in executive session, pursuant to A.R.S. 38-431.03(A)(4), to consult with its attorney, consider its position, and instruct its attorney regarding the Board's position concerning investigation findings re: complaint against administrator. The attorney may appear in-person, virtually, or via telephone.

Presiding Board President or Board President Representative reads the following: All person's present are hereby reminded that it is unlawful to disclose or otherwise divulge to any person who is not now present, other than a current member of the Board or pursuant to a specific statutory exception, anything that has transpired or has been discussed during this executive session. Failure to comply is a violation of A. R. S. 38-431.03

1. Table of Organization and Staffing with potential budget considerations
2. Follow up on Feb 2nd executive session discussion

- Reconvene in Open Session
- Action as a Result of Executive Session – The Governing Board may take action concern executive session item 1 above, including directing legal counsel to proceed as directed in executive session.

Future Agenda Items:

Future Meeting's time and date:

1. April 13, 2026 @ 5:00 PM (April 6 is Easter Monday – no school)

ADJOURNMENT

Pursuant to the Americans with Disability Act (ADA), The Elfrida Elementary School District does not by reason of a disability exclude from participation in or denies benefits of services, programs, activities or discriminates against any qualified person with a disability. Inquiries regarding compliance with ADA provisions, accessibility or accommodation can be directed to Elizabeth Hawkins Superintendent/Administrator at 520-642-3492, P.O. Box 328, Elfrida, AZ 85610. The school will provide a translator if the school is notified at least 24 hours in advance of the meeting.

Meeting is available via Zoom:

<https://us06web.zoom.us/j/88954187463?pwd=a77loV0zHoBqi1BJ7Sm4xlHgf67Re5.1>

Meeting ID: 889 5418 7463

Passcode: 880089

Posted on February 27, 2026