



Cochise School District No. 26

5025 N. Bowie Ave.
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Cochise, AZ 85606
(520) 384-2540 (520) 384-4836 Fax
Karl Uterhardt, Superintendent

NOTICE & AGENDA OF GOVERNING BOARD MEETING COCHISE ELEMENTARY SCHOOL DISTRICT NO. 26

Notice is hereby given that the School District Governing Board will hold a public meeting on December 6, 2023, at 6:00pm in the Cochise Elementary School Library.
The agenda for the meeting is as follows:

- I. Call to Order Time _____
- II. Pledge of Allegiance to the Flag
- III. Adoption of Agenda Motion ____/____ Vote ____
- IV. Call to the Audience (3 minute limit)
- V. The Governing Board may vote to go into Executive Session under A.R.S. 38-431.03 (A)(3) to receive legal advice either in person or telephonically, on any item on the Consent or Action agenda
- VI. Consent Agenda
 - A. Approve minutes of Regular Meeting of November 1, 2023
 - B. Approve fund balances report for November 2023
 - C. Approve increase to minimum wage for Cheri Williammee & Julia Leksell
 - D. Extra duty contract for Joaquin Ochoa, Athletic Director
 - E. Extra duty contract for Robert Spitzer, Yearbook
 - F. Extra duty contract for Tina Mascarenas, Knowledge Bowl Coach
 - G. Approve Classroom Site Fund monies to teachers upon completion of documentation
 - H. Approve \$300.00 for all classified employee upon documentation of Safe Schools videos completed
 - I. Approve vouchers Payroll #10-11 and Expenditure #2407-2409 Motion ____/____ Vote ____
- VII. Action Agenda
 - A. Mr. Ochoa social studies/PE teacher Discussion Only
 - B. Approval of budget revision #1 Motion ____/____ Vote ____
 - C. Approval of Mr. Joaquin Ochoa retirement effective 6/30/2024 Motion ____/____ Vote ____
 - D. Approval of Mr. Ochoa to continue to work for Cochise ESD under the Educational Services Inc. (ESI) for the 2024-2025 school year Motion ____/____ Vote ____
 - E. Approval of Mrs. Terry Cavey retirement effective 5/25/2024 Motion ____/____ Vote ____
 - F. Approval for Mrs. Cavey to continue to work for Cochise ESD under the Educational Services Inc. (ESI) for 2024-2025 school year Motion ____/____ Vote ____
 - G. Approval of Board member conflict of interest Motion ____/____ Vote ____
 - H. Discussion superintendent evaluation Discussion only
 - I. Approval of Superintendent Evaluation Motion ____/____ Vote ____
- VIII. Summary of reports about current events
 - A. Superintendent's Report
 - 1. December Calendar of events: December 8 BB home game, December 19 Christmas concert 6pm, End of semester December 22, School closed December 25-29 & January 1-5 for Christmas Break. School resumes January 8, 2024
 - 2. Future board meeting dates: January 10, February 7, March 6
 - B. Governing Board member's report
- IX. Adjourn Motion ____/____ Vote ____ Time ____

The District does not exclude any disabled person from participation in services, programs or activities or discriminate against any qualified person with a disability. Any disabled person who has an inquiry regarding accessibility or who needs an accommodation should notify the District Superintendent at least 24 hours in advance of the scheduled Board meeting by calling (520) 384-2540.