**COCHISE COUNTY ACCOMMODATION SCHOOL DISTRICT**

**SIERRA VISTA, AZ**

**REGULAR GOVERNING BOARD MEETING**

**MARCH 13, 2025 AT 11:00 AM**

**MINUTES**

ROUTINE MATTERS

1. Call to Order. Roll Call of Members:

*Dr. Clay called the meeting to order at 10:34 a.m.*

1. Visitors Wishing to Address the Board Concerning Agenda Items (Board Members May Not Address Topics Which Do Not Appear On This Agenda).

CONSENT AGENDA

1. Approval of Minutes – February 28, 2025 Regular Governing Board Meeting

*Dr. Clay approved the minutes.*

1. Consider approval of payroll/expense for February 2025

*Dr. Clay approved payroll and expenses*

1. Review of monthly reports

 BUSINESS MATTERS

* + - 1. 2nd Reading of Policy Advisory 763-786-
				1. No. 763- Policy BEDB — Agenda
				2. No. 764- Regulation BGC-R — Policy Revision and Review
				3. No. 765- Policy BGE — Policy Communication/Feedback

Regulation BGE-R — Policy Communication/Feedback

* + - * 1. No. 766 -Regulation CCB-R — Line and Staff Relations
				2. No. 767- Policy CFD — School-Based Management
				3. No. 768 - Regulation EB-R — Environmental and Safety Program
				4. No. 769 -Policy EBAA — Reporting of Hazards/Warning Systems
				5. No. 770 - Policy EBC — Emergencies
				6. No. 771 - Policy ECB — Building and Grounds Maintenance
				7. No. 772 - Policy EEAA — Walkers and Riders
				8. No. 773 -Regulation EEAE-R — Bus Safety Program
				9. No. 774 - Policy GBEF — Staff Use of Digital Communications and Electronic Devices
				10. No. 775 -Policy GDC — Support Staff Leaves and Absences (Removal/Reference Only)
				11. No. 776 -Policy IHA — Basic Instructional Program
				12. No. 777-Policy IKF – Graduation Requirements
				13. No. 778 -Policy IMA — Teaching Methods

Regulation IMA-R — Teaching Methods

* + - * 1. No. 779 -Policy JFABDA – Admission of Students in Foster Care
				2. No. 780 - Policy JH —Student Absences and Excuses
				3. No. 781- Policy JHD — Exclusions and Exemptions from School Attendance
				4. No. 782- Policy JIH —Student Interrogations, Searches, and Arrests

*Dr. Clay approved the 2nd Reading of Policy Advisory 763-786*

PERSONNEL MATTERS

 Discussion/consider approval of reconstruction of New Crossroads.

a. Principal

* 1. Outreach Manager
	2. Consultant

*Dr. Clay approved the hiring of a principal, business manager and operations manager. Future hires of special education director and registrar.*

ASSOCIATE SUPERINTENDENT’S REPORT

Future Agenda Items:

Contracts

Future Meeting’s time and date:

April 10, 2025 @ 11:00 a.m.

ADJOURNMENT

*Dr. Clay adjourned the meeting at 11:10 a.m.*

*Approved: April 10, 2025*