NOTICE OF PUBLIC MEETING

WEST VALLEY ARTS AND TECHNOLOGY, dba RIVERBEND PREP

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Riverbend Prep Governing Body and to the general public that the Governing Body will hold a public meeting, open to the public as specified below. The Governing Body reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time. One or more members of the Governing Body may participate in the meeting by telephonic communications.

Pursuant to A.R.S. 38-431.03.A.2 and A.3, the Governing Body may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda or to review, to discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

Persons with a disability may request a reasonable accommodation by contacting Carolyn Munhall at 602-285-3003. Requests should be made as early as possible to allow time to arrange the accommodation.

Certification of posting:

I, Carolyn Munhall, certify that this notice of public meeting, prepared pursuant to A.R.S. 38-431.02, was posted on the _____ day of December, 2011 at _____ o'clock.

_____

Carolyn Munhall, CAO

REGULAR BOARD MEETING FOR
RIVERBEND PREP TO BE HELD:

Monday 12/5/1

5pm

Conference Number: 1-866-946-0485
Conference ID: 8677522#

5625 South 51st Ave
Laveen, Arizona 85339
Chief Administrative Officer's Office

ALL ITEMS ON THIS AGENDA ARE OPEN FOR DISCUSSION AND POSSIBLE ACTION, INCLUDING REPORTS AND ACTION ITEMS

"Our mission is to empower students to learn and achieve — every child, every day."

AGENDA

A. PRELIMINARY MATTERS

1. Call To Order
2. Roll Call
   i. Tamara Hancock, Governing Board President
   ii. Terri Duffey
   iii. Beverly O'Connell
3. Approval of the Agenda
4. Approval of Minutes
   Pursuant to A.R.S. **938-432.03** *(A)* (Z), *the Governing Board may vote to enter into executive session for discussion or consideration or records exempt by law from public inspection.*
   - Regular Board Meeting
5. Call to the Public
   1. *The Board may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body; comments shall be limited to* ***education-related issues on items that do not appear on this agenda*** *or for which no public hearing has been held. (A.R.S. 38-431.01.G) At the conclusion of an open call to the public, individual board members may respond to criticism made by those who have addressed the Board, may ask staff to review a matter, or may ask that a matter be put on a future agenda. However, members of the Board shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.*
   2. *The President* ***may*** *also allow individuals from the public to address the Board on items listed on the agenda and at the time the agenda item is presented for discussion by the Board by filling out and turning in a request specific to the agenda item to the Executive Assistant prior to the beginning of the meeting. Comments shall be limited to three* ***(3)*** *minutes.*

B. REPORTS, INFORMATION & DISCUSSION ITEMS

1. Principal's Report (Carolyn Munhall)
   i. Student Attendance
   ii. Enrollment
   iii. Upcoming events
2. RVP Report (Leanne Bowley)
   i. Scantron Data report
3. Finance Report(Linda Becker)

C. ACTION ITEMS

The Board may vote to hold an executive session to consider one or more of the following matters. No Board action is taken during an executive session. Pursuant to A.R.S. §38 - 431.03 (A)(3) the Board may choose to discuss or consult with the Board's attorney in person or via telephonic conference call on any matter listed on the agenda.

1. Discussion, consideration and possible approval for the board, the CAO and the RVP to attend the Ombudsman Open Meeting Law Training on 12/9/11 at 9:00 am

   12/09/2011 - Open Meeting Law Training
   Friday, December 9, 2011 at 9:00am
   Department of Administration
   3rd Floor Conference Rm
   100 N 15th Avenue
   Phoenix, AZ 85007

2. Discussion, consideration and possible approval of the Prop 301 plan for the 2011-2012 school year.
3. Discussion, consideration and possible approval for the Riverbend Prep Governing Board to attend the Mosaica Western Regional Board retreat in Phoenix on January 13 and 14, 2011.

G. <u>FUTURE BUSINESS</u> ……..……..……..……..Board President

December 9, 2011 -- Ombudsman Open Meeting Law Training
January 13-14, 2011 – Western Regional Board Retreat

H. <u>NEXT MEETING / ADJOURNMENT</u>…….…....……Board President

February 6, 2011 – Riverbend Prep Governing Board Meeting