

OPENING

Call to Order

President Knorr called a meeting of the Maricopa Unified School District No. 20 Governing Board to order at 6:32 p.m. in the Board Room at the District Office Administration Building.

Roll call reflected the following members:

Mrs. AnnaMarie Knorr, President
Dr. Gary Miller, Vice President
Mrs. Torri Anderson
Patti Coutré
Mr. Joshua Judd

Pledge of Allegiance

Mrs. Shelley Fisher led the Pledge of Allegiance.

Adoption of Agenda

Mrs. Anderson motioned to approve the agenda. Dr. Miller seconded. Motion passed 5/0.

Call to the Public

Ms. Jennifer Miller, Maricopa High School teacher addressed the Board to invite everyone to the Maricopa High School Senior Honors Night on May 7th from 6-8 p.m.

Ms. Rebecca Gaul, Maricopa High School teacher addressed the Board and provided a synopsis of the #RedforEd walk-ins that took place before school earlier during the day.

Ms. Aidan Balt, Maricopa High School teacher addressed the Board to provide the data brief from the Hope Street Fellowship.

Governing Board Member Reports

Ms. Coutré attended the Mr. MHS Pagent on April 6th, Maricopa High School track meet on April 7th and participated in the Maricopa High School's #RedforEd movement earlier in the day. Ms.

Coutré asked that on a future board agenda there be an item with a resolution from the Board that goes to Governor Ducey that shows the Board supports the #RedforEd movement.

Mr. Judd was moved to see the community rally behind the teachers earlier in the day in the #RedforEd movement and he fully supports this movement. Mr. Judd had taken a tour of the new busses that the District has recently purchased.

Mrs. Anderson participated in the Maricopa High School, Maricopa Elementary School and Maricopa Wells Middle School #RedforEd movements earlier in the day. Mrs. Anderson attended the final budget

committee meeting on April 3rd. Mrs. Anderson announced that the Legislative process with the Arizona School Board Association for 2019 Legislative Agenda has begun. Mrs. Anderson reminded everyone that the Maricopa Education Association has a meeting on April 17th at 4:30 p.m. at Saddleback Elementary School in Room 347.

Dr. Miller has attended various middle school athletics and on April 9th visited the SW Education Center in Casa Grande.

President Knorr participated in the Pima Butte Elementary School's #RedforEd movement earlier in the day along with touring Pima Butte Elementary School, Butterfield Elementary School, Maricopa Wells Middle School and Maricopa High School with Dr. Tracey Lopeman.

Information Items/Work Study

Rotary Club Students of the Month

Mrs. JoAnne Ortega and Mrs. Alma Farrell from the Rotary Club presented awards to the following selected Students of the Month who were nominated from the staff at their respective schools:

- Favour Odubamowo – 12th grade student at Maricopa High School
- Roanne Gloria – 8th grade student at Maricopa Wells Middle School

Santa Rosa Elementary School Presentation

Principal Eva Safranek along with teachers Ms. Roberge and Ms. Cantrell presented how Santa Rosa Elementary School has implemented the new math curriculum, what progress they have made thus far and what improvements they are working on.

ELA Funding & 301 Funding updates

Mr. Rausch provided updates to the 301 funding and ELA funding. Mrs. Anderson requested that the Business Department revisit the resource company that was referred last year that would do the repairs to District equipment and the District would lease it back to see if that option would be more cost effective. Mr. Rausch responded he will revisit them. Mr. Rausch says the ELA curriculum can cost from \$1.4M to \$1.7M depending on the curriculum vendor chosen. Mr. Rausch said there is funding for a new ELA curriculum but he recommends a 2 year phase in, where July 1, 2018 purchase the elementary portion and then in July 1, 2019 purchase the secondary portion.

CONSENT AGENDA

Mrs. Anderson motioned to approve the consent agenda. Dr. Miller seconded. Motion passed 5/0.

- A. Approve Expense Vouchers.
 - Voucher #1873 Ratify
 - Voucher #1874 Ratify
 - Voucher #1875 Ratify
 - Voucher #1876 Ratify

- B. Approve the March 28, 2018 Regular Board Meeting Minutes

- C. Approve the 2nd and final reading of Updated Policy DKA- Payroll Procedures/Schedules.
- D. Approve the 2nd and final reading of updated Policy GCCH - Professional/Support Staff Bereavement Leave.
- E. Approve the 2nd and final reading of updated Policy IKAB - Report Cards/Progress Reports.
- F. Approve travel for Desert Wind Middle School students to attend Close Up Program in Washington DC from May 27, 2018 to May 31, 2018.
- G. Approve disposal of lunch tables
- H. Approve the disposal of Caterpillar fork lift

CLOSING CONSENT AGENDA

The attached schedule lists Resignations, Reclassifications, Terminations, Non-Renewals, Stipends, New Position Requests, Employment/Ratifications, Stipends, Leave of Absence/FMLA Requests, and Other Administrative Actions. Board may approve to Adjourn to Executive Session Pursuant to: A.R.S. § 38-431.03(A)(1), for discussion or consideration of employment, assignment, or dismissal of personnel.

Mrs. Anderson motioned to approve the Resignations, Reclassifications, Terminations, Non-Renewals, Stipends, New Position Requests, Employment/Ratifications, Stipends, Leave of Absence/FMLA Requests, and Other Administrative Actions. Dr. Miller seconded. Motion passed 5/0.

Discussion and possible approval of Intergovernmental Agreement between the City of Maricopa and the Maricopa Unified School District #20.

Mrs. Anderson motioned to approve the Intergovernmental Agreement between the City of Maricopa and the Maricopa Unified School District #20. Dr. Miller seconded. Motion passed 5/0.

Discussion and possible approval of the new ELA Curriculum Adoption.

Ms. Coutré motioned to approve the new ELA Curriculum Adoption. Dr. Miller seconded. Motion passed 5/0.

Discussion and possible approval of the 1st reading of updated Policy JFAA - Admission of Resident Students.

Mrs. Anderson motioned to approve the 1st reading of updated Policy JFAA - Admission of Resident Students. Mr. Judd seconded. Motion passed 5/0.

Discussion and possible approval of the 1st reading of updated Policy JFABD - Admission of Homeless Students.

Mr. Judd motioned to approve the 1st reading of updated Policy JFABD - Admission of Homeless Students. Mrs. Anderson seconded. Motion passed 5/0.

Discussion and possible approval of the 1st reading of new Policy JFABDA - Admission of Students in Foster Care.

Dr. Miller motioned to approve the 1st reading of new Policy JFABDA - Admission of Students in Foster Care. Ms. Coutré seconded. Motion passed 5/0.

Discussion and possible approval of the 1st reading of updated Policy JKD - Student Suspension.

Mrs. Anderson motioned to approve 1st reading of updated Policy JKD - Student Suspension with changes, then rescinded motion and asked to table this item until clarification from the Arizona School Board Association is received. No action taken.

Approve to adjourn to Executive Session: Pursuant to A.R.S. §38-431.03(A)(1), the Board may convene an executive session for discussion or consideration of employment of the new Superintendent and related contracts of employment.

Dr. Miller motioned to approve to adjourn to Executive Session: Pursuant to A.R.S. §38-431.03(A)(1), the Board may convene an executive session for discussion or consideration of employment of the new Superintendent and related contracts of employment. Mrs. Anderson seconded. Motion passed 5/0.

Approve to adjourn to Executive Session: Pursuant to A.R.S. §38-431.03(A)(3) and (4), the Governing Board may convene an executive session for discussion or consultation with its attorney and to consider its position and instruct its attorney regarding its position on a new Superintendent Employment Contract, a Consulting Contract and related negotiations.

Dr. Miller motioned to approve to adjourn to Executive Session: Pursuant to A.R.S. §38-431.03(A)(3) and (4), the Governing Board may convene an executive session for discussion or consultation with its attorney and to consider its position and instruct its attorney regarding its position on a new Superintendent Employment Contract, a Consulting Contract and related negotiations. Mrs. Anderson seconded. Motion passed 5/0.

Adjourn to Executive Session: 8:26 p.m.

Returned to Regular Session: 9:31 p.m.

Discussion and possible approval to schedule a Special Governing Board Meeting to further discuss the Superintendent contract and consulting contract.

Mrs. Anderson motioned to approve to schedule a Special Governing Board Meeting to further discuss the Superintendent contract and consulting contract on April 16, 2018 at 6 p.m. in the Board Room. Ms. Coutré seconded. Motion passed 5/0.

Adjourn:

Mr. Judd motioned and Ms. Coutré seconded to adjourn. Motion passed 5/0.

Time: 9:36 PM

AnnaMarie Knorr, President

Gary Miller, Vice President

Torri Anderson

Patti Coutré

Joshua Judd