

MARICOPA UNIFIED SCHOOL DISTRICT NO. 20  
Meeting of the Governing Board  
April 25, 2018

## 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 (Absent)  
Mrs. Torri Anderson  
Patti Coutr   
Mr. Joshua Judd

### **Pledge of Allegiance**

Dr. Jennifer Robinson and Maricopa Elementary School students led the Pledge of Allegiance.

### **Adoption of Agenda**

Mr. Judd motioned to approve the agenda. Mrs. Anderson seconded. Motion passed 4/0.

### **Call to the Public**

Mr. Roger Wagner addressed the Board to thank them for supporting the funding for the Desert Wind Middle School music program and also for supporting the RedForEd movement.

Ms. Christine Dickinson addressed the Board to thank the Board, the leadership team and classified staff for the support of the RedForEd movement.

Ms. Rebecca Gaul addressed the Board regarding her attendance at a RedForEd event this past weekend in Tempe that included school districts from all around the valley and thanked everyone for their support of the RedForEd movement.

Ms. Aiden Balt addressed the Board to give shout outs to all the people who participated in the RedForEd walk-ins. Ms. Balt thanked Mrs. Merry Grace and the Fortunato Family for all of their support. Ms. Balt also gave a shout out to the Board, the Administration and Dr. Lopeman for all of the communication that has been distributed regarding the RedForEd movement.

Ms. Niya Atchison addressed the Board to say she appreciates the Board.

Mr. Henry Wade addressed the Board to show his support of the RedForEd movement and all the teachers.

4-25-18 To ensure compliance with the Open Meeting Law, recipients of this message should not forward it to other Board members, and Board members should not reply to this message.\*MUSD Mission Statement: Ensure all students achieve their potential in school, career and life by unifying students, staff, curriculum and community in a safe, supportive, challenging, empowering and innovative learning environment.

Dr. Tracey Lopeman addressed the Board to give an update on the District's plan on the RedForEd movement walk out.

### **Governing Board Member Reports**

All Board Members thanked the teachers, the staff and the community for accomplishing what they have thus far with the RedForEd movement.

Ms. Coutré attended the re-scheduled rocket launch at Desert Wind Middle School, the meet and greet for the City Manager finalists, the parent gifted night, and the MHS football booster meeting. Ms. Coutré announced that the Maricopa Police Department will be having a Question, Persuade and Refer forum on May 2<sup>nd</sup> from 6:30-8 p.m. at the Copper Sky Police Substation.

Mr. Judd has a meeting with MPD Chief Stahl next week to discuss the safe school plan.

Mrs. Anderson visited the transportation department on April 23<sup>rd</sup>. Mrs. Anderson encouraged everyone to register to vote if they are not already registered. Mrs. Anderson reminded everyone that the Maricopa High School Night of Honors is on May 7<sup>th</sup> at the Performing Arts Center.

President Knorr participated as a stakeholder on the community panel for interviewing the candidates for the City Manager. President Knorr mentioned that there are Board Member seats that will be up for election in November and if anyone is interested, they would need to speak with the Pinal County School Superintendents Office.

### **Information Items/Work Study**

#### **Rotary Club Students of the Month**

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

Harrison Edmondson – 12th grade student at Maricopa High School  
Juliannah Blakewood – 8<sup>th</sup> grade student at Desert Wind Middle School  
Kaden Rogers – 8th grade student at Maricopa Wells Middle School

#### **Maricopa Elementary School Presentation**

Dr. Jennifer Robinson announced Maricopa Elementary School (MES) is a Lighthouse School. Dr. Robinson explained the criteria MES needed to meet in order to be awarded the title of a Lighthouse School. Dr. Robinson says MES is 1 of 5 Lighthouse Schools in Arizona and 1 of 379 in the world. Dr. Robinson along with students from MES presented the Leader in Me Framework, their Mission Statements, the 7 Habits of Highly Effective People, the 5 Core Paradigms, their Wildly Important Goals, their Leadership Notebooks, and their Leadership Roles School wide.

#### **Elementary Report Card Format Update**

Mrs. Shelley Fisher and Mrs. Denise Palmer spoke about the background as to the change in the elementary report cards format along with presenting the new format.

### Budget Committee Findings & Recommendations

Mr. Jeff Kramarczyk presented to the Board the budget committees process overview, recommendation overview, scoring review, and observations.

The scoring review results are as follows:

<u>Recommendation</u>	<u>Estimated \$ Impact</u>	<u>Final Score</u>
12 Mth Work Calendar for Elementary Secretary	\$20,000.00	9.0
5% Salary Increase for Classified & Certified Staff	\$1,460,000.00	9.0
12 Mth Work Calendar for Custodial Staff	\$35,000.00	8.7
On-site Registered Nurses for All Elementary Sites	\$150,000.00	8.1
Hire FT Groundskeeper	\$14,000.00	7.8
Hire FT Maintenance Generalist II	\$39,200.00	7.6
PT to FT Paraprofessionals (Pre K-12)	\$70,000.00	7.5
Hire FT Sub Per Elementary Site	\$65,100.00	7.4
Increase Compensation to Attract Spec. Needs Staff	-\$250,000.00	7.3
2% Salary Increase for Classified & Certified Staff	\$584,000.00	7.2
Internal/External Communication Specialist	\$80,000.00	6.8
MHS Full Time Library Assistant	\$25,000.00	6.6
In House Print Shop	\$22,000.00	5.6
Classroom Security	\$63,000.00	3.2
Factor Teacher Attendance into Performance Pay	-\$165,000.00	2.9

### Review monthly financial report for March 2018

Mr. Rausch presented the Monthly Financial Report for March 2018. For the month of March M & O fund has a budget of \$41,661,710 and current expenditures of \$3,118,009. Currently M & O encumbrances are \$12,902,694. Projected fund balance of \$1,047,672 before all entered Encumbrances, Journal Entries for all of our transfers to other Funds and Final Grant Transfers, 85% of our budgets are salary related. District Additional Assistance Fund 610 (formerly Unrestricted Capital Fund and 625 Soft Capital Funds), our budget is \$2,432,063 with \$55,858 spent and a Projected Fund Balance of \$494,371. The class site funds have a budget of \$2,963,374. The Student Activities Report shows a beginning monthly balance of \$149,265, receipts of \$38,035, disbursements of \$39,564, and an ending monthly balance of \$149,661.

## **CONSENT AGENDA**

Mrs. Anderson motioned to approve the consent agenda. Mrs. Coutré seconded. Motion passed 4/0.

- A. Approve Expense Vouchers.
  - Voucher #1877 Ratify
  - Voucher #1878 Ratify
  
- B. Approve the April 11, 2018 Regular Board Meeting Minutes and April 16, 2018 Special Board Meeting Minutes
  
- C. Approve of the 2nd and final reading of updated Policy JFAA - Admission of Resident Students.
  
- D. Approve the 2nd and final reading of updated Policy JFABD - Admission of Homeless Students.

- E. Approve the 2nd and final reading of new Policy JFABDA - Admission of Students in Foster Care.
- F. Approve Maricopa High School Theatre Company to travel to International Thespian Festival in Lincoln, Nebraska on June 25-30, 2018.
- G. Approve contract award to TwoTrees Technologies purchase computers, computer carts, headphones, projectors, and interactive whiteboard through TwoTrees Technology under Mohave Educational Contract #17N-2TREES-0120
- H. Approve the change order of awarded contract award to ESB Design Build for the purchase of a custom modular building for Desert Wind Middle School music classroom addition project, through Mohave Educational Contract #15H-ESB-1005

### **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.

Mr. Beckett said one minor change in the personal schedule is that #7 is actually a resignation and not a contract not returned.

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. Mr. Judd seconded. Motion passed 4/0.

Discussion and possible approval of early graduation for high school student.

Mrs. Anderson motioned to approve the early graduation for high school student. Mrs. Coutré seconded. Motion passed 4/0.

Discussion and possible approval of 2018-2019 Governing Board Meeting Schedule.

Ms. Coutré motioned to approve the 2018-2019 Governing Board Meeting Schedule with the changing the October 17, 2018 scheduled board meeting to October 24, 2018. Mr. Judd seconded. Motion passed 4/0.

Discussion and possible approval of Arizona School Board Association 2018 Political Agenda.

Mrs. Anderson motioned to approve the statements “Provide additional state funding for nationally competitive salaries to attract, recruit, and retain talented teachers” and “Establish financial and academic transparency for all institutions that accept public funds” for the Arizona School Board Association 2018 Political Agenda. Mr. Judd seconded. Motion passed 4/0.

Discussion and possible approval of Maricopa Unified School District Governing Board Resolution Supporting Educators.

Ms. Coutré motioned to approve the Maricopa Unified School District Governing Board Resolution Supporting Educators. Mrs. Anderson seconded. Motion passed 4/0.

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

Mrs. Anderson motioned to approve the 1st reading of updated Policy JKD - Student Suspension with the second sentence in the second paragraph to read “If a danger to students or staff members is present, the Principal/Designated Administrator or Superintendent may immediately remove the student from school, with prior contact with the parents and with a notice and hearing following as soon as practicable.” Mr. Judd seconded. Motion passed 4/0.

Discussion and possible approval of awarding the contract for English/Language Arts Textbook Curriculum Adoption, Grades K-12 to McGraw-Hill Education.

Mrs. Anderson motioned to approve the awarding the contract for English/Language Arts Textbook Curriculum Adoption, Grades K-12 to McGraw-Hill Education. Mr. Judd seconded. Motion passed 4/0.

**Adjourn:**

**Mrs. Anderson motioned and Ms. Coutré seconded to adjourn. Motion passed 4/0.**

**Time: 8:22 PM**

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AnnaMarie Knorr, President

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Gary Miller, Vice President

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Torri Anderson

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Patti Coutré

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Joshua Judd