

MARICOPA UNIFIED SCHOOL DISTRICT NO. 20  
Meeting of the Governing Board  
April 12, 2017

## OPENING

### **Call to Order**

President Coutré called a meeting of the Maricopa Unified School District No. 20 Governing Board to order at 6:31 p.m. in the Board Room at the District Office Administration Building.

Roll call reflected the following members:

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

### **Pledge of Allegiance**

City of Maricopa Council Member Henry Wade led the Pledge of Allegiance.

### **Adoption of Agenda**

President Coutré requested to remove item 6H from the agenda.

Mrs. Knorr motioned to approve the agenda with the removal of item 6H. Dr. Miller seconded. Motion passed 5/0.

### **Call to the Public**

Mr. Ralph Atchue addressed the Board to talk about public education funding.

### **Superintendent's Report**

#### **Student Recognitions**

Dr. Chestnut recognized Evan Grace for receiving the 2016 Local Honoree for the Prudential Spirit of the Community Award.

Dr. Chestnut recognized Coach Melvin Mitchell for being named the 5A Metro's First Region Coach of the Year.

Dr. Chestnut and Coach Mitchell recognized Girls Basketball team players:

Tyra Williams – 5A Metro Region Player of the Year

Sydni Callis – 5A Metro First Team All Region

Jayla Johnson – 5A Metro Second Team All Region

4-12-17 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. Chestnut and Coach Olivarez recognized Girls Soccer team players:

Amanda Maciel – 5A Metro First Team All Region  
Lauren Davis – 5A Metro First Team All Region  
Shannon Coutré – 5A Metro Second Team All Region

Dr. Chestnut and Coach Kellenars recognized Boys Soccer team players:

Jacob Padilla – 5A Metro First Team All Region  
Elijah Aviles – 5A Metro First Team All Region  
Taylor Russo – 5A Metro Second Team All Region

Dr. Chestnut recognized Boys Basketball team players:

Josh Johnson – 5A Metro First Team All Region  
Darrell Handy-Johnson – 5A Metro Honorable Mention

### Additional Information

Miss Alyssa Hollingsworth, Maricopa High School Student reported that the Student Council is working on and planning the SPED Prom and the Class of 2018 Prom along with finalizing the Class of 2017 Prom which will be held on May 6<sup>th</sup> at the Phoenix Art Museum. Miss Hollingsworth conveyed the ABC Countdown will begin on April 19<sup>th</sup> which is spirit days for the last 26 days of school. Miss Hollingsworth stated the AZMerit Copa-Cram was recently held to prepare students for the AZMerit testing and a final Copa-Cram will be held on May 17<sup>th</sup> for end of year finals. Miss Hollingsworth mentioned some additional senior events Student Council is working on include senior sunrise & sunset, senior barbeque, purchasing roses that all seniors will receive at graduation, and the senior showcase.

Dr. Chestnut reported he attended the Relay for Life Event on April 1<sup>st</sup> and participated with the AFJROTC pie throwing fundraiser.

Dr. Chestnut stated as of April 12<sup>th</sup>, 41 out of 50 override positions have been filled, although due to attrition there is a total of 33 positions currently open.

Dr. Chestnut said Santa Cruz Elementary School is now ready for the Maricopa Seniors.

Dr. Chestnut reminded everyone that the math curriculum materials from several vendors are on display and available in Room 120 in the district office during business hours for anyone to come and view them until April 28<sup>th</sup> and on May 4<sup>th</sup> the Annual MUSD Art Walk will take place at the district office from 4:30–6:30 p.m.

### Governing Board Member Activity Reports

Mrs. Anderson attended the high school prom fashion show on March 31st. Mrs. Anderson will be attending the ASBA Summer Leadership Conference in June and has been asked to be a part of the Legislative Committee which meets on June 2<sup>nd</sup>.

Mr. Judd participated in Relay for Life on April 1<sup>st</sup>.

Dr. Miller has registered for the BoardDocs webinar. Dr. Miller will be visiting Saddleback on April 13<sup>th</sup> and attending the Art Walk on May 4<sup>th</sup>. Dr. Miller was invited to listen to one of Maricopa High School DECA student's presentation and was very impressed.

Mrs. Knorr reported she spent a lot of time at the Capitol over the last couple of weeks.

President Coutré will be attending the ASBA Summer Leadership Conference in June.

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

#### **Pima Butte Elementary School Presentation**

Principal Randy Lazar introduced PTO President Mrs. Hill who spoke about the different activities and events the PTO runs throughout the year. Mrs. Ross spoke about how the Art Appreciation class is taught by volunteers. Mrs. Baca talked about some of the activities that involve the Kindergartners. Miss Palmer talked about ways they involved the parents in the student-led conferences and math night. Mrs. Ansley and a few student council members spoke about the activities the student council is involved in. Mrs. Ragatz talked about the Robotics Club and finally, Mrs. Fisher spoke about parent participation on field trips. Principal Lazar mentioned additional volunteers are needed for several activities that the PTO sponsors, along with volunteers being needed for helping with crossing guard duties, art appreciation classes, and providing help with kindergarten lunch duties.

#### **Cabinet Budget Recommendations**

Dr. Chestnut presented the draft cabinet budget recommendations:

#### **Additional Revenue 17-18**

1. Inflation Funds	\$300,000
2. Enrollment Growth	\$240,000
3. Civic Center Fund*	\$15,000
4. Indirect Cost Fund**	\$15,000
<b>TOTAL</b>	<b>\$568,000</b>

#### **New Expenditures 17-18**

1. Two MS Custodians	\$56,000
2. DWMS Librarian 29 to 40 hours	\$10,000
3. Two MS Custodians	\$56,000
4. HR Benefits Specialist	\$43,000
5. ESS Clerk from 29 to 40 hours	\$10,000
6. Half-time Grounds Person*	\$15,000
7. Benchmark Assessment Increase**	\$13,000
8. <i>Progress on Employee Pay</i>	<i>\$336,000</i>
9. <i>Curriculum Support for K-12</i>	<i>\$0</i>
10. <i>Interactive White Boards</i>	<i>\$0</i>
11. <i>Twelve Month Cal Elem Sec</i>	<i>\$0</i>
12. <i>Communication Specialist</i>	<i>\$0</i>
13. <i>Mentoring</i>	<i>\$0</i>
14. <i>MHS Library Assistant</i>	<i>\$0</i>
15. <i>Curric Map Sec B Teachers</i>	<i>\$0</i>

4-12-17 The district endeavors to make all public meetings accessible to persons with disabilities. Please contact the Superintendent's Office at 520-568-5100 to request an accommodation. Accommodations should be requested at least 48 hours prior to a public meeting.

<i>16. Elem Subs/Sub Contract</i>	\$35,000
<i>17. TOSAs to AP's (MS only)</i>	\$20,000
<i>18. Part Time to Full Time Parapros</i>	\$0
<i>19. Buyback of Unused Sick Leave</i>	\$0
<b>TOTAL</b>	<b>\$568,000</b>

Note: items in *italics* are items that the budget committee recommended.

The board provided questions to Dr. Chestnut so he would be able to have responses at an upcoming work study session where the board will discuss the recommended budget.

#### Discussion of ASBA 2018 Political Agenda

President Coutré requested that the board read over the ASBA 2018 political agenda and be prepared at the next meeting to provide their recommendations.

#### Review Monthly Financial Report for February 2017

Mr. Rausch presented the Monthly Financial Report for February 2017. For the month of February M & O fund has a budget of \$36,689,542 and current expenditures of \$2,747,679. Actual M & O expenditures for the year are \$22,056,997 and current encumbrances are \$13,978,076. Projected fund balance of \$834,470 before all of our transfers to other Funds and Final Grant Transfers, 85% of our budgets are salary related. Additional Assistance Fund 610 (formerly Unrestricted Capital Fund and 625 Soft Capital Funds), our budget is \$3,963,596 with \$28,085 spent and \$278,838 encumbered for the year with a Projected Fund Balance of \$2,908,115. The class site funds have a budget of \$3,021,646. The Student Activities Report shows a beginning monthly balance of \$137,787.40, receipts of \$18,137.08, disbursements of \$14,932.02, and an ending monthly balance of \$140,948.84.

### CONSENT AGENDA

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

- A. Approve Expense Vouchers.
  - Voucher #1769 Ratify
  - Voucher #1770 Ratify
  - Voucher #1771 Ratify
  - Voucher #1772 Ratify
- B. Approve the March 29, 2017 Regular Governing Board Meeting Minutes.
- C. Approve travel for Desert Wind Middle School CLOSE UP to Washington, DC from May 28, 2017 - June 1, 2017.
- D. Approve the 2nd and final reading of Policy IJNDBA - Website Accessibility.
- E. Approve the 2nd and final reading of Policy JFB - Open Enrollment.
- F. Approve the 2nd and final reading of Policy JFBA - Unsafe School Choice.

- I. Approve the 2nd and final reading of Policy JLCC - Communicable/Infectious Diseases.

## **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. Knorr 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 5/0.

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

Mrs. Knorr motioned to approve the early graduation for high school student. Dr. Miller seconded. Motion passed 5/0.

Discussion and possible approval to set a date for a work study session to discuss the 2017-18 Budget.

President Coutré motioned to approve to have the work study session to discuss the 2017-18 Budget on Wednesday, April 19, 2017 at 6:30 p.m. Mrs. Knorr seconded. Motion passed 5/0.

Discussion and possible approval of 2017-2018 Governing Board Meeting Schedule.

Mrs. Anderson motioned to approve the 2017-2018 Governing Board Meeting Schedule. Mr. Judd seconded. Motion passed 5/0.

Discussion and possible approval of purchase of new data and assessment platform, SchoolCity.

Mrs. Anderson motioned to approve the purchase of new data and assessment platform, SchoolCity. Dr. Miller seconded. Motion passed 5/0.

Discussion and possible approval the District Benefit Plan for School Year 2017-2018.

Dr. Miller motioned to approve the District Benefit Plan for School Year 2017-2018. Mrs. Anderson seconded. Motion passed 5/0.

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

Dr. Miller is waiting for additional information from ASBA regarding the wording that was omitted from policy.

No motion made.

Discussion and possible approval of 1st reading of Policy GDJ - Support Staff Assignments and Transfers.

Mr. Judd motioned to approve the 1st reading of Policy GDJ - Support Staff Assignments and Transfers. Dr. Miller seconded. Motion passed 5/0.

Discussion and possible approval of 1st reading of Policy JR - Student Records.

Dr. Miller motioned to approve the 1st reading of Policy JR - Student Records. Mrs. Anderson seconded. Motion passed 5/0.

Discussion and possible approval of 1st reading of Policy JRR - Student Surveys.

Mr. Judd motioned to approve the 1st reading of Policy JRR - Student Surveys. Mrs. Anderson seconded. Motion passed 5/0.

Discussion and possible approval of 1st reading of Policy LBD - Relations with Charter Schools.

Dr. Miller motioned to approve the 1st reading of Policy LBD - Relations with Charter Schools. Mr. Judd seconded. Motion passed 5/0.

**Adjourn:**

**Mrs. Anderson motioned and Dr. Miller seconded to adjourn. Motion passed 5/0.**

**Time: 8:54 PM**

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Patti Coutré, President

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AnnaMarie Knorr, Vice President

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Torri Anderson

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Gary Miller

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Joshua Judd