

MARICOPA UNIFIED SCHOOL DISTRICT NO. 20

Meeting of the Governing Board

April 13, 2016

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
Mrs. Rhonda Melvin

Pledge of Allegiance

Maricopa Elementary School students 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

No one addressed the Board.

Superintendent's Report

DECA Club Recognition

Mrs. Bernadette Russoniello recognized the DECA students who won awards at recent leadership conferences. Those students are:

AJ Smith – MHS DECA CEO, Elite DECA Executive members, ICDC qualifier
Juan Carrillo – AZ DECA State Officer, MHS DECA Chief Marketing Officer, ICDC qualifier
Faith Mead – District & State medalist, ICDC qualifier
Xyniya Atchison – District & State medalist, ICDC qualifier
David Shaffer – MHS DECA Vice President, State finalist
Alexandria Lisby – MHS DECA Hospitality Director, District medalist
McKinzy Blewett – District medalist
John Spencer – District and State medalist
Brianna Walker – District medalist

4-13-16 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 President Coutré attended a meeting on March 1st to discuss a team by the name of Deportivo Saprissa, a Costa Rican professional soccer team. Dr. Chestnut says this team is in the process of having a presence in the Maricopa area and is planning on doing two exhibition games this spring at Maricopa High School Ram Stadium. Dr. Chestnut explained Mr. Rausch is working with the team to finalize arrangements with a facilities agreement.

Dr. Chestnut has given 11 override informational presentations between March 23rd and April 13th within the District. On April 8th Dr. Chestnut attended the Pinal County Business Educational Partnership Summit.

Dr. Chestnut reported that the inMaricopa Magazine will be delivered to 21,000 households in Maricopa during the week and on the cover is the Les Miserable production at Maricopa High School. Dr. Chestnut mentioned that the middle four pages of the magazine is the MUSD quarterly newsletter along with a good article on the override.

Dr. Chestnut announced the direct mail postcard that advertises MUSD will be direct mailed to 21,000 households.

Dr. Chestnut reported on April 22nd the State Tennis Tournament will be held and three Maricopa High School students, Matthew Dihn, Tyler Getz, and Drake Dutra have qualified.

Governing Board Member Activity Reports

Mrs. Anderson toured the elementary schools and attending PTO meetings along with Maricopa Wells Middle School to talk about Prop 123.

Mrs. Knorr along with Dr. Chestnut toured Pima Butte Elementary.

Dr. Miller has attended some of the elementary schools PTO meetings along with Mrs. Anderson to talk about Prop 123. On April 15th, Dr. Miller will be doing a site tour of Saddleback Elementary along with Dr. Chestnut and Mrs. Anderson. Dr. Miller plans on attending Maricopa High School Cap and Gown Day to help facilitate voter registration.

President Coutré announced the Chamber of Commerce will be offering a minimum of three \$1,000 scholarships and applications need to be submitted by April 29th. President Coutré said applications can be found at the high school and the Chamber of Commerce office. President Coutré said Arizona School Board Association (ASBA) will be sending out forms for board members who want to submit a proposal for the legislative committee to review and consider as part of their recommendations and to go to the delegate assembly. These forms are due May 20th but need to be reviewed and approved by the board before it is submitted to ASBA.

Information Items/Work Study

Maricopa Elementary School Academic Focus Update

Principal Dr. Jen Robinson says Maricopa Elementary School (MES) is wrapping up the second year of their school being a “Leader in Me” focused school. Several of MES’s student leaders presented MES’s seven habits which include being proactive, begin with the end in mind, put first things first, think win-win, seek first to understand then to be understood, synergize, and sharpen the saw. These students also explained the leadership training that took place, how MES set goals, and implemented the 7 habits along with parent cafes. The students continued to explain what the student leadership roles are school-wide and in the classroom.

Principal Robinson says some of the challenges and obstacles MES faces are finding the time to create and support student leadership roles. Principal Robinson explained currently MES is looking at some of their grant funded programs to look at before and after school clubs for students along with meeting as action teams to look at community partnerships. Principal Robinson states the second challenge is sustainability, how does MES keep the momentum going. Principal Robinson explained that a team of teachers have been trained on the 7 habits and now plan on training parent volunteers on those 7 habits. Principal Robinson explained another obstacle is keeping it novel and fresh. Principal Robinson says MES wants to keep the momentum moving by combining their teacher action teams with the student action teams.

2016-17 Budget Discussion

Dr. Chestnut presented the draft Cabinet recommendations. The recommendations are:

		<u>FY16</u>	<u>FY17</u>
1. Class Size Reduction (10 FTE)	ADD 5 FTE	\$ 550,000	
2. Longevity Stipend	ADD \$51,500	\$ 551,500	
3. K-12 ISS (18 overloads, 1 parapro)	NEW	\$ 148,500	
4. All Staff COLA (3.5%)	ADD \$155,250		\$ 995,250
5. Increase Site Budgets	NO CHANGE		\$ 220,000
6. Curriculum Update/Material	NO CHANGE		\$ 200,000
7. Secondary Gifted PD/Curriculum	NO CHANGE		\$ 37,000
8. Nurse (1 FTE)	NO CHANGE		\$ 52,500
9. K-12 Mental Health Counselor (1 FTE)	2 FTE LESS		\$ 55,000
10. Additional HS Security Staff (1 FTE)	1 FTE LESS		\$ 40,250
 Behavior Techs (3 part time)			
Mentor Teachers (3 FTE)			
Daily Enrichment for Elem. Students (5 FTE)			
	Subtotal:	\$1,250,000	\$1,600,000
	Proposition 123 Funds:	\$1,250,000	\$1,600,000 (\$1,700,000)

President Coutré would like to see more money going to the gifted program by adding another elementary gifted teacher. Mrs. Krista Roden explained that with the total number of students that are currently in the

gifted program and with the addition of 7 students that qualified, the program is working well with just the one teacher who also is able to visit the middle schools and service them. Mrs. Roden explained that as the program and the amount of students that qualify grow, it can certainly be looked at to possibly hire another gifted teacher.

Mrs. Knorr questioned if the site budgets at each school can be used towards their academic focus, and Dr. Chestnut answered yes.

Dr. Miller is concerned that having one K-12 Mental Health Counselor, that counselor will become burnt out because of the amount of work. Dr. Miller proposed reducing the number of hiring 10 full-time teachers to 9 and adding one Mental Health Counselor to help with the workload. Mrs. Anderson is curious to see how it will work out having one Mental Health Counselor as the District has never had one before. Dr. Chestnut understands Dr. Miller's point in regards to adding a Mental Health Counselor and the Cabinet can consider and give it some thought.

CONSENT AGENDA

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

A. Approve Expense Vouchers.

- Voucher #1632 Ratify
- Voucher #1633 Ratify
- Voucher #1634 Ratify

B. Approve the March 30, 2016 Regular Governing Board Meeting Minutes

C. Approve contract award to Follett for the purchase of literacy selections for every grade level to support AZ College and Career Readiness Standards books through Mohave Contract #10L-Foll4-0204- TEXTBOOKS

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.

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

Discussion and possible approval of 2016-2017 Governing Board Meeting Schedule

The Board discussed the 2016-2017 Governing Board Meeting Schedule and it was suggested by Mrs. Anderson and Mrs. Knorr to amend the schedule to remove the November 22, 2016; December 20, 2016; and the July 26, 2017 dates from the schedule.

4-13-16 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.

Mrs. Knorr motioned to approve the 2016-2017 Governing Board Meeting Schedule with the amendments. Mrs. Anderson seconded. Motion passed 5/0.

Discussion and possible approval of 1st reading of updated Policy BDF - Advisory Committees

Mrs. Knorr motioned to approve the 1st reading of updated Policy BDF - Advisory Committees. Mrs. Anderson seconded. Motion passed 5/0.

Discussion and possible approval of 1st reading of updated Policy JK - Student Discipline

Dr. Miller motioned to approve the 1st reading of updated Policy JK - Student Discipline. Mrs. Melvin seconded. Motion passed 5/0.

Discussion and possible approval of 1st reading of Policy JLDB - Restraint and Seclusion

Mrs. Anderson motioned to approve the 1st reading of Policy JLDB - Restraint and Seclusion. Dr. Miller seconded. Motion passed 5/0.

Discussion and possible approval of 1st reading of updated Policy KF - Community Use of School Facilities

Dr. Miller motioned to approve the 1st reading of updated Policy KF - Community Use of School Facilities. Mrs. Knorr seconded. Motion passed 5/0.

Adjourn:

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

Time: 7:45 PM

Patti Coutré, President

AnnaMarie Knorr, Vice President

Torri Anderson

Gary Miller

Rhonda Melvin