

MARICOPA UNIFIED SCHOOL DISTRICT NO. 20

Meeting of the Governing Board

August 22, 2018

OPENING

Call to Order

Vice President Miller called a meeting of the Maricopa Unified School District No. 20 Governing Board to order at 6:30 p.m. in the Board Room at the District Office Administration Building.

Roll call reflected the following members:

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

Pledge of Allegiance

Maricopa Police Department Sgt. Koozer led the Pledge of Allegiance.

Adoption of Agenda

Mrs. Anderson motioned to approve the agenda with the moving item 6D from consent agenda to action items. Ms. Coutré seconded. Motion passed 4/0.

Name	Aye	Nay	Abstain
Dr. Gary Miller	X		
Mrs. Torri Anderson	X		
Mr. Joshua Judd	X		
Ms. Patti Coutré	X		

Call to the Public

Mr. Ralph Atchue, Democratic candidate for State Senate in Legislative District 11 addressed the Board regarding education funding.

Superintendents Report

Dr. Lopeman reported she met with Cdr. Cambell and Lt. Judd of the Maricopa Police Department to talk about the police department's transformation towards a community policing model and specifically the presence of a response team in the neighborhoods that surround the schools.

Dr. Lopeman attended Maricopa High Schools 1st football home game of the season on August 17th and will be attending the away game on August 24th.

8-22-18 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. Lopeman along with Mrs. Anderson toured the Career and Technical Education (CTE) classes at the high school earlier in the day.

Dr. Lopeman reminded everyone of the Strategic Plan Launch meeting taking place on August 29th from 2-6 p.m. in the Board Room at the District Office.

Governing Board Member Reports

Ms. Coutré attended the high school football scrimmage game at Notre Dame Prep., the 1st home football game on August 17th, and the Desert Wind Middle School blended learning Chipotle fundraiser night. Ms. Coutré has been asked serve on the ASBA nominating committee in December and will also be serving on the Blended Learning Parent Advisory Committee on August 23rd. Ms. Coutré will be attending the high school football game on August 24th and the ASBA Law Pre-Conference and Conference on Sept. 5-7th.

Mr. Judd will be attending the ASBA Law Conference and Delegate Assembly on Sept. 6-8th. Mr. Judd congratulated the high school football team for a great start to the season.

Mrs. Anderson toured the CTE classes at the high school with Dr. Lopeman earlier in the day. Mrs. Anderson will be attending the ASBA Law Conference on Sept. 6-7th and chairing the ASBA Legislative Delegate Assembly on Sept. 8th.

Dr. Miller visited Desert Wind Middle School. Dr. Miller congratulated the high school football game for their win on August 17th.

Information Items/Work Study

Discussion of COPS Grant in partnership with Maricopa Police Department

Dr. Lopeman explained that on July 30th the Maricopa Police Department (MPD) submitted a grant application for funding for school violence prevention on our behalf using district and school specific data and information. Dr. Lopeman said Sequoia Pathway is also a partner. Dr. Lopeman said they are primarily looking at adding cameras to the elementary schools and with the addition of these cameras, all MUSD schools would be outfitted with cameras. Dr. Lopeman explained the feature the grant funds add is the potential for video feed directly to the police department in the event of an emergency. Chief Stahl of MPD and the District Safety Committee would collaborate on the specific circumstances that would invoke that feature. Also included would be a mobile app that adds another avenue for video feed and door-locking system.

Presentation by Udall/Shumway regarding desegregation funds

Mrs. Denise Lowell-Britt from Udall Shumway, PLC presented the past history, present and future of the desegregation funding in MUSD. Mrs. Lowell-Britt explained what desegregation funding is and how it came about in Arizona back in 1983 and went on to explain how MUSD entered into an agreement with the Office of Civil Rights in 1993. MUSD desegregation funding is \$1,291,000. Mrs. Lowell-Britt said in May 2018 State Bill 1529 was passed requiring desegregation related expenses to be paid from a secondary property tax rather than as primary property tax and the secondary property tax must be shown separately on the property tax statement. Mrs. Lowell-Britt said there could possibly be litigation initiated by the Tucson USD and other school districts may join in.

CONSENT AGENDA

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

Name	Aye	Nay	Abstain
Dr. Gary Miller	X		
Mrs. Torri Anderson	X		
Mr. Joshua Judd	X		
Ms. Patti Coutré	X		

A. Approval of Expense Vouchers

- Voucher #1903 Ratify
- Voucher #1904 Ratify
- Voucher #8104 Ratify

B. Approve the August 8, 2018 Regular Board Meeting Minutes

C. Approve the 2nd and final reading of updated Policy JFABB - Admission of Exchange and Foreign Students

E. Approve Donation from Courtney Tyler Agency

F. Approve donation from Global Water, InMaricopa, Maricopa ACE, Orbitel Communications and Outside the Box

CLOSING CONSENT AGENDA

D. Approve travel for Maricopa High School CTE students and advisors for CTSO-Skills USA Leadership Training and Conferences.

Mrs. Anderson motioned to approve travel for Maricopa High School CTE students and advisors for CTSO-Skills USA Leadership Training and Conferences. Mr. Judd seconded. Motion passed 4/0.

Name	Aye	Nay	Abstain
Dr. Gary Miller	X		
Mrs. Torri Anderson	X		
Mr. Joshua Judd	X		
Ms. Patti Coutré	X		

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 requested to remove item #12 from personnel schedule and it will be brought back at a later time.

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 with the removal of item #12. Ms. Coutré seconded. Motion passed 4/0.

Name	Aye	Nay	Abstain
Dr. Gary Miller	X		
Mrs. Torri Anderson	X		
Mr. Joshua Judd	X		
Ms. Patti Coutré	X		

Discussion and possible approval of the Draft 2019 Political Agenda and the Draft 2019 Political Agenda Supporting Document.

Ms. Coutré motioned to direct Mr. Judd to follow and approve the Draft 2019 Political Agenda and the Draft 2019 Political Agenda Supporting Document as it is written. Mrs. Anderson seconded. Motion passed 4/0.

Name	Aye	Nay	Abstain
Dr. Gary Miller	X		
Mrs. Torri Anderson	X		
Mr. Joshua Judd	X		
Ms. Patti Coutré	X		

Discussion and possible approval of the 1st reading of updated Policy GBEAA - Staff Conflict of Interest. The Board would like ASBA’s legal department to be contacted to see if the words “domestic partner” can be added as one of the definitions to “close relative” before they take action on this item. No motion made.

Discussion and possible approval of the 1st reading of updated Policy JL - Student Wellness.

Mr. Judd motioned to approve the 1st reading of updated Policy JL - Student Wellness. Mrs. Anderson seconded. Motion passed 4/0.

Name	Aye	Nay	Abstain
Dr. Gary Miller	X		
Mrs. Torri Anderson	X		
Mr. Joshua Judd	X		
Ms. Patti Coutré	X		

Discussion and possible approval of the 1st reading of updated Policy BCB - Board Member Conflict of Interest

Mr. Judd motioned to approve the 1st reading of updated Policy BCB - Board Member Conflict of Interest. Ms. Coutre seconded. Motion passed 4/0.

Name	Aye	Nay	Abstain
Dr. Gary Miller	X		
Mrs. Torri Anderson	X		
Mr. Joshua Judd	X		
Ms. Patti Coutré	X		

Discussion and possible approval of the 1st reading of updated Policy BE - School Board Meetings

Ms. Coutré motioned to approve the 1st reading of updated Policy BE - School Board Meetings with choosing the regular board meetings being on the 2nd and 4th Wednesday of each month.. Mr. Judd seconded. Motion passed 4/0.

Name	Aye	Nay	Abstain
Dr. Gary Miller	X		
Mrs. Torri Anderson	X		
Mr. Joshua Judd	X		
Ms. Patti Coutré	X		

Discussion and possible approval of the 1st reading of updated Policy BEDF - Voting Method

Mrs. Anderson motioned to approve the 1st reading of updated Policy BEDF - Voting Method. Mr. Judd seconded. Motion passed 4/0.

Name	Aye	Nay	Abstain
Dr. Gary Miller	X		
Mrs. Torri Anderson	X		
Mr. Joshua Judd	X		
Ms. Patti Coutré	X		

Discussion and possible approval of the 1st reading of updated Policy DICA - Budget Format

Ms. Coutré motioned to approve the 1st reading of updated Policy DICA - Budget Format. Mrs. Anderson seconded. Motion passed 4/0.

Name	Aye	Nay	Abstain
Dr. Gary Miller	X		
Mrs. Torri Anderson	X		
Mr. Joshua Judd	X		
Ms. Patti Coutré	X		

Discussion and possible approval of the 1st reading of updated Policy DIE - Audits/Financial Monitoring
 Mrs. Anderson motioned to approve the 1st reading of updated Policy DIE - Audits/Financial Monitoring.
 Mr. Judd seconded. Motion passed 4/0.

Name	Aye	Nay	Abstain
Dr. Gary Miller	X		
Mrs. Torri Anderson	X		
Mr. Joshua Judd	X		
Ms. Patti Coutré	X		

Discussion and possible approval of the 1st reading of updated Policy GDQB - Resignation of Support Staff Members

Mrs. Anderson motioned to approve the 1st reading of updated Policy GDQB - Resignation of Support Staff Members. Mr. Judd seconded. Motion passed 4/0.

Name	Aye	Nay	Abstain
Dr. Gary Miller	X		
Mrs. Torri Anderson	X		
Mr. Joshua Judd	X		
Ms. Patti Coutré	X		

Adjourn:

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

Name	Aye	Nay	Abstain
Dr. Gary Miller	X		
Mrs. Torri Anderson	X		
Mr. Joshua Judd	X		
Ms. Patti Coutré	X		

Time: 8:11 PM

 AnnaMarie Knorr, President

 Gary Miller, Vice President

 Torri Anderson

 Patti Coutré

 Joshua Judd