

**OPENING**

**Call to Order**

President Coutré 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:

Ms. Patti Coutré, President  
Mrs. AnnaMarie Knorr, Vice President  
Mrs. Torri Anderson  
Dr. Gary Miller  
Mrs. Rhonda Melvin

**Pledge of Allegiance**

Dr. Miller 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**

Mr. Joshua Judd addressed the Board regarding the override campaign. Mr. Judd presented the apples for the override campaign donation jars that will be displayed at local businesses. Mr. Judd spoke about the Override Committee's commitment to the campaign. The override committee holds meetings every Thursday (since January 2016) to develop the best plan to reach out to the community and provide information on the override. Mr. Judd explained the committee has held kick-off events, is maintaining a Facebook page and website to answer questions, and is offering t-shirts, signs, and car stickers to promote the override.

**Superintendent's Report**

Dr. Chestnut reported that the all staff welcome back meeting took place on August 5<sup>th</sup>, where he presented a review of the 2015-16 school year, preview of 2016-17 school year, and the results of the spring 2016 PSAT tests where Maricopa High School 10<sup>th</sup> and 11<sup>th</sup> graders who took the test scored higher than the state and national average. Dr. Chestnut reminded the staff of the 2016-17 override election on November 8<sup>th</sup> and that the 2016-17 National Board Professional Development Schools are Maricopa High School, Maricopa Elementary School and Butterfield Elementary School. Mr. Jeff Kramarczyk from the Maricopa Education Foundation presented at the welcome back meeting and reminded all the staff about the grant money available to them during the school year. Dr. Chestnut spoke about Mr. Joe Thomas, the Arizona Education Association Presidents presentation at the welcome back meeting. Dr. Chestnut said that the welcome back meeting ended with Ignite presentations from Inez Ramirez from Butterfield Elementary

School; Shannon Hull from Desert Wind Middle School; and Bernadette Russoniello from Maricopa High School.

Dr. Chestnut announced that for 2016-17 school year Butterfield Elementary School, Pima Butte Elementary School, and Santa Cruz Elementary School will be participating in the Positive Behavior Intervention and Support professional development as part of a grant awarded from Arizona Department of Education. Dr. Chestnut said the Arizona Department of Education also sponsored the EDISA training that will be taking place at Maricopa Elementary School, Saddleback Elementary School and Santa Rosa Elementary School.

Dr. Chestnut reported that the current MUSD certified opening is for one MHS ESS teacher and on the 1<sup>st</sup> day of school 98.5% of MUSD certified opening was filled.

Dr. Chestnut said August 8<sup>th</sup> was the 1<sup>st</sup> day of school and it was a good start. On August 10<sup>th</sup> the enrollment totals were 3,361 elementary students, 3,100 secondary schools with a total of 6,461 district wide.

Dr. Chestnut spoke about the blended learning expansions at Desert Wind Middle School, Maricopa Wells Middle School and Santa Rosa Elementary School along with the relocation of the Maricopa Wells Middle School library. Dr. Chestnut also talked about the updates to Maricopa Wells Middle Schools landscaping in front of the administration office; Desert Wind Middle School courtyard; and Maricopa High School office entry to provide security into the campus. Dr. Chestnut announced the Maricopa High School low adventure course has been installed on the campus.

Dr. Chestnut reported that he will be presenting his MUSD annual report to the Maricopa Chamber of Commerce on August 11<sup>th</sup>. Dr. Chestnut announced that on August 16<sup>th</sup> ABC15 will be at Maricopa Wells Middle School and Santa Rosa Elementary School blended learning classrooms to shoot a segment for Sonoran Living Live which is scheduled to be aired on August 23<sup>rd</sup>. Both Dr. Chestnut and Mayor Christian Price will be interviewed.

Dr. Chestnut congratulated Mr. Aron Rausch and the Business Office staff for winning the Certificate of Achievement for Excellence in Financial Reporting for 9 consecutive years.

### **Governing Board Member Activity Reports**

President Coutré thanked all district staff for the wonderful start to the school year and reminded everyone that the high school football team will be having their first home scrimmage game on Friday, August 5<sup>th</sup> and encouraged the community to attend and support the team. President Coutré congratulated Mrs. Anderson and Mrs. Melvin who will be receiving awards at the Arizona School Board Association county meeting on October 5<sup>th</sup> in Florence.

Mrs. Anderson gave kudos to the district staff for a great 1<sup>st</sup> day of school. Mrs. Anderson will be attending the Arizona School Board Association Native American Hispanic Caucus meeting on August 13<sup>th</sup>.

Mrs. Melvin attended the welcome back meeting on August 5<sup>th</sup> and enjoyed Mr. Thomas' presentation. Mrs. Melvin expressed her excitement for the beginning of the school year and will be attending the Arizona School Board Association Black Caucus meeting on August 12<sup>th</sup>.

Dr. Miller thanked the Business Department for the work they are doing and congratulated them for winning the Certificate of Achievement for Excellence in Financial Reporting. Dr. Miller will be attending the Maricopa Chamber of Commerce on August 11<sup>th</sup>.

Mrs. Knorr is excited to begin touring the school sites in a few weeks and said all district staff was amazing with the beginning of the school year.

**Information Items/Work Study**

None

**CONSENT AGENDA**

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

A. Approve Expense Vouchers.

- Voucher #1662 Ratify
- Voucher #1663 Ratify
- Voucher #1664 Ratify
- Voucher #1666 Ratify
- Voucher #1667 Ratify
- Voucher #1701 Ratify
- Voucher #1704 Ratify
- Voucher #1705 Ratify

B. Approve Donation

C. Approve the July 13, 2016 Regular Governing Board Meeting Minutes

D. Approve Updated 2016-2017 School Year Calendar.

E. Approve the contract with Kaleidoscope Education Solutions.

F. Approve the contract award for contracted special education services to Educational Based Services - EBS.

G. Approve travel for DECA marketing officers and advisor to attend DECA Leadership training September 16-18, 2016 in Heber, AZ.

## 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 requested to amend the personnel schedule by removing the name from position #61 on the list and designate that position as an opening.

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 as amended. Mrs. Knorr seconded. Motion passed 5/0.

Discussion and possible approval of the 1st reading of Policy EBAA - Reporting of Hazards/Warning Systems.

Mrs. Anderson question why the district did not need to keep records of what was being sprayed. Dr. Chestnut answered that prior to the change in the law there was a formal process for keeping records. The formal process goes away but the district will still continue to keep proper records.

Mrs. Knorr motioned to approve the 1st reading of Policy EBAA - Reporting of Hazards/Warning Systems. Mrs. Anderson seconded. Motion passed 5/0.

Discussion and possible approval of the 1st reading of Policy IHAMC - Instruction and Training in Cardiopulmonary Resuscitation.

Mrs. Knorr motioned to approve the 1st reading of Policy IHAMC - Instruction and Training in Cardiopulmonary Resuscitation. Mrs. Melvin seconded. Motion passed 5/0.

Discussion and possible approval of the 1st reading of Policy IKF - Graduation Requirements.

Dr. Chestnut has inquired with Maricopa High School Principal Myers how she would like to proceed with the option of allowing to award a seal of biliteracy for students who are literate in more than one language and he has not received an answer from her as of yet. President Coutré would like feedback from Principal Myers before a voting on this item.

No motion made.

Discussion and possible approval of the 1st reading of Policy JC - School Attendance Areas.

Mrs. Knorr motioned to approve the 1st reading of Policy JC - School Attendance Areas. Mrs. Anderson seconded. Motion passed 5/0.

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

Dr. Miller motioned to approve the 1st reading of Policy JFABD - Admission of Homeless Student. Mrs. Melvin seconded. Motion passed 5/0.

**Adjourn:**

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

**Time: 7:09 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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Rhonda Melvin