

OPENING

Call to Order

Vice 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:

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

Pledge of Allegiance

Mr. Judd led the Pledge of Allegiance.

Adoption of Agenda

Mrs. Anderson motioned to approve the agenda. Mr. Judd seconded. Motion passed 5/0.

Call to the Public

Mrs. Kristina Begonja, kindergarten teacher at Butterfield Elementary School addressed the Board regarding the moving of a kindergarten teacher from Butterfield Elementary School to Saddleback Elementary School as a result of low enrollment at the kindergarten grade level at Butterfield and high enrollment in the kindergarten grade level at Saddleback. Mrs. Begonja proposes the Board look into keeping all kindergarten class sizes small and even and to consider hiring another teacher for Saddleback and to keep the kindergarten teacher at Butterfield to ensure Butterfield's kindergarten class sizes do not increase.

Superintendent's Report

Dr. Chestnut reported as of August 18th, MUSD's total enrollment is 6,660 which is 112 students below what was projected. Dr. Chestnut said typically enrollment continues to grow during the fall and then starts to drop off and Dr. Chestnut anticipates that is what will happen this year.

Dr. Chestnut said on August 18th, the Varsity Rams Football team won their first regular game of the season 45-13. Dr. Chestnut reminded everyone that on August 24th the high school will be featured on Sonoran Living between 9-10 a.m. On August 31st Dr. Chestnut will be attending the Maricopa Education Association quarterly meeting.

8-23-17 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 announced Maricopa High School Homecoming Week will be September 11-15th. Dr. Chestnut said the preliminary plans for homecoming week consist of Ramfest at CopperSky on September 14th and homecoming parade on September 15th.

Dr. Chestnut reported that the RAM Academy progress is moving along, the skirting is being installed around the trailers and trenches are being dug for the utilities. Dr. Chestnut said the plan is to have students moved into these classrooms in a couple of weeks. Dr. Chestnut said there are currently 98 students attending RAM Academy.

Dr. Chestnut said the district is having discussions with F.O.R. Maricopa food bank on the possibility of allowing the food bank locate temporarily into two classrooms at Santa Cruz Elementary until their permanent facility is built. Dr. Chestnut explained a final decision has not been made on this, but if this is something the district allows, some electrical work will need to be done that F.O.R. Maricopa will have to pay for according to the Facilities Usage policy. Dr. Chestnut stressed this will not interfere with Santa Cruz Elementary school's operations. Mrs. Anderson requested more information as she is not comfortable about this.

Governing Board Member Activity Reports

Mrs. Anderson will be attending the Arizona School Board Association (ASBA) Law Conference on September 7-8th and will be conducting the ASBA Delegate Assembly on September 9th.

President Coutré attended the Councilman on the Corner with Councilman Wade regarding the possibility of multi-family dwellings. President Coutré attended the MHS varsity football game and announced the next home game will be on September 8th. President Coutré expressed kudos to Mr. Chad Whittle and staff for the banner of seniors that was on display at Ram Stadium. President Coutré thanked everyone who has been sending e-mails to the Board regarding any issues they've been having.

Dr. Miller and Mr. Judd thanked The Dugan Family for their generous donation of shade covers over the Maricopa Wells Middle School baseball dugouts.

Dr. Miller participated in the ASBA Webinar.

Mr. Judd will be attending the ASBA Law Conference on September 7-8th and the Delegate Assembly as a delegate on September 9th.

Mrs. Knorr toured an after school program that was just started at Pima Butte Elementary School called After School Athletes.

Information Items/Work Study

GCQC Regulation

As a follow-up from the last board meeting, Dr. Chestnut said it was discussed of the possibility of putting new language in a regulation to the GCQC policy. Dr. Chestnut said regulations do not need board approval as they are more detailed information that the staff follows. Dr. Chestnut explained that the GCQC regulation re-states the GCQC policy with an additional paragraph added on the end regarding the contract assessment fees.

8-23-17 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.

The Board discussed the regulation and recommended maintaining A and B and to remove C. Dr. Chestnut will bring back new language for further discussion.

CONSENT AGENDA

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

A. Approve Expense Vouchers.

- Voucher #7105 Ratify
- Voucher #7106 Ratify
- Voucher #1806 Ratify
- Voucher #1807 Ratify
- Voucher #1808 Ratify
- Voucher #7107 Ratify

B. Ratify Payroll Vouchers #25, #26, #27, #28, #29, #30, #31, #32, #33, #34, #35, #36, #37, #38

C. Approve Donation

D. Approve the August 9, 2017 Regular Governing Board Meeting Minutes

E. Approve travel for Maricopa High School CTE/DECA Students to attend Career Technical Student Organizations Leadership training and conferences as listed below

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.

President Couté 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 #5 to be discussed and voted on separately. Dr. Miller seconded. Motion passed 5/0.

Item #5 from the Resignations, Reclassifications, Terminations, Non-Renewals, Stipends, New Position Requests, Employment/Ratifications, Stipends, Leave of Absence/FMLA Requests, and Other Administrative Actions list.

Mrs. Anderson suggests assessing the fee for this employee. President Coutré motioned to approve Item #5 from the Resignations, Reclassifications, Terminations, Non-Renewals, Stipends, New Position Requests, Employment/Ratifications, Stipends, Leave of Absence/FMLA Requests, and Other Administrative Actions list without an assessment fee. Dr. Miller seconded. Motion passed 4/1 (Anderson).

Discussion and possible approval of the Intergovernmental Agreement (IGA) and Addendum between Pinal County Community College and Maricopa Unified School District.

Dr. Miller and Mr. Judd question why in the addendum #21 was there. Dr. Chestnut will get clarification from the District's attorney on item #21.

Dr. Miller motioned to approve the Intergovernmental Agreement (IGA) and Addendum between Pinal County Community College and Maricopa Unified School District. Mr. Judd seconded. Motion passed 5/0.

Discussion and possible approval of 2018 Political Agenda recommended by the Legislative Committee to be submitted to the Arizona School Board Association (ASBA).

Mrs. Anderson explained that the Board needs to direct Mr. Judd, who is acting as the Delegate for the Legislative Delegate Assembly, as to how the Board wants to vote on the 2018 Political Agenda. Mrs. Anderson recommends that Mr. Judd vote yes on all the items on the 2018 Political Agenda. The rest of the Board agreed with Mrs. Anderson recommendation.

No motion made.

Discussion and possible approval of the Arizona School Boards Association (ASBA) Bylaw Amendments

Mrs. Anderson's suggestion is to change Article 8, Section 1, Item A, to say "by a vote of 2/3rds by the participating member boards voting using an electronic vote of the membership". This will be brought back at next board meeting for a vote.

No motion made.

Discussion and possible approval of first reading of updated Policy BBBA - Board Member Qualifications

President Coutré motioned to approve the first reading of updated Policy BBBA - Board Member Qualifications. Mrs. Anderson seconded. Motion passed 5/0.

Discussion and possible approval of first reading of updated Policy EEAEA - Bus Driver Requirements, Training and Responsibilities

Mr. Judd motioned to approve the first reading of updated Policy EEAEA - Bus Driver Requirements, Training and Responsibilities. Mrs. Anderson seconded. Motion passed 5/0.

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Discussion and possible approval of first reading of updated Policy GCQF - Discipline, Suspension, and Dismissal of Professional Staff Members

Dr. Miller recommends to update Policy GCQF under the categories of misconduct letter R to have language that supports A.R.S. 13-3102 I (1). Dr. Chestnut will have the updated language sent to ASBA for approval and then bring back to Board in a future board meeting.

No motion made.

Discussion and possible approval of first reading of updated Policy G DFA - Support Staff Qualifications and Requirements (Fingerprinting Requirements)

President Coutré motioned to approve the first reading of updated Policy G DFA - Support Staff Qualifications and Requirements (Fingerprinting Requirements). Mrs. Anderson seconded. Motion passed 5/0.

Discussion and possible approval of first reading of updated Policy IJJ - Textbook/Supplementary Materials Selection and Adoption

Mr. Judd motioned to approve the first reading of updated Policy IJJ - Textbook/Supplementary Materials Selection and Adoption. Dr. Miller seconded. Motion passed 5/0.

Adjourn:

Dr. Miller motioned and Mr. Judd seconded to adjourn. Motion passed 5/0.

Time: 7:47 PM

Patti Coutré, President

AnnaMarie Knorr, Vice President

Torri Anderson

Gary Miller

Joshua Judd