

OPENING

Call to Order

President Coutré called a meeting of the Maricopa Unified School District No. 20 Governing Board to order at 6:34 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

Student Evan Grace led the Pledge of Allegiance.

Adoption of Agenda

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

Call to the Public

Mrs. Merry Grace addressed the Board to remind everyone of the Maricopa High School Homecoming planning meetings taking place every Tuesday at 5 p.m. in the MHS library. Mrs. Grace said there will be a district wide spirit week. The annual proclamation will take place on September 20th at 6:30 during the City Council meeting. Mrs. Grace said the events the committee is working on include an UltraStar/Tortosa evening, powder-puff game, paint the town red, Ramily night, freshman football game, blood drive, Ramfest/alum game/bon fire, a visit from Fox 10 News, walking parade, pep assembly and homecoming dance.

Mrs. Christine Fuller from the Maricopa Fire Department Volunteer Program - Community and Emergency Response Team (CERT) addressed the Board to announce the 2nd Annual Copa History Hunt is part of the 2016 Stagecoach Days. Mrs. Fuller explained the Copa History Hunt is a digital scavenger hunt which challenges the participants to know what you know about Maricopa. Mrs. Fuller said participants can register online starting September 6th at 8 p.m. or in person at CopperSky on October 8th between 9 a.m. – 12 p.m.

Superintendent's Report

Dr. Chestnut reported that on August 17th he attended the Maricopa Economic Development Alliance board meeting and on August 17th he attended the PTO Organization meeting that was organized by Mr. Jim Irving.

Dr. Chestnut presented the MUSD enrollment as of August 19th being 3,481 elementary students and 3,036 secondary students with a total of 6,517 districtwide.

On August 19th, Dr. Chestnut reported the MHS Rams football team won 20-6 against Willow Canyon, on August 23rd Maricopa Wells Middle School and Santa Rosa Elementary Schools Blended Learning program were featured on a segment on Channel 15's Sonoran Living show, and also, on August 23rd was the first Principal Professional Learning Community (PLC) meeting.

Dr. Chestnut presented the newly released 2016 MHS ACT results, showing MHS scores being above the state averages in all four areas.

Dr. Chestnut announced he will be starting the Superintendent Advisory Committee which will include two teachers/certified staff from each school site to meet monthly.

Dr. Chestnut presented the Ten Year Student Population Projection Study that was performed by Davis Demographics & Planning, Inc. which showed a steady increase in the MUSD student population in the upcoming 7 years.

Governing Board Member Activity Reports

Mrs. Anderson attended the PTO Organizational meeting and was impressed with the PTO's and the parents that are involved in the schools. Mrs. Anderson will be attending the Arizona School Board Association (ASBA) Law Conference in September.

Mrs. Melvin attended the ASBA Black Caucus meeting where current trends and events that are happening within the minority students within the state were discussed. Mrs. Melvin will be attending the Arizona School Board Association (ASBA) Law Conference in September.

Dr. Miller will be visiting Desert Wind Middle School next Friday.

Mrs. Knorr met with Dr. Chestnut and staff regarding the Employee with the Public Education Reform Advocates here in AZ that our district belongs to. Mrs. Knorr explained this is where our District can showcase our District to our elected officials both local and state to help build bridges so the elected officials can help advocate for our District on things that the District feels are important.

President Coutré met with Mrs. Shelley Gillespie and discussed the Copa Film Fest that is coming up. President Coutré will have the Governing Board Secretary send out information on this event to all the Board members. President Coutré announced the first MHS home football game is this Friday and help is needed in the concession stand and everyone is invited to help out.

Information Items/Work Study

Recognition of Evan Grace's appointment to the 2016-2017 Governor's Youth Commission

Dr. Chestnut recognized and President Coutré presented Evan Grace for his appointment to the 2016-17 Governor's Youth Commission.

Ignite Presentation

Mrs. Heidi Vratil, District Professional Development Coach, has been with Maricopa Unified School District for 20 years and she spoke about how she became a Special Education teacher, Special Education Director, Human Resources Director, Academic Coach, and a National Board Certified Teacher.

ESS Overview

Mrs. Maria Rosetti, ESS Director, presented the Exceptional Student Services (ESS) department. Mrs. Rosetti said there are approximately 940 ESS students in the District and she presented the ESS staff numbers. Mrs. Rosetti explained the District Examining Data to Improve Student Achievement (EDISA) process along with the 5 year commitment. Mrs. Rosetti described how this ties into the ESS department's SMART Goal which is by 2017 end of year Galileo reading performance levels will show a 25% increase in identified 3rd and 4th grade, Resource ESS students who move from approaches to meets from 2015-16 Post Test to the 2016-17 Post Test. Mrs. Rosetti said the three school sites identified to start the EDISA process is Santa Rosa Elementary, Saddle Back Elementary and Maricopa Elementary. Mrs. Rosetti explained that the Structured Learning Classroom – TEACCH Method has been moved from Maricopa Elementary to Saddleback Elementary and has two teachers who are certified in TEACCH. This classroom is a method developed as a therapeutic tool to help students with Autism understand their surroundings and the five basic principles are physical structure, scheduling, work system, routine, and visual structure.

Mrs. Rosetti is also the President Elect for Council of Administration for Special Education for the State of Arizona.

Dr. Miller questioned if the state has increased the Medicaid dollars and is the District maximizing the billing for Medicaid? Mrs. Rosetti answered no, actually Medicaid dollars from the state has decreased and has added requirements that the District has to fulfill and the District is maximizing those dollars as much as possible.

Department of Public Safety Bus Inspection Results

Mr. Fred Laguna presented the Transportation department's protocol and the procedures the transportation department follow regarding annual inspections, operation checks, post trip checks, and preventative maintenance of all the transportation vehicles.

President Coutré questioned what the capacity is on the busses for students. Mr. Laguna said for high school it is approximately 56-66 students, for middle school it is approximately 64-68 students and for elementary school it is up to 70 students. President Coutré questioned what happens when the bus is over capacity for a bus route. Mr. Laguna answered that they do numerous bus counts throughout the year to determine if additional bus routes need to be added.

Review Monthly Financial Reports for May 2016

Mr. Rausch presented the Monthly Financial Report for May 2016. For the month of May M & O fund has an adopted budget of \$33,809,437 and current expenditures of \$2,449,628. Actual M & O expenditures for the year are \$28,141,483 and current encumbrances are \$5,134,748. Projected fund balance of \$533,205 before all of our transfers to other Funds and Final Grant Transfers, 85% of our budgets are salary related.

8-24-16 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.

Additional Assistance Fund (610 formerly Unrestricted Capital Fund and 625 Soft Capital Funds), our Revised Budget is \$4,948,393 with \$1,302,653 spent and \$46,403 encumbered for the year with a Projected Fund Balance of \$3,599,337. The class site funds have a budget of \$3,074,667. The Student Activities Report shows a beginning monthly balance of \$135,133.27, receipts of \$22,734.44, disbursements of \$34,367.74, an adjustment of \$1,713.57 and an ending monthly balance of \$121,786.40.

President Coutré stated on page E1 of the financial report it looks like grade 10 was not included in the student enrollment head count. Mr. Rausch said he will have that revised.

CONSENT AGENDA

Mrs. Anderson motioned to approve the consent agenda. Mrs. Melvin seconded. Motion passed 4/0/1 (Miller stepped away briefly from meeting).

A. Approve Expense Vouchers.

- Voucher #1665 Ratify
- Voucher #1668 Ratify
- Voucher #1669 Ratify
- Voucher #1670 Ratify
- Voucher #1671 Ratify
- Voucher #1702 Rafity
- Voucher #1703 Rafity
- Voucher #1706 Ratify
- Voucher #1707 Ratify
- Voucher #1708 Ratify
- Voucher #1709 Ratify

B. Approve Donation

C. Approve the August 10, 2016 Regular Governing Board Meeting Minutes

D. Approve the below list of administrators as Qualified Evaluators for the School Year 2016 - 2017.

E. Approve the Intergovernmental Agreement (IGA) between Pinal County Community College and Maricopa Unified School District.

F. Approve the Intergovernmental Agreement (IGA) between Arizona Schools for the Deaf and Blind (ASDB) and Maricopa Unified School District.

G. Approve travel for Maricopa High School CTE Students to attend the Career Technical Student Organizations (CTSOs) Leadership training and conferences listed.

H. Approve travel for Maricopa High School CTE/CCT Instructors to attend the National Career Pathways Network Annual Conference (NCPN) on October 5-7, 2016 in Indianapolis, Indiana.

- I. Approve the 2nd and final reading of Policy EBAA - Reporting of Hazards/Warning Systems.
- J. Approve the 2nd and final reading of Policy IHAMC - Instruction and Training in Cardiopulmonary Resuscitation.
- K. Approve the 2nd and final reading of Policy JC - School Attendance Areas.
- L. Approve of the 2nd and final reading of Policy JFABD - Admission of Homeless Student.

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 position #20 from the personnel schedule.

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. Dr. Miller seconded. Motion passed 5/0.

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

Mrs. Anderson proposed that under Section 5 the third sentence in the 1st paragraph read “.... two or more nominees for each office to the general membership at an annual membership meeting.” and to delete the last sentence of the 1st paragraph entirely. In addition, Mrs. Anderson also proposed in Section 5, paragraph 2, to remove from the second sentence the words “when there is more than one nominee for any office”. No motion made.

Discussion and possible approval of rescheduling the October 5, 2016 Board Meeting.

Dr. Miller motioned to approve the removal of the October 5, 2016 Board Meeting from schedule. Mrs. Melvin seconded. Motion passed 5/0.

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

Mrs. Knorr motioned to approve the 1st reading of Policy IKF - Graduation Requirements. Mrs. Melvin seconded. Motion passed 5/0.

Discussion and possible approval of the 1st reading of Policy JFB - Open Enrollment.

Mrs. Anderson motioned to approve the 1st reading of Policy JFB - Open Enrollment. Mrs. Melvin seconded. Motion passed 5/0.

Discussion and possible approval of the 1st reading of Policy JICI - Weapons in School.

Dr. Miller motioned to approve the 1st reading of Policy JICI - Weapons in School. Mrs. Knorr seconded. Motion passed 5/0.

Discussion and possible approval of the 1st reading of Policy JJJ - Extracurricular Activity Eligibility

Mrs. Anderson motioned to approve the 1st reading of Policy JJJ - Extracurricular Activity Eligibility. Dr. Miller seconded. Motion passed 5/0.

Discussion and possible approval of the 1st reading of Policy JLCD - Medicines/Administering Medicines to Students.

Dr. Miller motioned to approve the 1st reading of Policy JJJ - Extracurricular Activity Eligibility. Mrs. Melvin seconded. Motion passed 5/0.

Adjourn:

Mrs. Knorr motioned and Mrs. Anderson seconded to adjourn. Motion passed 5/0.

Time: 8:17 PM

Patti Coutré, President

AnnaMarie Knorr, Vice President

Torri Anderson

Gary Miller

Rhonda Melvin