

**OPENING**

**Call to Order**

President Coutré 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**

Council Member Henry Wade led the Pledge of Allegiance.

**Adoption of Agenda**

President Coutré requested to remove action item 7D off agenda and table it until a future meeting. Mrs. Knorr motioned to approve the agenda with the removal of action item 7D. Dr. Miller seconded. Motion passed 5/0.

**Call to the Public**

Mrs. Alicia Hanley and Mrs. Erica Brown addressed the Board with their concerns regarding the lack of transportation from South Alterra to Maricopa Wells Middle School and the lack of response from the Transportation department regarding their concerns.

Mrs. Tena Dugan addressed the Board on behalf of other parents with concerns on the overcrowding of students on busses, lack of procedures on actions on how to handle the students left behind at school due to lack of room on busses, and issues with the high school not having students schedules ready before the start of school.

Council Member Henry Wade addressed the Board to invite everyone to the “Council Member on the Corner” talk on Saturday, August 12<sup>th</sup> from 8:30 a.m.–10 a.m. at Ace Hardware.

### **Superintendent's Report**

Dr. Chestnut reported that August 7<sup>th</sup> was the first day of school; as of August 9<sup>th</sup> there were 3 certified positions opened, two at the high school and one in the ESS department and the projected enrollment for MUSD on September 1<sup>st</sup> is 6,772 students.

Dr Chestnut reported that Desert Wind Middle School's 20+1 Blended Learning classrooms have new furniture and the RAM Academy portable classrooms have been delivered last week and are currently being prepared to be ready for students.

Dr. Chestnut attended the Maricopa Economic Development Alliance (MEDA) board meeting on August 2<sup>nd</sup>. Dr. Chestnut announced that MEDA and Sonoran Living will be filming a segment showcasing Maricopa High School arts programs which will be broadcasted on August 24<sup>th</sup> between 9-10 a.m.

On August 10<sup>th</sup>, Dr. Chestnut will present MUSD's annual report to the Maricopa Chamber of Commerce.

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

President Coutré thanked all the volunteers who helped out on the first few days of school this week. President Coutré requested that everyone post positive information regarding MUSD on social media to drown out any negative posts.

President Coutré and Mrs. Anderson attended the MUSD Welcome Back Meeting at the Performing Arts Center on August 4<sup>th</sup>.

Mr. Judd reported his three children are in the 20+1 Blended Learning program and they are very excited after the 1<sup>st</sup> day.

Dr. Miller thanked all the teachers, students and parents for the good first few days of school and reminded everyone of the school speed zones and busses required by law to stop at all railroad crossings. Dr. Miller will be participating in the Arizona School Board Association (ASBA) webinar taking place on August 15<sup>th</sup> where AZ Merit scores will be discussed.

Mrs. Knorr, Mrs. Anderson and President Coutré thanked the parents who spoke during the call to the public and voicing their concerns and encouraged everyone to contact the Board if they feel their concerns are not being addressed by the district.

### **Information Items/Work Study**

#### **English/Language Arts Curriculum Needs**

Mrs. Krista Roden and Mr. Wade Watson presented the districts needs for a new English/Language Arts curriculum along with the proposal and timeline for a new curriculum.

President Coutré requested that English/Language Arts Curriculum be brought back as an action item on the next board meeting agenda.

Proposed ASBA 2018 Political Agenda and Delegate Assembly Process

President Coutré encouraged the Board to review the ASBA 2018 Political Agenda and be ready to discuss it at the next board meeting.

Arizona School Boards Association (ASBA) Bylaw Amendments

President Coutré requested that the Board review the bylaws and that this item be on the August 23<sup>rd</sup> board meeting agenda as an action item.

Policy GCQC

The Board discussed the liquidated damages section of Policy GCQC.

**CONSENT AGENDA**

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

A. Approve Expense Vouchers.

- Voucher #1798 Ratify
- Voucher #1799 Ratify
- Voucher #7103 Ratify
- Voucher #7104 Ratify
- Voucher #1800 Ratify
- Voucher #1801 Ratify
- Voucher #1804 Ratify
- Voucher #1805 Ratify

B. Approve the July 12, 2017 Regular Governing Board Meeting Minutes and the July 26, 2017 Special Governing Board Meeting Minutes

C. Approval of Student Fees for Fiscal Year 2017-2018

D. Approve the attached list of administrators as Qualified Evaluators for the School Year 2017 - 2018

**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 Actions as written bringing back #2 to talk about the assessment contract at a later date. Mrs. Knorr seconded. Motion passed 5/0.

Discussion and Possible Approval of 2017-18 Budget Option Two.

Mrs. Anderson motioned to approve the 2017-18 Budget Option Two. Dr. Miller seconded. Motion passed 5/0.

Approve to Adjourn to Executive Session: The Governing Board may vote to convene an executive session pursuant to A.R.S. 38-431.03(A)(1) for discussion or consideration of the renewal of the current Superintendent's employment agreement and form of the agreement. The Superintendent has been provided with the statutorily required notice. Upon his demand, the Governing Board's discussion or consideration will occur in a public meeting (with the exception of salary discussions). The Governing Board may vote to convene an executive session pursuant to A.R.S. 38-431-03(A)(4) for discussion or consultation with its attorney in order to consider its position and instruct its attorney regarding the Superintendent's future contract. The attorney may appear in person or telephonically.

President Coutré motioned to table the executive session pursuant to A.R.S. 38-431.03(A)(1) and motion to approve to adjourn to Executive Session pursuant to A.R.S. 38-431-03(A)(4) . Mrs. Anderson seconded. Motion passed 5/0.

**Adjourn to Executive Session: 7:40 PM**

**Returned to Open Session: 8:59 PM**

**Adjourn:**

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

**Time: 8:59 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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Joshua Judd