

OPENING

Call to Order

President Coutré called a meeting of the Maricopa Unified School District No. 20 Governing Board to order at 6:33 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

Mrs. Alma Farrell led the Pledge of Allegiance.

Adoption of Agenda

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

Call to the Public

No one addressed the Board

Superintendent's Report

Rotary Club Students of the Month

Mrs. Alma Farrell from the Rotary Club presented awards to the following selected Students of the Month who were nominated from the staff at their respective schools:

Ivie Keene- 12th grade student at Maricopa High School
Raymond Torres – 8th grade student at Desert Wind Middle School

Additional Information

Dr. Chestnut attended the Maricopa Education Association (MEA) quarterly meeting on November 28th and the Certified Advisory Committee (CAC) meeting on December 19th.

Dr. Chestnut reported that on December 1st MUSD set an all-time enrollment record with a total of 6,892 students enrolled. Dr. Chestnut also reported that the Maricopa High School Lifeskills class has been working in conjunction with the University of Arizona AEG Center on a new garden.

12-20-17 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 that the MUSD Blended Learning Program in grades 3-8 have received the Arizona School Board Association's Golden Bell Award.

Dr. Chestnut said the MUSD January newsletter will be sent to 20,000 households in the inMaricopa Magazine.

Dr. Chestnut is recommending that on January 8th Mrs. Amy Stump will be the new Assistant Principal at Maricopa High School and Mr. Joby Thompson will be the Interim Dean of Students at Maricopa High School with the approval of the Board later in the meeting. Dr. Chestnut said the Board already approved Ms. Evana Santee beginning her role as Assistant Principal at Maricopa Wells Middle School on January 8th.

Governing Board Member Reports

Mr. Judd attended the Winter Choral performance on December 7th.

Dr. Miller announced that December 20th is the International Day of Solidarity. Dr. Miller visited Maricopa Wells Middle School and Santa Rosa Elementary School. Dr. Miller plans on visiting Desert Wind Middle School in the near future.

Mrs. Anderson accompanied the Maricopa High School AFJROTC to the American Airlines Snowball Express where they escorted families of deceased military members through the airport. Mrs. Anderson attended the Arizona School Board Association annual conference in Phoenix.

President Coutré attended the Arizona School Board Association annual pre-conference and conference in Phoenix. President Coutré visited Santa Cruz Elementary and Santa Rosa Elementary along with serving as a judge at Butterfield Elementary School's 1st Shark Tank competition.

Information Items/Work Study

Desert Wind Middle School Presentation

Principal June Celaya along with several Desert Wind Middle School (DWMS) math teachers presented how DWMS is implementing and using the new math curriculum along with how it is progressing within the classrooms and with the students and what improvements they are working on.

Review monthly financial report for September 2017 and October 2017

Mr. Rausch presented the Monthly Financial Report for September 2017. For the month of September M & O fund has a budget of \$41,399,710 and current expenditures of \$3,249,125. Actual M & O expenditures for the year are \$31,048,103. Projected fund balance of \$2,775,342 before all entered Encumbrances, Journal Entries for all of our transfers to other Funds and Final Grant Transfers, 85% of our budgets are salary related. Additional Assistance Fund 610 (formerly Unrestricted Capital Fund and 625 Soft Capital Funds), our budget is \$2,432,063 with \$281,691 spent and a Projected Fund Balance of \$710,130. The class site funds have a budget of \$2,963,374. The Student Activities Report shows a beginning monthly balance of \$128,620.25, receipts of \$58,799.82, disbursements of \$11,501.23, and an ending monthly balance of \$175,878.84.

Mr. Rausch presented the Monthly Financial Report for October 2017. For the month of October M & O fund has a budget of \$41,399,710 and current expenditures of \$3,456,673. Actual M & O expenditures for the year are \$27,664,396. Projected fund balance of \$2,967,376 before all entered Encumbrances, Journal Entries for all of our transfers to other Funds and Final Grant Transfers, 85% of our budgets are salary related. Additional Assistance Fund 610 (formerly Unrestricted Capital Fund and 625 Soft Capital Funds), our budget is \$2,432,063 with \$208,830 spent and a Projected Fund Balance of \$685,159. The class site funds have a budget of \$2,963,374. The Student Activities Report shows a beginning monthly balance of \$175,878.84, receipts of \$18,608.44, disbursements of \$40,042.22, and an ending monthly balance of \$155,091.07.

CONSENT AGENDA

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

A. Approve Expense Vouchers.

- Voucher #1839 Ratify
- Voucher #1840 Ratify
- Voucher #1841 Ratify
- Voucher #1842 Ratify
- Voucher #1843 Ratify
- Voucher #1844 Ratify

B. Approve Donation

C. Approve the November 29, 2017 Regular Board Meeting and December 6, 2017 Special Board Meeting Minutes

D. Approve travel for Desert Wind Middle School Blended Learning Field Trip to Disneyland, California on April 20, 2018.

E. Approve the trade-in of a fryer and grill.

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.

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 #11 so it can be discussed and voted on separately. Mr. Judd seconded. Motion passed 5/0.

Discussion and possible approval of line item #11 on the Resignations, Reclassifications, Terminations, Non-Renewals, Stipends, New Position Requests, Employment/Ratifications, Stipends, Leave of Absence/FMLA Requests, and Other Administrative Actions.

Mrs. Anderson motioned to table item #11 and have it brought back as a work study item at a future regular board meeting. Mrs. Knorr seconded. Motion passed 5/0.

Discussion and possible approval of scheduling special board meetings regarding the superintendent search.

Mrs. Knorr motioned to approve special meetings on January 17, 2018 at 7 p.m., February 21, 2018 at 5:30 p.m., March 13, 2018 at 5 p.m., March 14, 2018 at 5 p.m., March 23, 2018 at 9 a.m., March 26, 2018 at 8 p.m. Dr. Miller seconded. Motion passed 5/0.

Discussion and possible approval of the proposed advertising document related to the position of District Superintendent.

Mrs. Anderson requested that the 2nd paragraph under “Our Community Profile” be updated to state that Maricopa has a population of over 50,000. Mr. Judd requested that the 5th bullet under “District Recognition” include the current number of National Board Certified Teachers the district has along with the number of candidates.

Mr. Judd motioned to approve the proposed advertising document related to the position of District Superintendent as amended. Dr. Miller seconded. Motion passed 5/0.

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

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

Discussion and possible approval of Annual Review of Indian Education Policy IHBJ and its procedures.

Dr. Miller motioned to approve the Annual Review of Indian Education Policy IHBJ and its procedures. Mr. Judd seconded. Motion passed 5/0.

Approve to Adjourn to Executive Session: Pursuant to A.R.S. § 38-431.03(A)(3), the Board may convene to hold an executive session for discussion or consultation for legal advice from the Board’s attorney regarding student appeal.

Dr. Miller motioned to Adjourn to Executive Session. Mrs. Anderson seconded. Motion passed 5/0.

Approve to Adjourn to Executive Session: Pursuant to A.R.S. § 15-843(A)(6), the Board may convene an executive session to consider and take action on a student appeal matter for Student A.

Dr. Miller motioned to Adjourn to Executive Session. Mrs. Anderson seconded. Motion passed 5/0.

Approve to Adjourn to Executive Session: Pursuant to A.R.S. § 15-843(A)(6), the Board may convene an executive session to consider and take action on a student appeal matter for Student B.

Dr. Miller motioned to Adjourn to Executive Session. Mrs. Anderson seconded. Motion passed 5/0.

Adjourn to Executive Session: 8:09 p.m.

Return to Regular Session: 8:59 p.m.

Approve to Adjourn to Executive Session: Pursuant to A.R.S. § 38-431.03(A)(3), the Board may convene to hold an executive session for discussion or consultation for legal advice from the Board's attorney regarding student appeal.

President Coutré motioned to Adjourn to Executive Session. Mrs. Anderson seconded. Motion passed 5/0.

Adjourn to Executive Session: 9:00 p.m.

Return to Regular Session: 9:10 p.m.

Adjourn:

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

Time: 9:10 PM

Patti Coutré, President

AnnaMarie Knorr, Vice President

Torri Anderson

Gary Miller

Joshua Judd