

OPENING

Call to Order

President Coutré called a meeting of the Maricopa Unified School District No. 20 Governing Board to order at 6:31 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 (Absent)

Pledge of Allegiance

Mr. Joshua Judd led the Pledge of Allegiance.

Adoption of Agenda

Dr. Miller motioned to approve the agenda. Mrs. Anderson seconded. Motion passed 4/0.

Call to the Public

Mrs. Christine Dickinson addressed the Board to thank the staff of MUSD for all of their hard work to get the override passed.

Superintendent's Report

Recognition of 5A Metro All-Section Honors Recipients

Dr. Chestnut along with Varsity Volleyball coach Jecksan Quinones and Varsity Football coach Chris McDonald recognized and presented student volleyball, football and cross-country athletes with certificates to recognize them for their 5A Metro All-Section honors.

Dr. Chestnut attended the Arizona School Board Association Legislative Workshop on November 18th and on December 1st Dr. Chestnut attended the Boys Varsity Basketball game against Queen Creek.

Dr. Chestnut reported that on December 5th the first alternative high school planning meeting took place and on December 6th he visited a new charter high school called Student Choice High School here in Maricopa.

Dr. Chestnut reminded everyone that the budget committee process will begin on December 14th with Mr. Jeff Kramarczyk facilitating it.

Dr. Chestnut said that at the Arizona School Board Association Annual Conference on December 14th, MUSD's Governing Board will be honored with the Total Boardmanship Award for a 2nd consecutive year.

12-7-16 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 says at the next board meeting on January 11, 2017, Mr. Josh Judd will be sworn in as the newly elected Board Member along with Mrs. AnnaMarie Knorr and Mrs. Torri Anderson being sworn in as re-elected Board Members at 6 p.m. Dr. Chestnut said also that night Mr. Vince Manfredi and Mrs. Christine Dickinson will be recognized for their leadership on the Override Committee.

Governing Board Member Activity Reports

Mrs. Anderson attended the Arizona School Board Association Legislative Conference on November 18th and visited Desert Wind Middle School. Mrs. Anderson will visit Maricopa High School on December 8th and Saddleback Elementary School on December 9th. Mrs. Anderson also visited Student Choice High School with Dr. Chestnut. Mrs. Anderson will be attending the Arizona School Board Association Annual Conference on December 14th-16th.

Dr. Miller thanked and acknowledged the scholar athletes that were recognized earlier in the meeting. Dr. Miller visited Maricopa Wells Middle School.

Mrs. Knorr also acknowledged and praised the scholar athletes that were recognized earlier in the meeting. Mrs. Knorr attended the Santa Supper PTO event at Pima Butte Elementary School.

President Coutré attended the Arizona School Board Association Legislative Conference on November 18th. President Coutré visited Pima Butte Elementary School. President Coutré will be visiting Maricopa High School on December 8th and Saddleback Elementary School on December 9th. President Coutré is currently serving on the Calendar Committee which will meet again on December 8th. President Coutré attended the Boys Varsity Basketball game.

Information Items/Work Study

Ignite Presentation

Mrs. Inez Ramirez, an ELL teacher at Butterfield Elementary School described her background and how she never wanted to be a teacher and had gone to college and earned a degree in Psychology along with earning a Mass Communications degree. Mrs. Ramirez explained that after having her children and getting involved in their school as a volunteer which then evolved to becoming PTO President, Mrs. Ramirez decided to go back to college to earn her Master's in Education and became a teacher. Mrs. Ramirez loves being a teacher and is now a National Board for Professional Teaching Standards candidate.

Review 2016 Governing Board Evaluations

The Board reviewed the 2016 Governing Board evaluations results. Mrs. Anderson questioned if the evaluation form should be updated to reflect a step up on the standards. President Coutré would like to look through each of the stakeholder's comments. At the next scheduled board meeting in January the Board will schedule a work session to review and discuss the results of the evaluations.

Staffing and Student-Teacher Ratio Projections for 2017-18

Mr. Beckett reviewed the staffing and student-teacher ratio projections for 2017-18. Mrs. Knorr suggested that the documents that were presented and posted on Board Docs also be sent out to all of the teaching staff. Mrs. Knorr questioned that with the projection of hiring the additional teachers to lower class sizes, will the policy on student to teacher ratios target be able to be lowered. Mr. Becket explained that it is a practice that the district uses to help give a filter when the district needs to consider strategies to help with

larger class sizes. Mrs. Knorr and Mrs. Anderson requested that the policy be put on a future board agenda to review the target student-teacher ratios. Mrs. Anderson would like to see alternative teachers/classrooms in all secondary schools and not just the high school. Mrs. Anderson also requested to see a report in January/February as to how the in-school suspension program is working out.

Dr. Chestnut explained that as a result of the override passing where 50 additional teachers will be hired and with enrollment growth, it poses a classroom space problem at 4 out of the 9 schools. Dr. Chestnut said this issue will need to be addressed in January and decisions will need to be made as to how to remedy the classroom space issues.

CONSENT AGENDA

Mrs. Anderson motioned to approve the consent agenda. Dr. Miller seconded. Motion passed 4/0.

- A. Approve Expense Vouchers.
 - Voucher #1734 Ratify
 - Voucher #1735 Ratify
 - Voucher #1736 Ratify
 - Voucher #1737 Ratify
- B. Approve the November 17, 2016 Regular Governing Board Meeting
- C. Approve the revisions to the Classified Hourly Compensation Plan for the 2016-17 school year.
- D. Approve the 2nd and final reading of Policy BEDD - Rules of Order.
- E. Approve the 2nd and final reading of Policy BEDF - Voting Method.
- F. Approve the 2nd and final reading of Policy BEDG - Minutes.
- G. Approve the 2nd and final reading of Policy BEDH - Public Participation at Board Meetings.
- H. Approve the 2nd and final reading of Policy BEDI - News Media Services at Board Meetings.
- I. Approve 2nd and final annual review of Policy IHBJ - Indian Education Policy and its procedures.

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. Knorr 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. Mrs. Anderson seconded. Motion passed 4/0.

Discussion and possible approval of the revisions to the 2016-17 Stipend and Extra Duty Schedule.

Dr. Chestnut recommended bringing this to the Budget Committee and having it included in their recommendation as part of their budget package for next year. The board discussed and President Coutré, Mrs. Anderson, and Mrs. Knorr felt strongly that Option B should be approved now and it should be prorated for the beginning of this school year. Mrs. Anderson questioned if the district has it in the budget this year for Option B. Mr. Rausch answered that no, the district does not have it in the sustainable budget for this year and a good portion of it would have to come out of reserves from this year's budget. Dr. Miller is in favor of Option B, however he feels the board will not be fiscally responsible if approving Option B and funding it through the reserve funds for this year. Mrs. Knorr explained that one of the reasons behind the reserve fund was in case the override did not pass, the reserves may have had to be used in the budget, but now that the override has passed, it gives the district a stream of funding for the next 7 years. Mrs. Knorr feels using the reserves for Option B for this year will not deplete the fund at all and approving Option B now will not endanger the District's finances or create an issue going forward for sustainability, as the funding for Option B will be factored in to the future years budgets. Mrs. Knorr motioned to approve Option B of the revisions to the 2016-17 Stipend and Extra Duty Schedule. Mrs. Anderson seconded. Motion passed 3/1 (Miller).

Discussion and possible approval of 1st reading of Policy BG - School Board Policy Process.

Mrs. Anderson motioned to approve the 1st reading of Policy BG - School Board Policy Process. Dr. Miller seconded. Motion passed 4/0.

Discussion and possible approval of 1st reading of Policy BGB - Policy Adoption.

Mrs. Anderson motioned to approve the 1st reading of Policy BGB - Policy Adoption. Mrs. Knorr seconded. Motion passed 4/0.

Discussion and possible approval of 1st reading of Policy BGC - Policy Revision and Review.

Mrs. Anderson motioned to approve the 1st reading of Policy BGC - Policy Revision and Review. Dr. Miller seconded. Motion passed 4/0.

Discussion and possible approval of 1st reading of Policy BGD - Board Review of Regulations.

Mrs. Anderson motioned to approve the 1st reading of Policy BGD - Board Review of Regulations. Dr. Miller seconded. Motion passed 4/0.

Discussion and possible approval of 1st reading of Policy BGE - Policy Communication / Feedback.

President Coutré requested that the policy be updated to include wording that the policy binder is also available online.

No motion made.

Adjourn:

Mrs. Knorr motioned and Mrs. Anderson seconded to adjourn. Motion passed 4/0.

Time: 8:08 PM

Patti Coutré, President

AnnaMarie Knorr, Vice President

Torri Anderson

Gary Miller

Rhonda Melvin