

MARICOPA UNIFIED SCHOOL DISTRICT NO. 20  
Meeting of the Governing Board  
February 14, 2018

**OPENING**

**Call to Order**

Vice President Miller 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:

Mrs. AnnaMarie Knorr, President (arrived at 6:38 p.m.)  
Dr. Gary Miller, Vice President  
Mrs. Torri Anderson  
Patti Coutré  
Mr. Joshua Judd

**Pledge of Allegiance**

Councilman Henry Wade led the Pledge of Allegiance.

**Adoption of Agenda**

Mrs. Coutré motioned to approve the agenda. Mr. Judd seconded. Motion passed 4/0.

**Call to the Public**

Ms. Jen Miller and Ms. Treva Jenkins addressed the Board and provided an overview of their attendance at the New Teacher Symposium in San Francisco.

Ms. Karin Spilman addressed the Board to invite everyone to the Desert Wind Middle School Title 1 Night at the Museum night on March 7<sup>th</sup> from 6-8 pm.

Ms. Aiden Balt addressed the Board and briefed them on the AZ Teachers Hope Street Group Fellows.

**Superintendent's Report**

**District Spelling Bee Winners Recognition**

Dr. Chestnut recognized and congratulated the District Spelling Bee winners:

Lexie Nordoff – 1<sup>st</sup> Place  
Wyatt Clark – 2<sup>nd</sup> Place  
Ramsey Henny – 3<sup>rd</sup> Place

2-14-18 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.

### Additional Information

Dr. Chestnut reported on January 27<sup>th</sup> the Second Annual MUSD Job Fair took place and on February 7<sup>th</sup> Dr. Chestnut attended the Maricopa Economic Alliance Board Meeting and the Administrative Leadership Book Study.

Dr. Chestnut announced on February 8<sup>th</sup>, the District Athletic Director interviews took place and the recommendation is to hire Mr. Jake Neill to start on July 1<sup>st</sup>.

On February 13<sup>th</sup>, Dr. Chestnut said the Budget Committee had their 2<sup>nd</sup> meeting.

### **Governing Board Member Reports**

Mrs. Coutré complimented the Maricopa High School band and Desert Wind Middle School band on their talent and behavior when they kick-off the Our Lady of Grace Parish Festival and Carnival on February 9<sup>th</sup>.

Mr. Judd took on the challenge that was posed to the Board to take the 5<sup>th</sup> grade math assessment and he said it was nice to see what the students are doing and the rigor that is posed on them. Mr. Judd would like to take the 6<sup>th</sup> grade math assessment.

Vice President Miller reported he will be doing a site visit to Pima Butte Elementary school on Feb. 23<sup>rd</sup>. Dr. Miller will also be doing a site visit to Butterfield Elementary School and Maricopa Elementary School.

Mrs. Anderson attended the City Council Meeting on February 6<sup>th</sup>, the MHS Parent/Teacher Conferences on February 12<sup>th</sup> and the Budget Committee meeting on February 13<sup>th</sup>.

President Knorr attended the Arizona School Board Association B.O.L.T.S. Training on January 31<sup>st</sup>.

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

#### Desert Wind Middle School Future City Regional Participants Recognition

Dr. Chestnut recognized and presented the students who participated in the Future City Regional Competition. Team Juntos, 2<sup>nd</sup> Place Regional Winners, presented their city.

#### Watch DOGS Program Presentation

Mr. Ben Owens and Mr. Marcus Whittle presented the Watch DOGS program that has been implemented at Santa Rosa Elementary School. Mr. Owens explained DOGS stands for Dads of Great Students, and this program is a parent involvement initiative. This program is in 48 States and in over 6400 schools. Mr. Owens says the goal of the Watch DOGS program is to provide positive male role models for the students, demonstrating by their presence that education is important and to provide an extra set of eyes and ears to enhance school security and reduce bullying. Mr. Owens reported currently Santa Rosa has 45 dads committed to this program and an additional 20 dads interested.

#### Maricopa Wells Middle School Presentation

Principal Thad Miller introduced Maricopa Wells Middle School (MWMS) math teachers Mr. Connell, Mr. Zarifian, Mr. Gibson, Mrs. Hahn, Mrs. Ragatz and Mrs. Tidwell along with Mrs. Early. Mrs. Hahn presented how the new math curriculum has been implemented at MWMS. Mr. Connell presented what progress MWMS has seen so far with the new math curriculum. Mr. Zarifian presented what improvements MWMS is working on in regards to the new math curriculum.

## CONSENT AGENDA

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

A. Approve Expense Vouchers.

- Voucher #1853 Ratify
- Voucher #1854 Ratify
- Voucher #1855 Ratify
- Voucher #1856 Ratify
- Voucher #1857 Ratify
- Voucher #1858 Ratify

B. Approve Donation.

C. Approve the January 24, 2018 Regular Board Meeting Minutes and Revised September 27, 2017 Regular Board Meeting Minutes.

D. Approve Travel for Maricopa High School CTE Instructor to attend Conference in Palm Springs, CA on February 19-23, 2018

E. Approve the Teacher Contracts, Related Service Provider Contracts, Classified Work Agreement, Counselor Contract and Administrator Contracts Language for the 2018-2019 School Year.

## 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. Vice President 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. Mrs. Anderson seconded. Motion passed 5/0.

Discussion and possible approval of Approve contract award to ESB Design & Build to purchase a factory built modular building for Desert Wind Middle School Band classroom addition project, through Mohave Educational Contract # 15H-ESB-1005.

Ms. Coutré motioned to approve the contract award to ESB Design & Build to purchase a factory built modular building for Desert Wind Middle School Band classroom addition project, through Mohave Educational Contract # 15H-ESB-1005. Mrs. Anderson seconded. Motion passed 5/0.

Discussion and possible approval of contract award to purchase of one (1) 2018 Thomas 84 passenger school bus to Auto Safety House, Mohave Educational contract #13N-ASH-0925.

Mr. Judd motioned to approve the contract award to purchase of one (1) 2018 Thomas 84 passenger school bus to Auto Safety House, Mohave Educational contract #13N-ASH-0925. Ms. Coutré seconded. Motion passed 5/0.

Discussion and possible approval to award contract to Extreme Integration for the purchase a Cisco Unified Communication Phone System through Mohave Educational Contract #16B-EXTR-0723.

Mrs. Anderson motioned to approve to award contract to Extreme Integration for the purchase a Cisco Unified Communication Phone System through Mohave Educational Contract #16B-EXTR-0723. Vice President Miller 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 consultation for legal advice from District legal council concerning contract matters relating to the current Superintendent.

Vice President Miller motioned to 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 consultation for legal advice from District legal counsel concerning contract matters relating to the current Superintendent. Mrs. Anderson seconded. Motion passed 5/0.

Approve to Adjourn to Executive Session: Pursuant to A.R.S. §38-431.03(A)(1), the Board may convene to hold an executive session for discussion or consideration of contract matters relating to the current Superintendent.

Vice President Miller motioned to adjourn to executive session pursuant to A.R.S. §38-431.03(A)(1), the Board may convene to hold an executive session for discussion or consideration of contract matters relating to the current Superintendent. Mrs. Anderson seconded. Motion passed 5/0.

**Adjourn to Executive Session: 8:58 p.m.**

**Returned to Open Session: 9:36 p.m.**

**Adjourn:**

**Ms. Coutré motioned and Mr. Judd seconded to adjourn. Motion passed 4/0 (Vice President Miller left meeting at 8:58 p.m.)**

**Time: 9:36 PM**

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AnnaMarie Knorr, President

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Gary Miller, Vice President

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Torri Anderson

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Patti Coutré

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Joshua Judd