

OPENING

Call to Order

President Knorr called a meeting of the Maricopa Unified School District No. 20 Governing Board to order at 5:39 p.m. in the Board Room at the District Office Administration Building.

Roll call reflected the following members:

Mrs. AnnaMarie Knorr, President
Dr. Gary Miller, Vice President
Mrs. Torri Anderson
Mrs. Patti Coutr 
Mr. Joshua Judd

Pledge of Allegiance

Maricopa Police Department Chief Stahl led the Pledge of Allegiance.

Adoption of Agenda

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

Information Items/Work Study

The Governing Board will discuss information presented by the Arizona School Board Association (ASBA) pertaining to the screening process of applicants for the position of District Superintendent.

Dr. Karen Gaskett from ASBA reported 30 applications have been received for the position of District Superintendent.

CLOSING CONSENT AGENDA

Approve to Adjourn to Executive Session: Pursuant to Arizona Revised Statute 38-431.03(A)(1) the Governing Board may consider entering into Executive Session for the purpose of screening applications for the position of District Superintendent.

Dr. Miller motioned to approve to adjourn to Executive Session pursuant to Arizona Revised Statute 38-431.03(A)(1) the Governing Board may consider entering into Executive Session for the purpose of screening applications for the position of District Superintendent. Mrs. Anderson seconded. Motion passed 5/0.

Adjourn to Executive Session: 5:43 p.m.

Returned to Open Session: 8:55 p.m.

The Governing Board will discuss applicants for the position of District Superintendent and may consider directing the Arizona School Boards Association (ASBA) to invite specific applicants to interview for the position.

Ms. Coutr  motioned to approve directing Arizona School Boards Association to invite applicants A, C, D, E, H, and J to interview for the position. Mr. Judd seconded. Motion passed 5/0.

The Governing Board will discuss the initial interview process and may consider directing the Arizona School Boards Association (ASBA) to construct the interview process and schedule with specific applicants identified by the Board for the position of District Superintendent.

Mrs. Anderson motioned to approve the initial interviews to take place on March 13, 2018 and March 14, 2018 beginning at 5 p.m. on both evenings at the District Office at 1   hour intervals. Dr. Miller seconded. Motion passed 5/0.

The Governing Board will discuss areas of interest regarding questions to be used during the initial interviews and may consider directing the Arizona School Boards Association (ASBA) to construct specific questions to be asked of applicants for the position of District Superintendent.

Dr. Miller motioned to approve the following areas of interest for ASBA to construct specific questions to be asked of applicants for the position of Superintendent: Behavior health and ESS; career path for all employees (mentoring); district leadership and organization; future planning for growth; sustainability; teacher retention/motivation; overarching goal for the district; relationship with principals; improving student achievement; curriculum growth and needs; vision for future including technology; maintaining and being competitive as a district; public safety partners; successes the applicant had; and fiscal management. Ms. Coutr  seconded. Motion passed 5/0.

The Governing Board will discuss and may consider the process for the finalist community forum related to the position of District Superintendent.

Mrs. Anderson motioned to approve the finalist community forum to take place on March 26, 2018 at 7 p.m. at the District Office. Mr. Judd seconded. Motion approved 5/0.

Discussion and possible approval of the Communication Plan for the March 26, 2018 Community Forum pertaining to the position of District Superintendent.

Ms. Coutr  motioned to approve the Communication Plan for the March 26, 2018 Community Forum pertaining to the position of District Superintendent. Dr. Miller seconded. Motion passed 5/0

Adjourn:

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

Time: 9:18 PM

AnnaMarie Knorr, President

Gary Miller, Vice President

Torri Anderson

Patti Coutr 

Joshua Judd