

MARICOPA UNIFIED SCHOOL DISTRICT NO. 20

Meeting of the Governing Board

February 24, 2016

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 (via telephone)
Mrs. Rhonda Melvin

Pledge of Allegiance

Councilman Wade led the Pledge of Allegiance.

Adoption of Agenda

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

Call to the Public

No one addressed the Board.

Superintendent's Report

Rotary Students of the Month

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

John Blodgett – 11th grader at Maricopa High School – January Student of the Month
Bailey Petty – 8th grader at Maricopa Wells Middle School - January Student of the Month
Odessa Galvan-Fuentes – 8th grader at Desert Wind Middle School – January Student of the Month
Britney Daniels - 8th grader at Desert Wind Middle School – October Student of the Month
Saige Horsley – 8th grader at Desert Wind Middle School – November Student of the Month

Recognition of 2016 Future Cities Competition Arizona Region Participants

Dr. Chestnut along with 20+1 Blended Learning Teachers Mr. Szoltysik, Mrs. Rice, Mrs. Szoltysik and Mrs. Hull presented the students who participated in the 2016 Future Cities Competition Arizona Region with certificates.

2-24-16 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.

Additional Information

Miss Alyssa Hollingsworth, MHS Jr. Class President, reported that on February 29th and March 1st, DECA will be competing at the State Competition at the Phoenix Convention Center. Miss Hollingsworth also reported that student council will be selling Yuda Bands which are bracelets handmade in Guatemala to help raise funds to help provide education in Guatemala and Zimbabwe. Miss Hollingsworth said the MORP Dance will be in March and the theme is the neon phenomenon. Miss Hollingsworth reported Prom will be on May 13th and the theme is Gatsby garden. Miss Hollingsworth says some students from the high school and middle schools will be participating in the City Youth Town Hall on March 3rd. Miss Hollingsworth announced the MHS musical Les Miserables will be taking place on April 21, 22 and 23rd.

Dr. Chestnut reported that he judged at the 2nd Annual Pima Butte Elementary School Science Fair on February 16th. Dr. Chestnut congratulated the two Desert Wind Middle School Future Cities Teams who presented and attended the Walton Sustainable Solutions Festival events on February 15th and February 23rd. Dr. Chestnut reported the MHS Girls Basketball Team made the "Elite 8" in the state tournament but lost to Seton 57-40 on February 23rd and added he was very proud of the girls' basketball team and it was a great season. Dr. Chestnut announced that on February 25th the Annual Realtor Tour will stop at MHS Performing Arts Center where Dr. Chestnut will greet them and then turn it over to the MHS DECA students who will talk about the strengths at MHS. Dr. Chestnut presented the 12 budget additions that the budget committee is considering and was discussed at the last budget committee meeting on February 17th.

Governing Board Member Activity Reports

Mrs. Anderson stressed to parents, teachers and students who are 18 years and older to contact your representatives to show support of public education as there are several bills going up for vote at the Legislature that will affect public education.

Mrs. Melvin visited Santa Cruz Elementary School and Pima Butte Elementary School and was very impressed with the schools.

Information Items/Work Study

Pima Butte Elementary School Academic Focus Update

Principal Randy Lazar explained that Pima Butte Elementary Schools academic focus is to be a School of Excellence by preparing students to succeed in a global society through the use of science, technology and arts across the curriculum. Principal Lazar along Mrs. Jessica Ansley, a 5th grade teacher and several 3rd grade and 6th grade students presented and spoke about the science program at Pima Butte. Principal Lazar said the obstacle Pima Butte faces with the science program is to have extracurricular science activities after school. Mrs. Denise Palmer, a 3rd grade teacher along with Mrs. Shelly Fisher, a 2nd grade teacher, and a 3rd grade student presented how technology is used in the classrooms. Mr. Derek Picha, a PE teacher, presented how technology and music is used in the physical education classes. Principal Lazar said the obstacles Pima Butte faces with technology is the need to obtain more computers and iPads and to have a technology teacher that could not only support the technology on campus, but to also work with the teachers to integrate as much technology into the daily lessons as possible. Principal Lazar along with some 3rd and 6th grade students spoke about the arts program at Pima Butte. Principal Lazar said the

obstacles for the arts program is to be able to offer band and choir and to also continue with their Meet the Masters Art program.

Review Monthly Financial Report for December 2015

Mr. Rausch presented the Monthly Financial Report for December 2015. For the month of December M & O fund has an adopted budget of \$33,559,437 and current expenditures of \$2,678,665. Actual M & O expenditures for the year are \$14,708,557 and current encumbrances are \$17,206,523. Projected fund balance of \$1,664,357 before 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 Adopted Budget is \$4,168,090 with \$688,615 (\$320,500 on two bus purchases) spent and \$569,955 encumbered for the year with a Projected Fund Balance of \$2,909,520. The class site funds have a budget of \$2,817,000. The Student Activities Report shows a beginning monthly balance of \$108,379.29, receipts of \$29,833.20, disbursements of \$25,976.77, an adjustment of -\$40.37 and an ending monthly balance of \$112,245.35.

CONSENT AGENDA

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

- A. Approve Expense Vouchers.
 - Voucher #1626 Ratify
 - Voucher#1627 Ratify
- B. Approve Donation
- C. Approve the February 10, 2016 Regular Governing Board Meeting Minutes
- D. Approve the 2nd and final reading of Policy BA - School Board Operational Goals
- E. Approve the 2nd and final reading of Policy BAA - Evaluation of School Board/Board Self-Evaluation
- F. Approve the School Year 2016-17 Compensation Plans for Certified Staff, Administrators, Classified Staff, Exceptional Student Services Related Services Providers, Health Services, Stipends/Extra Duties and Substitutes
- G. Approve Contract Award for Low Elements Challenge Course Installation

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.

2-24-16 The district endeavors to make all public meetings accessible to persons with disabilities. Please contact the Superintendent's Office at 520-568-5100 to request an accommodation. Accommodations should be requested at least 48 hours prior to a public meeting.

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. Mrs. Anderson seconded. Motion passed 5/0.

To consider and, if deemed appropriate, adopt a resolution authorizing the issuance and sale of refunding bonds of the District and approving issuance and post-issuance compliance procedures and continuing disclosure compliance procedures

Dr. Chestnut introduced Mr. Mike Lavallee from Stifel who gave a brief overview of what authorizing the issuance and sale of refunding the bonds of the district would look like if approved by the Board.

Mrs. Knorr motioned to adopt a resolution authorizing the issuance and sale of refunding bonds of the District and approving issuance and post-issuance compliance procedures and continuing disclosure compliance procedures. Mrs. Melvin seconded. Motion passed 5/0.

Discussion and possible approval of 1st reading of Policy BEC - Executive Sessions/Open Meetings

Mrs. Anderson motioned to approve the 1st reading of Policy BEC - Executive Sessions/Open Meetings. Mrs. Knorr seconded. Motion passed 5/0.

Discussion and possible approval of 1st reading of Policy BEDA - Notification of Board Meetings

Mrs. Knorr motioned to approve the 1st reading of Policy BEDA - Notification of Board Meetings. Mrs. Anderson seconded. Motion passed 5/0.

Discussion and possible approval of 1st reading of Policy BEDH - Public Participation at Board Meetings

Mrs. Knorr motioned to approve the 1st reading of Policy BEDH - Public Participation at Board Meetings with the amendment of adding to section A the wording "Board Secretary or Board member". Mrs. Anderson seconded. Motion passed 5/0.

Discussion and possible approval of 1st reading of Policy GCQF - Discipline, Suspension and Dismissal of Professional Staff Member

Dr. Miller questioned if under Categories of Misconduct should the items A through R be expanded to include definitions for each one. Mrs. Anderson and President Coutré said the way those categories of misconduct are written they speak for themselves and do not need further definition. Mrs. Knorr stressed that she would like this policy to be implemented equally across the board within all schools.

Mrs. Anderson motioned to approve the 1st reading of Policy GCQF - Discipline, Suspension and Dismissal of Professional Staff Member. Mrs. Melvin seconded. Motion passed 5/0.

Discussion and possible approval of 1st reading of Policy IKE - Promotion and Retention of Students

Mrs. Knorr motioned to approve the 1st reading of Policy IKE - Promotion and Retention of Students. Mrs. Melvin seconded. Motion passed 5/0.

Adjourn:

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

Time: 8:12 PM

Patti Coutré, President

AnnaMarie Knorr, Vice President

Torri Anderson

Gary Miller

Rhonda Melvin