

MARICOPA UNIFIED SCHOOL DISTRICT NO. 20
Meeting of the Governing Board
February 28, 2018

OPENING

Call to Order

President Knorr called a meeting of the Maricopa Unified School District No. 20 Governing Board to order at 6:34 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 (Absent)
Mrs. Torri Anderson
Patti Coutré
Mr. Joshua Judd

Pledge of Allegiance

Golden Bell Award Recipients led the Pledge of Allegiance.

Adoption of Agenda

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

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:

Mason Williamson – 12th grade student at Maricopa High School
Molly Jorgensen – 8th grade student at Desert Wind Middle School

Recognition of Citizenship Award to MHS Student Haley Petersheim from Casa Grande Valley Chapter of Daughters of American Revolution - Mrs. Barbara Schultz

Mrs. Schultz from the Casa Grande Valley Chapter of Daughters of American Revolution recognized Haley Petersheim and presented her with a certificate, pin and a \$100 gift card.

Recognition of Maricopa High School Football All-Region 5A Metro Award Recipients

Coach Chris McDonald recognized Edward Donaldson, Kemo Akins, Tylen Coleman, Stefon Nelson, and Jacob Cowing for receiving the All-Region 5A Metro Awards.

2-28-18 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.

Recognition of 2017 ASBA Golden Bell Award Recipients

Dr. Chestnut recognized and presented to the 2017 ASBA Golden Bell Award Recipients with certificates and gold bells. The recipients are 20+1 Blended Learning Teachers Erin Bell, Jennifer Cameron, Nicole Cantrell, Rebecca Drury, Jackie Hahn, Janell Hudson, Kyrie Hughes, Shannon Hull, Amy Hunt, Brittany Parsons, Robyn Rice, Jennifer Szoltysik, Joseph Szoltysik, Laura Tietz, Jennifer Titus, Kasey Turik, Jacque Witte, and Mindy Zanini-Ma.

Additional Information

Dr. Chestnut announced that on February 27th Maricopa Elementary School was named a Leader in Me Lighthouse School. Also on February 27th the Budget Committee met.

Dr. Chestnut said on March 1st Maricopa Unified School District will be hosting a Maricopa School Safety Forum at 6:30 p.m. in the Board Room.

Governing Board Member Reports

Ms. Coutré will be attending the a Maricopa School Safety Forum on March 1st. Ms. Coutré and will be reading Dr. Seuss books to students at Butterfield Elementary School on March 1st and at Santa Rosa Elementary School on March 2nd.

Mr. Judd will be attending the Maricopa School Safety Forum on March 1st.

Mrs. Anderson attended the Budget Committee meeting on February 27th and the Supervisors Meeting on February 28th. Mrs. Anderson will be reading a Dr. Seuss book to students at Santa Rosa Elementary School on March 2nd. Mrs. Anderson reminded everyone that the PSAT test will be given at the high school on March 1st.

President Knorr will be reading a Dr. Seuss book to students at Butterfield Elementary School on March 2nd. President Knorr will be attending the Maricopa School Safety Forum on March 1st. Mrs. Knorr said that this is an election year for upcoming open Governing Board Members seats and if anyone is interested they should contact the Arizona School Board Association (ASBA). Mrs. Knorr reminded everyone that the interviews for the District Superintendent position will take place on March 13th and 14th and the Community Forum will take place on March 26th.

Information Items/Work Study

Maricopa Wells Middle School Future City Regional Participants Recognition

Dr. Chestnut recognized and presented the students who participated in the Future City Regional Competition with certificates. Team Innovacia, 1st Place Regional Winner, presented their city.

Santa Cruz Elementary School Presentation

Principal Dr. Loraine Conley along with teachers Mrs. Dodd and Mrs. Petersheim presented how Santa Cruz Elementary School has implemented the new math curriculum, what progress they have made thus far and what improvements they are working on.

MHS Career and Technical Education Presentation

Mrs. Russoniello and Mrs. Shaffer presented along with several CTE students the various CTE classes offered at Maricopa High School.

MUSD Demographic and Enrollment Analysis

Mr. Rick Brammer and his associate from Applied Economics presented the Maricopa Unified School District Demographic and Enrollment Analysis 2017/18 Final Report.

Tentative Classroom Assignment Plan for 2018-19

Dr. Chestnut presented the tentative classroom assignment plan for 2018-19. Dr. Chestnut said the projection is to hire 15 new teachers and 1.5 new ESS teacher. Dr. Chestnut said as of right now 6 teachers are not returning.

The Board is concerned about the expected growth that the District will be going through in the near future and how space will be an issue at the High School. The Board requested that after spring break an agenda item be added to one of the board meetings for Mr. Rausch to report on property status, timelines, and costs for the potential of building a second high school.

Review monthly financial report for January 2018

Mr. Rausch presented the Monthly Financial Report for January 2018. For the month of January M & O fund has a budget of \$41,661,710 and current expenditures of \$2,931,845. Currently M & O encumbrances are \$18,631,907. Projected fund balance of \$1,729,137 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. District Additional Assistance Fund 610 (formerly Unrestricted Capital Fund and 625 Soft Capital Funds), our budget is \$2,432,063 with \$164,406 spent and a Projected Fund Balance of \$403,946. The class site funds have a budget of \$2,963,374. The Student Activities Report shows a beginning monthly balance of \$159,061, receipts of \$12,627, disbursements of \$17,266, and an ending monthly balance of \$154,422.

CONSENT AGENDA

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

- A. Approve Expense Vouchers.
 - Voucher #1859 Ratify
 - Voucher #1860 Ratify
 - Voucher #1861 Ratify
 - Voucher #1862 Ratify

- B. Ratify Payroll Vouchers #1, #2, #3, #4, #5, #6, #7, #8, #9, #10, #11, #12, #13, #14, #15, #16, #17, #18.

- C. Approve the February 14, 2018 Regular Board Meeting Minutes and February 21, 2018 Special Board Meeting Minutes.

- D. Approve Intergovernmental Agreement between Maricopa Unified School District and Central Arizona Valley Institute of Technology

- E. Approval of the District Benefit Plan for School Year 2018-2019.

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.

Mr. Beckett requested the Board review the personnel schedule with the removal of items 434 through 465. Mr. Judd 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 items 434 through 465. Mrs. Anderson seconded. Motion passed 4/0.

Discussion and possible approval to schedule a Special Governing Board Meeting to discuss or the consideration of current Superintendents contract.

Ms. Coutré motioned to approve to have a Special Governing Board Meeting to discuss or the consideration of current Superintendents contract on March 7, 2018 at 5 p.m. in the Board Room. Mr. Judd seconded. Motion passed 4/0.

Adjourn:

Ms. Coutré motioned and Mr. Judd seconded to adjourn. Motion passed 4/0.

Time: 9:01 PM

AnnaMarie Knorr, President

Gary Miller, Vice President

Torri Anderson

Patti Coutré

Joshua Judd