

**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  
Mr. Joshua Judd

**Pledge of Allegiance**

Council Member Henry Wade led the Pledge of Allegiance.

**Adoption of Agenda**

Mrs. Anderson motioned to approve the agenda with the amendment of Action Item 7C to read “Discussion and Possible Approval of K-12 Math Curriculum Adoption of Selection Committee”. Mr. Judd seconded. Motion passed 5/0.

**Call to the Public**

Mrs. Merry Grace addressed the Board to thank the District for starting the District-wide Gifted Committee. Mrs. Grace also announced that Relay for Life will be held on April 1<sup>st</sup> at Copper Sky from 11 a.m. to 11 p.m. and her son Evan is doing for the 3<sup>rd</sup> year in a row the Bra’s for a Cause Brigade and invites more men and students from the District to join him by wearing bras and committing to walking at least 2 laps at the Relay for Life.

**Superintendent’s Report**

**Recognition of Ak-Chin Community**

Dr. Chestnut recognized and thanked Chairman Miguel, Councilwoman Carlyle and the Ak-Chin Community for their outstanding support and generous donations to Maricopa Unified School District.

### Rotary Students of the Month

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

Karla Orci Vega, - 12th grade student at Maricopa High School & CAVIT

Katherine Siebert - 12th grade student at Maricopa High School

Ariana Vaidais – 8<sup>th</sup> grade student at Maricopa Wells Middle School

Jarom Hoopes – 8<sup>th</sup> grade student at Desert Winds Middle School

Dr. Chestnut reported on February 2<sup>nd</sup> the AFJROTC Honor Guard presented the colors and opened the session at the Arizona State Senate and on February 11<sup>th</sup> MHS student Dakota Halverson won the Division II State Championship – 285 lbs.

Dr. Chestnut announced that on February 13<sup>th</sup> a video interview with President Coutré was posted on inMaricopa.com. Dr. Chestnut said on February 14<sup>th</sup> and 15<sup>th</sup> the MHS Girls' and Boys' Basketball teams participated in the State Tournament. On February 15<sup>th</sup> Dr. Chestnut attended the Budget Committee meeting. Dr. Chestnut announced on February 28<sup>th</sup> the Future City teams Sura & Jakarta will attend Education Day at the State Capital.

### Governing Board Member Activity Reports

Mrs. Anderson attended the City Council meeting on February 21<sup>st</sup> and mentioned that Mayor Price did a proclamation for Career and Technical Education (CTE). Mrs. Anderson attended the Human Trafficking and Sexual Assault talk provided by Maricopa Police Chief Stahl and Council Member Henry Wade.

Mr. Judd will be attending the next Budget Committee meeting and will also be serving as a judge at Pima Butte Elementary School's science fair on March 21<sup>st</sup>.

Dr. Miller has been attending the Butterfield Elementary School soccer games.

Mrs. Knorr will be attending the Public Education Day at the State Capital.

President Coutré attended the last Budget Committee meeting, the MHS Girls' basketball game and the MHS Pep Assembly.

### Information Items/Work Study

#### Recognition of Future City Competition Participants

2017 Future Cities Arizona State 2<sup>nd</sup> Place Team Sura (Maricopa Wells Middle School) and 3<sup>rd</sup> Place Team Jakarta (Desert Wind Middle School) performed their presentations of their future cities. Maricopa Wells Middle School 20+1 Teacher Mr. Szoltysik explained the details of the Annual Future Cities Competition. Dr. Chestnut presented all the Arizona State Future City Competition participants with recognition certificates.

#### Maricopa High School Presentation

Principal Renita Myers introduced Mrs. Aiden Balt, Mr. Joby Thompson and Mrs. Michelle Schafer. Mrs. Balt spoke about the Advanced Placement (AP), Honors and Gifted Programs at the high school. Mrs. Balt

explained the high school has 12 honors classes, 13 AP classes and 19 of the high school teachers have been trained in AP teaching strategies. Mrs. Bolt said MHS was recognized on the 7<sup>th</sup> Annual AP Honor Roll for advancements and achievements during the 2015-16 school year. Mrs. Balt is the high schools Gifted Liaison that has been added this year and states the high school currently has 50 students identified as gifted. Mrs. Balt said they are working on professional development for the teachers and the philosophy is that our gifted students should have their unique learning needs met in any course.

Mr. Thompson explained that CTE is Career and Technical Education that incorporates industry specific skills into the high school classroom so students can follow career paths and job lines as they go through their high school career. Mrs. Schafer said five of the CTE programs have certifications associated with them. Mr. Thompson spoke about the CTSO (Career and Technical Student Organization), CTE teacher's professional development, and CTE teacher accolades. Mrs. Schafer spoke about the CAVIT program.

Principal Myers described that improvements that the high school is working on is continued CogAT testing; continued growth of Honors and AP classes with focus on access for all students to rigorous college level coursework; continued teacher training (AP and Pre-AP); continued recruitment of CTE program "completers"; and cross-curricular and embedded math/ELA standards.

#### Review Monthly Financial Reports for December 2016

Mr. Rausch presented the Monthly Financial Report for December 2016. For the month of December M & O fund has a budget of \$36,689,542 and current expenditures of \$3,771,444. Actual M & O expenditures for the year are \$16,652,713 and current encumbrances are \$19,567,609. Projected fund balance of \$469,220 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 budget is \$3,963,596 with \$206,857 spent and \$123,421 encumbered for the year with a Projected Fund Balance of \$3,121,648. The class site funds have a budget of \$3,021,646. The Student Activities Report shows a beginning monthly balance of \$146,264.52, receipts of \$24,152.14, disbursements of \$25,110.47, and an ending monthly balance of \$141,716.01.

### **CONSENT AGENDA**

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

#### A. Approve Expense Vouchers.

- Voucher #1752 Ratify
- Voucher #1753 Ratify
- Voucher #1754 Ratify
- Voucher #1755 Ratify
- Voucher #1756 Ratify
- Voucher #1757 Ratify

- B. Approve Ratified Payroll Vouchers #13, #14, #15, #16, #17, #18, #19, #20, #21, #22, #23, #24
- C. Approve the February 8, 2017 Regular Governing Board Meeting Minutes.
- D. Approval of the 2017 - 2018 Work Calendars.
- E. Approve contract award to TwoTrees Technologies purchase of 545 computers, 17 computer carts and 50 document cameras, through Mohave Educational Contract #12N-2TREES-0119
- F. Approve the 2nd and final reading of Policy BGF - Suspension/Repeal of Policy.
- H. Approve the 2nd and final reading of Policy BID - Board Member Compensation and Expenses.
- I. Approve Travel to Conferences for CTE/CCT instructors in Sacramento, CA on March 5-7, 2017.

### **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. Anderson 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. Dr. Miller seconded. Motion passed 5/0.

Discussion and possible approval of Maricopa High School Travel Club.

Dr. Miller motioned to approve the Maricopa High School Travel Club. Mrs. Knorr seconded. Motion passed 5/0.

Discussion and possible approval of K-12 Math Curriculum Adoption Selection Committee.

Mr. Judd motioned to approve the K-12 Math Curriculum Adoption Selection Committee. Mrs. Knorr 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 discussion or consultation for legal advice from the Board's attorney regarding expulsion of student.

Mrs. Anderson 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 discussion or consultation for legal advice from the Board's attorney regarding expulsion of student. Mr. Judd seconded. Motion passed 5/0.

Approve to Adjourn to Executive Session: Pursuant to A.R.S. § 15-843, the Board may convene an executive session to consider and take action on a student disciplinary matter (Expulsion of Student). Mrs. Anderson motioned to approve to adjourn to Executive Session: Pursuant to A.R.S. § 15-843, the Board may convene an executive session to consider and take action on a student disciplinary matter (Expulsion of Student). Mr. Judd seconded. Motion passed 5/0.

**Adjourn to Executive Session: 8:09 p.m.**

**Returned to Regular Session: 8:29 p.m.**

**Adjourn:**

**Mrs. Anderson motioned and Mr. Judd seconded to adjourn. Motion passed 5/0.**

**Time: 8:30 PM**

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Patti Coutré, President

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AnnaMarie Knorr, Vice President

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Torri Anderson

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Gary Miller

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Joshua Judd