

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

Maricopa High School DECA students led the Pledge of Allegiance.

Adoption of Agenda

Mr. Judd motioned to approve the agenda with the amendment of removing item 6G from the Consent Agenda and moving it to Action Items. Dr. Miller seconded. Motion passed 5/0.

Call to the Public

Mrs. Suzette Moe, Director of Food Services addressed the Board to advocate for keeping the traditional school calendars and not moving to the modified school calendars. Mrs. Moe explained for her food services program she does not receive any forms until after July 1st and then she has to complete all of the site applications and sponsor applications that have to be approved by ADE (Arizona Department of Education) before her department can serve any meals on the 1st day of school, and with the modified school calendar that would be really tough to complete. Mrs. Moe also explained the other reason for her not wanting the modified calendar is due to her staff and how it could affect them with payroll, etc.

Mrs. Amy Sundeen and Shawna Bennett from Legacy Traditional School addressed the Board to advocate for the modified school calendars as it would benefit their school to be in alignment with the MUSD district school calendar.

Miss Freya Abyaham, High School freshman addressed the Board regarding the recent change in the Grade Point Averages (GPA) for Honors and AP classes. Miss Abyaham has noticed among her fellow students a disinterest in taking the AP classes due to the changes made. Miss Abyaham has proposed to lower the Honors GPA a half a point from AP classes to generate student's interest in the AP classes.

2-8-17 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.

Superintendent's Report

Recognition of Maricopa High School DECA Students

Mrs. Bernadette Russoniello, CTE Marketing Teacher and DECA Club Advisor announced that in the DECA District Regional Competition, 78 MHS DECA students competed and 34 medals were won, 5 of which were First Place. Mrs. Russoniello recognized the following students who were in attendance:

John Spencer – 1st Place in Quick Serve Restaurant Management
Kaleo Bright – 5th Place in Sports and Entertainment Team Decision Making
Joie Guela – 5th Place in Travel and Tourism Team Decision Making
Alexandria Lisby – 2nd Place in Automotive Services Marketing
Freya Abyaham – Test Medal for having one of the overall highest test scores and 1st Place in Principals of Marketing Management

Dr. Chestnut attended the Desert Wind National Junior Honor Society Induction on January 26th. Dr. Chestnut reported that on January 28th MUSD had a very successful job fair where over 150 applicants attended. Also on January 28th the Future City State Competition took place at ASU and Team Sura from Maricopa Wells Middle School placed 2nd in the state and Team Jakarta from Desert Wind Middle School placed 3rd in the state. Dr. Chestnut met with the budget committee on February 1st.

On February 4th, Dr. Chestnut attended the VEX Robotics Competition that took place at Maricopa High School. Dr. Chestnut reported that on February 9th and 10th Maricopa High School wrestlers Dakota Halverson and Luis Alvarez will compete in the state tournament.

Governing Board Member Activity Reports

Mrs. Anderson reported she attended the City Council meeting on February 7th and spoke about her non-profit. Mrs. Anderson said on February 11th police Chief Stahl and Councilmember Henry Wade will be conducting a talk about sex trafficking and how to recognize the signs and encourages everyone to attend.

Mrs. Knorr reported she will be attending the Public Education Reform Advocate Day, now called EQUIP at the state capital on February 28th.

Dr. Miller reported he visited Butterfield Elementary School on February 6th.

Mr. Judd reported he attended the budget committee meeting on February 1st.

President Coutré reported she attended the budget committee on February 1st, the Future City State Competition on January 28th, and the Desert Wind Middle School induction ceremony on January 26th. President Coutré thanked the Maricopa High School and Desert Wind Middle School Band's for kicking off the Our Lady of Grace Annual Festival on January 27th. President Coutré reported she is now involved in the Maricopa High School Football Booster Club as Treasurer.

Information Items/Work Study

Desert Wind Middle School Presentation

Principal June Celaya introduced her teachers Mrs. Jennifer Szoltysik, Mrs. Sherry Corbin, Mrs. Kasey Turik, Mrs. Kayla Exley, Mr. Robert Wagner and TOSA Mrs. Malloy Miller. Mrs. Szoltysik presented and spoke about the Blended Learning Program. Mrs. Exley explained the Technology Program electives and Mr. Wagner spoke about the Music Program elective.

Mrs. Anderson questioned what DWMS's plan is for increasing the math scores and what DWMS would need from the Board to help with that. Principal Celaya says there has to be a plan for an easy transition for the 6th graders into the school. Principal Celaya is looking into hiring a math specialist to remediate the students that are struggling with fundamentals. Principal Celaya thinks having consistency in staff would help a great deal.

Dr. Miller questioned if there is a system in place to identify students coming from the elementary schools that would benefit from being in the Blended Learning Program. Principal Celaya said there is no system in place, it is more about relationship building and learning about the student to see if they would benefit from that program. Principal Celaya says talking with the incoming elementary students and their parents to explain what type of student would benefit from the program also need to be done.

Mr. Judd questioned if Principal Celaya sees a misalignment in the 6th grade math tests and what is being expected of the students. Principal Celaya and Mrs. Corbin explained that in the Blended Learning Program the reason their math scores were off was because a majority of their students were moved up a grade level in math after the first Galileo test was taken so when the 2nd Galileo tests were taken they were taking tests in their new math grade level, which skewed the scores. Mrs. Corbin explained that at the end of the year, the students will end up taking the math tests for both grade levels so the data should even out.

Maricopa Student Travel

Mr. Cortney Kellenaers explained he had formed the Maricopa Student Travel group back in 2013 without an affiliation with MUSD, where he has taken students on international trips. Mr. Kellenaers would like to affiliate the group with Maricopa High School so they can start doing fundraising and be able to use tax credit money. Mr. Kellenaers explained the group is affiliated with EF and described who EF is, what the liability insurance is, what safety measures are in place, and what benefit the travel is for students.

President Coutré questioned what would need to happen to make this a club at the high school and Dr. Chestnut recommended it would have to be an action item on an upcoming board meeting so the Board can discuss and possibly approve.

Secondary Curriculum Issues

Mrs. Krista Roden explained that after multiple meetings (with Meet & Confer, Professional Learning Committee, Certified Advisory Committee and Professional Learning Committee), the drop in test scores, high number of teachers within their first 3 years of teaching, and changes in standards it is clear there is a need for new curriculum. Mrs. Roden says the last curriculum adoption was completed in 2004. Mr. Wade Watson has received quotes from Houghton Mifflin for grades 6-12 core curriculum and the cost would be \$367,979 and the Go Math for 6-12 supplemental curriculum would be \$135,849. Mr. Watson will be

2-8-17 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.

meeting with Pearson Learning on Friday to discuss their math curriculum offerings but Mr. Watson feels their costs will be in line with Houghton Mifflin.

President Coutré requested to have the need for a new curriculum to be on a future board agenda for discussion and action.

CONSENT AGENDA

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

- A. Approve Expense Vouchers.
 - Voucher #1750 Ratify
 - Voucher #1751 Ratify
- B. Approve the January 25, 2017 Regular Governing Board Meeting Minutes and February 1, 2017 Special Governing Board Meeting Minutes
- C. Approve MWMS and DWMS Blended Learning Field Trip to Disneyland.
- D. Renew the award of Request for Qualifications (RFQ) # 13-601-17 for Architectural Services to Gilleland Brubaker.
- E. Approve contract award to TwoTrees Technologies purchase of 360 computers and 12 carts, through Mohave Educational Contract #12N-2TREES-0119
- F. Approve the Administrative Contracts and the Classified Work Agreement for the 2017-2018 School Year.
- H. Approve the 2nd and final reading of Policy BIBA - Board Member Conferences, Conventions, and Workshops.
- I. Approve the 2nd and final reading of Policy BIE - Board Member Insurance/Liability.
- J. Approve the 2nd and final reading of Policy BJ - School Board Legislative Program.
- K. Approve the 2nd and final reading of Policy BK - School Board Memberships.
- L. Approve the 2nd and final reading of Policy BKA - Liaison with School Boards Associations.
- M. Approve the 2nd and final reading of Policy IKC - Class Rankings/Grade Point Averages

CLOSING CONSENT AGENDA

- G. Approve the 2nd and final reading of Policy BGF - Suspension/Repeal of Policy.
Board discussed and would like last paragraph of policy changed to read “To reinstate a suspended policy, action under this policy may not require the two (2) presentations indicated in Policy BGB (Policy Adoption).”
No motion made.

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.
Dr. 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. Knorr seconded. Motion passed 5/0.

Discussion and possible approval of the Proposed Modified 2017-18, 2018-19 & 2019-20 School Year Calendars.

President Coutré motioned to approve the 2017-18 traditional school calendar with the following amendments: school closed on November 22, 2017, no school on October 16, 2017 and January 8, 2018 for students but will be teacher professional days, December 22, 2017 end of quarter and last day of school for teachers and students on May 25, 2019; and approve the 2018-19 and 2019-20 modified calendars as is. Motion failed.

Mrs. Anderson motioned to approve the traditional school calendars for three years with the same proposed changes to the traditional calendars President Coutré previously recommended. Motion failed.

Mr. Judd motioned to approve the 2017-18 traditional school calendar with the following amendments: school closed on November 22, 2017, no school on October 16, 2017 and January 8, 2018 for students but will be teacher professional days, December 22, 2017 end of quarter and last day of school for teachers and students on May 25, 2018. Mrs. Anderson seconded. Motion passed 5/0.

Mrs. Anderson motioned to approve the 2018-19 and 2019-20 modified calendars. President Coutré seconded. Motion passed 4/1 (Judd).

Discussion and possible approval of the Governing Board Goals 2016-17.

Mr. Judd motioned to approve the Governing Board Goals 2016-17. Dr. Miller seconded. Motion passed 5/0.

Discussion and possible approval of the Stakeholders Evaluation of School Board form (BAA-EA).

Mrs. Knorr motioned to approve the Stakeholders Evaluation of School Board form (BAA-EA). Mrs. Anderson seconded. Motion passed 5/0.

Discussion and possible approval of the School Board Self Evaluation form (BAA-EB).

Dr. Miller motioned to approve the School Board Self Evaluation form (BAA-EB). Mrs. Knorr seconded. Motion passed 5/0.

Discussion and possible approval of 1st reading of Policy BID - Board Member Compensation and Expenses.

Mrs. Anderson motioned to approve the 1st reading of Policy BID - Board Member Compensation and Expenses with the amendment of Policy title change to Board Member Reimbursement of Expenses. Mr. Judd seconded. Motion passed 5/0.

Adjourn:

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

Time: 9:04 PM

Patti Coutré, President

AnnaMarie Knorr, Vice President

Torri Anderson

Gary Miller

Joshua Judd