

MARICOPA UNIFIED SCHOOL DISTRICT NO. 20
Meeting of the Governing Board
January 10, 2018

OPENING

Call to Order

President Coutré called a meeting of the Maricopa Unified School District No. 20 Governing Board to order at 6:32 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 JSA Club students led the Pledge of Allegiance.

Adoption of Agenda

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

Call to the Public

No one addressed the Board

Superintendent's Report

Dr. Chestnut reported that the Maricopa High School Junior State of America (JSA) Club competed at the Fall State Competition in Tuscon. Dr. Chestnut introduced Mr. Jason Goodwin, the JSA Club Advisor who spoke about the club and the competition.

Dr. Chestnut reported that at the end of the 1st semester MHS Ram Academy had 6 students graduate.

Dr. Chestnut announced that on January 27th, the second annual MUSD job fair will take place from 10 a.m. – 2 p.m. at the District Office.

Dr. Chestnut said the Budget Committee will begin meeting on January 30th and will be facilitated by Mr. Jeff Kramarcayk.

Dr. Chestnut provided a draft list of available classrooms in all 9 schools for the 2018-19 school year.

1-10-18 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.

Governing Board Member Reports

Dr. Miller reported he will be doing a site visit to Butterfield Elementary School on January 11th and a site visit to Desert Wind Middle School on January 12th. Dr. Miller met with a group of parents at Maricopa High School regarding mental health awareness. Dr. Miller mentioned a group called Parent Support Maricopa will be meeting on January 15th at Leading Edge Academy.

Mrs. Knorr attended the opening day of the Arizona State Legislature on January 8th.

President Coutré will be serving as one of the judges at the Desert Wind Middle School Future Cities competition on January 11th.

Information Items/Work Study

Maricopa High School Presentation

Interim Principal Rick Abel introduced Mr. Grant Hanks and Mrs. Jerri Early from the Maricopa High School (MHS) math department to present how MHS is implementing and using the new math curriculum along with how it is progressing within the classrooms and with the students and what improvements they are working on.

Title 1 Program Expenditures for 2017-18

Dr. Chestnut presented the Title 1 Program Expenditures for 2017-18. Dr. Chestnut explained Title 1 provides federal funding to schools to help students who are low achieving or at most risk of falling behind; Title 1 is allocated to schools based on the percentage of students receiving free/reduced lunch; and schools with a percentage of at least 40% are eligible for a school wide program. Dr. Chestnut reported MUSD free and reduced rate is 57%, which is about state average. Dr. Chestnut explained Title 1's annual process and what MUSD funds with Title 1.

CONSENT AGENDA

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

- A. Approve Expense Vouchers.
 - Voucher #1845 Ratify
 - Voucher #1846 Ratify

- B. Approve the December 20, 2017 Regular Board Meeting Minutes

- C. Approve travel for Desert Wind Middle School Blended Learning Field Trip to Disneyland, California on April 20, 2018.

- D. Approve the 2nd and final reading of revised Policy JFB - Open Enrollment.

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

Discussion and possible approval of Superintendent Performance Pay Plan for 2017-18/.

Dr. Miller motioned to approve the Superintendent Performance Pay Plan for 2017-18. Mrs. Anderson seconded. Motion passed 5/0.

Discussion and possible approval of Title 1 Paraprofessional positions.

Dr. Miller motioned to approve the Title 1 Paraprofessional positions. Mr. Judd seconded. Motion passed 3/2 (Knorr, Anderson).

Discussion and possible approval of Director of Technology position.

Mrs. Anderson motioned to approve the Director of Technology position. Mr. Judd seconded. Motion passed 5/0.

Elect Governing Board President to serve from January 2018 to December 2018.

President Coutré motioned to approve Mrs. Knorr to serve as Governing Board President from January 2018 to December 2018. Dr. Miller seconded. Motion passed 5/0.

Elect Governing Board Vice President to serve from January 2018 to December 2018 (newly elected President presides).

Mr. Judd motioned to approve Dr. Miller to serve as Governing Board Vice President from January 2018 to December 2018. Mrs. Anderson seconded. Motion passed 5/0.

Adjourn:

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

Time: 7:44 PM

AnnaMarie Knorr, President

Gary Miller, Vice President

Torri Anderson

Patti Coutré

Joshua Judd