

OPENING

Call to Order

President Knorr 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:

Mrs. AnnaMarie Knorr, President
Dr. Gary Miller, Vice President (Absent)
Mrs. Torri Anderson
Patti Coutré
Mr. Joshua Judd

Pledge of Allegiance

Mr. Judd led the Pledge of Allegiance.

Adoption of Agenda

President Knorr requested that action item 7D be removed from the agenda and brought back at the next regular scheduled board meeting.

Mr. Judd motioned to approve the agenda with the removal of action item 7D. Mrs. Anderson seconded. Motion passed 4/0.

Call to the Public

No one addressed the Board

Superintendent's Report

Rotary Club Students of the Month

Mr. Aron Rausch from the Rotary Club presented awards to the following selected Students of the Month who were nominated from the staff at their respective schools:

Ada Carr – 12th grade student at Maricopa High School
Grace Huffaker – 8th grade student at Desert Wind Middle School

Ignite Presentation

Ms. Katherine Persitz an English teacher at Maricopa High School spoke about her experiences of going through the National Board Certification process and how this is helping her in her classroom and with her students. Ms. Persitz has currently completed two of the four components.

Additional Information

Dr. Chestnut said on January 19th it has been announced that Mr. Brian Winter has been appointed the new Maricopa High School Principal to begin on July 1st and Mr. Thad Miller will be the permanent Principal at Maricopa Wells Middle School.

Dr. Chestnut reported that Team Innovacia from Maricopa Wells Middle School took 1st place at the Future City Regional Competition on January 20th and Team Juntos from Desert Wind Middle School took 2nd place. Dr. Chestnut said these teams will be at future board meetings to do their presentations.

Dr. Chestnut reported January 24th is the 100th day of school and MUSD currently has 6,908 students enrolled.

Dr. Chestnut announced that on January 27th the 2nd Annual MUSD Job Fair will take place from 10 a.m. to 2 p.m. at the District Office.

Dr. Chestnut provided a draft of the projected open certified positions for 2018-19 school year which would total approximately 15 open certified positions.

Governing Board Member Reports

Mrs. Coutré attended the Regional Future City's competition on January 20th. Mrs. Coutré said the high school soccer season has ended and the girls' team will go to post season.

Mr. Judd congratulated all the teams from Desert Wind Middle School and Maricopa Wells Middle School who attended the Regional Future City competition on January 20th.

Mrs. Anderson served as pronouncer at the annual District Spelling Bee on January 23rd. Mrs. Anderson reminded teachers that they have a voice in the District and she encouraged them to attend the Maricopa Education Association (MEA) meetings. Mrs. Anderson said the next MEA meeting will be at Saddleback Elementary School on February 20th. Mrs. Anderson also reported the AFJROTC ceremony to honor MIA soldiers will take place on May 16th at 6 p.m. at the Performing Arts Center.

President Knorr along with Dr. Miller visited Desert Wind Middle School. President Knorr will be attending the Arizona School Board Association BOLTS workshop on January 31st.

Information Items/Work Study

Butterfield Elementary School Presentation

Principal Janel Hildick introduced several Butterfield Elementary students from different grades who each spoke about their experiences with the new math curriculum. Mrs. Jenkins, 1st grade teacher; Mrs.

Zimpleman, 5th grade teacher; and Mrs. Seaman, Kindergarten teacher presented how Butterfield Elementary 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.

Discuss the Aggregate Performance Classifications of Principals and Teachers for School Year 2016-17

Mr. Beckett explained that as per the State Board of Education power of duties, school districts governing board shall discuss at a public meeting at least annually its aggregate performance classifications of principals and teachers. Mr. Beckett provided a breakdown of the teachers evaluation scores and principal's evaluation scores. Mrs. Coutré requested to see a report showing the trend on how the ineffective and partially effective teachers are progressing.

Review monthly financial report for November 2017 and December 2017

Mr. Rausch presented the Monthly Financial Report for November 2017. For the month of November M & O fund has a budget of \$41,399,710 and current expenditures of \$2,937,042. Currently M & O encumbrances are \$24,767,197. Projected fund balance of \$2,924,532 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 \$256,100 spent and a Projected Fund Balance of \$536,193. The class site funds have a budget of \$2,963,374. The Student Activities Report shows a beginning monthly balance of \$157,661.96, receipts of \$24,639.50, disbursements of \$27,013.77, and an ending monthly balance of \$155,287.69.

Mr. Rausch presented the Monthly Financial Report for December 2017. For the month of December M & O fund has a budget of \$41,399,710 and current expenditures of \$4,399,040. Currently M & O encumbrances are \$20,409,513. Projected fund balance of \$2,883,177 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 \$54,862 spent and a Projected Fund Balance of \$473,729. The class site funds have a budget of \$2,963,374. The Student Activities Report shows a beginning monthly balance of \$157,661.96, receipts of \$18,591.34, disbursements of \$17,191.69, and an ending monthly balance of \$159,061.61.

Mrs. Anderson requested that at a future board meeting Mr. Rausch provide a presentation that explains when the 123 funds were received and where they went within the budget.

CONSENT AGENDA

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

A. Approve Expense Vouchers.

- Voucher #1847 Ratify
- Voucher #1848 Ratify
- Voucher #1849 Ratify
- Voucher #1850 Ratify

- Voucher #1851 Ratify
- Voucher #1852 Ratify

B. Approve the January 10, 2018 Regular Board Meeting and January 17, 2018 Special Board Meeting Minutes

C. Approve Open Enrollment Capacity for Elementary, Middle School and High School for the 2018-2019 school year.

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. Coutré 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. Mr. Judd seconded. Motion passed 4/0.

Discussion and possible approval of the 2018 - 2019 Work Calendars.

Mr. Judd motioned to approve the 2018 - 2019 Work Calendars. Mrs. Anderson seconded. Motion passed 4/0.

Discussion and possible approval of changing the time and location of our Superintendent search meetings that were previously scheduled.

Mrs. Anderson motioned to approve changing the time of the scheduled March 26th Community Forum to 7 p.m. Mrs. Coutré seconded. Motion passed 4/0.

Adjourn:

Mrs. Anderson motioned and Mrs. Coutré seconded to adjourn. Motion passed 4/0.

Time: 7:53 PM

AnnaMarie Knorr, President

Gary Miller, Vice President

Torri Anderson

Patti Coutré

Joshua Judd