

OPENING

Call to Order

President Knorr 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:

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

Pledge of Allegiance

Ms. Christine Dickinson led the Pledge of Allegiance.

Adoption of Agenda

President Knorr requested to remove item 7J from the agenda. Dr. Miller motioned to approve the agenda with the removal of item 7J. Mrs. Anderson seconded. Motion passed 5/0.

Call to the Public

No one addressed the Board.

Superintendents Report

Dr. Lopeman reported there are four openings remaining in the District, three special education positions and one 5th grade position at Pima Butte. Dr. Lopeman said school principals have been collaborating with Maricopa Police Department to complete assessments of campus safety and readiness for emergency response. Dr. Lopeman met with Chief Stahl regarding funds that have been released at the federal levels to support school safety. Dr. Lopeman reported the front office personnel in our schools are making themselves available to service by phone and in person. Dr. Lopeman has continued the talks that Dr. Chestnut began with the Pinal County Boys and Girls Clubs to develop programming that will support our students' academic, physical and social development. Dr. Lopeman reported communication is being improved in MUSD with the complete installation of new phones and the service associated will be a significant upgrade. Dr. Lopeman mentioned in the next couple of months she will propose a board action that will allow the District to upgrade to a new and improved MUSD website. Dr. Lopeman said new teachers will begin on July 12th at 8 a.m. Dr. Lopeman has joined the Grand Canyon University's New Superintendent's Collaborative Network.

Governing Board Member Reports

Ms. Coutré and Mrs. Anderson had attended one of the student check-ins at the high school and both said it was a very smooth process and all of the counselors were on hand to help with schedule changes. Mrs. Anderson gave kudos to Vice Principal Vratil for a great job in organizing the student check-ins and registrations.

Mrs. Anderson will be attending the new teacher first day orientation on July 12th and the Against Abuse board meeting on July 13th.

Dr. Miller wanted to remind everyone that the deadline for potential new board members to submit their packets is August 8th.

President Knorr toured Desert Wind Middle School and was impressed with all the changes they have made.

Information Items/Work Study

Review monthly financial report for May 2018

Mr. Rausch presented the Monthly Financial Report for May 2018. For the month of April M & O fund has a budget of \$42,797,621 and current expenditures of \$3,268,514. Currently M & O encumbrances are \$7,166,332. Projected fund balance of \$395,160 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 \$3,215,482 with \$25,098 spent and a Projected Fund Balance of \$1,282,158. The class site funds have a budget of \$2,963,374. The Student Activities Report shows a beginning monthly balance of \$144,668.20, receipts of \$22,301, disbursements of \$19,623.84, and an ending monthly balance of \$150,684.86.

CONSENT AGENDA

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

- A. Approve the June 27, 2018 Regular Board Meeting Minutes

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.

Ms. 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. Dr. Miller seconded. Motion passed 5/0.

Discussion and possible approval of the Delegate and Alternate for Arizona School Board Association (ASBA) Delegate Assembly on September 8, 2018.

Dr. Miller motioned to approve for Mr. Judd to be the Delegate and Mrs. Knorr the Alternate for the Arizona School Board Association (ASBA) Delegate Assembly on September 8, 2018. Motion passed 5/0.

Approve to hold a Public Notice Hearing for the Adopted Budget for Fiscal Year 2019.

President Knorr opened the public hearing for the Adopted Budget for Fiscal Year 2019. No one addressed the Board. President Knorr closed the public hearing.

Discussion and possible approval of the FY 19 Adopted Budget.

Mrs. Anderson motioned to approve the FY 19 Adopted Budget. Dr. Miller seconded. Motion passed 5/0.

Discussion and possible approval of the 1st reading of new Policy DICA - Budget Format.

Mrs. Anderson motioned to approve 1st reading of new Policy DICA - Budget Format. Mr. Judd seconded. Motion passed 5/0.

Discussion and possible approval of the 1st reading of updated Policy DIE - Audits/Financial Monitoring.

Ms. Coutré motioned to approve 1st reading of updated Policy DIE - Audits/Financial Monitoring. Mrs. Anderson seconded. Motion passed 5/0.

Discussion and possible approval of the 1st reading of updated Policy DJ – Purchasing.

Dr. Miller motioned to approve 1st reading of updated Policy DJ – Purchasing. Mr. Judd seconded. Motion passed 5/0.

Discussion and possible approval of the 1st reading of updated Policy DJE - Bidding/Purchasing Procedures.

Ms. Coutré motioned to approve 1st reading of updated Policy DJE - Bidding/Purchasing Procedures. Mrs. Anderson seconded. Motion passed 5/0.

Discussion and possible approval of the 1st reading of updated Policy FEA - Educational Specifications for Construction.

Mr. Judd motioned to approve 1st reading of updated Policy FEA - Educational Specifications for Construction. Mrs. Anderson seconded. Motion passed 5/0.

Approve to adjourn to Executive Session pursuant to A.R.S. §15-843(A) for discussion of a student discipline matter.

Dr. Miller motioned to approve to adjourn to Executive Session pursuant to A.R.S. §15-843(A) for discussion of a student discipline matter. Ms. Coutré seconded. Motion passed 5/0.

Adjourn to Executive Session: 7:03 p.m.

Returned to Regular Session: 7:30 p.m.

Adjourn:

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

Time: 7:32 PM

AnnaMarie Knorr, President

Gary Miller, Vice President

Torri Anderson

Patti Coutré

Joshua Judd