

OPENING

Call to Order

President Coutré called a meeting of the Maricopa Unified School District No. 20 Governing Board to order at 6:33 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 (Absent)
Mrs. Torri Anderson
Dr. Gary Miller
Mr. Joshua Judd

Pledge of Allegiance

Mr. Judd led the Pledge of Allegiance.

Adoption of Agenda

Mrs. Anderson motioned to approve the agenda. Dr. Miller seconded. Motion passed 4/0.

Call to the Public

No one addressed the Board.

Superintendent's Report

Dr. Chestnut congratulated Mr. Aron Rausch and the Business Department for being awarded the Certificate of Achievement for Excellence in Financial Reporting for the 10th consecutive year.

Dr. Chestnut reported on July 11th the high school field's turf has been cleaned. On July 12th Dr. Chestnut took a facility tour of Maricopa Wells Middle School with Mr. Judd and Dr. Miller. Dr. Chestnut said the progress on RAM Academy is moving along a little slower than anticipated and that the portables are due to be on site at the end of next week.

Dr. Chestnut reported as of today, the total number of certified openings is 11, 6 of which are classroom positions.

Dr. Chestnut announced there will be staff administrative meetings on July 17th and 18th, new teachers will begin on July 26th, returning teachers will begin on July 31st and the all staff breakfast will take place on August 4th at 8 a.m. in the Performing Arts Center.

7-12-17 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.

Dr. Chestnut said the Maricopa Unified School District newsletter will be delivered as an insert with the Maricopa Monitor on July 18th.

Dr. Chestnut will present the Maricopa Unified School District Annual Report to the Maricopa Chamber of Commerce on August 10th.

Governing Board Member Activity Reports

Mr. Judd and Dr. Miller took a tour of Maricopa Wells Middle School with Principal Rick Abel and Dr. Chestnut on July 12th.

Mrs. Anderson thanked the community and staff members for reaching out to her concerning the cost of living adjustments in the 2017-18 Budget. Mrs. Anderson informed the Board of the letter that was sent out from Arizona School Board Association regarding the Legislative Agenda.

Information Items/Work Study

None

CONSENT AGENDA

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

A. Approve Expense Vouchers.

- Voucher #1796 Ratify
- Voucher #1797 Ratify

B. Approve the June 28, 2017 Regular Governing Board Meeting Minutes

C. Approve the 2nd and final reading of Policy IKFB - Graduation Exercises

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 as written bringing back #2 to talk about the assessment contract at a later date. Mr. Judd seconded. Motion passed 4/0.

Hearing for Adopted Budget for Fiscal Year 2018

President Coutré opened the hearing for the Adopted Budget for Fiscal Year 2018 at 7:12 p.m.

7-12-17 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.

Mrs. Anderson requested that at the next board meeting the Option 2 Budget be brought to the board for approval so it is publically known which budget version was approved for Adopted FY 18 Budget.

President Coutré closed the hearing at 7:19 p.m.

Discussion and Possible Approval and Adoption of the FY 18 Budget.

Mr. Rausch presented the FY 18 budget for approval.

Dr. Miller motioned to approve and Adopt the FY 18 Budget. Mrs. Anderson seconded. Motion passed 4/0.

Approve to Adjourn to Executive Session: The Governing Board may vote to convene an executive session pursuant to A.R.S. 38-431.03(A)(1) for discussion or consideration of the renewal of the current Superintendent’s employment agreement and form of the agreement. The Superintendent has been provided with the statutorily required notice. Upon his demand, the Governing Board’s discussion or consideration will occur in a public meeting (with the exception of salary discussions). The Governing Board may vote to convene an executive session pursuant to A.R.S. 38-431-03(A)(4) for discussion or consultation with its attorney in order to consider its position and instruct its attorney regarding the Superintendent’s future contract. The attorney may appear in person or telephonically.

Dr. Miller motioned to approve to adjourn to Executive Session. Mr. Judd seconded. Motion passed 4/0.

Adjourn to Executive Session: 7:36 PM

Returned to Open Session: 9:23 PM

Adjourn:

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

Time: 9:23 PM

Patti Coutré, President

AnnaMarie Knorr, Vice President

Torri Anderson

Gary Miller

Joshua Judd