

**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  
Mrs. Rhonda Melvin

**Pledge of Allegiance**

Noah Coutré led the Pledge of Allegiance.

**Adoption of Agenda**

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

**Call to the Public**

No one addressed the Board.

**Superintendent's Report**

Dr. Chestnut announced that Maricopa High School student Evan Grace has been appointed to the Governor's Youth Commission. Dr. Chestnut reported that there are currently 15 certified open positions that the District is working to fill. Dr. Chestnut said on July 14<sup>th</sup> the MUSD Newsletter will be delivered to 20,000 households as an insert in the Maricopa Monitor.

Dr. Chestnut reported that staff will be returning for the 2016-17 school year. Administration meetings will be held July 20-21, Academic Coaches return on July 25, and new teachers report on July 27. Most schools will hold their Meet the Teacher nights on August 4<sup>th</sup> and returning teachers report between August 1-5. Dr. Chestnut mentioned the all staff breakfast will be taking place on August 5<sup>th</sup> at 8 a.m. in the Performing Arts Center.

Dr. Chestnut reported the first day of school is August 8<sup>th</sup>.

Dr. Chestnut reminded everyone that the election for the override is on November 11<sup>th</sup>. Dr. Chestnut explained the proposed override is 10% for 7 years and will fund up to 50 additional teachers, counselors and specialists for class size reduction, expanded academic programs and also includes instructional technology for students.

7-13-16 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 Activity Reports**

Mrs. Anderson reported that Arizona School Board Association has mailed out their updated calendar to the Board members' homes. Mrs. Anderson recognized the Human Resource department for the doing an amazing job in filling the open positions in the District as other districts still have a large amount of teacher open positions. On July 13<sup>th</sup> Mrs. Anderson toured the low ropes course at the high school and encouraged all the Board Members to also take a tour.

### **Information Items/Work Study**

#### **Proposed ASBA 2017 Political Agenda and Delegate Assembly Process**

President Coutré proposed to add the wording "within district boundaries" to the end of 1E of the Proposed ASBA 2017 Political Agenda. Mrs. Melvin will propose this amendment to 1E at the Delegate Assembly on September 10<sup>th</sup> as she is the Districts delegate.

## **CONSENT AGENDA**

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

A. Approve Expense Vouchers.

- Voucher #1655 Ratify
- Voucher #1656 Ratify
- Voucher #1657 Ratify
- Voucher #1658 Ratify
- Voucher #1559 Ratify
- Voucher #1600 Ratify
- Voucher #1661
- Voucher #1700

B. Approve the June 22, 2016 Regular Governing Board Meeting Minutes

C. Approve the Agreement between Special Education Services and Maricopa Unified School District #20.

D. Contract award to Auto Safety House, Mohave Educational contract #13N-ASH-0925, to purchase one (1) 2017 Thomas 84 passenger school bus.

E. Disposal of 1 existing water storage tank by having MMI Tank remove the existing water storage tank, at no charge to the district, in exchange for ownership to be transferred to MMI Tank, at no charge.

## 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 questioned if a paid crossing guard(s) at Butterfield (Line #14 on Personnel Schedule) is really needed. Mr. Beckett answered that those positions were requested by Butterfield's principal who has agreed to use her site fund budget to fund half of the total cost for these positions to off-set the cost to the District. Mr. Beckett explained Butterfield has a very limited number of staff to help with these supervision duties and in addition Butterfield has at least two intersections that are the worst in the District for students trying to cross which is a challenge for the students' safety. Dr. Chestnut mentioned that every principal would have this option for their school if that principal feels it is a priority for their school.

Mrs. Knorr motioned to approve the Resignations, Reclassifications, Terminations, Non-Renewals, Stipends, New Position Requests, Employment/Ratifications, Stipends, Leave of Absence/FMLA Requests, and Other Administrative except for line #14. Mrs. Anderson seconded. Motion passed 5/0.

Line #14 from Personnel Schedule.

Mrs. Knorr motioned to approve Line #14 from Personnel Schedule without the use of Maintenance & Operations (M&O) funds and being fully funded by the schools site budget. Mrs. Anderson requested discussion and asked Dr. Chestnut if the Board approves Line# 14 as currently stated in the Personnel Schedule, what is the thought on if other principals request this position for their school, how strenuous will that be on the M&O budget. Dr. Chestnut answered the requests will have to be taken one at a time and evaluate that school's situation in regards to safety issues. Mrs. Knorr feels each principal should be asked if this position is needed at their school for safety reasons. President Coutré suggested approving the position districtwide and not just for one designated school and let the Principals make the decision if they want to spend their site budget to split the cost half and half with the District if they feel the need is there. Mrs. Anderson feels the position should be approved as written and the Board can revisit in January to see if the positions were warranted for the support for safety of students. Mrs. Knorr amended her motion to approve Line #14 job description from Personnel Schedule for districtwide and to approve Line #14 from Personnel Schedule for the requested 4 positions for Butterfield. President Coutré seconded. Motion passed 4/1 (Anderson).

Discussion and possible approval of the revisions to the Health Services Compensation Plan for the 2016-17 school year.

Mrs. Anderson motioned to approve the revisions to the Health Services Compensation Plan for the 2016-17 school year. Mrs. Melvin seconded. Motion passed 5/0.

Discussion and possible approval of the revisions to the Certified Compensation Plan for the 2016-17 school year.

Mrs. Anderson motioned to approve the revisions to the Certified Compensation Plan for the 2016-17 school year. Mrs. Knorr seconded. Motion passed 5/0.

Hearing for Adopted Budget for Fiscal Year 2017.

No one addressed the Board.

7-13-16 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.

Discussion and Possible Approval and Adoption of the FY 17 Budget.

Mrs. Anderson motioned to approve and adopt the FY 17 Budget. Mrs. Melvin seconded. Motion passed 5/0.

To Consider, Discuss, Amend if desired, and, if deemed advisable, to adopt a resolution declaring the deadline for submitting arguments "FOR" and "AGAINST" the election to the Pinal County School Superintendent as August 19, 2016 AT 5:00 P.M and approving the Governing Board's argument in support of the Special Maintenance and Operation Budget Override Election.

The Board discussed and would like some changes to the wording in Exhibit B, Boards "FOR" Argument. The Board discussed their ideas for the wording to be included in Exhibit B. Dr. Chestnut will make suggested updates and provide options for the Board to review. Board will hold a special meeting on July 21<sup>st</sup> at 10 a.m. in the Board Room to review and approve the updated wording for Exhibit B, Boards "FOR" Argument. No motion made.

Discussion and possible approval of 1st reading of Policy BDE - BOARD COMMITTEES.

No motion made.

Discussion and possible approval of 1st reading of Policy BDF - ADVISORY COMMITTEES.

No motion made.

Discussion and possible approval of 1st reading of Policy BDG - SCHOOL ATTORNEY.

No motion made.

Discussion and possible approval of 1st reading of Policy BDH - BOARD CONSULTANTS.

No motion made.

Discussion and possible approval of 1st reading of Policy BE - SCHOOL BOARD MEETINGS.

No motion made.

**Adjourn:**

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

**Time: 8:20 PM**

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Patti Coutré, President

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AnnaMarie Knorr, Vice President

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Torri Anderson

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Gary Miller

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Rhonda Melvin