

MARICOPA UNIFIED SCHOOL DISTRICT NO. 20
Meeting of the Governing Board
June 27, 2018

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 (Absent)

Pledge of Allegiance

Mr. Jim Irving led the Pledge of Allegiance.

Adoption of Agenda

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

Call to the Public

No one addressed the Board.

Superintendents Report

Dr. Lopeman reported in the past four weeks she had met with parents, business owners, seniors, Chief of Police, American Legion Auxiliary and Chairman Miguel of the Ak-Chin Indian Community. Dr. Lopeman stated that there are currently 6 vacant seats that remain unfilled at this time and the elementary and middle schools are 98% fully staffed. Dr. Lopeman said the preparation for new teacher's arrival and all staff professional development is finalized. The back to school celebration is scheduled for the morning of July 20th and the first day of school is July 23rd. Dr. Lopeman provided an overview of the proposed budget.

Governing Board Member Reports

Ms. Coutré along with Mrs. Anderson and Mr. Judd attended the Arizona School Board Associations Summer Leadership Conference on June 7-9th.

Dr. Miller announced he will not be running for re-election for his open school board seat.

Mrs. Knorr will be attending the Arizona School Board Association Law Conference in September.

6-27-18 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.

Information Items/Work Study

No Information Items/Work Study

CONSENT AGENDA

Ms. Coutré motioned to approve the consent agenda. Dr. Miller seconded. Motion passed 4/0.

A. Approve Expense Vouchers.

- Voucher #1891 Ratify
- Voucher #1892 Ratify
- Voucher #1893 Ratify
- Voucher #1894 Ratify
- Voucher #1895 Ratify
- Voucher #1896 Ratify
- Voucher #1897 Ratify
- Voucher #1898 Ratify

B. Approve the May 30, 2018 Regular Board Meeting Minutes

C. Approve MHS Thespian Field Trip to Thespian Leadership Camp July 10-13, 2018

D. Approve the Intergovernmental Agreement for Data Processing Service Program between Pinal County School Districts and the Office of the Pinal County School Superintendent

E. Approve Intergovernmental Agreement for Provision of Services by the Pinal County Recorder and Elections Department for the Two Open School Board Member Seats Election on November 6, 2018

F. Approve the District Procurement Contract Renewals for 2018-19 FY

G. Approve the Determination of Sole Source Vendors for Fiscal Year 2018-19

H. Approve the 2nd and final reading of amended Board Policy IC - School Year

I. Approve the 2nd and final reading of amended Governing Board Policy JFABB - Admission of Exchange and Foreign Students

J. Approve the disposal of outdated textbooks

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.

Dr. Miller questioned if position #17 is a licensed professional. Mr. Beckett responded he will look into it and get back to Dr. Miller. Mrs. Anderson requested that Mr. Beckett clarify if the hours that the individuals in positions 60-96 did for the mentoring stipend were in addition to the make-up days those individual needed for the walk-out this past spring. Mr. Beckett responded he will clarify.

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 with the amendment of taking out position #'s 60-96. Dr. Miller seconded. Motion passed 4/0.

Discussion and possible approval of FY 19 Proposed Budget.

Mrs. Anderson motioned to approve the FY 19 Proposed Budget. Dr. Miller seconded. Motion passed 4/0.

Discussion and possible approval of the Revised Compensation Plans for All Employee Groups.

Mrs. Anderson motioned to approve the Revised Compensation Plans for All Employee Groups. Dr. Miller seconded. Motion passed 4/0.

Discussion and possible approval of the Investment, Warrant, Fund Transfer, Outside Bank Account Resolutions.

Ms. Coutré motioned to approve the Investment, Warrant, Fund Transfer, Outside Bank Account Resolutions. Mrs. Anderson seconded. Motion passed 4/0.

Adjourn:

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

Time: 7:19 PM

AnnaMarie Knorr, President

Gary Miller, Vice President

Torri Anderson

Patti Coutré

Joshua Judd