

MARICOPA UNIFIED SCHOOL DISTRICT NO. 20
Meeting of the Governing Board
June 14, 2017

OPENING

Call to Order

President Coutré called a meeting of the Maricopa Unified School District No. 20 Governing Board to order at 6:30 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 (Arrived at 6:38 p.m.)
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

On June 1st, Dr. Chestnut attended his final meeting as the Pinal County School Administrators Association President.

Dr. Chestnut attended the Arizona School Board Association (ASBA) Summer Leadership Institute conference on June 8-10th and the ASA Summer Conference on June 11-13th.

Dr. Chestnut reported that as of June 9th 49 out of 50 override positions have been filled and currently there are 14 certified openings.

On June 14th, Dr. Chestnut attended the Maricopa Economic Development Alliance (MEDA) Board Meeting.

Dr. Chestnut reported that the 2016-17 volunteer hours totaled 28,480 hours.

6-14-17 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.

Governing Board Member Activity Reports

Mrs. Anderson attended the Soroptimist International of the Americas Summit on June 1st and chaired the Arizona School Board Association (ASBA) Legislative Committee on June 2nd. Mrs. Anderson also attended the ASBA Summer Leadership Institute conference on June 8-10th.

Dr. Miller thanked Mrs. Thatcher at Butterfield Elementary and her class for the art project they made for him to thank him for volunteering in their classroom throughout the year. Dr. Miller will be doing a tour of the Maintenance department and encouraged the rest of the Board to also do the tour.

Mr. Judd attended the Arizona School Board Association (ASBA) Legislative Committee on June 2nd and the ASBA Summer Leadership Institute conference on June 8-10th.

President Coutré attended the ASBA Summer Leadership Institute conference on June 8-10th then stopped in on the Maricopa High School RAM's varsity football competition at Northern Arizona University (NAU) in Flagstaff. President Coutré informed the Board that the Arizona School Board Association (ASBA) Law Conference information is available and said a delegate and alternate delegate will need to be chosen. President Coutré would like to schedule a team building exercise with the Board at the high schools ropes course.

Information Items/Work Study

Review Draft Budget Recommendations

Dr. Chestnut presented and reviewed the Draft Budget Option 2:

Additional Revenue 17-18

1. Inflation Funds	\$300,000
2. Enrollment Growth	\$240,000
3. Civic Center Fund*	\$71,000
4. Indirect Cost Fund**	\$48,000
5. CCF/M&O Increase	\$129,000
6. M&O Base Increase	\$428,000
7. Elem TOSA Savings	\$34,000
TOTAL	\$1,250,000

New Expenditures 17-18

1. Two MS Custodians*	\$56,000
2. HR Benefits Specialist	\$43,000
3. ESS Clerk from 29 to 40 hours	\$10,000
4. Half-time Grounds Person	\$15,000
5. Benchmark Assessment Increase	\$13,000
6. Secondary Activity Buses/Security	\$70,283
7. Class Size Targets	\$20,400
8. Sick Leave Bank	\$28,000
9. Progress on Employee Pay (+3%)	\$817,500
10. /DWMS Library Asst	\$10,000
11. Substitute Contract	\$48,000

6-14-17 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.

12. TOSAs to AP's (MS only)	\$20,000
13. Undesignated/Reserve	\$98,817
TOTAL	\$1,250,000

Mrs. Anderson would like to see what the cost breakout would be if giving a 3% raise to teachers only and a 2% raise to all other employees.

CONSENT AGENDA

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

A. Approve Expense Vouchers.

- Voucher #1788 Ratify
- Voucher #1789 Ratify
- Voucher #1790 Ratify
- Voucher #1791 Ratify

B. Approve the May 30, 2017 Special Board Meeting and May 31, 2017 Regular Governing Board Meeting Minutes.

C. Approve the award of contract to Sentinel Technologies for switching and cabling of 4 new computer lab classrooms at Maricopa High School through Maricopa County Contract #16076

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. Mr. Judd seconded. Motion passed 5/0.

Discussion and possible approval of the 1st reading of Policy IKFB - Graduation Exercises.

No motion made.

Discussion and possible approval of the 1st reading of Policy GCCA - Professional/Support Staff Sick Leave.

Mrs. Knorr motioned to approve the 1st reading of Policy GCCA - Professional/Support Staff Sick Leave. Dr. Miller seconded. Motion passed 5/0.

Public Notice Hearing for Proposed Budget Fiscal Year 2017-2018.

President Coutré opened the hearing for the Proposed Budget Fiscal Year 2017-2018.

No one addressed the Board.

President Coutré closed the hearing for the Proposed Budget Fiscal year 2017-2018.

Discussion and possible approval of Proposed Fiscal Year 2017-2018 Budget.

Mrs. Knorr motioned to approve the Proposed Fiscal Year 2017-2018 Budget. Dr. Miller seconded. Motion passed 5/0.

Approve to Adjourn to Executive Session: Pursuant to A.R.S. § 15-342.11, the Board may convene an executive session to consider and take action on a student appeal matter.

Dr. Miller motioned to approve adjourn to Executive Session: Pursuant to A.R.S. § 15-342.11, the Board may convene an executive session to consider and take action on a student appeal matter. Mr. Judd seconded. Motion passed 5/0.

Approve to adjourn to Executive Session pursuant to: A.R.S. 38-431.03 A (1) (Superintendent's Evaluation) for the discussion and consideration of the Superintendent's evaluation. Should the Superintendent advise the Board that he wants this discussion to occur in the open session, it will occur in the open session.

Mrs. Knorr motioned to approve adjourn to Executive Session pursuant to: A.R.S. 38-431.03 A (1) (Superintendent's Evaluation) for the discussion and consideration of the Superintendent's evaluation. Should the Superintendent advise the Board that he wants this discussion to occur in the open session, it will occur in the open session. Dr. Miller seconded. Motion passed 5/0.

Adjourn to Executive Session: 7:53 PM

Returned to Open Session: 10:20 PM

Adjourn:

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

Time: 10:20 PM

Patti Coutré, President

AnnaMarie Knorr, Vice President

Torri Anderson

Gary Miller

Joshua Judd