

MARICOPA UNIFIED SCHOOL DISTRICT NO. 20
Meeting of the Governing Board
June 22, 2016

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
Mrs. Torri Anderson
Dr. Gary Miller
Mrs. Rhonda Melvin

Pledge of Allegiance

Pima Butte Elementary School Principal Randy Lazar led the Pledge of Allegiance.

Adoption of Agenda

Mrs. Anderson motioned to approve the agenda with it noted that Item 7I is on the agenda. Mrs. Knorr seconded. Motion passed 5/0.

Call to the Public

Ms. Judith Zaimont addressed the Board to introduce an All-Arts-Expo that will be in Maricopa beginning at the end of August and run through June 2017. This expo will include a number of events that will be taken place and will center on students. Information for these events will be announced to the students early in the school year. Mrs. Zaimont mentioned there will be a Performance Gala taking place on October 22nd at the Performing Arts Center. Mrs. Zaimont says this will be a free event and is open to the public and will have combined performances by Desert Suns Performing Arts and Dance Academy (DSPA), Maricopa Music Circle Chamber Orchestra and Maricopa Chorus. Mrs. Zaimont is requesting a diminishment of the fee for the use of the Performing Arts Center as several of the performers are Maricopa High School students. Mrs. Zaimont is requesting that their organization be moved from the Class 3 fee schedule to the Class 2 fee schedule.

Mr. Steve Ybarra addressed the Board to introduce himself as Maricopa High School's new Assistant Principal. Mr. Ybarra is a 16 year veteran in the classroom and 19 years as an administrator.

Superintendent's Report

Dr. Chestnut announced and welcomed Mr. Stephen Ybarra as Maricopa High School's new Assistant Principal.

6-22-16 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.

Dr. Chestnut attended the Arizona School Board Association (ASBA) Summer Conference in Tuscon on June 9-11th.

Dr. Chestnut reported there are currently 27 certified open positions in the District. Dr. Chestnut conveyed that as per the Arizona Auditor General, MUSD's administrative expenses for 2015-2016 are 9.7% which is a decrease of 2% from 3 years ago. Dr. Chestnut also reported that the number of volunteers' district wide for 2015-16 was 517 which is an increase of 174 volunteers from 2 years ago. Dr. Chestnut said the number of volunteer hours for 2015-16 was 25,547 which was an increase of 8,583 hours from 2 years ago.

Dr. Chestnut reminded everyone on the proposed 2017 budget that will be discussed and voted on later in the meeting.

Governing Board Member Activity Reports

Dr. Miller reported that he attended the Arizona School Board Association (ASBA) Summer Conference in Tuscon on June 9-11th. Dr. Miller visited the Transportation Department on June 14th.

President Coutré reported that she attended the Arizona School Board Association (ASBA) Summer Conference and Pre-Conference in Tuscon on June 9-11th. After the conference, President Coutré went to the University of Arizona to watch the Maricopa High School football team participate in the 7 on 7 competitions.

Information Items/Work Study

Review Monthly Financial Reports for April 2016

Mr. Rausch presented the Monthly Financial Report for April 2016. For the month of April M & O fund has an adopted budget of \$33,559,437 and current expenditures of \$2,630,770. Actual M & O expenditures for the year are \$25,691,855 and current encumbrances are \$7,011,797. Projected fund balance of \$855,785 before all of our transfers to other Funds and Final Grant Transfers, 85% of our budgets are salary related. Additional Assistance Fund (610 formerly Unrestricted Capital Fund and 625 Soft Capital Funds), our Adopted Budget is \$4,168,090 with \$935,709.45 spent and \$384,901.41 encumbered for the year with a Projected Fund Balance of \$2,847,479. The class site funds have a budget of \$3,074,667. The Student Activities Report shows a beginning monthly balance of \$111,963.34, receipts of \$40,838.20, disbursements of \$17,300.37, an adjustment of \$367.60 and an ending monthly balance of \$135,133.27.

CONSENT AGENDA

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

A. Approve Expense Vouchers.

- Voucher #1651 Ratify
- Voucher #1652 Ratify
- Voucher #1653 Ratify
- Voucher #1654 Ratify

- B. Approve the June 8, 2016 Regular Governing Board Meeting Minutes
- C. Approve the Disposal of Outdated Equipment and Supplies
- D. Approve the District Procurement Contract Renewals for 2016-17 FY
- E. Approve Determination of Sole Source Vendors for Fiscal Year 2016-17
- F. Approval the 2nd and final reading of the revision to Policy GCD Professional Staff Vacations and Holidays
- G. Approve the 2nd and final reading of Policy BCA - BOARD MEMBER ETHICS
- H. Approve the 2nd and final reading of Policy BCB - BOARD MEMBER CONFLICT OF INTEREST
- I. Approve the 2nd and final reading of Policy BDA - BOARD ORGANIZATIONAL MEETING
- J. Approve the 2nd and final reading of Policy BDB - BOARD OFFICERS
- K. Approve the 2nd and final reading of Policy BDD - BOARD SUPERINTENDENT RELATIONSHIP
- L. Approve the Smartschools Plus Contracts for 2016-17 - Contract Employment Program for Retirees, Employment Leaseback, Cooperative SAVE Contract RFP # 14-06MP - Mesa Public Schools

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. Mrs. Melvin seconded. Motion passed 5/0.

Approve the Longevity Stipend for Qualifying Classified Staff, Related Service Providers and Health Department Staff for SY 2016-17.

Mrs. Anderson motioned to approve the Longevity Stipend for Qualifying Classified Staff, Related Service Providers and Health Department Staff for SY 2016-17. Mrs. Knorr seconded. Motion passed 5/0.

Discussion and possible approval of changes to Extra-Duty Pay Levels (Stipend Schedule).

Mrs. Anderson requested that when a committee is formed to review this stipend schedule that the committee review moving the Marching Band Director from Level J to Level K.

Dr. Miller motioned to approve the changes to Extra-Duty Pay Levels (Stipend Schedule). Mrs. Melvin seconded. Motion passed 5/0.

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

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

Public Notice Hearing for an Adopted Budget Revision Hearing for Fiscal Year 2016.

No one addressed the Board.

Discussion and possible approval of the Fiscal Year 2015-2016 Budget Revision.

Mrs. Melvin motioned to approve the Fiscal Year 2015-2016 Budget Revision. Mrs. Anderson seconded. Motion passed 5/0.

Public Notice Hearing for Proposed Budget Fiscal Year 2017.

No one addressed the Board.

Discussion and possible approval of Proposed Fiscal Year 2016-2017 Budget.

Mrs. Melvin questioned the amount listed on page 6 under Other Funds, line item 6 being a big difference from 2016 FY. Mr. Rausch answered that it is a typo and it will be corrected.

Mrs. Anderson motioned to approve the Proposed Fiscal Year 2016-2017 Budget. Mrs. Knorr seconded. Motion passed 5/0.

Approve to adjourn to Executive Session pursuant to: A.R.S. 38-431.03 A (1) (Superintendent's Contract and Performance Pay Plan) for the discussion and consideration of the Superintendent's contract and performance pay plan. 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 motioned to approve to adjourn to Executive Session. Mrs. Knorr seconded. Motion passed 5/0.

Adjourn to Executive Session: 7:29 P.M.

Returned to Regular Session: 7:52 P.M.

Discussion and Possible Approval of Superintendent's Contract (July 1, 2015 through June 30, 2017).

Mrs. Knorr motioned to approve the Superintendent's Contract (July 1, 2015 through June 30, 2017). Mrs. Anderson seconded. Motion passed 5/0.

Discussion and possible approval of changes to Superintendent's performance pay plan for 2016-17 and 2017-18.

Dr. Miller motioned to approve the changes to Superintendent's performance pay plan for 2016-17 and 2017-18 with the change of the date on top of first page to read June 22, 2016. Mrs. Melvin seconded. Motion passed 5/0.

Adjourn:

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

Time: 7:54 PM

Patti Coutré, President

AnnaMarie Knorr, Vice President

Torri Anderson

Gary Miller

Rhonda Melvin