

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 (Absent)
Dr. Gary Miller
Mr. Joshua Judd

Pledge of Allegiance

Dr. Miller led the Pledge of Allegiance.

Adoption of Agenda

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

Call to the Public

Mr. Chad Whittle, Mrs. Karen Honeycutt, Mrs. Pamela Brown, Mrs. Becky Teller, and Mrs. Teri Ponticello addressed the Board regarding the Cost of Living Adjustment (COLA) in the 2017-2018 proposed budget and urged the Board keep the 3% COLA increase across the board for all classified and certified employees.

Ms. Priscilla Behnke addressed the Board regarding Maricopa Coalition Against Alcohol and Substance Abuse (CAASA).

Superintendent's Report

Dr. Chestnut announced Maricopa High School has been awarded a \$150,000 Health and Wellness Grant for 2017-18 in partnership with CAASA from the Governor's Office of Youth, Faith and Family.

Dr. Chestnut reported the Ram Academy progress includes 146 students being registered/enrolled for the 2017-18 school year which includes 55 fifth year seniors, 55 seniors, and 36 juniors.

On June 28th, Dr. Chestnut and Dr. Miller took a maintenance tour of the high school with the Maintenance Dept. Coordinator Mr. Gordon Ponticello.

6-28-17 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 was proud to announce that as of June 28th, all 50 override positions have been filled. Dr. Chestnut said currently there are 10 certified positions still open, 7 of which are classroom positions.

Governing Board Member Activity Reports

Dr. Miller took a maintenance tour of the high school with Dr. Chestnut and Mr. Ponticello on June 28th.

Mrs. Knorr met with the Governor last week at a Bill signing and discussed the 301 extension.

Dr. Miller, Mrs. Knorr, Mr. Judd and President Coutré thanked the Human Resources Department for the hard work they have done and continue to do to fill all of the districts open positions.

Information Items/Work Study

Review Draft Budget Recommendations

Dr. Chestnut reviewed the Draft Budget Option 2 and provided 3 additional options as per Mrs. Anderson's request at the last board meeting; these options are Option A, Option B, & Option C:

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

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OPTION A

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. Pay Increase (Class 2%, Cert 3%)	\$776,000
10. /DWMS Library Asst	\$10,000
11. Substitute Contract	\$48,000
12. TOSAs to AP's (MS only)	\$10,000
13. Undesignated/Reserve	\$150,317
TOTAL	\$1,250,000

OPTION B

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. Pay Increase (Class 2%, Cert 3%, Admin 0)	\$750,000
10. /DWMS Library Asst	\$10,000
11. Substitute Contract	\$48,000
12. TOSAs to AP's (MS only)	\$10,000
13. Undesignated/Reserve	\$176,317
TOTAL	\$1,250,000

OPTION C

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. Pay Increase (Class 2%, ADE Cert 3%, Admin 0)	\$720,000
10. /DWMS Library Asst	\$10,000
11. Substitute Contract	\$48,000
12. TOSAs to AP's (MS only)	\$10,000
13. Undesignated/Reserve	\$206,317
TOTAL	\$1,250,000

CONSENT AGENDA

Mrs. Knorr motioned to approve the consent agenda. Mr. Judd seconded. Motion passed 3/0 (Dr. Miller stepped out before motion and vote).

- A. Approve Expense Vouchers.
 - Voucher #1792 Ratify
 - Voucher #1793 Ratify
 - Voucher #1794 Ratify
 - Voucher #1795 Ratify
- B. Approve the June 14, 2017 Regular Governing Board Meeting Minutes
- C. Approve the 2nd and final reading of Policy GCCA - Professional/Support Staff Sick Leave
- D. Approve change order of awarded contract to Netsian Technologies Group for the purchase of Surveillance Cameras for the Maricopa High School through Mohave Educational Contract #13A-NTG-0529
- E. Approve contract award to RWC Group for the purchase of one (1) 2018, 48 passenger school bus through Mohave Educational contract #13N-RWC-0925
- F. Approve contract award to Auto Safety House, Mohave Educational contract #13N-ASH-0925, to purchase one (1) 2017 Thomas 84 passenger school bus.
- G. Approve the Investment, Warrant, Fund Transfer, Outside Bank Account Resolutions
- H. Approve the District Procurement Contract Renewals for 2017-18 FY
- I. Approve the Determination of Sole Source Vendors for Fiscal Year 2017-18
- J. Governing Board finding of non-mastery of the State Board adopted standards
- K. Approve Memorandum of Understanding between Maricopa Coalition Against Alcohol and Substance Abuse (CAASA) and Maricopa Unified School District (MUSD)

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 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. Mrs. Knorr seconded. Motion passed 4/0.

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Discussion and possible approval of revisions to Stipend and Extra Duty Schedule

Dr. Miller motioned to approve the revisions to Stipend and Extra Duty Schedule. Mrs. Knorr seconded. Motion passed 4/0.

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

Mrs. Knorr motioned to approve the 1st reading of Policy IKFB - Graduation Exercises. Mr. Judd seconded. Motion passed 4/0.

Discussion and possible approval of scheduling a date for Governing Board Adventure Course team building activity.

Mr. Judd motioned to approve the date of September 16, 2017 at 9 a.m. for the Governing Board Adventure Course team building activity. Dr. Miller seconded. Motion passed 4/0.

Discussion and possible approval of the Delegate and Alternate for Arizona School Board Association (ASBA) Delegate Assembly on September 9, 2017.

President Coutré motioned to approve Mr. Josh Judd as Delegate and Mrs. Knorr as Alternate for the Arizona School Board Association (ASBA) Delegate Assembly on September 9, 2017. Dr. Miller seconded. Motion passed 4/0.

Approve to adjourn to Executive Session: Pursuant to A.R.S. § 38-431.03(A)(3), the Board may convene to hold an executive session for discussion or consultation for legal advice from the Board's attorney regarding expulsion of student.

Dr. Miller motioned to approve adjourn Executive Session: Pursuant to A.R.S. § 38-431.03(A)(3), the Board may convene to hold an executive session for discussion or consultation for legal advice from the Board's attorney regarding expulsion of student. Mr. Judd seconded. Motion passed 4/0.

Approve to adjourn to Executive Session: Pursuant to A.R.S. § 15-843, the Board may convene an executive session to consider and take action on a student disciplinary matter (Expulsion of Student).

Dr. Miller motioned to approve adjourn Executive Session: Pursuant to A.R.S. § 15-843, the Board may convene an executive session to consider and take action on a student disciplinary matter (Expulsion of Student). Mr. Judd seconded. Motion passed 4/0.

Adjourn to Executive Session: 7:27 PM

Returned to Open Session: 7:52 PM

Adjourn:

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

Time: 7:53 PM

Patti Coutré, President

AnnaMarie Knorr, Vice President

Torri Anderson

Gary Miller

Joshua Judd