

**OPENING**

**Call to Order**

President Knorr called a meeting of the Maricopa Unified School District No. 20 Governing Board to order at 6:34 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  
Patti Coutré  
Mr. Joshua Judd

**Pledge of Allegiance**

President Knorr 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**

No report given.

**Governing Board Member Reports**

All Board Members thanked the Maricopa High School Staff, District Staff and Maricopa Police Department for their handling of the recent incidents at the high school and keeping the staff and students safe. Mrs. Coutré attended the Maricopa High School Booster Club meeting and met the new Football coach.

Mr. Judd thanked the community for participating in the Community Forum on March 26<sup>th</sup>. On March 21<sup>st</sup> Mr. Judd toured Desert Wind Middle School and their Blended Learning Program. On March 25<sup>th</sup> Mr. Judd attended the Blended Learning rocket launch at CopperSky. Mr. Judd will be attending the Arizona School Board Association Summer Leadership Conference in June.

Mrs. Anderson attended and participated in the Maricopa Health & Wellness Fashion Show on March 23<sup>rd</sup>.

Dr. Miller visited Butterfield Elementary School and Pima Butte Elementary School.

President Knorr attended the District Elementary Mile Meet at the High School on March 23<sup>rd</sup>.

3-28-18 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**

### **Maricopa High School RAM Academy Presentation**

Assistant Principal Stephen Ybarra along with teacher Mr. Reid Martin presented how RAM Academy is working and how it has implemented the new math curriculum, what progress they have made thus far and what improvements they are working on.

### **Grades K-5 Specials and Grades 6-8 Electives**

Mr. Wade Watson provided information about the grades K-5 specials and grades 6-8 electives that are offered in the schools.

### **ELA Adoption Update**

Mr. Watson presented the ELA curriculum adoption update. Mr. Wade reported three vendors have been identified. Mr. Wade explained that as part of the process, each school site had sample copies of the materials for preview as well as online access. A first round of presentations by the vendors took place in November 2017, after that teachers provided feedback for the vendors. A second round of presentations from the vendors which included responses to the teacher's feedback took place in February/March 2018. Mr. Watson said a rubric was sent to the teachers for scoring in February 2018 and the teachers provided their top choice in March 2018. Mr. Watson said the findings showed for the elementary schools 50% of the 104 ELA teachers chose Company A, 41% chose Company B and 9% chose Company C. In the secondary schools 52.4% of the 21 ELA teachers chose Company A, 9.5% chose Company B, and 38.1% chose Company C. Mr. Watson explained at the secondary level, the high school more heavily chose Company C and the middle schools more heavily chose Company A. Mr. Watson said the high school ELA teachers requested to delay their choice for a year and pilot Company A and Company C, Mr. Watson reached out to both companies and both companies said this is a possibility if that is the direction the District chooses to go.

### **Child Nutrition Department Presentation**

Mrs. Suzette Moe presented the school nutrition programs that the Child Nutrition Department provides, how the department works, the revenue and expenditures for the department and the 2017-18 accomplishments. Mrs. Moe spoke about the departments 2018-19 goals.

### **Review monthly financial report for February 2018**

Mr. Rausch presented the Monthly Financial Report for February 2018. For the month of February M & O fund has a budget of \$41,661,710 and current expenditures of \$3,292,668. Currently M & O encumbrances are \$15,658,149. Projected fund balance of \$1,410,226 before all entered Encumbrances, Journal Entries for all of our transfers to other Funds and Final Grant Transfers, 85% of our budgets are salary related. District Additional Assistance Fund 610 (formerly Unrestricted Capital Fund and 625 Soft Capital Funds), our budget is \$2,432,063 with \$10,159 spent and a Projected Fund Balance of \$414,244. The class site funds have a budget of \$2,963,374. The Student Activities Report shows a beginning monthly balance of \$152,048, receipts of \$16,021, disbursements of \$19,090, and an ending monthly balance of \$149,265.

## **CONSENT AGENDA**

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

- A. Approve Expense Vouchers.

- Voucher #1863 Ratify
- Voucher #1864 Ratify
- Voucher #1865 Ratify
- Voucher #1866 Ratify
- Voucher #1867 Ratify
- Voucher #1868 Ratify
- Voucher #1869 Ratify
- Voucher #1870 Ratify
- Voucher #1871 Ratify
- Voucher #1872 Ratify

B. Donation.

C. Approve the February 28, 2018 Regular Board Meeting Minutes; March 7, 2018, March 13, 2018, March 14, 2018, March 23, 2018 and March 26, 2018 Special Board Meeting Minutes.

D. Approval of District Check Signers.

E. Approve recommendation for Award Proposal for E-Rate Leased Wide Area Network Services (WAN).

F. Approve travel for Maricopa High School JSA Club to attend Spring Congress in Phoenix from April 20-22, 2018.

### 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 with the removal of item #15. Mrs. Knorr seconded. Motion passed 4/1 (Miller).

Discussion and possible approval of the 1st reading of Updated Policy DKA- Payroll Procedures/Schedules.

Mr. Judd motioned to approve the 1st reading of Updated Policy DKA- Payroll Procedures/Schedules. Ms. Coutré seconded. Motion passed 5/0.

Discussion and possible approval of the 1st reading of updated Policy GCCH - Professional/Support Staff Bereavement Leave.

Ms. Coutré motioned to approve the 1st reading of updated Policy GCCH - Professional/Support Staff Bereavement Leave with leaving the word “fiscal” in the language. Dr. Miller seconded. Motion passed 5/0.

Discussion and possible approval of the 1st reading of updated Policy IKAB - Report Cards/Progress Reports.

Mrs. Anderson motioned to approve the 1st reading of updated Policy IKAB - Report Cards/Progress Reports. Dr. Miller seconded. Motion passed 5/0.

Approve to Adjourn to Executive Session: Pursuant to A.R.S.38-431.03(A)(3) and (4), the Board may convene an executive session for discussion or consultation with its attorney and to consider its position and instruction its attorney regarding its position on a new Superintendent Employment Contract and related Contract negotiations.

Dr. Miller motioned to approve to adjourn to Executive Session: Pursuant to A.R.S.38-431.03(A)(3) and (4), the Board may convene an executive session for discussion or consultation with its attorney and to consider its position and instruction its attorney regarding its position on a new Superintendent Employment Contract and related Contract negotiations. Mrs. Anderson seconded. Motion passed 5/0.

**Adjourn to Executive Session: 8:52 p.m.**

**Returned to Regular Session: 10:11 p.m.**

Discussion and possible action regarding new Superintendent Contract negotiations: (a) Authorization for Board Counsel to begin Superintendent Contract negotiations; and (b) Authorization for Board President to communicate with Board Counsel as needed regarding Superintendent Contract negotiations.

Dr. Miller motioned to approve new Superintendent Contract negotiations: (a) Authorization for Board Counsel to begin Superintendent Contract negotiations; and (b) Authorization for Board President to communicate with Board Counsel as needed regarding Superintendent Contract negotiations. Mrs. Anderson seconded. Motion passed 5/0.

**Adjourn:**

**Mr. Judd motioned and Dr. Miller seconded to adjourn. Motion passed 5/0.**

**Time: 10:12 PM**

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AnnaMarie Knorr, President

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Gary Miller, Vice President

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Torri Anderson

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Patti Coutré

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Joshua Judd