

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
Mr. Joshua Judd

Pledge of Allegiance

Mrs. 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

Rotary Students of the Month

Mrs. Joanne Ortega and Mrs. Alma Farrell from the Rotary Club presented awards to the following selected Students of the Month who were nominated from the staff at their respective schools:

Indoneizhane Finley, - 12th grade student at Maricopa High School & CAVIT
Dylan Hill - 11th grade student at Maricopa High School
Jose Miguel, Jr. – 8th grade student at Maricopa Wells Middle School
Julie Nguyen – 8th grade student at Desert Wind Middle School

Recognition of Chance Ackerson

Mr. Ivan Pour and Dr. Chestnut recognized Chance Ackerson for being selected to All-State Band.

Recognition of Devon Large

Mr. Brad Chamberlain and Dr. Chestnut recognized Devon Large for passing the A+ Certification Exam from Cisco Academy.

Recognition of Mrs. Bernadette Russoniello

Dr. Chestnut recognized Mrs. Russoniello for being named the Arizona DECA Advisor of the Year.

Recognition of University of Arizona IPM Award

Dr. Chestnut recognized Mr. Dan Vezie, Mr. Chad Whittle and Mr. Jim Shoaf for being awarded the University of Arizona IPM Award.

Additional Information

Dr. Chestnut congratulated President Coutré and Mrs. Rebecca Collins for receiving awards at the Pinal County Exemplary Women's Luncheon and also congratulated Dr. Miller for being appointed Chair of City of Maricopa Board of Adjustments.

Dr. Chestnut reminded everyone that Maricopa High School has been a fully accredited school since August 2014 and MUSD is one of four AP Honor Roll Districts in Arizona.

Dr. Chestnut said on March 10th the final staff breakfast where administration attended an informal breakfast meeting at the start of the school day at each of the 9 schools took place.

On March 15th Dr. Chestnut attended the Maricopa Economic Development Alliance (MEDA) board meeting.

Dr. Chestnut announced on April 1st the MUSD newsletter will be delivered to 21,000 households in the inMaricopa Magazine; on April 4th the Kindergarten Round-Up will take place at all 6 elementary schools from 5:30-6:30 p.m.; on April 8th the district's open enrollment postcard will be direct mailed to 21,000 households; on May 4th the Annual MUSD Art Walk will take place at the district office from 4:30-6:30 p.m.; and on May 17th the MUSD "Best of the Best" recognition event will take place at 3:30 p.m. in the Performing Arts Center (PAC).

Dr. Chestnut reminded everyone that the math curriculum materials from several vendors are on display and available in Room 120 in the district office during business hours for anyone to come and view them.

Governing Board Member Activity Reports

Dr. Miller attended the Streets Don't Love You Back event at Maricopa High School; visited Mrs. Thatcher's 1st grade class at Butterfield Elementary School; and attended the Maricopa Wells Middle School talent show on March 24th.

Mr. Judd attended the elementary school Mile Meet event on March 9th; the Salsa Festival on March 25th; and the Desert Wind Middle School 20+1 enrollment presentation on March 28th.

Mrs. Anderson visited Santa Cruz Elementary School; attended the Pinal County Fair; attended Maricopa Wells Middle School talent show on March 24th; and will attend the Maricopa High School fashion show on March 30th.

3-29-17 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.

Mrs. Knorr congratulated all the students recognized during the meeting for their accomplishments and the staff members who help these students achieve their goals.

President Coutré attended Desert Wind Middle School (DWMS) student-led conferences on March 23rd; the DWMS 20+1 Disneyland trip chaperone meeting; and will attend the Maricopa Football Booster meeting on March 30th.

Information Items/Work Study

Santa Cruz Elementary School Presentation

Principal Loraine Conley says that Santa Cruz Elementary School is in its 1st year of a 3-5 year process to being a Positive Behavior Intervention Support (PBIS) school. Principal Conley explained that the PBIS is a system where the goal is to reduce the amount of office referrals which will then in-turn increases the opportunities for learning. Principal Conley says PBIS is a data driven system; is a process for creating safer and more effective schools; and focuses on improving a school's ability to teach and support positive behavior for all students. Mrs. Sara Armstrong, PTO President explained how the PTO along with the staff and school community works together to help raise funds to support the students and the school. Mrs. Lauren Unverferth spoke on behalf of the schools Volunteer Coordinator. Mrs. Unverferth provided a description of the student awards that are given. Mrs. Petersheim, Blended Learning Teacher and two of her students described what programs they use in their class along with what projects they have worked on and will be working on. Mrs. Weatherspoon and Ms. Cabral along with several of their students spoke about the Robotics Club. Several students from Mrs. Jones 3rd grade class talked about their involvement in the UNICEF Kid Power Band Project.

Budget Committee Recommendation

Mr. Jeff Kramarczyk presented the budget committees recommendations. Mr. Kramarczyk said the committee comprised of 25 total members, 12 were community members, 11 were staff members and 2 were ad hoc members. Dr. Kramarczyk explained the process adjustments from years past to this year included utilizing shared tools, assign recommendation ownership and secondary ownership to each of the recommendations, implement task based process and push the work outside of the meetings, introduce empirical scoring vs. high/med/low prioritization, and establish a living document. Mr. Kramarczyk said there were 6 meetings total from December 14th – March 1st. Mr. Kramarczyk said there are a total of 12 recommendations totaling \$1,999,200 with an average estimated impact being \$166,600. Mr. Kramarczyk explained the majority of the budget recommendations focused on the strategic goal of hiring and retaining quality staff.

CONSENT AGENDA

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

A. Approve Expense Vouchers.

- Voucher #1764 Ratify
- Voucher #1765 Ratify
- Voucher #1766 Ratify
- Voucher #1767 Ratify
- Voucher #1768 Ratify

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- B. Approve the March 8, 2017 Regular Governing Board Meeting Minutes.
- C. Approve travel for Desert Wind Middle School 8th grade field trip to Six Flags Magic Mountain in Valencia, California from May 5-6, 2017.
- D. Approve to Award RFP #17-100-21 for Audit Services to Heinfeld, Meech & Co., PC as a multi-term contract, as the best overall value to the District.
- E. Approve the 2nd and final reading of Policy Manual and Administrative Regulations - Introduction.
- F. Approve the 2nd and final reading of Policy BGD - Board Review of Regulations.
- G. Approve the 2nd and final reading of Policy DIE - Audits/Financial Monitoring.
- H. Approve the 2nd and final reading of Policy DJE - Bidding/Purchasing Procedures

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.

President Coutré questioned what the Mastery Connect stipend was for. Mr. Beckett and Mrs. Roden explained the stipend is a one-time stipend for teachers that are participating in the assessment pilot systems Mastery Connect and School City, which is not grant funded (as stated on the attached personnel schedule) but will be funded through M&O.

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 the Mastery Connect stipends not be grant funded but coming out of O&M budget. Dr. Miller seconded. Motion passed 5/0.

Discussion and possible approval of Expect More Arizona Partnership Agreement.

Mr. Judd motioned to approve the Expect More Arizona Partnership Agreement. Mrs. Anderson seconded. Motion passed 5/0.

Discussion and possible approval of changing the Ram Academy TOSA position to Assistant Principal.

Mrs. Knorr and Mr. Judd both had concerns that currently only approximately 50 students have been identified for the Ram Academy on a voluntary basis for next year. Mrs. Knorr feels hiring this position as an Assistant Principal should not be done until she sees the plan of how the enrollment numbers will be 120-125 students to warrant an Assistant Principal. Mrs. Anderson does not feel comfortable voting on this item at this time as she feels if upgrading the position of a Ram Academy TOSA position to an Assistant Principal position, then all secondary school TOSA positions should be upgraded to Assistant Principal positions, which is included in the Budget Committee's recommendations for next year. No motion made.

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Discussion and possible approval of 1st reading of Policy IJNDBA - Website Accessibility.

Mrs. Anderson motioned to approve the 1st reading of Policy IJNDBA - Website Accessibility. Mr. Judd seconded. Motion passed 5/0.

Discussion and possible approval of 1st reading of Policy JFABD - Admission of Homeless Students.

Dr. Miller has concerns regarding the wording that refers to children awaiting foster care placement under definitions being removed that would mean foster children are not included in the policy. Board requested that the Board Secretary contact Arizona School Board Association to clarify why this wording was removed.

No motion made.

Discussion and possible approval of 1st reading of Policy JFB - Open Enrollment.

Mrs. Knorr motioned to approve the 1st reading of Policy JFB - Open Enrollment. Mrs. Anderson seconded. Motion passed 5/0.

Discussion and possible approval of 1st reading of Policy JFBA - Unsafe School Choice.

Mr. Judd motioned to approve the 1st reading of Policy JFBA - Unsafe School Choice. Dr. Miller seconded. Motion passed 5/0.

Discussion and possible approval of 1st reading of Policy JLCC - Communicable/Infectious Diseases.

Dr. Miller motioned to approve the 1st reading of Policy JLCC - Communicable/Infectious Diseases. Mrs. Anderson seconded. Motion passed 5/0.

Adjourn:

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

Time: 8:44 PM

Patti Coutré, President

AnnaMarie Knorr, Vice President

Torri Anderson

Gary Miller

Joshua Judd