

MARICOPA UNIFIED SCHOOL DISTRICT NO. 20  
Meeting of the Governing Board  
March 8, 2017

## OPENING

### **Call to Order**

President Coutré called a meeting of the Maricopa Unified School District No. 20 Governing Board to order at 6:31 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 6:36 p.m.)  
Mrs. Torri Anderson  
Dr. Gary Miller  
Mr. Joshua Judd

### **Pledge of Allegiance**

Maricopa Elementary School students 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

### **Recognition of Cadet Captain John Blodgett**

Lt. Col. Allen Kirksey, AFJROTC Senior Aerospace Science Instructor and Dr. Chestnut recognized Cadet Captain John Blodgett for being offered appointments to the United States Air Force Academy and West Point Military Academy. Lt. Col. Kirksey also announced that Cadet Blodgett has been recently promoted to Cadet Major.

### **Recognition of Dakota Halverson**

Mr. Erick Fierro, MHS Wrestling Coach and Dr. Chestnut recognized Dakota Halverson for winning the Division II State Wrestling Championship - 285 lbs.

3-8-17 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.

### **Superintendent's Report**

Dr. Chestnut reported that on February 21<sup>st</sup> Maricopa High School students attended the Arizona State University Foreign Language Fair where our students won 1<sup>st</sup> place in Spanish Impromptu Role Play and 1<sup>st</sup> Place in German Novice Restorations. On February 26-28, Maricopa High School DECA students competed in the state conference where three students qualified to compete in the international competition in April. Dr. Chestnut said Mrs. Bernadette Russoniello was named the Outstanding Advisor of the Year.

On February 28<sup>th</sup> Dr. Chestnut, Mrs. Anderson and Mrs. Knorr along with the Future City's teams Sura and Jakarta attended the Education Day (EQUIP) at the State Capital.

Dr. Chestnut said the last Budget Committee meeting took place on March 1<sup>st</sup> and more information on their recommendations will come in the near future. Dr. Chestnut announced that on March 6<sup>th</sup>, Maricopa High School student Chance Ackerson has been selected for All-State Band.

Dr. Chestnut announced on March 13<sup>th</sup>, the District Office will be closed due to network that will last the entire day.

Dr. Chestnut said the math curriculum materials from three vendors are available during regular business hours in room 120 for anyone to come and take a look at them.

Dr. Chestnut presented some slides that showed the FY16 Arizona Auditor General Report that was released on March 1<sup>st</sup>.

### **Governing Board Member Activity Reports**

Mrs. Anderson attended the Education Lobby (EQUIP) Day on February 28<sup>th</sup> at the State Capitol and attended a community event this past weekend for the local domestic violence shelter.

Mr. Judd attended the last Budget Committee meeting on March 1<sup>st</sup>.

Dr. Miller attended a Maricopa High School baseball and softball game on March 3<sup>rd</sup> and will be attending the elementary schools mile meet event at the high school on March 9<sup>th</sup>.

Mrs. Knorr attended the Education Lobby (EQUIP) Day on February 28<sup>th</sup> at the State Capitol and attended a community event this past weekend for the local domestic violence shelter. Mrs. Knorr also attended the Pima Butte Elementary School Mother/Son BBQ. Mrs. Knorr will be attending the elementary schools mile meet event at the high school on March 9<sup>th</sup>.

President Coutré attended the last Budget Committee meeting on March 1<sup>st</sup> and Arizona School Board Association (ASBA) Lobby Day on March 6<sup>th</sup>. President Courté along with Dr. Chestnut met with representatives from the City of Maricopa to initiate conversation about working together on activities for students when the district begins its modified school year calendar (2018-19) where there will be two week breaks in the fall and spring.

## **Information Items/Work Study**

### **Maricopa Elementary School Presentation**

Principal Dr. Jen Robinson explained that Maricopa Elementary School (MES) is a Leader in Me school which means they focus on the seven habits of highly effective people. Dr. Robinson says MES is a National Board of Professional Development school and currently have 13 teachers working towards their National Board Certification. Dr. Robinson states this year Maricopa Elementary School has piloted Scholar Led Leadership Clubs in several classrooms and at the school-wide level. Numerous students presented and explained their leadership clubs. Dr. Robinson says their next steps is to expand the leadership clubs to all classrooms, and increasing the school-wide clubs as they continue to partner with the community and stakeholders. Dr. Robinson states they will continue to embrace the seven habits and move towards the highly effective paradigms of developing the whole child. Dr. Robinson says their goal next year is to reach Lighthouse status with Leader in Me.

### **Review Monthly Financial Reports for January 2017**

Mr. Rausch presented the Monthly Financial Report for January 2017. For the month of January M & O fund has a budget of \$36,689,542 and current expenditures of \$2,656,605. Actual M & O expenditures for the year are \$19,309,318 and current encumbrances are \$17,302,060. Projected fund balance of \$78,165 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 budget is \$3,963,596 with \$30,031 spent and \$310,581 encumbered for the year with a Projected Fund Balance of \$2,904,456. The class site funds have a budget of \$3,021,646. The Student Activities Report shows a beginning monthly balance of \$141,716.01, receipts of \$8,539.62, disbursements of \$12,018.78, and an ending monthly balance of \$137,787.40.

## **CONSENT AGENDA**

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

A. Approve Expense Vouchers.

- Voucher #1758 Ratify
- Voucher #1759 Ratify
- Voucher #1760 Ratify
- Voucher #1761 Ratify

B. Approve Donation.

C. Approve the February 22, 2017 Regular Governing Board Meeting Minutes.

D. Approve travel for Pima Butte Elementary School 6th grade students to attend the Prescott Pines Camp on April 24-26, 2017 in Prescott, AZ.

- E. Approve travel for MHS CTE Instructor to attend the 2017 HOW Design Live Conference on May 1-4, 2017 in Chicago, IL.
- F. Approve travel for MHS CTE Instructor to attend the 2017 ICT Educators' Instructor Professional Development on June 18-23, 2017 at Cabrillo College in Aptos, CA.
- H. Approve travel for MHS CTE Instructors to attend the 2017 Careers through Culinary Arts Program (C-CAP) National Teachers Conference on July 9-12, 2017 in Philadelphia, PA.

## **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. Anderson seconded. Motion passed 5/0.

Discussion and possible approval of 1st reading of Policy Manual and Administrative Regulations - Introduction.

Mrs. Anderson motioned to approve the 1st reading of Policy Manual and Administrative Regulations - Introduction. Mrs. Knorr seconded. Motion passed 5/0.

Discussion and possible approval of 1st reading of Policy BGD - Board Review of Regulations.

Mrs. Anderson motioned to approve the 1st reading of Policy BGD - Board Review of Regulations. Dr. Miller seconded. Motion passed 5/0.

Discussion and possible approval of 1st reading of Policy DIE - Audits/Financial Monitoring.

Mr. Judd motioned to approve the 1st reading of Policy DIE - Audits/Financial Monitoring. Mrs. Anderson seconded. Motion passed 5/0.

Discussion and possible approval of 1st reading of Policy DJE - Bidding/Purchasing Procedures.

Mr. Judd motioned to approve the 1st reading of Policy DJE - Bidding/Purchasing Procedures. Mrs. Anderson seconded. Motion passed 5/0.

**Adjourn:**

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

**Time: 7:34 PM**

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Patti Coutré, President

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AnnaMarie Knorr, Vice President

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Torri Anderson

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Gary Miller

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Joshua Judd