

MARICOPA UNIFIED SCHOOL DISTRICT NO. 20

Meeting of the Governing Board

May 27, 2015

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
Mrs. Torri Anderson
Dr. Gary Miller

Pledge of Allegiance

Councilman Henry Wade led the Pledge of Allegiance.

Adoption of Agenda

Mrs. Anderson requested to amend the agenda by moving item 6G – Approve to contract award to purchase from a cooperative contract for computer lab refresh for the high school and middle schools from the Consent Agenda to Action Items. Dr. Miller requested to amend the agenda by moving item 6C – Approve the May 13, 2015 Regular Governing Board Meeting Minutes from the Consent Agenda to Action Items.

Mrs. Knorr motioned to approve agenda as amended. Mrs. Anderson seconded. Motion passed 4/0.

Call to the Public

Mr. Ivan Pour addressed the Board and thanked the district, Mr. Wagner, Miss Hopp, President Coutré, Mrs. Anderson, Dr. Chestnut, Mr. Piquet and everyone who helped make the Music-a-Thon that took place a week ago possible. Mr. Pour also spoke about the Maricopa High School Band, Winterguard and Orchestra trip to Anaheim in March 2016 that is on the consent agenda for approval later in the meeting.

Superintendent's Report

Dr. Chestnut congratulated Mrs. Rhonda Melvin for being appointed MUSD's new Governing Board Member. Dr. Chestnut has proposed for Mrs. Melvin to be sworn in on June 9th at 6 p.m., before the board meeting and when final arrangements are made he will let everyone know.

Dr. Chestnut reported on May 19th the 4th Annual 8th Grade Unification celebration took place, on May 21st the high school Class of 2015 graduation took place and on May 22nd the "Best of the Best" recognition event took place.

Dr. Chestnut announced on June 7th he will be holding a Parent/Superintendent Coffee Meeting at 10 a.m. and 7 p.m. in the district office, governing board room. The topics of discussion at these meeting will be the budget, gifted, and AZMerit.

5-27-15 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.

Governing Board Member Activity Reports

President Coutré thanked all the candidates who put their names in for possible appointment to the Governing Board and is excited to have Mrs. Melvin on the board.

Mrs. Anderson attended and spoke at Saddleback Elementary and Santa Rosa Elementary schools 6th grade promotions,

Mrs. Knorr attended Pima Butte Elementary and Santa Rosa Elementary schools 6th grade promotions along with Pima Butte Elementary Kindergarten promotion.

Information Items/Work Study

Review Monthly Financial Report for April 2015

Mr. Rausch presented the Monthly Financial Report for April 2015. For the month of April M & O fund has an adopted budget of \$31,438,169 and current expenditures of \$2,325,514. Actual M & O expenditures for the year are \$24,481,085 and current encumbrances are \$6,816,720. Projected fund balance of \$140,364 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 \$3,539,389 with \$711,552 spent and \$112,770 encumbered for the year with a Projected Fund Balance of \$2,715,067. The class site funds have a budget of \$3,490,854. The Student Activities Report shows a beginning monthly balance of \$106,670.92, receipts of \$33,538.56, disbursements of \$30,243.16, \$382.50 for adjustments, and an ending monthly balance of \$110,348.82.

CONSENT AGENDA

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

A. Approve Expense Vouchers.

- Voucher #1544
- Voucher #1545

B. Approve donations.

D. Approve the 2nd and final reading of policy GCBA - Professional Staff Salary Schedules/Compensation Plans.

E. Approve the Investment, Warrant, Fund Transfer, Outside Bank Account Resolutions.

F. Approve travel for the Maricopa High School Band, Winterguard and Orchestra to participate in the Heritage Performance Festival in Anaheim, CA from March 3-6, 2016.

CLOSING CONSENT AGENDA

C. Approve the May 13, 2015 Regular Governing Board Meeting Minutes.

Dr. Miller motioned to approve the May 13, 2015 Regular Governing Board meeting Minutes with the addition to his Governing Board Member Report the mental health statistics he had mentioned at the meeting along with having his name removed from the 8th Grade Unification ceremony

attendees listed under the District Activities for the week of May 18-23 section. Mrs. Knorr seconded. Motion passed 4/0.

- G. Approve to contract award to purchase from a cooperative contract for computer lab refresh for the high school and middle schools.

Mrs. Anderson requested a definition of what “lab refresh” means. Mr. Beckett answered it is the replacement for laptop carts as a number of the laptops are showing wear and tear and becoming obsolete, so 105 Hewlett Packard Stream laptops are being purchased to replace them. Mr. Beckett explained some of the existing laptops will be cycled down to elementary sites but a majority of them will be surpluses. President Coutré and Mrs. Knorr questioned if the funds being used were Ak-Chin grant funds and Mr. Beckett answered yes.

Mrs. Anderson motioned to approve to contract award to purchase from a cooperative contract for computer lab refresh for the high school and middle schools. Mrs. Knorr seconded. Motion passed 4/0.

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

Discussion and possible approval of FY16 Proposed Budget.

Mr. Rausch presented the FY16 proposed budget which include total aggregate budget limit being \$41,314,184 and total budget submitted to limits is \$37,727,527. Mr. Rausch stressed this proposal budget is estimated high because the adopted budget cannot be great than the proposed budget. Mrs. Knorr questioned what funds can be transferred from DAA funds and Mr. Rausch explained by law districts cannot transfer any DAA balance other than the amount earned during the year.

Mrs. Anderson motioned to approve the FY16 Proposed Budget. Dr. Miller seconded. Motion passed 4/0.

Discussion and Possible Approval of Arizona School Board Association 2016 Delegate Assembly/Political Agenda Proposed Issues.

President Coutré requested to add to the proposed items where it says Long Term and Short Term to note they were from the 2015 Political Agenda.

Mrs. Anderson motioned to approve the Arizona School Board Association 2016 Delegate Assembly/Political Agenda Proposed Issues with adding the wording “2015 Political Agenda” to where it says Long Term and Short Term. President Coutré seconded. Motion passed 4/0.

Discussion and possible approval of Intergovernmental Agreement with City of Maricopa.

Dr. Miller motioned to approve the Intergovernmental Agreement with City of Maricopa. Mrs. Knorr seconded. Motion passed 4/0.

Discussion and possible approval of resolution supporting construction of grade separation project.

Mr. Paul Jepson from the City of Maricopa explained this resolution is to be included in the packet the State of Arizona will be submitting for the TIGER grant application to be awarded additional funding to accelerate the construction of the grade separation project by 2-3 years. Councilman Henry Wade reported statistics of the school bus traffic over the UPRR tracks on a daily basis when school is in session.

Mrs. Anderson motioned to approve the resolution supporting construction of grade separation project. Mrs. Knorr seconded. Motion passed 4/0.

Adjourn:

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

Time: 7:20 PM

Patti Coutré, President

AnnaMarie Knorr, Vice President

Torri Anderson

Gary Miller