

OPENING

Call to Order

President Knorr 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:

Mrs. AnnaMarie Knorr, President
Dr. Gary Miller, Vice President
Mrs. Torri Anderson
Patti Coutré
Mr. Joshua Judd

Pledge of Allegiance

Pima Butte Elementary School students 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

Mr. Ivan Pour addressed the Board to speak about the Maricopa High School Marching Band trip to Washington, DC in May 2019 that is on the consent agenda.

Mr. Roger Wagner addressed the Board to invite everyone to the Music-a-Thon IV from 1:00-8:00 p.m. on Saturday, May 12th. Mr. Wagner also thanked the Board for their support with #RedforEd movement and the recent teacher walk-outs.

Ms. Diane Street-Speck addressed the Board to speak about the Best of the Best celebration earlier in the day and the new work calendar that is on the agenda.

Superintendents Report

Dr. Lopeman reported that she attended the Best of the Best celebration earlier in the day, met with Mr. Beckett and Mr. Rausch to absorb the advice of the experts in ASBA and ASA regarding the recently adopted education budget. Dr. Lopeman thanked all teachers for answering the call to become an educator and for choosing MUSD to call home.

Governing Board Member Reports

Ms. Coutré attended the MHS Marching Band mattress fundraising sale, the State track meet, prom, and the Best of the Best celebration. Ms. Coutré appreciates the staff and all they did with the #RedforEd movement. Ms. Coutré announced she will run for re-election as a MUSD Governing Board Member this fall.

Mr. Judd thanked all the teachers for their involvement with the #RedforEd movement and for teacher appreciation week.

Mrs. Anderson thanked all the teachers for their involvement with the #RedforEd movement. Mrs. Anderson urged anyone who has not registered to vote, to pick up a registration packet and register to vote so they can vote in the upcoming elections.

Dr. Miller reported that he toured RAM Academy.

President Knorr thanked all the teachers in honor of teacher appreciation week. President Knorr thanked Dr. Lopeman and the cabinet for all the hard work they put in during the #RedforEd teacher walk-out.

Information Items/Work Study

Pima Butte Elementary School Presentation

Principal Randy Lazar along with teachers Ms. Shannon Boyland, Ms. Denise Palmer, Ms. Shannon Hilsinger and Academic Coach Ms. Karen Vieira presented how Pima Butte Elementary School has implemented the new math curriculum, what progress they have made thus far and what improvements they are working on.

CONSENT AGENDA

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

A. Approve Expense Vouchers.

- Voucher #1879 Ratify
- Voucher #1880 Ratify
- Voucher #1881 Ratify
- Voucher #1882 Ratify
- Voucher #1883 Ratify
- Voucher #1884 Ratify

B. Approve the April 25, 2018 Regular Board Meeting Minutes

C. Approve the 2nd and final reading of updated Policy JKD - Student Suspension.

D. Approve travel for Maricopa High School Marching Band Trip to Washington, DC on May 24-28, 2019.

- E. Approve travel for Maricopa High School Culinary Arts and InfoTech/Comp Main. Skills student winners to attend the National Leadership and Skills Conference competition in Louisville, KY on June 24-30, 2018.
- F. Approve the Setting of the Fees for Fiscal Year 2018-2019.
- G. Approve contract award to TwoTrees Technologies purchase computers under Mohave Educational Contract #17N-2TREES-0120
- H. Approve contract award to Follett School Solutions for the purchase of ancillary textbooks under Mohave Educational Contract #15P-FOLLA-0205

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 to suspend Board Policy IC, School year for the remainder of the 2017-2018 school year insofar as it requires the District to remain in session for 180 days; applying instead the alternative of providing for an equivalent number of instructional minutes to equal 180 days.

Ms. Coutré motioned to approve to suspend Board Policy IC, School year for the remainder of the 2017-2018 school year insofar as it requires the District to remain in session for 180 days; applying instead the alternative of providing for an equivalent number of instructional minutes to equal 180 days. Mr. Judd seconded. Motion passed 5/0.

Approve to hold a public hearing for Budget Revision for FY 17-18.

Dr. Miller motioned to approve to hold a public hearing for Budget Revision for FY 17-18. Mrs. Anderson seconded. Motion passed 5/0. No one addressed the Board. President Knorr closed the hearing.

Discussion and possible approval of the Fiscal Year 2017-2018 Budget Revision.

Dr. Miller motioned to approve the Fiscal Year 2017-2018 Budget Revision. Ms. Coutré seconded. Motion passed 5/0.

Discussion and possible action to authorize the District Administration (Mr. Tom Beckett or Mr. Aron Rausch) to complete and submit to the Arizona Department of Education any forms needed to document the District's compliance with A.R.S. 15-341.01 and/or any other related State laws.

Dr. Miller motioned to approve action to authorize the District Administration (Mr. Tom Beckett or Mr. Aron Rausch) to complete and submit to the Arizona Department of Education any forms needed to document the District's compliance with A.R.S. 15-341.01 and/or any other related State laws. Mrs. Anderson seconded. Motion passed 5/0.

Discussion and possible action to approve an amended instructional calendar for students for the remainder of the 2017-2018 school year.

Mr. Judd motioned to approve the amended instructional calendar for students for the remainder of the 2017-2018 school year. Ms. Couté seconded. Motion passed 5/0.

Discussion and possible action to approve a new work calendar for impacted certificated and classified employees.

Mr. Judd motioned to approve the new work calendar for impacted certificated and classified employees. Mrs. Anderson seconded. Motion passed 5/0.

Discussion and possible approval of Addendum to Contract for Consulting Services for Dr. Tracey Lopeman.

Ms. Couté motioned to approve the Addendum to Contract for Consulting Services for Dr. Tracey Lopeman. Dr. Miller seconded. Motion passed 5/0.

Adjourn:

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

Time: 7:33 PM

AnnaMarie Knorr, President

Gary Miller, Vice President

Torri Anderson

Patti Coutré

Joshua Judd