

MARICOPA UNIFIED SCHOOL DISTRICT NO. 20
Meeting of the Governing Board
May 10, 2017

OPENING

Call to Order

President Coutré 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:

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

Pledge of Allegiance

Miss Alyssa Hollingsworth led the Pledge of Allegiance.

Adoption of Agenda

President Coutré requested to remove item 7M from Action Items. Dr. Miller requested to move item 5E from Consent Agenda to Action Items.

Mrs. Knorr motioned to approve the agenda with the requested changes. Dr. Miller seconded. Motion passed 5/0.

Call to the Public

Mrs. Morgan Dalton and Mrs. Wendy Black addressed the Board to advocate for the sick day bank to be revisited in the 2017-18 budget discussions.

Council Member Henry Wade addressed the Board to thank all of the students, parents, and teachers for all the hard work they put in and achieving their accomplishments this year.

Superintendent's Report

Dr. Chestnut congratulated and presented the winners of the Art Walk with medals and in addition, gift cards were awarded to the 1st place winners.

Dr. Chestnut along with Coach Sheldon Hutchinson congratulated the MHS Boys Track Team for placing 4th in state and also presented certificates to the following athletes for their accomplishments:

5-10-17 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.

- 1st Place: Triple Jump - Terrell Handy
- 2nd Place: High Jump - Darrell Handy
- 3rd Place: 4 x 100 relay: PJ Austin, Jacob Cowing, Longman Pyne, Francois Jones

Miss Alyssa Hollingsworth presented the Maricopa High School (MHS) report. Miss Hollingsworth reported the prom on May 6th was successful, senior night was held on May 8th, and the Junior Students of America Club (JSA) held a banquet which raised \$500 to send to Peru to help in relief for the floods they are enduring. Miss Hollingsworth added that the JSA club attended the Spring Congress. Miss Hollingsworth said the high school continues to doing the ABC Countdown till the end of the school year and there will also be the Copa Cram to help students study for finals. Miss Hollingsworth said the seniors will be having their senior showcase talent show, senior sunrise, and senior BBQ the last day of school. Miss Hollingsworth reported the underclassman student council is currently planning the 2018 prom.

Dr. Chestnut appreciates all of the teachers and nursing staff for National Teacher Appreciation Week and National School Nurse Day.

On May 1st, Dr. Chestnut attended the AFJROTC Award/Promotion Night. Dr. Chestnut reported on May 3rd was the district benefits fair at the district office and that same day Dr. Chestnut met with the Maricopa Education Association (MEA).

Dr. Chestnut said as of May 5th, 44 out of the 50 certified override positions have been filled. Due to attrition however, there are a total of 23 certified positions that are still open (including the 6 open override positions).

Dr. Chestnut reported at the Senior Honors Night on May 8th, the Class of 2017 had earned \$6,750,000 scholarship offers. Dr. Chestnut stated as of May 9th, the Ram Academy has 115 students that are being registered and 4 of the 7 staff positions have been filled.

Dr. Chestnut reminded everyone that the Best of the Best recognition event will be taking place on May 17th at 3:30 p.m. at the PAC; the 5th Annual 8th Grade Unification Celebration will be taking place on May 23rd at 7 p.m. at Ram Stadium; and Maricopa High School Graduation Ceremony will be May 25th at 7:30 p.m. at Ram Stadium.

Dr. Chestnut said on May 30th the Maricopa Seniors will begin meeting at Santa Cruz Elementary School.

Governing Board Member Activity Reports

Mrs. Anderson attended the AFJROTC awards ceremony on May 1st and will be visiting their class on May 15th. Mrs. Anderson attended MHS's Senior Night on May 8th and Mrs. Anderson will be chairing the Arizona School Board Association (ASBA) Legislative Committee.

Mrs. Knorr attended Pima Butte's field day.

Dr. Miller attended MHS's Senior Night on May 8th and will be attending the Native American Family Night/Art Expo on May 11th, Butterfield Elementary School's volunteer breakfast and Maricopa Elementary Schools Leadership Day on May 12th.

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Mr. Judd will be attending Pima Butte Elementary School's Talent Show on May 11th, the 8th Grade Unification Ceremony on May 23rd, and the MHS Graduation on May 25th.

President Coutré will be attending Central Arizona College Nursing Pinning Ceremony on May 11th and will be a judge at the Desert Wind Middle School Talent Show.

Information Items/Work Study

Santa Rosa Elementary School Presentation

Principal Eva Safranek along with several staff and students presented Santa Rosa Elementary School's student leadership and activities which included Student Council, Honor Patrol, National Elementary Honor Society (NEHS), Geek Squad, Scorpion Scholars, Lego Club, Yearbook/News Club, Tech Club, Orchestra, Book Club, health and fitness activities, and Meet the Masters. Principal Safranek says the plans to expand on their programs include increasing the number of student involved, continue to extend the impact of activities on their school and community that is organic and meaningful, recognizing the work and making accomplishments visible, and Positive Behavior and Intervention Support (PBIS).

Physical Education Teachers Presentation

Elementary school physical education teachers, Mr. Peter Petrides, Santa Cruz Elementary; Mr. Steve Sorenson, Butterfield Elementary; Mr. Paul Krigbaum, Maricopa Elementary, Mr. Marcus Whitley, Santa Rosa Elementary and Mr. Jesus Leyva, Pima Butte Elementary (Ms. Marami Abbadess, Saddleback Elementary was unable to attend) presented the MUSD physical education philosophy, 2nd grade and 5th grade student growth, nutrition, the link to physical education and academics, and all the extra activities PE offers.

2017-18 Class Size Targets

Dr. Chestnut presented the class ratios, targets and anticipated class sizes for 2017-18.

Class size ratios are:

	<u>16-17</u>	<u>17-18</u>
Kindergarten	25	23
1 st Grade	24	23
2 nd Grade	27	22
3 rd Grade	28	23
4 th Grade	30	20
5 th Grade	31	24
6 th – 8 th	23	21
9 th – 12 th	28	25

The class size targets are:

	<u>16-17</u>	<u>17-18</u>
Kindergarten	29	27
1 st Grade	31	29
2 nd Grade	33	29

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3 rd Grade	33	29
4 th Grade	35	30
5 th Grade	35	30
6 th – 8 th	35	33
9 th – 12 th	37	35

Anticipated class size for 2017-18:

Kindergarten	23 – 27
1 st Grade	23 - 29
2 nd Grade	22 - 29
3 rd Grade	23 - 29
4 th Grade	22 - 30
5 th Grade	24 - 30
6 th – 8 th	21 - 33
9 th – 12 th	25 - 35

The Board requested that administration look into lowering the class size targets especially in the elementary grade levels.

Review Draft Budget Recommendations

Dr. Chestnut presented a revised draft budget recommendation based on the discussions at last board meeting as follows:

Additional Revenue 17-18

1. Inflation Funds	\$300,000
2. Enrollment Growth	\$240,000
3. Civic Center Fund*	\$71,000
4. Indirect Cost Fund**	\$48,000
5. CCF/M&O Increase	\$129,000
6. M&O Base Increase	\$100,000

TOTAL \$1,088,000

New Expenditures 17-18

1. Two MS Custodians*	\$56,000
2. HR Benefits Specialist	\$43,000
3. ESS Clerk from 29 to 40 hours	\$10,000
4. Half-time Grounds Person*	\$15,000
5. Benchmark Assessment Increase**	\$13,000
6. Secondary Activity Buses/Security	\$114,000
7. <i>Progress on Employee Pay</i>	<i>\$680,000</i>
8. <i>Curriculum Support for K-12</i>	<i>\$0</i>
9. <i>Interactive White Boards</i>	<i>\$12,000</i>
10. <i>Twelve Month Cal Elem Sec</i>	<i>\$0</i>
11. <i>Communication Specialist</i>	<i>\$80,000</i>
12. <i>Mentoring</i>	<i>\$0</i>

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<i>13. MHS Library/DWMS Lib Asst.</i>	\$10,000
<i>14. Curric Map Sec B Teachers</i>	\$0
<i>15. Elem Subs/Sub Contract**</i>	\$35,000
<i>16. TOSAs to AP's (MS only)</i>	\$20,000
<i>17. Part Time to Full Time Parapros</i>	\$0
<i>18. Buyback of Unused Sick Leave</i>	\$0
TOTAL	\$1,088,000

Note: items in *italics* are items that the budget committee recommended.

Mrs. Anderson requested to see what the cost would be if the proposed employee pay increase stay at the 2 ½ percent (for all staff) but add an additional 0.5 percent for teachers only (so teachers would get a total of 3%).

Dr. Miller would like to see what the cost would be to have a full-time plumber as compared to having a vendor provide the services.

CONSENT AGENDA

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

- A. Approve Expense Vouchers.
 - Voucher #1777 Ratify
 - Voucher #1778 Ratify
 - Voucher #1779 Ratify
 - Voucher #1780 Ratify
- B. Approve the April 29, 2017 Regular Governing Board Meeting Minutes.
- C. Approve the award of contract to Netsian Technologies Group for the purchase of Surveillance Cameras for the Maricopa High School through Mohave Educational Contract #13A-NTG-0529.
- D. Approve contract award to SDB Contracting Services for the Maricopa High School CTE Restroom Addition through 1GPA Contract #13-124P.

CLOSING CONSENT AGENDA

- E. Approve the 2nd and final reading of Policy JFABD - Admission of Homeless Students.
Mrs. Knorr motioned to approve the 2nd and final reading of Policy JFABD - Admission of Homeless Students. Mrs. Anderson seconded. Motion passed 4/1 (Miller).

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.

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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. Mr. Judd seconded. Motion passed 5/0.

Discussion and possible approval to set a date for a work study session to discuss the 2017-18 Budget

Dr. Miller motioned to approve the date of May 30th at 7 p.m. for a work study session to discuss the 2017-18 Budget. Mrs. Anderson seconded. Motion passed 5/0.

Public Notice Hearing for an Adopted Budget Revision Hearing for Fiscal Year 2017.

Mrs. Knorr motioned to open Hearing for an Adopted Budget Revision for Fiscal Year 2017. Dr. Miller seconded. Motion passed 5/0.

No one addressed the Board.

Dr. Miller motioned to close Hearing for an Adopted Budget Revision for Fiscal Year 2017. Mrs. Knorr seconded. Motion passed 5/0.

Discussion and possible approval of Fiscal Year 2016-2017 Budget Revision.

Mrs. Knorr requested to see where the additional money in the budget as per the budget revision was spent. Mr. Rausch will provide the detailed expenditures.

Mr. Judd motioned to approve the Fiscal Year 2016-2017 Budget Revision. Mrs. Anderson seconded. Motion passed 5/0.

Discussion and possible approval of the award of contract for RFP 17-200-22 Math Textbook Grades K-8 to Pearson Education

Mrs. Knorr motioned to approve the award of contract for RFP 17-200-22 Math Textbook Grades K-8 to Pearson Education. Mr. Judd seconded. Motion passed 5/0.

Discussion and possible approval of the award of contract for RFP 17-200-22 Math Textbook Grades 9-12 to Pearson Education and McGraw Hill

Mr. Judd motioned to approve the award of contract for RFP 17-200-22 Math Textbook Grades K-8 to Pearson Education. Mrs. Knorr seconded. Motion passed 5/0.

Discussion and possible approval of Arizona Department of Transportation (ADOT) Eminent Domain Proceedings

Mrs. Knorr motioned to approve the Arizona Department of Transportation (ADOT) Eminent Domain Proceedings. Mrs. Anderson seconded. Motion passed 5/0.

Discussion and possible approval of the 1st reading of Policy BDB - Board Officers

Mr. Judd suggested the language “for the purpose of professional growth for the board member” be added to the end of the policy. Mrs. Anderson suggested adding “Vice President” next to the President sub-heading.

Mr. Judd motioned to approve the 1st reading of Policy BDB - Board Officers with the amendments. Mrs. Anderson seconded. Motion passed 5/0.

Discussion and possible approval of the 1st reading of Policy EEAG - Student Transportation in Private Vehicles

Mrs. Knorr motioned to approve the 1st reading of Policy EEAG - Student Transportation in Private Vehicles. Mrs. Anderson seconded. Motion passed 5/0.

Discussion and possible approval of the 1st reading of Policy EBB - Business and Personnel Transportation Services

Mrs. Anderson motioned to approve the 1st reading of Policy EBB - Business and Personnel Transportation Services. Mr. Judd seconded. Motion passed 5/0.

Discussion and possible approval of the 1st reading of Policy EFDA - Collection of Money/Food Tickets

Mr. Judd motioned to approve the 1st reading of Policy EFDA - Collection of Money/Food Tickets. Mrs. Knorr seconded. Motion passed 5/0.

Discussion and possible approval of the 1st reading of Policy JL - Student Wellness

Dr. Miller motioned to approve the 1st reading of Policy JL - Student Wellness. Mrs. Knorr seconded. Motion passed 5/0.

Approve to Adjourn to Executive Session: Pursuant to A.R.S. §38-431.03(A)(1), the Board may convene to hold an executive session for discussion or consideration of contract matters relating to the Superintendent.

Mrs. Knorr motioned to approve to Adjourn to Executive Session. Mrs. Anderson seconded. Motion passed 5/0.

Adjourn to Executive Session: 9:25 PM

Returned to Regular Session: 10:00 PM

Adjourn:

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

Time: 10:10 PM

Patti Coutré, President

AnnaMarie Knorr, Vice President

Torri Anderson

Gary Miller

Joshua Judd