

OPENING

Call to Order

President Coutré called a meeting of the Maricopa Unified School District No. 20 Governing Board to order at 6:30 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 (Absent)
Mrs. Torri Anderson
Dr. Gary Miller
Mr. Joshua Judd

Pledge of Allegiance

Students Frankie & Michael Miller led the Pledge of Allegiance.

Adoption of Agenda

President Coutré motioned to approve the agenda with the amendment of moving item 6K from Consent Agenda to Action Items. Dr. Miller seconded. Motion passed 4/0.

Call to the Public

No one addressed the Board.

Superintendent's Report

Dr. Chestnut congratulated the Maricopa High School softball and baseball teams athletes.

Dr. Chestnut reported he completed 195 walkthroughs of all nine schools throughout the school year.

Dr. Chestnut attended the Music-a-thon on May 13th where he had the opportunity to direct musicians on the school fight song. On May 17th Dr. Chestnut attended the Maricopa Economic Development Alliance board meeting and the Best of the Best recognition event.

Dr. Chestnut reported he attended the 5th Annual 8th Grade Unification ceremony on May 23rd and the Maricopa High School graduation on May 25th.

Dr. Chestnut said a new tradition was started on May 24th where the graduates from MHS visited the elementary schools.

Dr. Chestnut reported as of May 26th the MUSD certified openings are currently at 16 and 49 out of the 50 override positions have been filled.

Governing Board Member Activity Reports

President Coutré, Mr. Judd, Dr. Miller and Mrs. Anderson attended various end of year celebrations including the 8th Grade Unification ceremony and the High School graduation.

Mr. Judd, Mrs. Anderson and President Coutré will be attending the ASBA Leadership Institute on June 8-10th in Flagstaff.

Mrs. Anderson will be attending the Soroptimist International of the Americas Summit on June 1st and will be chairing the Arizona School Board Association Legislative Committee on June 2nd.

Information Items/Work Study

2017-18 Class Size Targets

Dr. Chestnut presented Option C class size targets for 2017-18.

Class size ratios are:

Kindergarten	23 - 24
1 st Grade	23 - 24
2 nd Grade	22 - 26
3 rd Grade	23 - 26
4 th Grade	22 - 28
5 th Grade	24 - 28

Cost - \$20,400

6 th - 8 th	21 - 33
9 th - 12 th	25 - 35

Review Draft Budget Recommendations

Dr. Chestnut presented revised draft budget recommendations as follows:

Draft Budget presented to board at Special Board Meeting on May 30th:

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

5-31-17 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.

6. M&O Base Increase	\$428,000
7. Elem TOSA Savings	\$34,000
TOTAL	\$1,250,000

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	\$99,000
7. Class Size Targets	\$3,000
8. Sick Leave Bank	\$28,000
9. <i>Progress on Employee Pay (+2.5%)</i>	<i>\$680,000</i>
10. <i>Interactive White Boards</i>	<i>\$12,000</i>
11. <i>Communication Specialist</i>	<i>\$80,000</i>
12. <i>/DWMS Library Asst</i>	<i>\$10,000</i>
13. <i>Substitute Contract</i>	<i>\$48,000</i>
14. <i>TOSAs to AP's (MS only)</i>	<i>\$20,000</i>
15. <i>Undesignated/Reserve</i>	<i>\$133,000</i>
TOTAL	\$1,250,000

OPTION 1:

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	\$428,000
7. Elem TOSA Savings	\$34,000
TOTAL	\$1,250,000

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	\$0
7. Class Size Targets	\$20,400
8. Sick Leave Bank	\$28,000
9. <i>Progress on Employee Pay (+3%)</i>	<i>\$817,000</i>
10. <i>Interactive White Boards</i>	<i>\$0</i>
11. <i>Communication Specialist</i>	<i>\$0</i>

12. /DWMS Library Asst	\$10,000
13. Substitute Contract	\$48,000
14. TOSAs to AP's (MS only)	\$20,000
15. Undesignated/Reserve	\$169,100
TOTAL	\$1,250,000

OPTION 2:

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	\$428,000
7. Elem TOSA Savings	\$34,000
TOTAL	\$1,250,000

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	\$70,283
7. Class Size Targets	\$20,400
8. Sick Leave Bank	\$28,000
9. Progress on Employee Pay (+3%)	\$817,000
10. Interactive White Boards	\$0
11. Communication Specialist	\$0
12. /DWMS Library Asst	\$10,000
13. Substitute Contract	\$48,000
14. TOSAs to AP's (MS only)	\$20,000
15. Undesignated/Reserve	\$98,817
TOTAL	\$1,250,000

OPTION 3:

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	\$428,000
7. Elem TOSA Savings	\$34,000
TOTAL	\$1,250,000

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	\$70,283
7. Class Size Targets	\$20,400
8. Sick Leave Bank	\$28,000
9. Progress on Employee Pay (+3%)	\$817,000
10. Interactive White Boards	\$0
11. Communication Specialist	\$40,000
12. /DWMS Library Asst	\$10,000
13. Substitute Contract	\$48,000
14. TOSAs to AP's (MS only)	\$20,000
15. Undesignated/Reserve	\$58,817
TOTAL	\$1,250,000

President Coutré is leaning towards Option 3 and the remaining board members are leaning towards Option 1 or 2.

Review Monthly Financial Report for April 2017 and May 2017

Mr. Rausch presented the Monthly Financial Report for April 2017. For the month of April M & O fund has a budget of \$36,689,542 and current expenditures of \$2,983,273. Actual M & O expenditures for the year are \$27,560,494 and current encumbrances are \$8,369,291. Projected fund balance of \$759,757 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 \$16,001.00 spent and \$657,362 encumbered for the year with a Projected Fund Balance of \$2,467,488. The class site funds have a budget of \$3,021,646. The Student Activities Report shows a beginning monthly balance of \$155,330.91, receipts of \$65,824.01, disbursements of \$90,255.14, and an ending monthly balance of \$130,589.88.

Mr. Rausch presented the Monthly Financial Report for May 2017. For the month of May M & O fund has a budget of \$36,689,542 and current expenditures of \$2,950,470. Actual M & O expenditures for the year are \$30,510,965 and current encumbrances are \$5,726,594. Projected fund balance of \$1,405,797 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 \$4,395,652 with \$105,368 spent and \$1,019,088 encumbered for the year with a Projected Fund Balance of \$2,432,449. The class site funds have a budget of \$3,021,646.

CONSENT AGENDA

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

A. Approve Expense Vouchers.

- Voucher #1781 Ratify

5-31-17 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.

- Voucher #1782 Ratify
- Voucher #1783 Ratify
- Voucher #1784 Ratify
- Voucher #1785 Ratify
- Voucher #1786 Ratify
- Voucher #1787 Ratify

- B. Approve the May 10, 2017 Regular Governing Board Meeting Minutes.
- C. Approve travel for CTE/MHS Skills competition student winners to attend National Leadership and Skills Conference in Louisville, Kentucky on June 18-24, 2017.
- D. Approve Memorandum of Understanding between Maricopa Unified School District and Pinal Gila Community Child Services, Inc.
- E. Approve of the 2nd and final reading of Policy BDB - Board Officers
- F. Approve of the 2nd and final reading of Policy EEAG - Student Transportation in Private Vehicles
- G. Approve the 2nd and final reading of Policy EBB - Business and Personnel Transportation Services
- H. Approve the 2nd and final reading of Policy EFDA - Collection of Money/Food Tickets
- I. Approve the 2nd and final reading of Policy JL - Student Wellness
- J. Approval of District Check Signers

CLOSING CONSENT AGENDA

- K. Approve the Smartschools Plus Contracts for 2017-18 - Contract Employment Program Substitute Teachers Contract 17A-SWP-0518 through Mohave Educational

Mrs. Anderson motioned to approve the Smartschools Plus Contracts for 2017-18 - Contract Employment Program Substitute Teachers Contract 17A-SWP-0518 through Mohave Educational. Dr. Miller 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. 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 4/0.

Adjourn:

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

Time: 7:31 PM

Patti Coutré, President

AnnaMarie Knorr, Vice President

Torri Anderson

Gary Miller

Joshua Judd