

MARICOPA UNIFIED SCHOOL DISTRICT NO. 20

Meeting of the Governing Board

November 14, 2018

OPENING

Call to Order

President Knorr 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:

Mrs. AnnaMarie Knorr, President
Dr. Gary Miller, Vice President (Absent)
Mrs. Torri Anderson
Ms. Patti Coutr  
Mr. Joshua Judd

Pledge of Allegiance

Mr. Randy Lazar led the Pledge of Allegiance.

Adoption of Agenda

President Knorr requested to remove item 7B from action items.

Mrs. Anderson motioned to approve the agenda with the removal of item 7B from action items. Mr. Judd seconded. Motion passed 4/0.

Name	Aye	Nay	Abstain
President AnnaMarie Knorr	X		
Dr. Gary Miller			
Mrs. Torri Anderson	X		
Mr. Joshua Judd	X		
Ms. Patti Coutr��	X		

Call to the Public

Councilwoman Nancy Smith addressed the Board to congratulate and thank the Maricopa High School DECA club for helping to set up, serve and clean up at the American Cancer Society Survivors luncheon. Councilwoman Smith said the students and Mr. Julian Rodriguez were spectacular.

Superintendents Report

Dr. Lopeman reported that MUSD's 1st Annual Veterans Day Breakfast took place at the district office on November 9th. Dr. Lopeman thanked MHS's 2nd year culinary students and Chef Greg Mahon who prepared the delicious breakfast, MHS art students and Mrs. Maria Pour who created the patriotic table centerpieces, Cadet Russoniello who performed the *National Anthem* and *America the Beautiful*, and the JROTC cadets and Lt. Col. Allen Kirksey and Master Sgt. Dishon Gregory who posted colors and led the *Missing Man Table Ceremony*.

11-14-18 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.

Dr. Lopeman congratulated Pima Butte Elementary School for earning the Bronze Award for Tier 1 PBIS Fidelity & Outcomes.

Dr. Lopeman reported that the MHS Marching Rams performed at the 2nd Annual Veterans Day Parade and the AzMBA Championships on November 10th. Dr. Lopeman also reported on the MUSD Chief Science Officers attended the City Council Meeting on November 6th where Mayor Price signed and read the Proclamation of STEAM Day and on November 8th attended the STEAM Day event.

Dr. Lopeman congratulated and presented Butterfield Elementary School and Pima Butte Elementary School with letter grade A banners to be hung in their respected schools.

Governing Board Member Reports

Mrs. Anderson reported she visited with Desert Wind Middle School.

Mr. Judd reported that on October 22nd he visited with Saddleback Elementary School and Pima Butte Elementary School; and on October 23rd he visited with Maricopa Wells Middle School and Maricopa High School.

Ms. Coutr  reported that on October 22nd he visited with Saddleback Elementary School and Pima Butte Elementary School; and on October 23rd he visited with Maricopa Wells Middle School and Maricopa High School. Ms. Coutr  also attended the MHS Powder Puff game in October, STEAM Day on November 8th, and participated in the Veterans Day Parade on November 10th. Ms. Coutr  attended the MHS production of Peter Pan, the State of the City address and the Chamber of Commerce breakfast.

President Knorr attended the MUSD 1st Annual Veterans Breakfast on Nov. 9th, Desert Wind Middle School soccer games, Pima Butte Elementary School math night, and the Veterans Day Parade on Nov. 10th.

Information Items/Work Study

Superintendents Goals

Dr. Lopeman presented the goals that have guided her work and outcomes over the past four months. The goals are:

1. Create open and effective channels of two-way communication.
2. Implement inclusive process to craft the MUSD strategic plan.
3. Build community pride in MUSD.
4. Increase student achievement.
5. Plan for enrollment growth.

Dr. Lopeman requested to have an executive session at the November 28th board meeting to have a more detailed conversation in preparation for a formal evaluation process that will be coming up towards the end of this calendar year.

CONSENT AGENDA

Mrs. Anderson motioned to approve the consent agenda. Ms. Coutr  seconded. Motion passed 4/0.

Name	Aye	Nay	Abstain
President AnnaMarie Knorr	X		
Dr. Gary Miller			
Mrs. Torri Anderson	X		
Mr. Joshua Judd	X		
Ms. Patti Coutr�	X		

A. Approval of Expense Vouchers

- Voucher #1916 Ratify
- Voucher #1917 Ratify
- Voucher #1918 Ratify
- Voucher #1919 Ratify

B. Approve the October 17, 2018 Regular Board Meeting Minutes

C. Approve the 2nd and final reading of updated Policy DN - School Properties Disposition

D. Approve the 2nd and final reading of updated Policy FCB - Retirement of Facilities

E. Approve the 2nd and final reading of updated Policy GCO - Evaluation of Professional Staff Members

F. Approve travel for Maricopa High School Student Council Students to attend the 2019 Arizona Association of Student Councils 2019 State Convention at Prescott High School in Prescott, AZ on January 24-26, 2019

G. Approve travel for the Maricopa High School Wrestling Team to attend the Doc Wright Wrestling Tournament in Winslow, Arizona on January 18-19, 2019

H. Approve travel for the Maricopa High School Wrestling Team to attend the AIA State Wrestling Tournament in Prescott Valley, Arizona on February 7-9, 2019

I. Approve to Award of above-threshold-purchase-amount of contract to Pueblo Mechanical (Mohave contract 14GPMAC2-0903) and Ferguson (State contract ADPO17-181046) for the purchase and repairs of HVAC systems throughout the District

J. Approve Donation

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.

Ms. Coutr  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 4/0.

Name	Aye	Nay	Abstain
President AnnaMarie Knorr	X		
Dr. Gary Miller			
Mrs. Torri Anderson	X		
Mr. Joshua Judd	X		
Ms. Patti Coutr�	X		

Discussion and possible approval of the 1st reading of updated Policy IHB - Special Instructional Programs.

Mrs. Anderson motioned to approve the 1st reading of updated Policy IHB - Special Instructional Programs.

Mr. Judd seconded. Motion passed 4/0.

Name	Aye	Nay	Abstain
President AnnaMarie Knorr	X		
Dr. Gary Miller			
Mrs. Torri Anderson	X		
Mr. Joshua Judd	X		
Ms. Patti Coutr�	X		

Discussion and possible approval of the 1st reading of updated Policy IMD - School Ceremonies and Observances.

Mr. Judd motioned to approve the 1st reading of updated Policy IMD - School Ceremonies and Observances. Mrs. Anderson seconded. Motion passed 4/0.

Name	Aye	Nay	Abstain
President AnnaMarie Knorr	X		
Dr. Gary Miller			
Mrs. Torri Anderson	X		
Mr. Joshua Judd	X		
Ms. Patti Coutr�	X		

Discussion and possible approval of the 1st reading of updated Policy JEB - Entrance Age Requirements.

Mrs. Anderson motioned to approve the 1st reading of updated JEB - Entrance Age Requirements. Ms. Coutré seconded. Motion passed 4/0.

Name	Aye	Nay	Abstain
President AnnaMarie Knorr	X		
Dr. Gary Miller			
Mrs. Torri Anderson	X		
Mr. Joshua Judd	X		
Ms. Patti Coutré	X		

Discussion and possible approval of the 1st reading of updated Policy JICK - Student Violence/Harassment/Intimidation/Bullying.

Mr. Judd motioned to approve the 1st reading of updated JICK - Student Violence/Harassment/Intimidation/Bullying. Mrs. Anderson seconded. Motion passed 4/0.

Name	Aye	Nay	Abstain
President AnnaMarie Knorr	X		
Dr. Gary Miller			
Mrs. Torri Anderson	X		
Mr. Joshua Judd	X		
Ms. Patti Coutré	X		

Discussion and possible approval of the 1st reading of updated Policy JJIB - Interscholastic Sports.

Ms. Coutré motioned to approve the 1st reading of updated JJIB - Interscholastic Sports. Mrs. Anderson seconded. Motion passed 4/0.

Name	Aye	Nay	Abstain
President AnnaMarie Knorr	X		
Dr. Gary Miller			
Mrs. Torri Anderson	X		
Mr. Joshua Judd	X		
Ms. Patti Coutré	X		

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

Mrs. Anderson motioned to approve the 1st reading of updated JL - Student Wellness with making the following changes in section “C” on the 1st page: taking out “specific physical activities” and replacing it with “physically active lifestyles” and adding the word “lifelong” in the last sentence before the words “physically active and healthful lifestyle”. Mr. Judd seconded. Motion passed 4/0.

Name	Aye	Nay	Abstain
President AnnaMarie Knorr	X		
Dr. Gary Miller			
Mrs. Torri Anderson	X		
Mr. Joshua Judd	X		
Ms. Patti Coutré	X		

Discussion and possible approval of the 1st reading of updated Policy JLCD - Medicines/Administering Medicines to Students.

Mrs. Anderson motioned to approve the 1st reading of updated JLCD - Medicines/Administering Medicines to Students. Mr. Judd seconded. Motion passed 4/0.

Name	Aye	Nay	Abstain
President AnnaMarie Knorr	X		
Dr. Gary Miller			
Mrs. Torri Anderson	X		
Mr. Joshua Judd	X		
Ms. Patti Coutr�	X		

Adjourn:

President Knorr adjourned the meeting at 7:18 PM

AnnaMarie Knorr, President

Gary Miller, Vice President

Torri Anderson

Patti Coutr 

Joshua Judd