

OPENING

Call to Order

President Coutré called a meeting of the Maricopa Unified School District No. 20 Governing Board to order at 6:32 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
Mrs. Rhonda Melvin (Absent)

Pledge of Allegiance

Junior State of America (JSA) students led the Pledge of Allegiance.

Adoption of Agenda

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

Call to the Public

Mrs. Carol Shrock addressed the Board to express her thanks to the Ak-Chin Indian Community for them awarding a grant to Maricopa High School (MHS) Band Department along with thanking the Board and the District for their support with this grant. Mrs. Schrock provided information to Dr. Chestnut in regards to the stipends that affect the MHS Band Department.

Superintendent's Report

Rotary Club Students of the Month

Mrs. Alma Farrell presented awards to the following selected Students of the Month who were nominated from the staff at their respective schools:

Edward Banuelos - 12th grade student at Maricopa High School & CAVIT
Lauren Davis – 12th grade student at Maricopa High School
Haley Petershiem – 11th grade student at Maricopa High School
Zeah Zimpleman – 8th grade student at Maricopa Wells Middle School
Zeya Suchite – 8th grade student at Desert Wind Middle School
Madison Russo – 8th grade student at Desert Wind Middle School

Dr. Chestnut invited Mr. Jason Goodwin, Maricopa High School Junior State of America (JSA) Advisor to talk about the Civics Education and Leadership Programs for High School Students. Mr. Goodwin explained this program is new to Maricopa High School and it is a national student led organization that has been in existence

11-17-16 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.

since 1934. Mr. Goodwin along with a few JSA students explained how they ran an all student election with the same ballot that was given during the general election on Election Day.

Dr. Chestnut is happy to announce the MUSD Override passed. Dr. Chestnut explained the results are almost final and official and the current count is 55% yes. Dr. Chestnut received a notice from the County which said the official and final count will be completed on November 18th. Dr. Chestnut thanked and praised Mr. Vince Manredi, Chairman of the Vote Yes Override Committee for doing a remarkable job along with all the numerous other volunteers that were instrumental in helping get the word out and get this override passed. Dr. Chestnut also thanked the community for the positive votes and the Governing Board for their support. Dr. Chestnut mentioned Human Resources are already working on laying the ground work to start hiring the additional 50 certified staff.

Dr. Chestnut reported the district enrollment as of October 3rd is at 6,713 students and reiterates that the districts growth over the past 5 years continues to grow. Dr. Chestnut and Mr. Beckett attended the Maricopa Education Association Meeting on November 2nd and on November 9th; Dr. Chestnut attended the Maricopa Economic Development Alliance (MEDA) board meeting. On November 15th Dr. Chestnut held the 3rd Certified Staff Advisory Committee Meeting,

Dr. Chestnut announced that on December 14th the MUSD Governing Board will be awarded for the 2nd year in a row, the Total Boardsmanship Award at the Arizona School Board Association (ASBA) Annual Conference.

Dr. Chestnut said the Budget Committee process is beginning in December and Mr. Jeff Kramarczyk will be the facilitator of the committee. Dr. Chestnut explained the tradition is to have up to two Governing Board Members on the committee and asked if any of the Governing Board Members would like to be on the committee to contact him.

Governing Board Member Activity Reports

The Board Members thanked the community for supporting the schools and for passing the override.

Mrs. Anderson attended the Maricopa Police Department Awards Ceremony where Maricopa High School School Resource Officer (SRO) Chris Evans was recognized as an Outstanding Officer in the City of Maricopa. Mrs. Anderson along with President Coutré and Dr. Chestnut will be attending the Legislative Conference on November 18th.

Dr. Miller visited with Maricopa Elementary School and will be visiting with Maricopa Wells Middle School on November 21st.

Mrs. Knorr had participated in discussions with State, Governor and elected officials at the State Capitol regarding the consideration of funding all-day Kindergarten.

President Coutré has served on the Stipend Committee which just wrapped up, and will now be serving on the School Calendar Committee. President Coutré visited with Santa Cruz Elementary and Maricopa High School, attended the Maricopa High School drama production of The Lion, The Witch, and the Wardrobe; Shark Tank, and the High School Football Banquet. President Coutré congratulated Mrs. Anderson for being nominated to serve on the Arizona School Board Association Executive Board as Treasurer.

Information Items/Work Study

Ignite Presentation

Mrs. Shannon Hull, 20+1 Blended Learning teacher at Desert Wind Middle School explained her background and how she found her “people” and what motivates her and keeps her motivated to being a good teacher and for her love of teaching. Mrs. Hull encouraged everyone to find their “person/people” to help them be happy, because no one can do it on their own.

Review Monthly Financial Reports for September 2016 and October 2016

Mr. Rausch presented the Monthly Financial Report for September 2016. For the month of September M & O fund has a budget of \$-36,689,542 and current expenditures of \$3,046,637. Actual M & O expenditures for the year are \$6,828,683 and current encumbrances are \$24,977,225. Projected fund balance of \$4,883,634 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 \$72,467 spent and \$602,157 encumbered for the year with a Projected Fund Balance of \$3,214,387. The class site funds have a budget of \$3,021,646. The Student Activities Report shows a beginning monthly balance of \$119,538.87, receipts of \$19,266.17, disbursements of \$21,993.60, and an ending monthly balance of \$117,680.38.

Mr. Rausch presented the Monthly Financial Report for October 2016. For the month of October M & O fund has a budget of \$36,689,542 and current expenditures of \$3,450,340. Actual M & O expenditures for the year are \$10,265,215 and current encumbrances are \$21,741,565. Projected fund balance of \$4,682,762 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 \$318,091 spent and \$278,265 encumbered for the year with a Projected Fund Balance of \$3,220,188. The class site funds have a budget of \$3,021,646. The Student Activities Report shows a beginning monthly balance of \$117,680.38, receipts of \$38,446.50, disbursements of \$16,882.68, an ending monthly balance of \$139,225.12.

Full-time Substitutes Teaching One Year Progress Report

Mr. Beckett presented background on the hiring of 7 full-time substitute teachers that was approved by the board on October 14, 2015. Mr. Beckett reported six positions were filled and began work second semester on January 4, 2016 and the seventh position was filled and began on January 19, 2016. Mr. Beckett says out of the original hires, four are still employed, and two are now teachers in the District. On October 18th, Mr. Beckett asked the principals to answer a couple of questions regarding having the full-time substitute teachers and all the responses for all the questions were all positive answers. President Coutré questioned if the District was to expand the full-time substitute teachers program, would there be enough work to sustain them and Mr. Beckett answered yes. President Coutré requested that Mr. Beckett provide what the cost including benefits would be if the District were to hire additional full-time substitute teachers.

Stipend and Extra Duty Schedule

Mr. Beckett explained that in the fall of 2016, a small group of stakeholders met to discuss potential revisions to the Board-approved 2016-17 Stipend and Extra Duty Schedule. Mr. Beckett presented the two versions of the draft proposal. Mrs. Anderson would like to see what the overall budget that the District can afford this year and then what it would cost to add in the same areas for the middle schools. President Coutré requested this information be available for the next board meeting.

11-17-16 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.

CONSENT AGENDA

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

- A. Approve Expense Vouchers.
 - Voucher #1728 Ratify
 - Voucher #1729 Ratify
 - Voucher #1730 Ratify
 - Voucher #1731 Ratify
 - Voucher #1732 Ratify
 - Voucher #1733 Ratify
- B. Ratify Payroll Vouchers #1, #2, #3, #4, #5, #6, #7, #8, #9, #10, #11, #12
- C. Approve Donation
- D. Approve the October 26, 2016 Regular Governing Board Meeting
- E. Approve the 2016-2017 Strategic Plan and SMART Goals.
- F. Approve the Ak-Chin Indian Community/Maricopa Unified School District Annual Plan for 2016-17.
- G. Approve the disposal of obsolete and non-functional audio units, televisions and special education instructional aid.
- H. Approve the disposal of transportation bus #31.
- I. Approve the delegating authority for disposals of stewardship.
- J. Approve the disposal of outdated textbooks.
- K. Approve contract award to US Energy for the purchase of Exterior Lighting Retrofits through Mohave Educational contract # 14F-USES-0825.
- L. Approve the reconveyance of School Site and Donation Agreement Desert Passage
- M. Approve 2nd and final reading of Policy BED - Meeting Procedures/By Law
- N. Approve 2nd and final reading of Policy BEDA - Notification of Board Meetings
- O. Approve 2nd and final reading of Policy BEDB – Agenda
- P. Approve 2nd and final reading of Policy BEDBA - Agenda Preparation And Dissemination
- Q. Approve 2nd and final reading of Policy BEDC – Quorum

- R. Approve the Fiscal Agent/Grant Agreement among AK-Chin Indian Community and Pinal County and Maricopa Unified School District No. 20

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.

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 Actions. Dr. Miller seconded. Motion passed 4/0.

Discussion and possible approval of the Proposed Arizona School Board Association (ASBA) Bylaw Changes.

The Board discussed each of the 6 proposed changes to the ASBA ByLaws and chose to vote in the following manner: Yes to Proposal A, Yes to Proposal B, No to Proposal C, Yes to Proposal D, Yes to Proposal E, and No to Proposal F.

President Coutré motioned to approve the Proposed Arizona School Board Association (ASBA) Bylaw Changes as discussed and indicated. Mrs. Knorr seconded. Motion passed 4/0.

Discussion and possible approval of 1st reading of Policy BEDD - Rules of Order.

Mrs. Anderson motioned to approve the 1st reading of Policy BEDD - Rules of Order. Mrs. Knorr seconded. Motion passed 4/0.

Discussion and possible approval of 1st reading of Policy BEDF - Voting Method.

Mrs. Anderson motioned to approve the 1st reading of Policy BEDF - Voting Method. Dr. Miller seconded. Motion passed 4/0.

Discussion and possible approval of 1st reading of Policy BEDG - Minutes.

Mrs. Anderson motioned to approve the 1st reading of Policy BEDG - Minutes. Dr. Miller seconded. Motion passed 4/0.

Discussion and possible approval of 1st reading of Policy BEDH - Public Participation at Board Meetings.

Mrs. Anderson motioned to approve the 1st reading of Policy BEDH - Public Participation at Board Meetings. Dr. Miller seconded. Motion passed 4/0.

Discussion and possible approval of 1st reading of Policy BEDI - News Media Services at Board Meetings.

Dr. Miller motioned to approve the 1st reading of Policy BEDI - News Media Services at Board Meetings. Mrs. Knorr seconded. Motion passed 4/0.

Approve to Adjourn to Executive Session: Pursuant to A.R.S. § 15-843, the Board may convene an executive session to consider and take action on a student disciplinary matter (Expulsion of Student). Dr. Miller motioned to approve adjourn to Executive Session: Pursuant to A.R.S. § 15-843, the Board may convene an executive session to consider and take action on a student disciplinary matter (Expulsion of Student). Mrs. Anderson seconded. Motion passed 4/0.

Approve to adjourn to Executive Session pursuant to: A.R.S. 38-431.03 A (1) (Superintendent's Evaluation) for the discussion and consideration of the Superintendent's evaluation. Should the Superintendent advise the Board that he wants this discussion to occur in the open session, it will occur in the open session. Mrs. Anderson motioned to approve to adjourn to Executive Session pursuant to: A.R.S. 38-431.03 A (1) (Superintendent's Evaluation) for the discussion and consideration of the Superintendent's evaluation. Dr. Miller seconded. Motion passed 4/0.

Adjourn to executive sessions: 8:19 p.m.

Return to Open Session: 9:22 p.m.

Discussion and possible approval of Superintendent Performance Pay Plan for 2015-16.

Mrs. Knorr motioned to approve Superintendent Performance Pay Plan for 2015-16 and award \$2,500.00 for Goal 1 and \$7,000.00 for Goal 2 for a total of \$9,500.00. Mrs. Anderson seconded. Motion passed 4/0.

Adjourn:

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

Time: 9:23 PM

Patti Coutré, President

AnnaMarie Knorr, Vice President

Torri Anderson

Gary Miller

Rhonda Melvin