

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

Student Evan Grace let 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

No one addressed the Board

Superintendent's Report

Rotary Club Students of the Month

Mr. Aron Rausch from the Rotary Club presented awards to the following selected Students of the Month who were nominated from the staff at their respective schools:

Sonya Martinez - - 12th grade student at Maricopa High School
McKinley Hacker – 8th grade student at Desert Wind Middle School

Additional Information

Dr. Chestnut introduced Mrs. Shannon Hull, Desert Wind Middle School Blended Learning teacher who presented the activities and events that the Blended Learning classes in Desert Wind Middle School have been involved in this semester.

Dr. Chestnut congratulated and presented student Evan Grace the Daily Point of Light Award which was signed by President George H.W. Bush.

Dr. Chestnut announced that Mrs. Arturet, 3rd grade teacher at Santa Cruz Elementary, has been awarded a \$5,000 grant from the Fiesta Bowl Foundation.

On November 29th, Dr. Chestnut attended the Maricopa Economic Development Alliance (MEDA) board meeting.

Dr. Chestnut reported that the Certificate of Occupancy has been received for the Ram Academy portable buildings before Thanksgiving and the classrooms are now being used. Dr. Chestnut also reported the F.O.R. Maricopa temporary site at Santa Cruz Elementary School is now open for business.

Governing Board Member Reports

Mrs. Anderson attended the Arizona School Board Association (ASBA) Legislative Workshop. Mrs. Anderson thanked the community for all they do to help support the Domestic Violence/Domestic Abuse group she is involved in.

Mr. Judd will be attending the event at Ak-Chin on Saturday, December 2nd from 9 a.m – 12 p.m. where the food bank will also be accepting donations.

Dr. Miller thanked Mr. Ed Hickard regarding his Bus Buddy System. Dr. Miller will be visiting Maricopa Wells Middle School on November 30th.

Mrs. Knorr thanked all the schools for participating in the food drive for Thanksgiving. Mrs. Knorr attended a Desert Wind Middle School soccer game.

President Coutré attended the Arizona School Board Association (ASBA) Legislative Workshop, the high school girls' soccer game and will be attending the high school football banquet on December 2nd.

Information Items/Work Study

Saddleback Elementary School Presentation

Principal Felicia Williams along with Saddleback teachers Mrs. Christina Sorenson, Mrs. Marci Hoellwarth and Mrs. Sarah Black presented how Saddleback is implementing and using the new math curriculum along with how it is progressing within the classrooms and with the students.

MUSD's involvement with Mentoring

Vice Principal Heidi Vratil presented the history of the MUSD mentoring program for the secondary schools, the Arizona K12 center grant information, and the mentor requirements. Vice Principal Vratil reported MUSD currently has 8 Master Teachers (eligible mentors) and 7 additional teachers in the application process. Beginning teacher's Mrs. Loreen Legendre and Mrs. Talitha Martin spoke about the impact the mentoring program benefiting them in their practice. Vice Principal Vratil explained what the mentors roles are along with what the program gaps are in the MUSD mentoring program.

Review monthly financial report for July 2017 and August 2017

Mr. Rausch presented the Monthly Financial Report for July 2017. For the month of June M & O fund has a budget of \$41,399,710 and current expenditures of \$886,231. Actual M & O expenditures for the year are \$31,027,632. Projected fund balance of \$9,485,847 before all entered Encumbrances, Journal Entries for 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 \$2,432,063 with \$221,269 spent and a Projected Fund Balance of \$1,146,653. The class site funds have a budget of \$2,963,374. The Student Activities Report shows a beginning monthly balance of \$122,006.86, receipts of \$1,328.58, disbursements of \$3,033.33, and an ending monthly balance of \$120,302.11.

Mr. Rausch presented the Monthly Financial Report for August 2017. For the month of June M & O fund has a budget of \$41,399,710 and current expenditures of \$3,440,909. Actual M & O expenditures for the year are \$33,578,110. Projected fund balance of \$3,494,461 before all entered Encumbrances, Journal Entries for 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 \$2,432,063 with \$479,152 spent and a Projected Fund Balance of \$858,470. The class site funds have a budget of \$2,963,374. The Student Activities Report shows a beginning monthly balance of \$120,302.11, receipts of \$14,615.34, disbursements of \$7,236.52, and an ending monthly balance of \$128,620.25.

Arizona School Boards Association overview of the search process for a new District Superintendent

Mrs. Karen Gasket from Arizona School Board Association (ASBA) provided an overview of the search process for a new District Superintendent which included the scope of work and the responsibilities of both ASBA and MUSD's Governing Board.

CONSENT AGENDA

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

A. Approve Expense Vouchers.

- Voucher #1833 Ratify
- Voucher #1834 Ratify
- Voucher #1835 Ratify
- Voucher #1836 Ratify
- Voucher #1837 Ratify
- Voucher #1838 Ratify

B. Approve the November 8, 2017 Regular Board Meeting

C. Approve the 2nd and final reading of Policies GCCG – Professional Staff Voluntary Transfer of Accrued Sick Leave & GDCG - Support Staff Voluntary Transfer of Accrued Sick Leave.

- D. Approve the contract award to purchase of one (1) 2018 Thomas 14 passenger activity school bus to Auto Safety House, Mohave Educational contract #13N-ASH-0925.
- E. Approve contract award to TwoTrees Technologies purchase of 349 computers, 9 computer carts and 349 headphones, through Mohave Educational Contract #12N-2TREES-0119.

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

Discussion and possible approval of the 1st Reading of Policies GCCG – Professional Staff Voluntary Transfer of Accrued Sick Leave & GDCG - Support Staff Voluntary Transfer of Accrued Sick Leave

Mrs. Anderson motioned to approve 1st Reading of Policies GCCG – Professional Staff Voluntary Transfer of Accrued Sick Leave & GDCG - Support Staff Voluntary Transfer of Accrued Sick Leave. Mr. Judd seconded. Motion passed 5/0.

Discussion and Possible Approval of MUSD Strategies and Action Plans for 2017-18.

Dr. Miller motioned to approve the MUSD Strategies and Action Plans for 2017-18. Mrs. Anderson seconded. Motion passed 5/0.

Discussion and possible approval of the revisions to the Classified Hourly Compensation Plan for the 2017-18 school year.

Mr. Judd motioned to approve the Classified Hourly Compensation Plan for the 2017-18 school year. Mrs. Anderson seconded. Motion passed 5/0.

Discussion and possible approval of a Draft Search Agreement between Maricopa Unified School District and the Arizona School Boards Association (ASBA) regarding the search for a new District Superintendent, and, consider providing authority to the Board President to sign the Agreement on behalf of the Governing Board when the agreement is presented in final form.

Mrs. Knorr motioned to approve the Draft Search Agreement between Maricopa Unified School District and the Arizona School Boards Association (ASBA) regarding the search for a new District Superintendent, and, consider providing authority to the Board President to sign the Agreement on behalf of the Governing Board when the agreement is presented in final form. Dr. Miller seconded. Motion passed 5/0.

Discussion and possible approval of scheduling a Special Board Meeting date and time to discuss and determine the various components of the Superintendent Search including but not limited to stakeholder involvement, advertising, job description and questions.

Dr. Miller motioned to approve the scheduling of a Special Board Meeting on Wednesday, December 6, 2017 at 6:30 p.m. Mrs. Knorr seconded. Motion passed 5/0.

Approve to adjourn to Executive Session: Pursuant to A.R.S. § 38-431.03(A)(3), the Board may convene to hold an executive session for discussion or consultation for legal advice from the Board's attorney regarding suspension(s)/expulsion(s) of student(s).

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

Approve to Adjourn to Executive Session: The Governing Board may vote to convene an executive session, pursuant to A.R.S. §§15-843. (E) (Student suspension{s}/ Expulsion{s}) for discussion of Student Discipline Matters for Student A.

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

Approve to Adjourn to Executive Session: The Governing Board may vote to convene an executive session, pursuant to A.R.S. §§15-843. (E) (Student suspension{s}/ Expulsion{s}) for discussion of Student Discipline Matters for Student B.

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

Approve to Adjourn to Executive Session: The Governing Board may vote to convene an executive session, pursuant to A.R.S. §§15-843. (E) (Student suspension{s}/ Expulsion{s}) for discussion of Student Discipline Matters for Student C.

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

Adjourn to Executive Session: 8:29 p.m.

Return to Regular Session: 8:53 p.m.

Adjourn:

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

Time: 8:53 PM

Patti Coutré, President

AnnaMarie Knorr, Vice President

Torri Anderson

Gary Miller

Joshua Judd