

OPENING

Call to Order

Vice President Miller 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:

Mrs. AnnaMarie Knorr, President (Arrived at 7:17 p.m.)
Dr. Gary Miller, Vice President
Mrs. Torri Anderson
Ms. Patti Coutré
Mr. Joshua Judd

Pledge of Allegiance

Mr. Tom Beckett led the Pledge of Allegiance.

Adoption of Agenda

Mrs. Anderson requested to have item 6F removed from the consent agenda and moved to Action Items. Ms. Coutré motioned to approve the agenda with the removal of item 6F from the consent agenda and moving it to action items. Mr. Judd seconded. Motion passed 4/0.

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

Call to the Public

No one addressed the Board.

Superintendents Report

Dr. Lopeman reported that the Arizona Department of Education released the letter grades for all schools in Arizona, and Maricopa Unified School District schools have shown growth and positive outcomes. The results are:

Butterfield Elementary School – A
Pima Butte Elementary School – A
Maricopa Elementary School - B
Santa Cruz Elementary School – B

10-18-18 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.

Santa Rosa Elementary School – B
Saddleback Elementary School – C
Desert Wind Middle School – C
Maricopa Wells Middle School – C
Maricopa High School – C

Dr. Lopeman recognized Mrs. Bernadette Russoniello, the College and Career Coordinator at Maricopa High School for being named a finalist in the Association for Career Technical Education 2019 Teacher of the Year Award.

Dr. Lopeman recognized students Kaden Rogers, Zoie Zimpleman, Thomas Abel, Joseph Abel, Thomas Abel, Rori Gosiak and Aubrey Pick for winning the Show Low Film Festival Best Student Film award for their film called “Kindness Equals Calm”.

Dr. Lopeman announced invitations have gone out for the upcoming Veterans Day Breakfast that will take place at the district office on November 9th. Dr. Lopeman reminded everyone of the upcoming strategic planning meeting will take place on November 14th from 2-6 p.m. at the district office.

Governing Board Member Reports

All Board members expressed how proud they were of all the schools for their achievements with their announced school letter grades.

Ms. Coutré reported she attended the partner breakfast on September 28th along with President Knorr and Mrs. Anderson. Ms. Coutré participated in the Maricopa High School football booster club golf tournament on October 13th before it was rained out. Ms. Coutré said the tournament will be rescheduled. Ms. Coutré also attended the NAU family weekend where she saw some MHS alumni and also attended the ribbon cutting for the new Comet bus stops.

Mr. Judd will be going on several school site tours next week.

Mrs. Anderson attended the City Council meeting on October 2nd and the joint meeting between City of Maricopa and MUSD Board on October 16th. Mrs. Anderson will be judging student projects at Maricopa Wells Middle School on October 18th and attending the State of the City 2018 address on October 24th.

Dr. Miller reported that October is Domestic Violence Awareness month.

Information Items/Work Study

Rotary Club Students of the Month

Mrs. Joanne Ortega and Mr. Jim Irving from the Rotary Club presented awards to the following selected Students of the Month who were nominated from the staff at their respective schools:

Dreama King – 12th grade student at Maricopa High School and CAVIT
Chandler Chang – 12th grade student at Maricopa High School
Catalina Springstroh – 8th grade student at Desert Wind Middle School
Anaya Canionero – 8th grade student at Maricopa Wells Middle School

M&O Override Update

Mr. Aron Rausch reported that in the 2017-18 M&O override pamphlet language it called for 50 teachers and \$500,000 technology expenditures. The FY 2017/18 M&O override actual revenue is \$3,453,173 and the FY 2018/19 projected revenue is \$3,842,000. The FY 2017/18 M&O override expenditures is 49 teacher salaries and 1 staff overload (teacher salary), 695 computers/19 carts/100 doc cams which total \$378,000. Also included are 2 tech staff and portion of tech director/engineer salaries totaling \$134,000. The FY 2018/19 M&O override expenditures is 50 teacher salaries, 792 computers/14 carts totaling \$223,000, 4 tech staff and portion of tech director/engineer salaries totaling \$226,200 and still to be budgeted is \$75,500.

Ms. Coutré requested that this presentation be put on the district website. Mrs. Anderson requested a follow-up report regarding the technology currently supporting the extra computers and what is needed to sustain them with the proper bandwidth and Wi-Fi capabilities. Ms. Coutré agreed with Mrs. Anderson regarding a technology inventory report that would show what we have and where we need to be. Dr. Lopeman said Mrs. Roden and Mr. Kartchner are working on applying the same strategies and same processes as with the district strategic plan to a technology strategic plan and it should be completed in the next few weeks.

CONSENT AGENDA

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

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

A. Approval of Expense Vouchers

- Voucher #1913 Ratify
- Voucher #1914 Ratify
- Voucher #1915 Ratify

B. Approve the September 26, 2018 Regular Board Meeting and October 9, 2018 Special Board Meeting Minutes

C. Approve the 2nd and final reading of updated Policy DJ – Purchasing

D. Approve the 2nd and final reading of updated Policy IL - Evaluation of Instructional Programs

E. Approve travel for Maricopa High School Athletic Director to attend 49th Annual National Athletic Directors Conference in San Antonio, TX on December 14-18, 2018

CLOSING CONSENT AGENDA

F. Approve travel to SkillsUSA Leadership Camp for Maricopa High School Student on November 14-16, 2014 at Pine Summit in Williams, AZ.

Mrs. Anderson noted the date on this agenda item is incorrect, it should not be 2014 but should be 2018.

Mrs. Anderson motioned to approve travel to SkillsUSA Leadership camp for Maricopa High School Student on November 14-16, 2018 at Pine Summit in Williams, AZ. Mrs. Knorr seconded. Motion passed 5/0.

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

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.

Mr. Judd 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 with the removal of item #12 to be voted on separately. Ms. Coutré seconded. Motion passed 5/0.

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

The Board will discuss, consider and give direction on voting on one bylaw change proposal and one core belief addition from the Arizona School Board Association.

Mrs. Anderson motioned to approve to direct Lisa Hahn to vote yes on the bylaw change proposal and core believe addition from the Arizona School Board Association. Ms. Coutré seconded. Motion passed 5/0.

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

Discussion and possible approval of 2nd and final reading of updated Policy GBEAA - Staff Conflict of Interest.

Mr. Judd motioned to approve the 2nd and final reading of updated Policy GBEAA - Staff Conflict of Interest. Mrs. Anderson seconded. Motion passed 4/1.

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

Discussion and possible approval of the 1st reading of updated Policy DN - School Properties Disposition.

Ms. Coutré motioned to approve the 1st reading of updated Policy DN - School Properties Disposition. Mrs. Knorr seconded. Motion passed 4/0.

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

Discussion and possible approval of the 1st reading of updated Policy FCB - Retirement of Facilities

Ms. Coutré motioned to approve the 1st reading of updated Policy FCB - Retirement of Facilities. Mrs. Anderson seconded. Motion passed 4/1.

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

Discussion and possible approval of the 1st reading of updated Policy GCO - Evaluation of Professional Staff Members.

Mrs. Anderson motioned to approve the 1st reading of updated Policy GCO - Evaluation of Professional Staff Members. Mr. Judd seconded. Motion passed 5/0.

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

Adjourn:

Vice President Miller adjourned the meeting at 7:32 PM

AnnaMarie Knorr, President

Gary Miller, Vice President

Torri Anderson

Patti Coutré

Joshua Judd