

**OPENING**

**Call to Order**

President Anderson 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:

Mrs. Torri Anderson, President  
Mrs. Patti Coutré, Vice President  
Mr. Scott Bartle  
Ms. Leslie Carlyle-Burnett (Absent)  
Mrs. AnnaMarie Knorr (Absent)

**Pledge of Allegiance**

Rotary Students of the Month led the Pledge of Allegiance.

**Adoption of Agenda**

Mr. Bartle motioned to approve the agenda. Mrs. Coutré seconded. Motion passed 3/0.

**Call to the Public**

Mrs. Jaysie Sheppard, candidate for Maricopa Unified School District School Board, informed the board that she had met with 5 MUSD school principals and learned of all the great things that are going on in our schools along with what their needs were; which include time needed to develop their teachers, extracurricular activities, more counselors, and to keep the kids in our community in our schools. Mrs. Sheppard stated she plans on working on bringing mentors to the schools.

Mrs. Jo Holt, candidate for State Senate, addressed the board in support of the override on the November ballot.

**Superintendent's Report**

**Rotary Students of the Month**

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

Dauvian Jackson – 8<sup>th</sup> grader at Maricopa Wells Middle School  
Nadhim Howery – 8<sup>th</sup> grader at Desert Wind Middle School

**Additional Information**

Ms. Samantha Dugan, Maricopa High School Student Representative announced Maricopa High School upcoming events include Volleyball Senior Night on Oct. 23<sup>rd</sup> at 6 p.m., upperclassman Powder Puff

10-22-14 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.

football game on Oct. 27<sup>th</sup> at 7 p.m. in support of Breast Cancer Awareness Month, and senior night for the football team will take place on Oct. 31<sup>st</sup> where they vs. Catalina Foothills and the theme is zombie vs. human.

Mr. Eddie Rodriguez, Chairperson of the Homecoming Committee and Alumni Club, Mrs. Tina Dugan, and Mrs. Tracy Davis recognized and thanked the following outstanding students who played an integral part in the planning and execution of the 2014 Homecoming festivities; Karina Perez, Samantha Dugan, CJ Lorayes, Juan Ruiz, Cierra Reynolds, Mitchell Zieglgansberger, Andrea Torres, Kayla Blackburn, Alexandria Harris, and Jessica Rodriguez.

Dr. Chestnut complemented the Maricopa High School Booster Club for the great job they did on the 5<sup>th</sup> Annual MHS Booster Club Golf Tournament at Southern Dunes on Sept. 27<sup>th</sup>. Dr. Chestnut announced on Oct. 8<sup>th</sup> the district newsletter was delivered to 20,000 Maricopa residents as an insert in the Maricopa newspaper.

Dr. Chestnut along with four staff members from Maricopa High School attended the School Safety Conference at Harrah's Ak-Chin on Oct. 16<sup>th</sup> & 17<sup>th</sup>.

Dr. Chestnut announced that on Oct. 21<sup>st</sup>, Board Vice President Patti Coutré and Board Member AnnaMarie Knorr received the ASBA Certificates of Boardmanship at the annual Arizona School Boards Association dinner.

Dr. Chestnut reminded everyone that Nov. 4<sup>th</sup> is Election Day and the MUSD Override and two MUSD Governing Board positions are on the ballot.

Dr. Chestnut announced the new partnership between MUSD and The University of Arizona College of Engineering. On Nov. 4<sup>th</sup> the University of Arizona staff will provide an overview of their engineering program and on Nov. 10<sup>th</sup> 50 Maricopa High School students will tour the University of Arizona College of Engineering.

### **Governing Board Member Activity Reports**

President Anderson attended the Arizona School Board Association County Workshop at Poston Butte High School in San Tan Valley and thanks the Florence School District for hosting the workshop.

### **Information Items/Work Study**

#### **Public Hearing-Capital Projects**

President Anderson opened the public hearing for the capital projects. Mr. Rausch explained that this public hearing is required by law and it is an annual report for any override or capital bond monies spent. Mr. Rausch reported a total of \$354,329.86 was spent from Fund 695 (New Schools SFB) and \$142,723.50 for the Football Field Warranty which leaves a total of \$211,606.36 for Bond and 695 Funds remaining after other projects.

#### **Discussion of Board Policy GCQE Retirement of Professional Staff Members**

Mr. Beckett explained he was asked to facilitate discussion on this policy and has provided suggested questions to the board regarding the policy. Mr. Beckett prefaced that he reviewed policies from 45 other school districts in the state and determined 10 other districts have the same retirement policy as MUSD, 11 districts do not have any retirement policy, and 22 districts have a wide variety of retirements policies.

10-22-14 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.

The board provided their feedback to Mr. Beckett regarding the suggested questions and Mr. Beckett will move forward with their suggestions and bring back to the board at a later time.

#### Review Monthly Financial Report for August 2014

Mr. Rausch presented the Monthly Financial Report for August 2014. For the month of August M & O fund has an adopted budget of \$30,132,472 and current expenditures of \$2,568,232. Actual M & O expenditures for the year are \$26,097,700 and current encumbrances are \$4,381,922. Projected fund balance of (\$347,150) 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 Adopted Budget is \$3,377,255, with \$257,482 spent and \$438,860 encumbered for the year with a Fund Balance of \$2,297,409. The class site funds have a budget of \$2,814,116. The Student Activities Report shows a beginning monthly balance of \$63,022.25, receipts of \$6,896.96, disbursements of \$1,179.47, \$25.00 for adjustments, and an ending monthly balance of \$68,714.74.

### **CONSENT AGENDA**

Mrs. Coutré motioned to approve the consent agenda. Mr. Bartle seconded. Motion passed 3/0.

A. Approve Expense Vouchers.

- Voucher #1511 Ratify
- Voucher #1512 Ratify
- Voucher #1513 Ratify
- Voucher#1514
- Voucher#1515

B. Approve Donations

- Donation from the Thunderbirds Foundation of \$500.00 to the MHS Boys Golf Athletics.
- Donation from Mr. and Mrs. Larry Calhoun to the Maricopa Unified School District's Homeless Education Program of an abundance of animated stuffed animals. Estimated value is \$500.00.

C. Ratify Payroll Vouchers #1, #2, #3, #4, #5, #6, #7, #8, #9, #10, #11, #12, #13.

D. Approve the September 24, 2014 Regular Governing Board Meeting Minutes and the October 1, 2014 Special Governing Board Meeting Minutes.

E. Discussion and possible approval of the 2nd and final reading of updated Policy G-7650 GDF - Support Staff Hiring.

F. Discussion and possible approval of the 2nd and final reading of updated Policy G-7700 GDFA - Support Staff Qualifications and Requirements.

G. Discussion and possible approval of the 2nd and final reading of updated Policy G-9150 GDQA - Support Staff Reduction in Force.

- H. Discussion and possible approval of the 2nd and final reading of updated Policy I-7200 IKE - Promotion and Retention of Students.
- I. Discussion and possible approval of the 2nd and final reading of updated Policy I-7350 IKF - Graduation Requirements.

**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. Mr. Bartle motioned to approve the Resignations, Reclassifications, Terminations, Non-Renewals, Stipends, New Position Requests, Employment/Ratifications, Stipends, Leave of Absence/FMLA Requests, and Other Administrative as amended. Mrs. Coutré seconded. Motion passed 3/0.

Approve Additional Contract to D L Withers for Job Order Contracting Services for Maricopa High School Electrical Equipment Relocation. Mrs. Coutré motioned to approve the Additional Contract to D L Withers for Job Order Contracting Services for Maricopa High School Electrical Equipment Relocation. Mr. Bartle seconded. Motion passed 3/0.

**Adjourn:**

**Mrs. Coutré motioned and Mr. Bartle seconded to adjourn. Motion passed 3/0.**

**Time: 7:28 PM**

\_\_\_\_\_  
Torri Anderson, President

\_\_\_\_\_  
Patti Coutré, Vice President

\_\_\_\_\_  
Scott Bartle

\_\_\_\_\_  
Leslie Carlyle-Burnett

\_\_\_\_\_  
AnnaMarie Knorr