

OPENING

Call to Order

President Coutré 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:

Ms. Patti Coutré, President
Mrs. AnnaMarie Knorr, Vice President
Mrs. Torri Anderson
Dr. Gary Miller
Mr. Joshua Judd

Pledge of Allegiance

Maricopa High School AFJROTC led the Pledge of Allegiance.

Adoption of Agenda

Mrs. Anderson motioned to approve the agenda as amended. Mr. Judd seconded. Motion passed 5/0.

Call to the Public

Ms. Gaby Potter addressed the Board to invite them to sit in the review stand at the Veterans Day Parade on November 11th at 9 a.m. Also on November 4th is the 3rd Annual American Legion Maricopa Post 1 mile walk, 5K Race and pancake breakfast beginning at 7 a.m.

Superintendent's Report

Rotary Club Students of the Month

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

Diego Villarreal - 12th grade student at Maricopa High School
Sara Earle – 8th grade student at Maricopa Wells Middle School

Additional Information

Dr. Chestnut provided a brief annual update on how the override funds are being spent which include:

1. Hired 50 additional certified staff - \$3,000,000
2. Purchase of 595 laptops, 17 carts and 1 hiring of IT staff - \$400,000

10-25-17 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.

3. Additional budget - \$100,000

Dr. Chestnut reported as of October 2nd MUSD enrollment is at \$6,884. On October 4th Dr. Chestnut and the MHS Drama Club attended the 2nd Annual MUSD presentation to the Province community members.

Dr. Chestnut said as of October 16th administrative changes went into effect where Mr. Rick Able is Acting Principal at Maricopa High school and Mr. Thad Miller is Acting Principal at Maricopa Wells Middle School.

On October 18th Dr. Chestnut had two Parent/Superintendent meetings where the district and school letter grades were discussed. Dr. Chestnut also attended the Maricopa Economic Development Alliance board meeting.

Dr. Chestnut reported that new bus stop cameras have been installed on 10 MUSD busses for safety measures.

Dr. Chestnut said the F.O.R. Maricopa food bank will be open for business soon at Santa Cruz Elementary School. They are currently awaiting their certification from the Health Department. Dr. Chestnut explained the food bank will be operating after school hours.

Dr. Chestnut reported the progress on the RAM Academy buildings is coming along. The ramps have been installed and hoping to have the Certificate of Occupancy by the end of the week. Dr. Chestnut said some cafeteria improvements have also been made.

Governing Board Member Activity Reports

Mrs. Anderson reported that there are \$5000 grants available for Arizona teachers through the Fiesta Bowl charities, called WishesforTeachers.org and she encouraged teachers to apply. Mrs. Anderson attended the Power Puff football game on Oct. 23rd, the City Council meeting on Oct. 24th where she did a presentation on domestic violence awareness and Mrs. Anderson visited Santa Cruz Elementary School. Mrs. Anderson will be attending the Women Empowerment program at MHS on Oct. 26th. Mrs. Anderson announced that the high school Travel Club will be having a swap meet fundraiser on Oct. 29th.

Mr. Judd toured Maricopa High School on October 25th.

Dr. Miller recognized student Miss Faith Meade for receiving the Pinal County Outstanding Leadership award. On October 27th Dr. Miller will be visiting RAM Academy. Dr. Miller will be attending the Church of Celebration event on November 5th.

Mrs. Knorr attended math night at Pima Butte on October 24th.

President Coutré, spoke at the MHS JSA Mini Conference on Oct. 21st, attended the Power Puff football game on Oct. 23rd, and attended the Superintendents/Parent meeting on Oct. 18th. President Coutré will be attending the Church of Celebration event on November 5th and the Arizona School Board Association (ASBA) Annual Conference on December 13-15th. President Coutré reminded the Board the ASBA Legislative Conference is November 17th and the deadline to register is November 6th.

10-25-17 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.

Information Items/Work Study

None

CONSENT AGENDA

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

A. Approve Expense Vouchers.

- Voucher #1817 Ratify
- Voucher #1818 Ratify
- Voucher #1819 Ratify
- Voucher #1820 Ratify
- Voucher #1821 Ratify
- Voucher #1822 Ratify
- Voucher #1823 Ratify
- Voucher #1824 Ratify
- Voucher #1825 Ratify
- Voucher #1826 Ratify
- Voucher #1827 Ratify
- Voucher #1828 Ratify
- Voucher #1829 Ratify

B. Approve the September 27, 2017 Regular Governing Board Meeting Minutes and the October 11, 2017 Special Board Meeting.

C. Approve the 2nd and final reading of updated Policy GCQC - Resignation of Professional Staff Members.

D. Approve 2nd and final reading of updated Policy GCQF - Discipline, Suspension, and Dismissal of Professional Staff Members.

E. Approve the award of contract to Netsian Technologies Group for the purchase of Surveillance Cameras for the Maricopa Wells Middle School through Mohave Educational Contract #13A-NTG-0529.

F. Approve the disposal of lunch tables.

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.

Dr. Miller 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 scheduling a date for Governing Board and Administrator Adventure Course team building activity

Mrs. Anderson will prepare an agenda for the adventure course team building activity and will have it sent out to participants a couple of days before.

Dr. Miller motioned to approve to schedule the Governing Board and Administrator Adventure Course team building activity for November 4th from 11 a.m. – 2 p.m. Mrs. Anderson seconded. Motion passed 5/0.

Discussion and possible approval of early graduation for high school student

Dr. Miller motioned to approve the early graduation for high school student. Mrs. Anderson seconded. Motion passed 5/0.

Discuss, consider and give direction on voting on several bylaw change proposals from the Arizona School Boards Association

Mrs. Anderson motioned to approve the bylaw change proposals from the Arizona School Board Association (ASBA) as discussed and decided by Board and for Governing Board Secretary to pass on to ASBA. Mrs. Knorr seconded. Motion passed 5/0.

Discussion and possible approval of an ELA Adoption Committee to Consider the Purchase of new K-12 ELA Curriculum Materials in FY 2019, with Final Recommendations to the Governing Board in Spring, 2018.

Mrs. Knorr motioned to approve an ELA Adoption Committee to Consider the Purchase of new K-12 ELA Curriculum Materials in FY 2019, with Final Recommendations to the Governing Board in spring, 2018. Mr. Judd seconded. Motion passed 5/0.

Discussion and possible action to direct the Director of Human Resources to research Superintendent Search firms and options for future Board consideration.

Dr. Miller motioned to approve action to direct the Director of Human Resources to research Superintendent Search firms and options for future Board consideration. Mrs. Anderson seconded. Motion passed 5/0.

Public Hearing for Budget Revision for 1.06% Teacher Salary Increase

President Coutré opened public hearing for Budget Revision for 1.0% Teacher Salary Increase. No one addressed the Board. President Coutré closed the public hearing.

Discussion and possible approval of the Fiscal Year 2017-2018 Budget Revision for 1.06% Teacher Salary Increase

Dr. Miller motioned to approve the Fiscal Year 2017-2018 Budget Revision for 1.06% Teacher Salary Increase. Mr. Judd seconded. Motion passed 5/0.

Adjourn:

Dr. Miller motioned and Mrs. Anderson seconded to adjourn. Motion passed 5/0.

Time: 8:18 PM

Patti Coutré, President

AnnaMarie Knorr, Vice President

Torri Anderson

Gary Miller

Joshua Judd