

MARICOPA UNIFIED SCHOOL DISTRICT NO. 20

Meeting of the Governing Board

September 12, 2018

**OPENING**

**Call to Order**

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

**Pledge of Allegiance**

Maricopa High School JROTC presented the colors, Cadet Russoniello sang the National Anthem and led the Pledge of Allegiance.

**Adoption of Agenda**

Mrs. Anderson motioned to approve the agenda with the removal of item 6E from the action items. Ms. Coutré seconded. Motion passed 4/0.

<b>Name</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
President AnnaMarie Knorr	X		
Mrs. Torri Anderson	X		
Mr. Joshua Judd	X		
Ms. Patti Coutré	X		

**Call to the Public**

Students Olivia Byers and Conner Schrader addressed the Board to invite them to the next Maricopa High School swim meet on September 27 starting at 4 p.m. at Cooper Sky Pool.

Mr. Ben Owens addressed the Board to talk about the Santa Rosa Watch DOGS event that took place earlier in the week and thanked the Board for their support of the MHS Swim Team.

9-12-18 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.

## **Superintendents Report**

Dr. Lopeman reported that the Pinal County Board of Supervisors has appointed Ms. Patti Coutré and Mr. Ben Owens to fill the two open board member seats for 2019-2022.

Dr. Lopeman congratulated Pima Butte Elementary School and Butterfield Elementary School for being the 2018 PBISAz (Positive Behavior Intervention Systems) Achievement Award winners.

Dr. Lopeman recognized the Maricopa High School JROTC for their service of presenting the colors and singing of the National Anthem to commemorate the attacks of September 11<sup>th</sup> during a ceremony at the high school.

Dr. Lopeman attended the Watch DOGS's event at Santa Rosa Elementary School on September 11<sup>th</sup>.

Dr. Lopeman reported the strategic planning process was launched on August 29<sup>th</sup>. The next event to this process will take place on November 14<sup>th</sup> where underlying contradictions and overarching strategic directions will be explored.

Dr. Lopeman announced the first Partner Breakfast will take place on September 28<sup>th</sup> at 8 a.m. in the board room.

## **Governing Board Member Reports**

Ms. Coutré reported that she has attended the strategic planning meeting, the 9/11 ceremony at the high school, the Watch DOG event at Santa Rosa Elementary School, the VFW clean-up with the Desert Wind Middle School blended learning classes, and the Arizona School Board Association Law Conferences. Ms. Coutré announced she is on the Arizona School Board Association nominating committee and is attending the homecoming events.

Mr. Judd attended the Arizona School Board Association Law Conference and the Delegate Assembly.

Mrs. Anderson attended the strategic planning meeting and the Arizona School Board Association Law Conference and Delegate Assembly. Mrs. Anderson is attending the homecoming events.

President Knorr attended the strategic planning meeting, the Arizona School Board Association Law Conference and the Desert Wind Middle School toy expo.

## **Information Items/Work Study**

### **Maricopa High School Teachers that Attended USMC Boot Camp for Educators**

Mrs. Mount and Ms. Black spoke about their experience of attending the USMC Boot Camp for Educators. Sgt. Tylor Henson from the USMC spoke about the USMC Boot Camp for Educators program.

### **Overview of CollegeBoard**

Ms. Kenyatta Price from CollegeBoard presented what CollegeBoard offers which include 38 Advance Placement courses, Advancement Computer Science, SAT Suite of Assessments, resources for educators, and resources for parents and families.

Review monthly financial report for July 2018

Mr. Rausch presented the Monthly Financial Report for July 2018. For the month of July M & O fund has a budget of \$45,954,689 and current expenditures of \$1,543,321. Currently M & O encumbrances are \$34,662,118. Projected fund balance of \$9,749,250 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. District Additional Assistance Fund 610 (formerly Unrestricted Capital Fund and 625 Soft Capital Funds), our budget is \$3,107,195 with \$89,151 spent and a Projected Fund Balance of \$2,749,853. The class site funds have a budget of \$2,963,374. The Student Activities Report shows a beginning monthly balance of \$134,635.93, receipts of \$4,910.34, disbursements of \$3,164.94, and an ending monthly balance of \$137,165.67.

**CONSENT AGENDA**

Mrs. Anderson motioned to approve the consent agenda. Mr. Judd seconded. Motion passed 4/0.

<b>Name</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
President AnnaMarie Knorr	X		
Mrs. Torri Anderson	X		
Mr. Joshua Judd	X		
Ms. Patti Coutré	X		

A. Approval of Expense Vouchers

- Voucher #1905 Ratify
- Voucher #1906 Ratify
- Voucher #1907 Ratify
- Voucher #1908 Ratify
- Voucher #1909 Ratify
- Voucher #1910 Ratify
- Voucher #8105 Ratify
- Voucher #8106 Ratify
- Voucher #8107 Ratify

B. Approve the August 22, 2018 Regular Board Meeting Minutes

C. Approve the 2nd and final reading of updated Policy JL - Student Wellness

D. Approve of the 2nd and final reading of updated Policy BCB - Board Member Conflict of Interest

E. Approve the 2nd and final reading of updated Policy BE - School Board Meetings

F. Approve the 2nd and final reading of updated Policy BEDF - Voting Method

G. Approve of the 2nd and final reading of updated Policy DIE - Audits/Financial Monitoring

- H. Approve of the 2nd and final reading of updated Policy GDQB - Resignation of Support Staff Members
- I. Approve of the 2nd and final reading of updated Policy DICA - Budget Format
- J. Approve disposal of outdated items at transportation & maintenance offices
- K. Approve Intergovernmental Agreement (IGA) for Pinal County Education Service Consortium 2018-2019

**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.

Ms. Coutré 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. Mrs. Anderson seconded. Motion passed 4/0.

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

Discussion and possible approval of the District’s 2018-2019 301 Pay for Performance Compensation Plan.

Mrs. Anderson motioned to approve the District’s 2018-2019 301 Pay for Performance Compensation Plan. Mr. Judd seconded. Motion passed 4/0.

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

Discussion and possible approval to change the date of the October 24, 2018 Board Meeting to October 17, 2018.

Mr. Judd motioned to approve to change the date of the October 24, 2018 Board Meeting to October 17, 2018 at 6:30 p.m. Mrs. Coutré seconded. Motion passed 4/0.

<b>Name</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
President AnnaMarie Knorr	X		
Mrs. Torri Anderson	X		
Mr. Joshua Judd	X		
Ms. Patti Coutré	X		

Discussion and possible approval to participate in joint meeting with Maricopa City Council on October 16, 2018, at 6:00.

Councilman Wade said the correct time for the Maricopa City Council Meeting on October 16<sup>th</sup> is 5:30 p.m. Mr. Judd motioned to approve to participate in joint meeting with Maricopa City Council on October 16, 2018, at 5:30. Mrs. Anderson seconded. Motion passed 4/0.

<b>Name</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
President AnnaMarie Knorr	X		
Mrs. Torri Anderson	X		
Mr. Joshua Judd	X		
Ms. Patti Coutré	X		

**Adjourn:**

**President Knorr adjourned the meeting at 7:39 PM**

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AnnaMarie Knorr, President

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Gary Miller, Vice President

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Torri Anderson

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Patti Coutré

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Joshua Judd