

OPENING

Call to Order

President Knorr called a meeting of the Maricopa Unified School District No. 20 Governing Board to order at 6:31 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
Mrs. Torri Anderson
Ms. Patti Coutré
Mr. Joshua Judd

Pledge of Allegiance

Rotary Club Students of the Month led the Pledge of Allegiance.

Adoption of Agenda

Ms. Coutré motioned to approve the agenda with the removal of items 6G & 6J from the consent agenda and moving them to action items. Mrs. Anderson 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		

Call to the Public

No one addressed the Board.

Superintendents Report

Dr. Lopeman reported that on September 22nd, the Maricopa High School marching band opened their competitive season at the Arizona Marching Band Association Millennium Show at Millennium High School where the band finished 2nd place in the 3A class. On September 23rd, Maricopa Wells Middle School dance team performed at the Diamondbacks game during their D-backs Dance Day. Dr. Lopeman also reported a few Friday's ago Maricopa Elementary School hosted its 3rd grade leadership café. Dr. Lopeman mentioned the 1st MUSD partner breakfast will be taking place on September 28th in the board room at 8 a.m. where the Maricopa High School AP program and the AFJROTC will be highlighted. Dr. Lopeman announced the next phase of the MUSD strategic planning meetings will taking place on

9-26-18 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.

November 14th from 2-6 p.m. Dr. Lopeman expressed how well the Maricopa High School staff managed their safety plan in response to the vague threat in social media on September 25th.

Governing Board Member Reports

Dr. Miller visited Butterfield Elementary School, Desert Wind Middle School and attended the Maricopa Elementary School 3rd grade leadership café.

Mrs. Anderson attended the homecoming activities and said it was a blast. Mrs. Anderson reported she will be attending the MUSD partner breakfast on September 28th. Mrs. Anderson gave kudos to the Maricopa High School staff for how they handled the threat on September 25th. Mrs. Anderson informed everyone that October is Domestic Violence Awareness Month and on October 2nd Mayor Price will be declaring it Domestic Violence Awareness Month for the City of Maricopa and Governor Ducey will be declaring it Domestic Violence Awareness Month for Arizona. Mrs. Anderson said the Taste of Casa Grande will be on October 21st.

Mr. Judd plans on doing several school tours during the 3rd week of October. Mr. Judd also thanked Dr. Lopeman and the Maricopa High School staff for how they handled the threat on September 25th.

Ms. Coutré reported she attended the homecoming activities, the Desert Wind blended learning advisory committee meeting, the City of Maricopa Chamber of Commerce breakfast, and the Fox 10 news event at Maricopa High School.

President Knorr reported she will be facilitating the Candidate Town Hall at the MHS Performing Arts Center on October 6th at 10 a.m. President Knorr attended RAMFest and the MHS homecoming football game.

Information Items/Work Study

Rotary Club Students of the Month

Mrs. Alma Farrell and 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:

Jennifer Nguyen – 12th grade student at Maricopa High School

Jocilyne Terra – 12th grade student at Maricopa High School and CAVIT

Bella Ebner – 8th grade student at Desert Wind Middle School

Shavonda Jones – 8th grade student at Maricopa Wells Middle School

CONSENT AGENDA

Mrs. Anderson motioned to approve the consent agenda. 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		
Ms. Patti Coutré	X		

- A. Approval of Expense Vouchers
 - Voucher #1911 Ratify
 - Voucher #1912 Ratify
- B. Ratify Payroll Vouchers #19, #20, #21, #22, #23, #24, #25, #26, #27, #28, #29, #30, #31, #32, #33, #34, #35, #36, #37, #38, #39, #40, #41
- C. Approve the September 12, 2018 Regular Board Meeting Minutes
- D. Approve travel for Maricopa High School CTE students to attend CTSO-DECA Leadership Training and Conferences on November 15-18, 2018 in Anaheim, CA
- E. Approve travel for a Maricopa High School student to attend the State Health Occupations Students of America (HOSA) Leadership Conference in Prescott, Arizona on October 4-6, 2018.
- F. Approve travel for Maricopa High School students to attend the International Thespian Arizona State Festival at the Phoenix Convention Center on November 16-17, 2018 in Phoenix AZ
- H. Approve travel for Maricopa Wells Middle School Blended Learning Field Trip to Disneyland, California on April 28, 2019
- I. Approve disposal of outdated items at Santa Cruz Elementary School
- K. Approve contract award to TwoTrees Technologies purchase computers, computer carts, and charging stations through TwoTrees Technology under Mohave Educational Contract #17N-2TREES-0120

CLOSING CONSENT AGENDA

- G. Approve travel for Santa Cruz Elementary School 5th grade students to Phoenix Zoo in Phoenix, AZ on February 22-23, 2019.

Ms. Coutré would like more information on this trip before she can approve it as in the supporting material it states that transportation will be provided by parents but according to MUSD’s board policies if it is a school field trip the school has to provide transportation.
No motion made.

- J. Approve the award of above-threshold-purchase-amount of contract to Extreme Integration for the purchase of Cloud Management and Access Points through Mohave Educational Contract #16B-EXTR-0723.

Mrs. Anderson questioned why this was not included in the original bid. Mr. Rausch answered that the e-rate had already been approved through the consortium and there is no additional amount charged. Mrs. Anderson understands but feels the wording on the back-up material was a bit confusing and could have been worded better.

Mrs. Anderson motioned to approve the award of above-threshold-purchase-amount of contract to Extreme Integration for the purchase of Cloud Management and Access Points through Mohave Educational Contract #16B-EXTR-0723. Mrs. 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 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. Beckett clarified that in the job description posting for item #12 the salary listed is the salary range and on the personnel schedule the salary reflects the total cost of that position (salary and benefits).

Mrs. Anderson supports the hiring of position #12, but feels the salary range is too high and feels the salary range should start out lower and if it needed can be adjusted at a later time. Mr. Beckett responded that he had done a salary analysis for this position in valley school districts with 5,000-10,000 students range and found this median salary. Mr. Beckett explained that with the aging buildings in the district and the future growth of the City of Maricopa, which would then in-turn growth to the district, it would be in the best interest for the district to be able to hire a qualified candidate that will hit the ground running with experience and expertise and the proposed salary range would make the district competitive. Dr. Lopeman agrees with Mr. Beckett’s reasoning for the salary range for this position. Mr. Judd agrees with Mrs. Anderson regarding the salary range being too high. Dr. Miller agrees that position #12 is needed. Mrs.

Coutré is in agreement with Dr. Lopeman and Mr. Beckett that the district needs to put in the investment to get that quality person that is needed to fill this position.

Mrs. Anderson questioned position #6 why there was not an assessment applied. Mr. Beckett answered that this particular resignation is due to a specific personal reason and it is in the practice of the district not to apply an assessment fee to the individual for this type of personal reason.

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 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		

Item #12 from Resignations, Reclassifications, Terminations, Non-Renewals, Stipends, New Position Requests, Employment/Ratifications, Stipends, Leave of Absence/FMLA Requests, and Other Administrative Actions schedule.

Ms. Coutré motioned to approve Item #12 from Resignations, Reclassifications, Terminations, Non-Renewals, Stipends, New Position Requests, Employment/Ratifications, Stipends, Leave of Absence/FMLA Requests, and Other Administrative Actions schedule. Dr. Miller seconded. Motion passed 3/2.

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 1st reading of updated Policy GBEAA - Staff Conflict of Interest.
 Mr. Judd motioned to approve the 1st reading of updated Policy GBEAA - Staff Conflict of Interest. Dr. Miller 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 DJ – Purchasing.
 Ms. Coutré motioned to approve the 1st reading of updated Policy DJ – Purchasing. Mrs. Anderson 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 the 1st reading of updated Policy DN - School Properties Disposition
 Mr. Judd stated there seems to be a trend of the inclusion in this policy of distribution of public schools wealth or holdings specifically to charters or private schools. Mr. Judd wanted to raise this issue so the public is aware of it and there is a clear agenda that is being borne out in policies that the district is forced to review and basically push through. Mr. Judd also has a problem with the wording in the policy where it states if the district were to get rid of items that the district no longer has use for, it specifically states it may go to a charter or private school. Mr. Judd feels that it should say other districts (not specifically charter or private schools). Mrs. Anderson questioned if that wording can be taken out. President Knorr answered that it is a State statute that the district has to comply with. The Board requested that the district’s attorney be contacted to see if there is a different way this policy can be worded that doesn’t specifically state charter or private schools but still comply with the State statute.
 No motion made.

Discussion and possible approval of the 1st reading of updated Policy FCB - Retirement of Facilities.
 Since this policy has same issue regarding wording of charter or private schools listed as in the previous policy reviewed (Policy DN), Board would like the district attorney to review the wording in this policy as well.
 No motion made.

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

Board requested that the added paragraphs Arizona School Board Association is recommending be added to our existing policy GCO so it is clear as to what is been changed in our currently policy.
No motion made.

Discussion and possible approval of the 1st reading of updated Policy IL - Evaluation of Instructional Programs.

Ms. Coutré motioned to approve the 1st reading of updated Policy IL - Evaluation of Instructional Programs. 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		
Ms. Patti Coutré	X		

Adjourn:

President Knorr adjourned the meeting at 8:04 PM

AnnaMarie Knorr, President

Gary Miller, Vice President

Torri Anderson

Patti Coutré

Joshua Judd