

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

Councilman Henry Wade led the Pledge of Allegiance.

Adoption of Agenda

Mrs. Anderson requested to move item 6F from Consent Agenda to Action Items. Dr. Miller requested to move item 6D from Consent Agenda to Action Items.

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

Call to the Public

No one addressed the Board.

Superintendent's Report

Dr. Chestnut reported that on September 15th the Annual Kids Day Maricopa was held at Maricopa Wells Middle School. On September 20th Dr. Chestnut had a meeting with the Phoenix Boys Choir Sr. Director and Director of Education and discussed the possibility of a neighborhood choir for elementary school aged boys in Maricopa.

Dr. Chestnut said on September 26th the first Certified Advisory Committee Meeting was held and there are approximately 21 people on the committee, which consists of 2 people from each school except for the high school who has 4 people participating.

Dr. Chestnut announced on October 1st the MUSD newsletter will be mailed out to 20,000 Maricopa households in the inMaricopa magazine.

Dr. Chestnut said the progress on the Ram Academy building is delayed due to the city code requiring the building to have two ramps (not one as was originally designed). Dr. Chestnut says two metal ramps are currently being fabricated and this is the last hurdle to overcome in order for the Ram Academy students to be able to utilize the building.

Governing Board Member Activity Reports

Mr. Judd announced that Governing Ducey's plan for Teacher Academy has officially gone live as of today. Mr. Judd explained this Teacher Academy offers 200 scholarship or full ride grants to ASU, NAU, or U of A for anyone who is interested in becoming a teacher in Arizona school districts.

Dr. Miller participated in a ride along on a Desert Wind Middle School bus route.

Mrs. Anderson attended the homecoming activities which included the homecoming football game and RamFest. Mrs. Anderson also attended the Kids Day at Maricopa Wells Middle School.

Mrs. Anderson announced that October is Domestic Violence Awareness Month and there are several activities going on that include on Oct. 2nd the Pinal County Attorney's office will be doing a domestic violence proclamation in Florence, and on October 3rd the City of Maricopa will be doing a domestic violence proclamation. Mrs. Anderson also reminded everyone that on October 4th the State of the City Address will take place, October 10th is the ASBA Legislative Workshop, October 15th is the Annual Taste of Casa Grande, and on Oct. 17th Mrs. Anderson will be presenting at City Council Meeting.

President Coutré attended the homecoming activities. On September 14th President Coutré attended the Desert Wind Middle School Take Your Legislature to School Day and the Maricopa Booster golf outing on Sept. 23rd. President Coutré thanked the Transportation department for utilizing ConnectEd for providing bus route information out to parents. President Coutré mentioned that at the ASBA Pinal County Workshop, she and Mrs. Anderson are being awarded the Copper Awards.

Information Items/Work Study

Discipline Policy Discussion

Mrs. Anderson questioned why the code of conduct violations and consequences in the elementary and secondary handbooks are in different formats although they basically say the same thing. Mrs. Anderson feels the secondary code of conduct violations and consequences format is clearer and the elementary is harder to follow and interpret. Dr. Chestnut answered that approximately five years ago the district's Attorney recommended to make the format change for elementary as the grid at that time was not developmentally appropriate and did not give enough range of options for the principals. Dr. Chestnut says the code of conduct violations and consequences is to give principals the ability to have a uniform set of consequences where the rules are the same for everyone but they are applied individually because no two students are the same and no two situations are the same. Mrs. Anderson would like the format of the elementary code of conduct violations and consequences to be looked at again to be made into possibly a grid like the secondary one to make it easier to follow.

Mrs. Anderson suggests under the drug and intimidation offenses when it is the students first offense to do a diversion or a restorative of practices behavior program. Mrs. Anderson would also like the truancy to be looked at with the truancy officers to make sure it is working. Mrs. Anderson would also like to see a class or clarification with principals and teachers on what mutual participation is and how to define it. Mrs.

9-27-17 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.

Anderson would also like to have vapor and electronic cigarettes and inappropriate photos and/or voyeurism added into the handbooks.

President Coutré requested administration to research other districts to see what kind of intervention programs they use and maybe MUSD can look into implementing them into our policies in the next school year.

CONSENT AGENDA

Dr. Miller motioned to approve the consent agenda. Mr. Judd seconded. Motion passed 5/0.

- A. Approve Expense Vouchers.
 - Voucher #1815 Ratify
 - Voucher #1816 Ratify

- B. Approve Donation

- C. Approve the September 13, 2017 Regular Governing Board Meeting Minutes.

- E. Approve the contract award to purchase of one (1) 2018 Thomas 14 passenger activity school bus to Auto Safety House, Mohave Educational contract #13N-ASH-0925.

- G. Approve Intergovernmental Agreement (IGA) for Pinal County Education Service Consortium 2017-2018

- H. Approve the 2nd and final reading of Policy IJNDB - Use of Technology Resources in Instruction

- I. Approve the 2nd and final reading of Policy JFAA - Admission of Resident Students

- J. Approve the 2nd and final reading of Policy JFABC - Admission of Transfer Students

- K. Approve the 2nd and final reading of Policy JFB - Open Enrollment

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

- M. Approve the 2nd and final reading of Policy KB - Parent Involvement in Education

- N. Approve Maricopa High School CTE/CCT instructors to travel and attend the Career and Technical teacher workshop, Graphic Design Conference, Digital Photo Workshop/Expo and CTE Annual ACTE Vision Conference

- O. Approve travel for Maricopa High School Wrestling Team to attend Verde Duals Invitational in Camp Verde, AZ on December 1-2, 2017

- P. Approve travel for Maricopa High School Girls' Basketball to attend Pepsi Holiday Tournament in Flagstaff, AZ on December 7-9, 2017

CLOSING CONSENT AGENDA

D. Approve Maricopa High School Band and Orchestra Trip to Anaheim, CA on March 15-18, 2018.

Mr. Judd motioned to Maricopa High School Band and Orchestra Trip to Anaheim, CA on March 15-18, 2018. Dr. Miller seconded. Motion passed 5/0.

F. Approve the change order of awarded contract award to Modular Solutions Ltd. for the purchase of a re-purposed modular building for Maricopa High RAM Academy classroom addition project, through Purchasing Cooperative of America Contract # RFP3-111-14.

Mr. Rausch explained the reason for the increase in cost for the Maricopa High RAM Academy is because the original bid did not include ramps as these are considered an add-on and is not determined until later in the project when the city building codes come into play. In this case the city's building codes call for 2 ramps and they had to be designed and stamped by an engineer. Mr. Rausch said add-ons are normal to have as a change order.

Mrs. Anderson motioned to approve the change order of awarded contract award to Modular Solutions Ltd. for the purchase of a re-purposed modular building for Maricopa High RAM Academy classroom addition project, through Purchasing Cooperative of America Contract # RFP3-111-14. Dr. Miller seconded. Motion passed 5/0.

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.

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 line #20 removed from list for further information. Dr. Miller seconded. Motion passed 5/0.

Discussion and possible approval of scheduling a Special Board Meeting in October 2017 during fall break.

Mrs. Anderson motioned to approve the Special Board Meeting to be scheduled on October 11, 2017 at 6:00 p.m. at the District Office. Mr. Judd seconded. Motion passed 5/0.

Discussion and possible approval of scheduling a study session to discuss Strategic Plan/Action Plan for 2018-19.

Mrs. Anderson motioned to approve to schedule study session to discuss Strategic Plan/Action Plan for 2018-19 on November 1, 2017 at 6:30 p.m. in the District Office. Dr. Miller seconded. Motion passed 5/0.

Discussion and possible approval of the District's 2017-2018 301 Pay for Performance Compensation Plan.

Mrs. Anderson motioned to approve the District's 2017-2018 301 Pay for Performance Compensation Plan. Mr. Judd seconded. Motion passed 5/0.

Discussion and possible approval of 1st reading of updated Policy GCQC - Resignation of Professional Staff Members.

Mr. Judd motioned to approve the 1st reading of updated Policy GCQC - Resignation of Professional Staff Members. Dr. Miller seconded. Motion passed 5/0.

Discussion and possible approval of the 1st reading of updated Policy GCQF - Discipline, Suspension, and Dismissal of Professional Staff Members.

Dr. Miller motioned to approve the 1st reading of updated Policy GCQF - Discipline, Suspension, and Dismissal of Professional Staff Members. Mr. Judd seconded. Motion passed 5/0.

Approve to Adjourn to Executive Session: The Board may vote to convene an executive session, pursuant to A.R.S. §§ 38-431.03(A)(4), for discussion or consultation for legal advice from the Board's attorney and discussion and consultation with the Board's attorney to consider its position and instruct its attorney regarding the Board's position relating to pending or contemplated litigation, or in settlement discussions conducted to avoid or resolve litigation.).

Mrs. Anderson motioned to approve to Adjourn to Executive Session. Dr. Miller seconded. Motion passed 5/0.

Adjourn to Executive Session: 7:41 PM

Returned to Regular Session: 8:52 PM

Adjourn:

Mrs. Knorr motioned and Mr. Judd seconded to adjourn. Motion passed 5/0.

Time: 8:52 PM

AnnaMarie Knorr, President

Gary Miller, Vice President

Torri Anderson

Patti Coutré

Joshua Judd

NOTE: Original minutes approved on October 25, 2017. This revised minutes approved on February 14, 2018.