

OPENING

Call to Order

President Coutré called a meeting of the Maricopa Unified School District No. 20 Governing Board to order at 6:32 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
Mrs. Rhonda Melvin (Absent)

Pledge of Allegiance

The gifted students in attendance led the Pledge of Allegiance.

Adoption of Agenda

Mrs. Anderson motioned to approve the agenda. Dr. Miller seconded. Motion passed 4/0.

Call to the Public

Mr. Ralph Atchue addressed the Board to introduce himself and let everyone know he is running for State Senate in LD11 and if elected he will work to get the state legislature to think of education as an investment in Arizona's future.

Superintendent's Report

Dr. Chestnut introduced Miss Alicia Olivarez, Miss Anyssa Justin, Miss Victoria Wiley and Miss Favour Odubamowa from Maricopa High School's Student Council who will be reporting to the Board periodically on what is happening at the High School. Miss Olivarez, Miss Wiley and Miss Odubomowa reported on the homecoming events that are planned for spirit week.

Dr. Chestnut continues to give override informational presentations at district staff meetings, departmental meetings, etc. Dr. Chestnut showed the MUSD Override 2016 informational flyer that is available on the district website for anyone to download.

Dr. Chestnut reported MUSD's enrollment as of September 1st is 6,683 students, 105 over what was projected.

Dr. Chestnut will be conducting Coffee with the Superintendent Meetings on September 17th and September 21st in the board room.

9-14-16 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.

Dr. Chestnut reported that on September 20th there is a City Council Meeting where the “Paint the Town Red Week” proclamation will be made in support of MHS homecoming week. On September 24th the 7th Annual MHS Booster Club golf Tournament at Southern Dunes will take place. Dr. Chestnut reports that MHS Homecoming Week is September 26 – October 1st and on October 30th at 5 p.m. the homecoming parade will begin at Maricopa Wells Middle School parking lot.

Governing Board Member Activity Reports

Dr. Miller reported he was not able to visit with Desert Wind Middle School as previously scheduled and he will reschedule in the coming weeks along with visiting Maricopa Wells Middle School.

Mrs. Knorr reported that she attended the last home MHS varsity football game.

Mrs. Anderson informed the Board members that the conference proposals deadline has been extended to September 19th. Mrs. Anderson reported she attended the annual Arizona School Board Association Law Conference and Delegate Assembly.

President Coutré reported that she visited Desert Wind Middle School with Mrs. Melvin on September 2nd and Mrs. Coutré was very impressed with all the improvements that have been made at that school and particularly in the courtyard area and with the character counts programs. Mrs. Coutré attended the annual Arizona School Board Association Law Conference and Delegate Assembly.

Information Items/Work Study

MUSD Gifted Program

Mrs. Brown, Director of Multiple Projects and Mrs. Redfern, Gifted Teacher presented the MUSD Gifted Program. Mrs. Brown explained that the gifted program services students in 3rd through 6th grade who qualify at a 97% or above on any subtest (verbal, nonverbal, quantitative). Mrs. Redfern described the gifted curriculum involves Jr. Great Books for ELA, Math Solutions and activities for Math and project based learning. Mrs. Redfern said individual student goals are based on national gifted standards and she provides quarterly progress reports to the teachers, students and parents. Mrs. Brown and Mrs. Redfern reports what is new for 2016-17 is that the gifted program is moving from CogAT 6 (paper/pencil testing) to CogAT7 Complete (online testing), building gifted liaisons for all 9 schools, transitioning the students from elementary to secondary, and summer curriculum alignment to make sure the gifted curriculum aligns with the common core standards and gifted standards. Mrs. Brown said they will be attending the National Association for Gifted Children’s Annual Conference that will provide training and professional development in program models, identification, differentiation, STEM, extension activities and under identified subgroups. Mrs. Brown said the gifted programs goals is to increase budget and funding, looking at identification and qualification standards to service more students and grow student numbers, clarify misunderstandings between bright vs. gifted students, increase staffing and recruit highly qualified teachers with gifted endorsements, and continue the curriculum design and plan for multiple areas of giftedness.

2016-2017 Strategic Plan and SMART Goals

Dr. Chestnut presented and reviewed the 2016-2017 Strategic Plan and SMART Goals. Dr. Chestnut noted that on page 8 under Goal #3, Strategy B, the use of grant funds to provide mentoring to new teachers was added to the document after it was posted in the board agenda packet. Dr. Chestnut said three times a year

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the progress of this plan and goals is posted on the district website. Mrs. Knorr would like to see in this document something where the teachers have the tools they need in the classrooms to achieve their goals. Dr. Chestnut proposed that administration think it over and bring it back for the next board meeting.

Review Monthly Financial Reports for June 2016

Mr. Rausch presented the Monthly Financial Report for June 2016. For the month of June M & O fund has a revised budget of \$35,190,506 and current expenditures of \$4,702,654. Actual M & O expenditures for the year are \$32,844,137 and current encumbrances are \$10,374. Projected fund balance of \$2,335,995 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 Revised Budget is \$5,025,659 with \$1,047,162 spent and \$6,344 encumbered for the year with a Projected Fund Balance of \$3,972,153. The class site funds have a budget of \$3,074,667. The Student Activities Report shows a beginning monthly balance of \$121,786.40, receipts of \$6,174.58, disbursements of \$19,369.54, an adjustment of \$1,987.71 and an ending monthly balance of \$110,579.15.

CONSENT AGENDA

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

A. Approve Expense Vouchers.

- Voucher #1672 Ratify
- Voucher #1673 Ratify
- Voucher #1710 Ratify
- Voucher #1711 Ratify
- Voucher #1712 Ratify
- Voucher #1713 Ratify
- Voucher #1714 Ratify
- Voucher #1715 Ratify

B. Approve Donations

C. Approve the August 24, 2016 Regular Governing Board Meeting Minutes

D. Approve contract award to RWC Group for the purchase of one (1) school bus through Mohave Educational contract #13N-RWC-0925.

E. Approve contract award to TwoTrees Technologies purchase of 480 computers and 12 carts, through Mohave Educational Contract #12N-2TREES-0119.

F. Approve contract award to RWC Group for the purchase of two (2) used school buses through Mohave Educational contract #13N-RWC-0925.

G. Approve the disposal of 1 existing greenhouse located at Maricopa High School (MHS).

H. Approve the disposal of various metal items as scrap metal.

- I. Approve the disposal of 6 vehicles and a vehicle body frame currently parked at the Transportation Building.
- J. Approve of the 2nd and final reading of Policy IKF - Graduation Requirements.
- K. Approve of the 2nd and final reading of Policy JFB - Open Enrollment.
- L. Approve of the 2nd and final reading of Policy JICI - Weapons in School.
- M. Approve of the 2nd and final reading of Policy JJJ - Extracurricular Activity Eligibility.
- N. Approve of the 2nd and final of Policy JLCD - Medicines/Administering Medicines to Students.
- O. Approve travel for Maricopa High School Thespian Troupeto attend and compete at the Arizona Thespian State Festival on November 18-19 at the Phoenix Convention Center and Hyatt Regency Hotel.

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.

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 with the addition of a contract assessment fee of \$2,500 applied to position #2. Mrs. Knorr seconded. Motion passed 3/1 (Miller).

Discussion and possible approval to hold a Special Meeting of the Governing Board before October 10, 2016 for the review and approval of the required Annual Financial Report.

Mrs. Knorr motioned to approve to have the Special Meeting of the Governing Board on October 7, 2016 at 11 a.m. in the Board Room. Dr. Miller seconded. Motion passed 4/0.

Discussion and possible approval of the Arizona School Boards Association (ASBA) Bylaw Amendments.

Mrs. Anderson motioned to approve the Arizona School Boards Association (ASBA) Bylaw Amendments. Mrs. Knorr seconded. Motion passed 3/1 (Miller).

Discussion and possible approval of annual review of Policy IHBJ - Indian Education Policy and its procedures.

No motion made.

Discussion and possible approval of the 1st reading of Policy JRR - Student Surveys.

Mrs. Anderson motioned to approve the 1st reading of Policy JRR - Student Surveys. Dr. Miller seconded. Motion passed 4/0.

Discussion and possible approval of the 1st reading of Policy KB - Parental Involvement in Education.

Mrs. Knorr motioned to approve the 1st reading of Policy KB - Parental Involvement in Education. Mrs. Anderson seconded. Motion passed 4/0.

Discussion and possible approval of the 1st reading of Policy KFAA - Smoking on School Premises at Public Functions.

Mrs. Anderson motioned to approve the 1st reading of Policy KFAA - Smoking on School Premises at Public Functions. Dr. Miller seconded. Motion passed 4/0.

Discussion and possible approval of the 1st reading of Policy LC - Relations with Education Research Agencies.

Mrs. Anderson motioned to approve the 1st reading of Policy LC - Relations with Education Research Agencies. Dr. Miller seconded. Motion passed 4/0.

Adjourn:

Mrs. Knorr motioned and Mrs. Anderson seconded to adjourn. Motion passed 4/0.

Time: 8:02 PM

Patti Coutré, President

AnnaMarie Knorr, Vice President

Torri Anderson

Gary Miller

Rhonda Melvin