

A Summary Report of the November 27, 2018 CFSD Governing Board Meeting



Approval of School Year 2019-2020 Calendar

Assistant Superintendent Denise Bartlett presented the 2019-2020 school year calendar that was preliminarily approved in December 2017. Dr. Bartlett noted that this calendar was patterned after the 2018-2019 calendar to include 90-day semesters. Highlights included the new teachers' reporting date of July 29; August 8 for the first day of school; parent-teacher conference days the week of October 14-18; no school on Monday, November 11; a Winter Break that includes three weekends; Spring Break on March 23-27; and May 20 for the last day of school. The governing board approved the 2019-2020 school calendar, as presented.

Initial Review of School Year 2020-2021 Calendar (first reading)

Dr. Bartlett presented the preliminary 2020-2021 school calendar. The administrative team reviewed the calendar and recommended a revision to include one full week of Fall Break in October. Highlights include a new teachers' report date of July 29; Monday, August 10, for the first day of school; full Fall Break week of October 12-16; parent-teacher conference days mid-week, October 27-29; no school on Veteran's Day, Wednesday, November 11; a Winter Break that includes three weekends; Spring Break on March 22-26; and May 27 for the last day of school. A second reading of this calendar will be on the December 11, 2018, board meeting agenda.

Selection of Delegate(s) to Arizona School Boards Association Annual Conference Business Meeting

The governing board approved Carole Siegler as its delegate and Amy Krauss as its alternate to the ASBA Annual Conference Business Meeting, December 13, 2018.

Consideration of Arizona School Boards Association Bylaws

Governing Board President Amy Bhola presented the ASBA's proposed bylaw changes. The proposed changes with the CFSD Governing Board's vote shown in parentheses after each item included: additional statement on Equity to the ASBA Core Belief Statement (Yes); the amendment or repeal of a bylaw by a majority affirmative vote of all member boards (Yes).

Consideration of Revisions to Policy BCB and Exhibit BCB-E Board Member Conflict of Interest (first reading)

Superintendent Mary Kamerzell presented the proposed revisions to the district's current policy and exhibit. Under the section Conflict of Interest in the policy a paragraph was added to clarify the meaning of conflict of interest for governing board members. Dr. Kamerzell reported that language was also added to the policy to match the language in exhibit GBEEA-E Staff Conflict of Interest that was recently approved by the governing board and noted that the word "employee" was replaced with "governing board". The board will review the policy and exhibit for the second reading at its next meeting on December 11.

Consideration of Revisions to Policy BE School Board Meetings (first reading)

Dr. Kamerzell reviewed the necessary changes to the policy based on changes to House Bill 2065 which amended statute 38-431, 38-431.01, and 38-431.07 related to public meetings and proceedings. Dr. Kamerzell reported two paragraphs were added to the introduction to note the definition of a "meeting" to include electronic communications by one board member sent to a quorum of board members. She also referenced the added language in the first paragraph under Regular Board Meetings, two exceptions of not holding CFSD board meetings on the second and fourth Tuesdays during the months of July and December. Board members recommended a minor adjustment to the statement regarding the July and December meetings for clarity. The board will review the policy for the second reading at its next meeting on December 11.

Consideration of Revisions to Policy BEDF Voting Method (first reading)

Dr. Kamerzell presented the recommended revisions to the district's current policy. The law now requires that board meeting's minutes show each individual governing board member's vote. Dr. Kamerzell reported that the district already meets the requirement. The last paragraph of the policy was deleted and replaced with a sentence that indicates that the majority of the board members voting shall carry the motion. The board will review the policy for the second reading at its next meeting on December 11.

Consideration of Revisions to Policy BEDG and Regulation BEDG-R Minutes (first reading)

Dr. Kamerzell reviewed minor wording adjustments made to the policy for clarity and consistency. She reported that the necessary changes to the regulation were based on changes to House Bill 2065 which amended statute 38-431, 38-431.01, and 38-431.07, on public meetings and proceedings, which included a need to record how each board member voted. A statement was added to show the requirement. The board will review the policy and exhibit for the second reading at its next meeting on December 11.

Fiscal Year 2020 Draft Budget Process

Superintendent Mary Kamerzell reviewed the proposed schedule for fiscal year 2020 (2019-2020) budget planning.

Pima County Board / Superintendent Collaborative November 19, 2018 Meeting Report

Board Members Eileen Jackson, Doug Hadley, and Carole Siegler shared information and discussed highlights from the Pima County School Board/Superintendent Collaborative Meeting held on November 19. The meeting's agenda focused on a presentation by a representative of AZED101, a non-partisan group addressing how Arizona's public education system works and how it is publicly funded.

2018 Arizona Legislative / Governmental Activity

There was no discussion.

Consent Agenda Items

The governing board approved the following consent agenda items.

- November 13, 2018, regular governing board meeting minutes
- Expense voucher memorandum
- Field trip request memorandum
- Fundraising request memorandum
- Personnel memorandum
- Gift and Donations memorandum

Upcoming Board Meeting

The next regularly scheduled governing board meeting is **Tuesday, December 11, 2018, 6:30 p.m., at the Professional Learning Center at Valley View Early Learning Center**. Note: The meeting will begin at 4:00 p.m. with an executive session for the mid-year performance review of the superintendent.

- Outstanding Achievements
- Oaths of Office
- Approval of 2020-2021 Calendar (second reading)
- Public Hearing on Revisions to FY19 Budget
- Approval of Revisions to FY19 Budget

- Approval of Revisions to Policy BCB and Exhibit BCB-E *Board Member Conflict of Interest* (second reading)
- Approval of Revisions to Policy BE *School Board Meetings* (second reading)
- Approval of Revisions to Policy BEDF *Voting Method* (second reading)
- Approval of Revisions to Policy BEDG and Regulation BEDG-R *Minutes* (second reading)
- Consideration of Proposed Revisions to CFSD's K-12 Counseling Program (first reading)



Please welcome new CFSD staff members:

Deborah Claggett, Temp Employee, OGMS
Ashley Davis, Office Clerk, VV