

## A Summary Report of the September 25, 2018 CFSD Governing Board Meeting



### **Super Volunteer Recognition**

The governing board recognized Leanne Compagno as a super volunteer. Board Member Eileen Jackson reviewed the volunteer efforts of Ms. Compagno at Esperero Canyon Middle School and Canyon View Elementary School. As a retired registered nurse, Leanne's support of the district as a volunteer nurse exemplifies the part of the CFSD mission of "a caring, collaborative community."

### **Approval of New Policy DICA Budget Format (second reading)**

Superintendent Mary Kamerzell presented the second reading of the new policy. She reported that the policy reflects the statutory language from A.R.S. 15-903 that requires a school district budget format to include and display information about teacher salaries on the district's website. Dr. Kamerzell reviewed the revision to the policy. The term Auditor General was capitalized. All other recommended revisions from the first reading on September 11 were not modified. One minor spelling change was noted. The board approved the policy, as amended.

### **Approval of Revisions to Policy DIE Audits / Financial Monitoring (second reading)**

Dr. Kamerzell presented the second reading of the proposed revisions to the policy. She reported that schools are required to display the profile page from the Auditor General report on the school district's website, and there is new language in statute prohibiting the use of an auditor/auditing firm for more than three consecutive years. Other than a minor spelling change, there were no more language modifications from the first reading on September 11. The board approved the policy, as amended.

### **Approval of Revisions to DJ Purchasing (second reading)**

Dr. Kamerzell presented the second reading of the proposed revisions to the policy. She reported that the necessary changes to the policy were based on legislative action. She informed the board that the revised language added to the policy provides clarification about the monetary penalty for a Class 1 misdemeanor and Class 6 felony if there is a violation of procurement law. Dr. Kamerzell reviewed the revisions recommended by board members at the first reading on September 11. In the last paragraph of the policy, the last sentence was revised to match the language stated in statute A.R.S. 15-213. General language was also deleted that referenced any governing board policy, regulation or Arizona Law because it does not appear in the statute. All other revisions from the first reading were not modified. The board approved the policy, as presented.

### **Approval of Revisions to Policy DJE Bidding / Purchasing Procedures (second reading)**

Dr. Kamerzell presented the second reading of the policy. She reviewed the new section which requires that all information, all bids, proposals and qualifications submitted, all findings, and other information considered in determining a bid award for the district be made available to the public. Dr. Kamerzell reported that the district follows this practice. There weren't any other changes from the first reading on September 11. The board approved the policy, as presented.

### **Approval of Revisions to Policy JJIB, Regulation JJIB-R and Exhibits JJIB-EA, JJIB-EB and JJIB-EC Interscholastic Sports (second reading)**

Assistant Superintendent Denise Bartlett presented the second reading of the policy. She reported that the passing of House Bill 2657 and House Bill 2088 modified statute A.R.S. 15-34 to include language about the dangers of heat related illnesses, sudden cardiac death and prescription opioid use. She reviewed the minor punctuation correction to the policy, and the added sentence to Exhibit JJIB-EA above the signatory section for "Parent/Legal Guardian of Student of Student Athlete" acknowledging the parent/legal guardian has read and understands the contents, as recommended by the board at the first reading on September 11. All

other revisions from the first reading were not modified. The board approved the policy, as presented.

#### **Approval of Revisions to Policy IL Evaluation of Instructional Program (second reading)**

Dr. Bartlett presented the second reading of the policy. She reported that the changes to the policy were based on the new statute A.R.S. 15-708 addressing the accessibility of statewide assessment results in mathematics. School districts will now be required to notify parents of students in grades six through eight who have not demonstrated proficiency in grade level mathematics. There have been no revisions made to the policy since the first reading on September 11. The board approved the policy, as presented.

#### **Consideration of Revisions to Policy FEA Educational Specifications for Construction (first reading)**

Dr. Kamerzell reviewed the necessary changes to the policy based on language that was added to statute A.R.S. 15-341. The new language will allow governing boards to delegate authority to the superintendent to submit plans for new school facilities to the School Facilities Board. She reported that it was unlikely that the district administration would be submitting plans for new facilities in the future. The board will review the policy for a second reading at its next meeting on October 9.

#### **2018 Arizona Legislative / Governmental Activity**

Board members shared information on the article that appeared in the Arizona Daily Star regarding the proposal by Diane Douglas, State Superintendent of Public Instruction, to the Arizona Board of Education. Ms. Douglas recommended changes to the science standards and the adoption of charter school standards crafted by Hillsdale College, a private Christian school, for all public schools in the state. Dr. Kamerzell reported that the State Board of Education will be deferring any final vote for at least a month. The Board is receiving testimony from teachers, parents, and other citizens, primarily urging the Arizona State Board of Education to reject the proposal and efforts to alter the recommended science academic standards designed by a committee of Arizona educators.

#### **Consent Agenda Items**

The governing board approved the following consent agenda items.

- September 11, 2018, regular governing board meeting minutes
- Expense voucher memorandum
- Field trip request memorandum
- Fundraising request memorandum
- Personnel memorandum
- Gift and Donations memorandum

- Approval of Membership in Greater Phoenix Purchasing Consortium of Schools memorandum
- Approval of addition to the sole source listing memorandum
- Approval of Family Faculty Organization, Booster Club and CFSD Foundation bylaws memorandum

#### **Upcoming Board Meeting**

The next regularly scheduled governing board meeting is **Tuesday, October 9, 2018, 6:30 p.m., at the Professional Learning Center at Valley View Early Learning Center.**

- Star Award
- Outstanding Achievements
- Approval of FY 18 Annual Financial Report
- Annual Bond and Capital Override Report
- Arizona School Boards Association (ASBA) Pima County Meeting Report (October 4, 2018)
- Approval of Revisions to Policy FEA *Educational Specifications for Construction* (second reading)
- Consideration of Revisions to Policy IHBA, and Regulation IHBA-RB *Special Instructional Programs and Accommodations for Disabled Students* (first reading)