

## A Summary Report of the October 23, 2018 CFSD Governing Board Meeting



### **Super Volunteer Recognition**

The governing board recognized Ms. Krista Lapan as a super volunteer. Board Member Eileen Jackson reviewed the volunteer efforts of Ms. Lapan at Sunrise Drive Elementary School. Ms. Lapan's support of the district's students and teachers in the third through fifth grade classrooms exemplifies the part of the CFSD mission of "a caring, collaborative community."

### **Approval of Revisions to Policy IHB, Regulation IHB-R and Exhibit IHB-E Special Instructional Programs and Accommodations for Disabled Students (second reading)**

Superintendent Mary Kamerzell presented the second reading of the policy, regulation, and exhibit. She reported the necessary changes are based on information from the Arizona Department of Education (ADE). ADE is requiring districts to file a Board Approved Certification Form that verifies that the governing board has approved policies and procedures with statutory changes. The language includes updated statutory references, but does not alter the intent of the original language in the policy or the regulation. Dr. Kamerzell reviewed language revisions recommended for clarity by board members at the first reading on October 9. The board approved the policy, regulation, and exhibit, as presented.

### **Consideration of Revisions to Policy JL and Regulation JL-R Student Wellness (first reading)**

Dr. Kamerzell reported that the passing of Senate Bill 1083 modified statute A.R.S. 15-118 that added language that defines recess and requires mandatory recess periods for specific elementary grade levels. From and after August 1, 2019, the two (2) recess requirement extends to all grades. Dr. Kamerzell

reported that the district already meets the recess requirements for all district full-time students. The statutory changes do not apply to middle and high schools. The board will review the policy and regulation at its next meeting on November 13.

### **Consideration of Revisions to Policy JEB Entrance Age Requirements (first reading)**

Assistant Superintendent Denise Bartlett reviewed the changes to the policy based on Senate Bill 1082 which revised A.R.S. 15-902.02 on voluntary tuition free kindergarten instruction. Dr. Bartlett provided information that if a district offers more than two and one-half (2½) hours of voluntary tuition-free kindergarten instruction, the district is required to meet academic standards of instruction prescribed by the State Board of Education. Dr. Bartlett reported that language was added to provide parents with a choice of either half-day or full-day kindergarten instruction as required in the statute. The board recommended the language, "If a tuition-free full-day kindergarten is offered" be added to the policy for clarity when parents are making a choice. Also recommended were a couple of minor wording additions and changes for consistency. The board will review the policy and regulation at its next meeting on November 13.

### **Consideration of Revisions to Policy IKE and Regulation IKE-RB Promotion and Retention of Students (first reading)**

Dr. Bartlett reviewed the changes in the policy and regulation based on legislative action. The passing of House Bill 2520 modified various statutes on the promotion and retention of students. Dr. Bartlett provided information on minor punctuation changes in the policy and several specific changes in the regulation. The board recommended to modify the regulation to provide clarity about the process of the two written notification to parents on a potential retention of a third grade student. The board will review the policy and regulation at its next meeting on November 13.

### **School Year 2018-2019 Comparative Enrollment Report**

Dr. Bartlett presented the comparative enrollment report that covered the school years 2009 through 2019. On October 4, 2018, schools reported an enrollment of

5,193 students, a decrease of 23 students compared to the October 5, 2017, enrollment.

Dr. Bartlett reported that grade level enrollments are: K-5 = 2,105; 6-8 = 1,322; and 9-12 = 1,766. The non-resident enrollment is 2,219. The CARE before and after-school program enrollment is down about 1.5% over last year, but average daily attendance has increased. Valley View Early Learning Center is at 273, an increase of 40 students.

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

Board members discussed information about the Arizona State Board of Education adoption of the revised Social Studies Standards, Science Standards, and Computer Science Standards. The standards are to be implemented by school year 2020-2021.

### **Consent Agenda Items**

The governing board approved the following consent agenda items.

- October 9, 2018, regular governing board meeting minutes
- Expense voucher memorandum
- Fundraising request memorandum
- Personnel memorandum
- Gift and Donations memorandum
- Approval of amendment to the GMP for restoration and field improvements at Manzanita Elementary School memorandum
- Approval of award of RFP 19-01-24, electrical service memorandum

### **Upcoming Board Meeting**

The next regularly scheduled governing board meeting is ***Tuesday, November 13, 2018, 6:30 p.m., at the Professional Learning Center at Valley View Early Learning Center.***

- Outstanding Achievements
- CFSD Assessment Program and Arizona's A-F Accountability System
- Approval of Revisions to Policy JL, Regulations JL-R *Student Wellness* (second reading)
- Approval of Revisions to Policy JEB *Entrance Age Requirements* (second reading)
- Approval of Revisions to Policy IKE and Regulation IKE-RB *Promotion and Retention of Students* (second reading)



Please welcome new CFSD staff member:

Amy Hornfeck, EA, OGMS