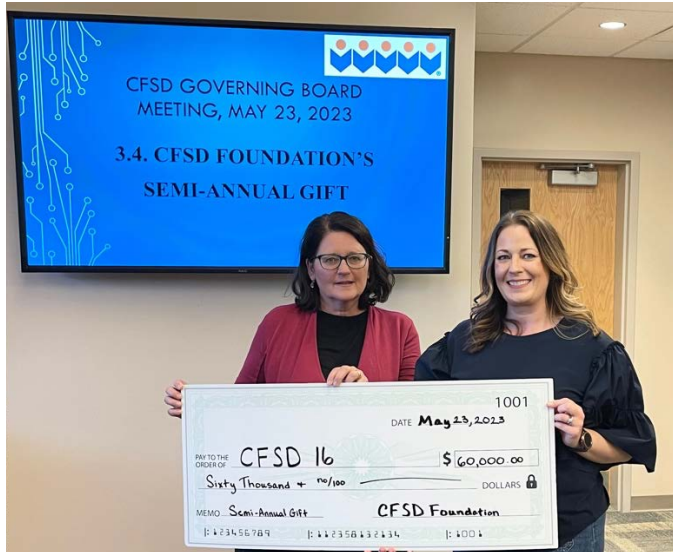


The Boarder

A Summary Report of the May 23, 2023 CFSD Governing Board Meeting



CFSD Catalina Foothills School District Foundation Semi-Annual Gift to the District

Foundation President Lori Lundberg-Leung presented Governing Board President Eileen Jackson with the Foundation's semi-annual gift in the amount of \$60,000 to support the Great Beginnings teacher professional learning program. This 2nd annual donation (\$60,000 presented in December) was possible due to the fundraising efforts and support of CFSD families and business partners.

Board members expressed their gratitude to the CFSD Foundation for their generous donation and for their tireless work to support professional development for our teachers, which is integral to the success of our district.

Approval of Revisions to CFSD Performance Award Plan (second reading)

Superintendent Mary Kamerzell shared updates to the 2023-2024 Performance Award Plan since the board's May 9 review. Under the Introduction section, revised language describes the professional learning requirement for Collaborative Inquiry Teaming. Under the Performance Measures section, Arizona's achievement testing history was updated from 2016-2017. The award amount will be based on the State's notice to the district that the Classroom Site Fund (CSF) for the 2023-2024 school year is funded at \$758.00 per weighted student count. Eligibility components include teacher participation in professional learning through Collaborative Inquiry

Teams at their site; student standardized achievement data collected from the Arizona Academic Standards Assessment (AASA) for English Language Arts (ELA) and for Math in grades 3-8, the Arizona Statewide Achievement Assessment for Science (AzSCI) in grades 5, 8, and 11, and the ACT assessment in grade 11; and the individual teacher's overall performance classification on the Teacher Assessment Program evaluation. The governing board approved the plan, as presented.

Consideration of Revisions to the Facility Rental Rate Schedule per Policy KF Community Use of School Facilities (first reading)

Director of Community Schools Travis Kolter presented changes to the current facility rental rate schedule during the governing board's annual review per Policy *KF Community Use of School Facilities*. Due to a 2% utility rate increase experienced by the district over the past year, Mr. Kolter proposed a 2% increase to the facility rental rate schedule for the 2023-2024 school year. The rental agreement form provided to outside user groups includes language to allow the district to recover any additional utility charges that might be initiated by utility providers during the 2023-2024 school year. The current \$1 million dollar liability and \$1 million dollar property damage insurance certificate will continue to be required of all renters.

This item will return for a second reading at the next regular governing board meeting on June 13.

Fiscal Year 2024 Maintenance & Operations Budget

Superintendent Kamerzell shared that there were no revisions to the administrative proposal for the fiscal year 2024 Maintenance & Operations (M&O) budget since the governing board's previous review on May 9. Changes to the M&O budget are anticipated prior to the board's review on June 13. The state finalized its budget for 2023-2024, including additional funding to Arizona's K-12 public schools.

The proposed FY 24 budget will be presented to the board for approval on June 13.

2023 Arizona Legislative / Governmental Activity

Board members mentioned that the State of Arizona Legislature has finalized its budget for 2023-2024, including additional funding to Arizona's K-12 public

schools. The governor vetoed another bill about preferred pronouns. There is pending legislation the governor has yet to address.

Consent Agenda Items

The governing board approved the following consent agenda items.

- May 9, 2023, regular governing board meeting minutes
- May 9, 2023, executive session governing board meeting minutes
- May 16, 2023, special governing board meeting minutes
- May 16, 2023, executive session governing board meeting minutes
- Expense voucher memorandum
- Field trip memorandum
- Fundraising memorandum
- Personnel memorandum
- Gifts and donations memorandum
- Additional Compensation Rates
- Use of Governing Board Signature Stamps for Fiscal Year 2023-2024
- Check Signers for District Bank Accounts for Fiscal Year 2023-2024
- Delegate Authority for Issuance of Duplicate Warrants for Fiscal Year 2023-2024
- Authorization for District Representative for Emergency Procurements and Bid Protests for Fiscal Year 2023-2024
- Authorization for District Representative for Disposal of Assets for Fiscal Year 2023-2024
- Authorization for District Representative for Request for Proposal (RFP) Procurements for Fiscal Year 2023-2024
- Student Activities Treasurers for Fiscal Year 2023-2024
- Sole Source Vendor List for Fiscal Year 2023-2024
- Cooperative Purchase List for Fiscal Year 2023-2024
- Award of Guaranteed Maximum Price to Concord General Contracting Inc., for Site Improvements at Ventana Vista Elementary School in the amount of \$756,315.00
- Award of Guaranteed Maximum Price for Security Upgrades for the District in the amount of \$4,721,679.00
- Award of Guaranteed Maximum Price to Kittle Design and Construction for Restroom Upgrades at Murphey Administration Center in the amount of \$227,847.00
- Approval and Removal of Core and Supplemental Textbooks and Resources
- Approval of Intergovernmental Agreement Between Catalina Foothills School District and Pima County Joint Technical Education District

Upcoming Board Meeting

The next regularly scheduled governing board meeting is **Tuesday, June 13, 2023, 6:30 p.m., at the Carole Siegler Boardroom at Valley View Early Learning Center.**

- Outstanding Achievements
- Approval of Proposed High School Course Fees and Extracurricular Performing Arts Fees for the 2023-2024 School Year
- Approval of Revisions to the Facility Rental Rate Schedule per Policy *KF Community Use of School Facilities* (second reading)
- Approval of Classified Wages
- Approval of Classified Notices of Appointment
- FY24 Maintenance & Operations (M&O) Budget Discussion
- Approval of FY2024 Proposed Budget
- Consideration of Standards for Early Childhood Education 1 (first reading)
- Consideration of Revisions to Policy *DJ Purchasing* (first reading)
- Consideration of Revisions to Policy *GCH Professional/Support Staff Orientation and Training* (first reading)
- Consideration of Revisions to Policy *GCI Professional Staff Development* (first reading)
- Consideration of Revisions to Policy and Regulation *JLCD, JLCD-R, Medicines/ Administering Medicines to Students* (first reading)
- Approval of Superintendent's Performance Pay



Please welcome new CFSD staff members:

Joanne Abramson, *General Science Teacher, ECMS*
Katherine Bindschadler, *EA Inclusion, VVELC*
Simon Fregoso, *EA Inclusion, CFHS*
Thomas Gerald, *Band Teacher, CFHS*
Arthea Hummingbird, *4th Grade Teacher, VVES*
Megan Kelly, *EA Inclusion, VVELC*
Shirleen Lee, *Music Teacher, VVES*
Kellie Licking-Murray, *Learning Support Specialist, MAC*
Jamie Portra, *Speech & Language Pathologist, CVES, ECMS*