

A Summary Report of the June 14, 2022 CFSD Governing Board Meeting



Approval of Revisions to Facility Rental Rate Schedule per Policy KF Community Use of school Facilities (second reading)

Denise Bartlett, Assistant Superintendent, presented the second reading of the facility rental schedule. Dr. Bartlett shared that CFSD Community Schools facilitates the use or rental of school property districtwide. Monies from the use or rental of school property are deposited in the school district's civic center fund and can be used for any civic center school purpose.

Dr. Bartlett explained that the district experienced an increase of 8.17% in utility costs during the past year. Based on this information, it was recommended that the facility rental rate schedule increase by the same percentage for the 2022-2023 school year to cover the cost. The language in the rental agreement allows us to recover any additional utility charges during the year, if an increase.

Dr. Bartlett stated there were no changes to the proposed rental rate schedule as a result of the Board's first reading on May 24. The governing board approved the revisions, as presented.

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

Dr. Bartlett presented the second reading of the 2022-2023 Performance Award Plan. There was only one minor correction since the first reading on May 24. Instead of the AzSCI test at grade 3, it will occur at grade 5. That change was made in the plan.

Dr. Bartlett then reviewed several changes recommended for the 2022-2023 school year. In FY 2022, the legislature reauthorized Prop 301, which is now referred to as the Classroom Site Fund. The fund provides discretion to districts on how dollars are to be distributed. CFSD will sustain 40% of revenues for performance pay. Dr. Bartlett reported that the Professional Learning component of the plan will focus on teachers participating on Collaborative Inquiry Teams at their sites.

The State implemented Arizona Academic Standards Assessment (AASA) for Grades 3-8. Reporting will be

the same as on AzM2, so the recommendation is to use the same criteria for the elementary and middle school ELA and math content achievement. The Arizona Statewide Achievement Assessment for Science (AzSCI) assesses the Arizona Science Standards and is administered to grades 5, 8, and 11. Like the AASA assessment, it provides Achievement Level Descriptors for Science. Both achievement levels are assigned a rubric score.

Dr. Bartlett explained that high school students in grade 11 take the ACT assessment. The Arizona Department of Education is expected to determine the cut scores for the performance levels. When determined, the district will use the performance levels set for the ACT assessment in the same manner as the AASA performance levels for K-8. The governing board approved the performance award plan, as presented.

Approval of High School and Elementary Academic Standards for Social Studies: World History, Economics, and Grade 3 Arizona Studies (second reading)

Associate Superintendent Mary Jo Conery presented the second reading of the proposed high school course standards. The standards build across grade levels to increase understanding and through a range of cognitive demand levels. These standards are adopted at the state level by the Arizona State Board of Education

Dr. Conery shared that the new high school social studies pathway will be implemented over three years. *World History, AP World History: Modern, Economics, and AP Microeconomics* will be implemented during the 2022-2023 school year. *Grade 3: Arizona Studies* will be the only K-8 set of standards implemented during the 2022-2023 school year.

Dr. Conery reported students have the opportunity to learn the standards related to *Arizona Studies* before attending middle school. This transition is needed before fully implementing the K-8 standards during the 2023-2024 school year.

Dr. Conery stated that no revisions were made to the standards and learning goals since the first reading. The governing board approved the high school and elementary academic standards, as presented.

Approval of High School Academic Standards for Orchestra: Symphonic Strings (first reading)

Dr. Conery presented the second reading of the academic standards for *Sinfonia Orchestra and Symphonic Strings*, a combination of the high school Accomplished and Advanced standards and learning goals. Of the three courses in the pathway, Concert Orchestra was implemented this school year. *Sinfonia Orchestra and Symphonic Strings* are the second and third courses in the pathway. Each of the three courses is open to grades 9-12.

Dr. Conery explained that auditions are required for the two advanced-level orchestras based on playing experience and skill readiness. The orchestra courses will be available to students during the 2022-2023 school year.

Dr. Conery explained that no revisions were made to the standards and learning goals since the first reading. The governing board approved the accomplished/advanced high school academic standards for orchestra, as presented.

Approval of Classified Wages

Dr. Bartlett presented the proposed 2022-2023 Classified Wage Schedule. The schedule was revised in two ways.

- Eliminated the first twelve steps of the 2021-2022 schedule
- Extended the end of the schedule by twelve steps, and then all steps were renumbered.

Dr. Bartlett explained that a 4% increase for all classified exempt employees was proposed and a one-time 2% retention bonus. The increased cost to the M & O budget was \$11,606.24.

The governing board approved the schedule, step movement, 4% increase, and one-time 2% retention bonus, as presented.

Approval of 2022-2023 Classified Employee Notices of Appointment

Dr. Bartlett presented the list of classified employees who will be returning for the 2022-2023 school year. The governing board approved the list of notices of appointment for returning exempt and non-exempt classified staff, as presented.

Approval of Fiscal Year 2023 Proposed Budget

Director of Finance Lisa Taetle reviewed the Fiscal Year 2023 proposed budget that was updated to incorporate the changes in the Maintenance and Operations (M&O) Projected Revenues. She provided information on the decrease of the Base Revenue Control Limit, the M&O

override increase, the District Additional Assistance (DAA) transfer to M&O, and the updated Classroom Site Fund allocation per full-time equivalent per pupil revenue. The transportation state support level per route miles increased to \$2.83 for tax rate purposes. The projected DAA funding for 2023 increased slightly due to an increase in 2022 ADM from 2021.

Ms. Taetle also reviewed the process used for the preparation of the state's preliminary budget forms for the fiscal year 2023. She also provided an overview of the 2023 projected revenue sheets. The governing board approved the fiscal year 2023 proposed expenditure budget. The budget's final adoption will take place on June 28, 2022.

Adoption of a Resolution Ordering and Calling for Special Bond Election

Dr. Bartlett reviewed the resolution to call a bond election for November 8, 2022. The governing board adopted the resolution.

Adoption of a Resolution Ordering and Calling a Special District Additional Assistance Override Election

Dr. Bartlett reviewed the resolution to call a District Additional Assistance Override election for November 8, 2022. The governing board adopted the resolution.

Adoption of a Resolution Ordering and Calling a Special Maintenance and Operation Budget Override Election

Dr. Bartlett reviewed the resolution to call a Maintenance and Operation Budget Override election for November 8, 2022. The governing board adopted the resolution.

Approval of the Superintendent's Performance Pay

Carol Siegler, Board President, provided background information on the superintendent's performance pay process. In compliance with A.R.S. 15-341(A)(40), which ensures that the contract for the superintendent is structured in a manner in which up to 20% of the total annual salary is classified as performance pay, the governing board approved the 2021-2022 performance pay for Superintendent Kamerzell in the amount of \$5,000.00.

2022 Arizona Legislative / Governmental Activity

Board members commented that they would like to see a state budget soon for 2022-2023.

Consent Agenda Items

The governing board approved the following consent agenda items.

- May 24, 2022, regular governing board meeting minutes
- Expense voucher
- Field Trip requests
- Fundraising requests
- Personnel memorandum
- Gifts and Donations
- Approval of Proposed High School Course Fees and Extracurricular Performing Arts Fees for the 2022-2023 School Year
- Approval of Sole Source Addition for Disneyland Resort
- Approval of Core Textbooks for High School Social Studies
- Approval of Update to the Co-Op Purchase List for Fiscal Year 2022-2023

Upcoming Board Meeting

The next regularly scheduled governing board meeting is **Tuesday, June 28, 2022, 6:30 p.m., at the Professional Learning Center at Valley View Early Learning Center.**

- Public Hearing of FY 2023 budget
- Adoption FY2023 Budget



Please welcome new CFSD staff members:

Ali Jaafar, PE/Health Teacher, ECMS
 Lizette Martinez, 3rd Grade Teacher, MZ
 Jacob Robinson, Film and TV Teacher, CFHS
 Tamara Snow, Science Teacher, OGMS
 Simon Fregoso, EA Inclusion, CFHS
 Elizabeth Middleton, EA Inclusion, SD