

## A Summary Report of the April 23, 2019 CFSD Governing Board Meeting



### **Super Volunteer Recognition**

The governing board recognized Gina Mehmert as a super volunteer. Board Member Eileen Jackson reviewed the volunteer efforts of Ms. Mehmert at Orange Grove Middle School (OGMS). Gina's support as President of the Family Faculty Organization (FFO) and expanding parent education offerings at OGMS exemplify the part of the CFSD mission of "a caring, collaborative community."

### **Approval of Second Round of Certified Contracts for 2019-2020**

Assistant Superintendent Denise Bartlett presented a list of returning professional staff and new hires being offered contracts and addenda for the 2019-20 school year. This was the second round of contract offerings for next year. The governing board approved the issuance of these contracts.

### **Consideration of High School English (Creative Writing: Art and Meaning and Creative Writing: Story Development) and Career & Technical Education/JTED Course Standards (Career Preparation and Personal Finance and Career Exploration and Consumer Finance) (first reading)**

Associate Superintendent Mary Jo Conery presented the proposed changes for high school course standards. Dr. Conery reported that the board had approved the high school courses, English Language Arts: Creative Writing – Art and Meaning and Creative Writing: Story Development at its January 2019 meeting. In the

English course standards, Dr. Conery reported on the development of two one semester courses, one course that focuses on poetry and language development and the second course that focuses on story development. Dr. Conery reported that the Career and Technical Education/JTED courses – Career Preparation and Personal Finance and Career Exploration and Consumer Finance were approved as two new career exploration courses in May 2018. The proposed changes to the course standards include adjustment of course titles and changes to some of the standards and measurement topics. The board will review the course changes again on May 14.

### **Fiscal Year 2020 Maintenance and Operations (M&O) Budget**

Vice President Amy Krauss provided an update on the Fiscal Year 2020 straw budget. She reported that there were no changes to the revenue and expenditure documents since the last board meeting.

### **Pima County Board / Superintendents April 22 Collaborative Meeting Report**

No reported was provided.

### **2019 Arizona Legislative / Governmental Activity**

Board members discussed information regarding how Arizona has decided it will adapt to the highly-debated A-F grading system to assess over a dozen school districts and charter systems that chose not to use AzMERIT this school year in favor of college-prep exams like the SAT and ACT.

### **Consent Agenda Items**

The governing board approved the following consent agenda items.

- April 9, 2019, regular governing board meeting minutes
- Expense voucher memorandum
- Field trip request memorandum
- Fundraising request memorandum
- Personnel memorandum
- Gift and Donations memorandum
- Approval of the addition of Reading Writing Project, LLC, and City Center for Collaborative Learning to the Sole Source Vendor List for Fiscal Year 2018-2019

### **Upcoming Board Meeting**

The next regularly scheduled governing board meeting is **Tuesday, May 14, 2019, 6:30 p.m., at the Professional Learning Center at Valley View Early Learning Center.**

- Outstanding Achievements
- CFSD Star(s) Award(s) – Seniors Awarded the Seal of Biliteracy
- Public Hearing on Revisions to FY19 Budget
- FY18 Audit Report
- Approval of Revisions to FY19 Budget
- Approval of High School CTE/JTED Course Standards (second reading)
- Consideration of 7<sup>th</sup> Grade Mandarin Chinese Course, Investigating Culture (first reading)
- Consideration of Revisions to CFSD Performance Award Plan (first reading)
- FY20 M & O Budget Discussion
- Executive Session: Re: Superintendent's Performance Evaluation



Please welcome new CFSD staff members:

Sandra Outlaw, Classified Instructor English, CFHS