

## A Summary Report of the November 23, 2020 CFSD Governing Board Meeting



### Update on the CFSD In-Person Reopening Plan

Superintendent Mary Kamerzell presented information based on the completion of the fourth week of in-person learning. Students are well-behaved and continue to follow the CFSD mitigation plan of health/safety measures. On Friday, November 20, a communication update was sent to families that provided a COVID-19 case count for each CFSD school since reopening for in-person learning on October 26. A total of nineteen (19) positive cases have been reported in CFSD.

Canyon View Elementary School = 0  
Catalina Foothills High School = 15  
Esperero Canyon Middle School = 2  
Manzanita Elementary School = 1  
Orange Grove Middle School = 1  
Sunrise Drive Elementary School = 0  
Valley View Early Learning Center = 0  
Ventana Vista Elementary School = 0

Most of the cases are associated with sports activities. The Pima County Health Department's (PCHD) case investigation has revealed no cases in CFSD of disease transmission in the classroom or workplace. No employees have had to quarantine due to exposure at a school. Dr. Kamerzell also reported that the Arizona Interscholastic Association has suspended all high school winter sports competition until January 2021.

Dr. Kamerzell shared information from a letter received from the PCHD dated November 20 reconfirming their position that maintaining the hybrid in-person instructional model is appropriate so that schools can continue to provide the services that children need to succeed. She reported that the letter had been sent to all district staff and families. She stated that the district wants to keep CFSD schools open for in-person learning, if possible. Eventually we hope there will be a pathway forward to the gradual resumption of more in-person student activities as health conditions allow. But for now, sticking with the tried-and-true safety protocols over the holidays will be critical in limiting virus spread.

Board members expressed their appreciation of the district administrative team's continued commitment to CFSD staff and student health and safety during the pandemic.

### Approval of Superintendent's Proposed Performance Goals for 2020-2021 (second reading)

Dr. Kamerzell noted that the goal language was substantially the same with a few minor wording changes based on the board's first reading. The goals constitute one piece of the superintendent's performance plan and are in addition to position responsibilities identified in CFSD Policy CBA *Qualifications and Duties of Superintendent*. The goals are related to the following areas:

1. CFSD Schooling in the Context of COVID-19
2. Human Resources
3. Community Schools
4. Curriculum and Assessment
5. Community Relations
6. Business Services

The board approved the Superintendent's proposed goals for 2020-2021, as presented.

### Selection of Delegate(s) to Arizona School Boards Association (ASBA) Annual Conference Business Meeting

The governing board approved Board Member Doug Hadley as its delegate and Board President Amy Krauss as its alternate to the ASBA Annual Conference Business Meeting, December 3, 2020.

### Report on ASBA Leading for Equity Virtual Conference

Board Member Amy Bhola reviewed information from the ASBA *Leading for Equity Virtual Conference – Ready Yourself for Discussion and Action* webinar. Ms. Bhola provided information about what is equity around improving educational outcomes for students. Digging into data is important for making informed decisions and tracking progress. And the role of the board is to ask for data on the demographics of the community and disaggregated data on outcome and opportunity measures.

### 2020 Arizona Legislative / Governmental Activity

A board member commented about Governing Ducey's decision not to impose more COVID-related restrictions statewide to mitigate the spread of the virus to help schools stay open.

### **Consent Agenda Items**

The governing board approved the following consent agenda items.

- November 10, 2020, regular governing board meeting minutes
- Expense voucher memorandum
- Fundraising request memorandum
- Personnel memorandum

### **Upcoming Board Meeting**

The next regularly scheduled governing board meeting is **Tuesday, December 8, 2020, 6:30 p.m., at the Professional Learning Center at Valley View Early Learning Center.** Note: The meeting will begin at 4:00 p.m. with an executive session for the mid-year performance review of the superintendent.

- Executive Session: Re: Mid-Year Performance Review of Superintendent
- Outstanding Achievements
- Public Hearing on Revisions to FY21 Budget (Revision #1)
- Approval of Revisions to FY21 Budget (Revision #1)
- Update on the CFSD In-Person Reopening Plan



Please welcome new CFSD staff members:

Autumn Hill, EA Inclusion, MZ  
Ann Rau, EA Inclusion, CV  
Ciara Vargas, EA Inclusion, CV