

OFFICIAL MINUTES

October 23, 2012

The Governing Board of the Flagstaff Unified School District Number One, Coconino County, Flagstaff, Arizona held a Regular Meeting on October 23, 2012 at the District Administrative Center, 3285 E. Sparrow Avenue, Flagstaff, Arizona.

PRELIMINARY

1. The meeting was called to order at 5:30 pm.
2. Roll Call:

Board Members

Ms. Sarah Ells, President
Ms. Dolores Biggerstaff, Clerk
Mr. Christopher Bavasi, Member
Mr. Paul Kulpinski, Member
Mr. Miguel Vasquez, Member

Administrative Staff

Ms. Barbara Hickman, Superintendent
Ms. Mary K. Walton, Assistant Superintendent
Mr. Robert Kuhn, Assistant Superintendent
Dr. Ken Garland, Director of Budget & Finance
Mr. Dietrich Sauer, Director of Human Resources
Ms. Karin Eberhard, District Relations Coordinator
Ms. Kim Branges, Executive Assistant

3. There were no requests to reorder the agenda.
4. Mr. Kulpinski moved to adopt the agenda as submitted. Ms. Biggerstaff seconded; motion carried.

10 people signed the guest register

CALL TO THE PUBLIC

There were no requests from the public to comment.

ACTION ITEMS**Consent Agenda**

The Consent Agenda included the following:

1. Minutes of the Regular Meeting held on October 9, 2012
2. Minutes of the Executive Sessions for Legal Advice and Personnel Matters held on October 9, 2012
3. Minutes of the Worksession held on October 16, 2012
4. Payment Vouchers AVA01A13; AV925A13; ADA01A13; AD926A13; AD924A13; ADA03A13; and Payroll 020 (Detailed information is available upon request.)
5. Contract Award IFB 1205-12 for District Wide Electrical Supplies: multi-term agreement with both Consolidated Electrical Distributors as primary and Border States Electrical as secondary
6. Resignations, appointments, retirements, releases from contract, and leaves of absence:

RESIGNATIONS, TERMINATIONS**Classified:**

Hurst, Courtney: PDH/Thomas; FACTS Caregiver; Effective 10/11/2012
Gianelli, Paul: SMS; SE Parapro; Effective 10/5/2012

APPOINTMENTS**Certified:**

Hobson, Ellen: Marshall; Art Teacher; 1.0 FTE; Balance of the year; \$23,334.06; Effective 10/12/2012
Russo, Theresa: Cromer; Special Education Teacher/Resource; 1.0 FTE; Balance of the year; \$24,010.41; Effective 10/09/2012

Classified:

Crowther, Carrie: CHS; Bookstore Manager; 10month; 12.97/hr; 35hrs/wk; Effective 10/10/2012
Fallaha, Ronald: Transportation; Bus Driver; 9 month; \$13.97/hr; 8hrs/day; Effective 9/21/2012
Hall, Kathleen: Transportation; Bus Aide; 9month; \$9.63/hr; 30hrs/wk; Effective 10/03/2012
Hensley, Taylor: SMS; Se Parapro 1:1; 9month; \$10.59/hr; 27.5 hrs./wk; Effective 10/10/2012
Weaverling, Heather: DeMiguel; Se Parapro 1:1; 9month; \$13.58/hr; 33 hrs./wk; Effective 10/04/2012

Young, Randal: Facility Services/SMS; Custodian; 12 month; \$9.66/hr; 40hrs/wk; Effective 10/5/2012
J.B.-Student Worker: FHS; \$7.65/hr; 7.5hrs/wk; Effective 10/1/2012
J.B.-Student Worker: CHS; \$7.65/hr; 5-10hrs/wk; Effective 10/1/2012
J.H.-Student Worker: CHS; \$7.65/hr; 8-10hrs/wk; Effective 10/8/2012

APPOINTMENTS**Volunteers:**

Conkey, Daniel: NewStart; Math Tutor
Gould, Catherine: Thomas; Mentor-“Kid’s Hope”
Recchion, Jordan: NewStart; Social Work Volunteer (NAU)
Ruiz, Ryan: CHS; JV Softball
Sutherlin, Breana: Kinsey; Tutor
Talley, Justin: CHS; JV Football Assistant Coach
Watkins, David: FHS; Chaperone

Ms. Biggerstaff moved to approve the Consent Agenda as submitted. Mr. Kulpinski seconded; motion carried.

Student Travel

1. Sinagua Middle School Oceanography Club: to San Diego, California April 25-28, 2013
Mr. Kulpinski moved to approve Student Travel Item #1. Ms. Biggerstaff seconded; motion carried.
2. Flagstaff High School Oceanography Club: to Catalina Island Marine Institute April 24-26, 2013
Mr. Kulpinski moved to approve Student Travel Item #2. Ms. Ells seconded; motion carried.
3. Sinagua Middle School/Coconino High School Special Olympics: to Lake Placid, New York December 10-14, 2012 for training camp and to Pyeong Chang, South Korea January 23 – February 8, 2013 for the Special Olympics World Winter Games
Mr. Kulpinski moved to approve Student Travel Item #3. Mr. Vasquez seconded; motion carried.

PRESENTATIONS

1. Workforce Development Training Center Update

Ms. Hickman introduced Jac Heiss, Coconino Association for Vocations, Industry and Technology, and John Cardani, Coconino Community College Executive Director of Community and Corporate Learning. Ms. Hickman, Mr. Heiss and Mr. Cardani provided an overview of the 2012 update to the Northern Arizona Workforce Training Center Demand Study that was originally conducted in Summer 2009.

2. Superintendent’s Report

Ms. Hickman reviewed her written report. She said that the 47th day student count was up 163 over last year. Mr. Kulpinski would like centralized tracking of where new students are coming from.

3. Calendar Update

Ms. Hickman reviewed the results of the online survey and comments from the public forums regarding the possible change from a traditional calendar to a more balanced calendar. She also reviewed some of the challenges and advantages to changing to a balanced calendar. Ms. Biggerstaff suggested that only four snow day make-ups be scheduled for next year instead of six and that school begin August 12 instead of August 8 as shown on the draft calendar. The draft calendar will be discussed in the Interest Based Strategies meeting tomorrow.

4. Curriculum and Instruction Report

Richard Henn, Fit Kids of Arizona Director, provided a PowerPoint presentation updating the Board on the Fit Kids program that is currently taking place in all ten elementary schools.

5. Operations and Support Services Report (no report)

6. Finance and Budget Report

Dr. Garland provided a PowerPoint presentation showing maintenance and operations operating statement; 301 funds and capital outlay budget reports as of September 30, 2012; and a 301 analysis for fiscal year 2012 and 2013.

ACTION ITEMS – Items for consideration, discussion, direction, and possible approval

General Administration

1. Contract Award RFP 1210-12

Rosanna Jumbo, Project Manager, provided a PowerPoint presentation about the proposed solar project for Sinagua Middle School.

Mr. Kulpinski moved to approve a contract agreement with Sky Construction and Engineering for a solar photovoltaic electric generating system for Sinagua Middle School. Mr. Vasquez seconded; motion carried.

2. New Metal Roof for the Flagstaff High School Wood Shop/Metal Shop

Ms. Biggerstaff moved to approve the installation of a new metal roof on the Flagstaff High School Wood and Metal Shops. Mr. Vasquez seconded; motion carried.

3. Willow Bend IGA

Mr. Bavasi moved to approve the intergovernmental agreement with the Coconino Natural Resource Conservation District/Willow Bend Environmental Education Center for instructional support in the area of environmental education. Mr. Kulpinski seconded; motion carried.

4. CAVIAT IGA

Mr. Bavasi moved to approve the intergovernmental agreement with Coconino Association for Vocations, Industry And Technology for the purpose of providing joint technical education programs to FUSD students. Mr. Kulpinski seconded; motion carried.

5. Coconino Coalition for Children and Youth IGA

Mr. Kulpinski moved to approve the intergovernmental agreement with Coconino Coalition for Children and Youth and the City of Flagstaff for enrichment and academic support for children and youth during afterschool programs. Ms. Biggerstaff seconded; motion carried.

6. ASBA-ASA Annual Conference

Ms. Biggerstaff moved to approve Board and Administration attendance at the Arizona School Boards Association-Arizona School Administrators annual conference, which will be held December 12-14, 2012 in Phoenix. Mr. Vasquez seconded; motion carried.

7. Governing Board Statement of Vision, Mission, Core Beliefs, Motto and Goals

Mr. Kulpinski moved to approve the revised statement of Vision, Mission, Core Beliefs, Motto and Goals. Mr. Vasquez seconded; motion carried.

8. Policy Revision J-0750 JFAA

Mr. Bavasi moved to approve the first reading of revisions to Policy J-0750 JFAA Admission of Resident Students. Ms. Biggerstaff seconded; motion carried.

9. Policy Revision I-2550 IHBCA

Mr. Bavasi moved to approve the first reading of revisions to Policy I-2550 IHBCA Programs for Pregnant/Parenting Students. Ms. Biggerstaff seconded; motion carried.

10. Policy Revision I-2050 IHAMB

Mr. Kulpinski moved to approve the first reading of revisions to Policy I-2050 IHAMB Family Life Education. Ms. Ells seconded; motion carried.

11. Policy Revision I-1500 IHAL

Policy Revision I-1500 IHAL Teaching About Religion died due to lack of a motion.

12. Meeting Dates

Ms. Biggerstaff moved that the Board hold an executive session for the superintendent's review after the regular meeting on November 13th. Ms. Ells seconded; motion carried.

13. Governing Board Self Evaluation

Ms. Ells said that the Board is not required by statute to perform an annual self-evaluation; however Board Policy currently requires one. While she feels there could be value to the Board, District and Superintendent to have that discussion, Ms. Ells suggested waiting until next year since there will be one to three new Board Members in January. Since the Board regularly addresses many items that would be covered in its self-evaluation, Ms. Hickman suggested that the Board revise or remove this policy. It was agreed that the policy should remain but be revised to indicate that the Board *may* have an annual evaluation and to not specify a date. The revised policy will come to the Board for approval at the November 13 meeting.

INFORMATION ITEMS1. Governing Board Members' Report

- Ms. Biggerstaff reported on her recent meeting with John Taylor.
- Ms. Ells reminded everyone that the ASBA Coconino County Workshop will be on Thursday.

2. Future Agenda Items3. Ethnicity and Gender Report**ADJOURNMENT OF PUBLIC MEETING**

The meeting was adjourned at 7:54 pm.

Signature Date

Signature Date

Signature Date

Signature Date

Signature Date