

A Summary Report of the January 22, 2019 CFSD Governing Board Meeting



Approval of Changes to High School Courses and Programs for 2019-2020

Associate Superintendent Mary Jo Conery highlighted one new revision as a result of the discussion at the first reading on January 8. The proposed revision was in the course description of the Software Programming & App Design 1 course. Dr. Conery reported that it will be the introductory course in a new software programming and app design pathway of 3 and potentially 4 courses over time. All other recommended revisions were unchanged from the first reading. World Languages: Spanish - Ancient and Modern Civilizations, Communication and Culture, Honors Hispanic Culture Through Film, Community Service Experience Abroad-Spanish, and Summer Experience Abroad-Chinese; English: Creative Writing: Story Development, and Art and Meaning, CTE/JTED Programs and Pathways: Bioscience and Sports Medicine, Career Exploration/Preparation; Fine Arts – Theatre. The board approved all of the proposed course changes for the 2019-2020 school year, as presented.

Consideration of Revisions to Policy JLF Reporting Child Abuse/Child Protection

Superintendent Mary Kamerzell presented the first reading of the proposed revisions to the district's current policy. The revisions reflect the district's longstanding practice of mandatory reporting of physical injury, abuse, child abuse, reportable offense or neglect by calling law enforcement at 9-1-1. Also added is language that does not require the mandatory reporting for an elementary student's accidental injury which may occur during typical playground activity during a school day. Dr. Kamerzell reported that school sites will report the incident to a parent/legal guardian and will keep a written record of the physical injury as part of the student's health file. The board will review the policy for a second reading at its next meeting on February 12.

2019 Arizona Legislative / Governmental Activity

Board members discussed information regarding the 2019 State of The State address given by Governing Doug Ducey and his budget priorities for fiscal year 2020. The education-related priorities discussed were school safety, additional funding for career and technical education, more funding to universities to expand the Teacher Academy, and an additional 5% raise for teachers. Dr. Kamerzell also mentioned Senate Bill 1014 English Language Learners (ELL); instruction; and

budgeting. The bill was heard in the Senate Education committee and passed. The bill will alter the ELL Program by lowering the minimum amount of time ELL students are required to be in ELL development each day.

Consent Agenda Items

The governing board approved the following consent agenda items.

- January 8, 2019, regular governing board meeting minutes
- Expense voucher memorandum
- Field trip request memorandum
- Personnel memorandum
- Gift and Donations memorandum
- Contract award for preparation of design and bid documents to replace chillers at Catalina Foothills high school memorandum
- Amendment to the Guaranteed Maximum Price (GMP) for restoration and field improvements at Manzanita elementary school to Kappcon, Inc.
- Cooperative purchase list for fiscal year 2018-2019 memorandum
- Sole source vendor list update for the fiscal year 2018-2019 memorandum

Upcoming Board Meeting

The next regularly scheduled governing board meeting is **Tuesday, February 12, 2019, 6:30 p.m., at the Professional Learning Center at Valley View Early Learning Center.**

- Outstanding Achievements
- Deep Learning Showcase: Celebration of Learning (VV 4th Grade Writing Project)
- Approval of Revisions to Policy JLF, Regulation JLF-R, and Exhibit JLF-E *Reporting Child Abuse/Child Protection* (second reading)
- Consideration of Revisions to Policy JJE *Student Fundraising Activities* (first reading)
- Consideration of Revisions to Policy IJNDB *Use of Technology Resources in Instruction* (first reading)
- Consideration of Revisions to Policy JLCB and Exhibit JLCB-E *Immunization of Students* (first reading)



Please welcome new CFSD staff members:

Laura Black, School Psychologist,
Carolyn McKee, EA Reading VV