

A Summary Report of the August 14, 2018 CFSD Governing Board Meeting



Consideration of Middle School Course Standards for Intermediate Strings/Orchestra (first reading)

Associate Superintendent Mary Jo Conery presented the proposed course standards and content for the middle school Intermediate Strings/Orchestra program. A mixed level of students at the middle schools may require the use of the Intermediate standards by the strings teachers this year. This item will return for a second reading at the next regular governing board meeting on August 28.

Consideration of Annual Review of CFSD Policy CBA Qualifications and Duties of Superintendent (first reading)

The governing board conducted its annual review of the policy related to the superintendent's qualifications and position responsibilities. The board recommended a minor language revision to the policy under Board Relations. This policy will be brought back to the board at its next meeting.

Consideration of Annual Review of CFSD Policy CBI Evaluation of Superintendent (first reading)

The governing board conducted its annual review of this policy related to the evaluation process of the superintendent. There were no recommended revisions to the policy. This policy will be brought back to the board at its next meeting.

Superintendent's Proposed Performance Goals for 2018-2019 (first reading)

Dr. Kamerzell presented the first reading of her proposed performance goals for the 2018-2019 contract year. These goals 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. Envision21: Deep Learning CFSD Strategic Plan 2014-2020
2. Human Resources
3. Academic Programs and Assessment
4. Finance
5. Community Relations

Board Members commented on the positive development and continued progress of the district's community relations strategies. Director of Alumni and

Community Relations Julie Farbarik gave information on the development of an alumni leadership group. This group would act as a liaison between the district and the general alumni population, providing information and resources to support alumni interests. She also said that the leadership group could serve in an advisory capacity during a curriculum review process if it related to their area of expertise. Ms. Farbarik also provided information on the success of the district's use of social media strategies and an upcoming media advertising campaign through NPR radio promotions. The superintendent's goals will be brought back to the board at its next meeting.

Approval of Delegate and Alternate Delegate to the ASBA Delegate Assembly

The governing board approved President Amy Bhola as its delegate and Board Member Eileen Jackson as alternate to the ASBA Delegate Assembly on September 8, 2018.

2018 Arizona Legislative / Governmental Activity

There was no discussion.

Consent Agenda Items

The governing board approved the following consent agenda items.

- June 26, 2018, regular governing board meeting minutes
- July 26, 2018, special governing board meeting minutes
- Expense voucher memorandum
- Field trip request memorandum
- Fund raising request memorandum
- Personnel memorandum
- Gift and Donations memorandum
- Core and instructional materials/resources memorandum
- 1st quarter tax credit eligible fees memorandum
- District evaluators memorandum
- Copier lease agreement memorandum
- Change in CFHS adult admission prices memorandum

Upcoming Board Meeting

The next regularly scheduled governing board meeting is **Tuesday, August 28, 2018 6:30 p.m., at the**

Professional Learning Center at Valley View Early Learning Center.

- Approval of Annual Review of CFSD Policy CBA *Qualifications and Duties of Superintendent* (second reading)
- Approval of Annual Review of CFSD Policy CBI *Evaluation of Superintendent* (second reading)
- Approval of Superintendent's Proposed Performance Goals for 2018-2019 (second reading)
- Approval of Intermediate Orchestra Standards (second reading)
- Public Hearing on Revisions to Fiscal Year 2019 budget
- Approval of Fiscal Year 2019 Budget Revision #1
- Consideration of Proposed Revisions to Policy JQ and Regulation JQ-R, *Student Fees, Fines and Charges* (first reading)



Please welcome new CFSD staff members:

Stephanie Lopez, Special Education Teacher, OGMS
Stacie Mitchell-Gweah, School Webmaster, OGMS
Vicki Heald, Senior Accountant, MAC