

The Boarder

A Summary Report of the December 11, 2018 CFSD Governing Board Meeting



Executive Session

The governing board held an executive session for the mid-year performance review of Superintendent Mary Kamerzell.

Oaths of Office

Oaths of Office were administered to board members, Amy Bhola, Amy Krauss, and Carole Siegler whose new terms of office will begin January 1, 2019.



Outstanding Achievements!

Dr. Kamerzell shared the following student and staff achievements.

FIRST Lego League (FLL)

As a result of their performance at the Tucson Regional FLL competition, five (5) CFSD teams will advance to state competition. Every major award was won by a CFSD team. First Place Champions Award - Team 10906 Intergalactic Sous Chefs (OG and EC) with OG members Conner Bates, JD Donnelly, Cooper Kruk, Sam Moreno, and EC members Braden Cantor-Goldner, Spencer Schiller, and Bryan Zhang. First Place Research Project Award - Team 5154 Biofilm Busters (MZ) with team members Alexis Bates, Jake Brandt, Eli Hanna, Alex Lehrman, Isaak Martin, Madison McCoy, Matthew Meislin, Nathan Wu, and Aiden Zhou. First Place Judges Award - Team 5158 Transformers (OG and EC) with OG members Ingrid Benito, Casey Berk, Violette Donnelly, Maija Hildebrand, Sonia Swaroop, Bridgett Walters, Diana Zarif, and EC members Lily Wood and Zoe Wung. First Place Robot Performance - Team 5155 Cosmic Club (OG and EC) with OG members David Berk, Justin

Byun, Landon Chang, Reece Culliney, Kaiden Kiracofe, Rory McQuire, and EC members Conner Belakovshy and Josh Max. First Place Core Values Award - Team 5156 Gut Instinct (OG, EC, FH) with OG members Sa'id Badereen, Zak Gruber, Seth Rojas, and EC members Henry Bonomolo, Maxwell Palermo, Cyrus Zhang, and FH members Jerry Barela, Bhargav Ghosh, Josh Tint, and Noah Wellman. Staff coaches are Charlotte Ackerman, Kelly Taylor, Donna Fisher, and Melvin Stubbs. Volunteer coaches are Mark Haye and Eugene Vamos. FH mentors are Sean Bergan, Michael Gross, Nik Gruber, and Jeremy Wang. Parent mentors are Aaron Bates, Gregg Cantor-Goldner, Sarah Esquer, Lukas Gruber, and Michael Kruk.

Catalina Foothills High School

Sophomore Marlo Bevington won honorable mention in the Gun Safety Art Competition sponsored by Pima County.

Special Olympians Ethan Bennett, Eugenio Maldonado Garza, Riley Gurnett, Jake Imbody, and Tim Roden earned medals at a recent Special Olympics Bowling competition. Their coaches are Sue Whorley, Cassie Myers, and Taylor Franks.

Fall Sports All-Stars have been named: Lauren Rumel - 4A All-Star Girls Volleyball Freshman of the Year; Jiana Lawson and Lauren Rumel - First Team 4A Tucson All-Star Girls Volleyball; Jaden Boling, Baby Heitzinger, Pouria Mostafizi, Will Parker, and Enrique Perez - First Team 4A All Region Football.

The boys varsity basketball team won the Dick McConnell Thanksgiving Classic Tournament at Pima College by defeating Cholla High School 80-49. Team Members are Cody Blumenthal, Jake Blumenthal, Trace Comeau, Charles Curtis, Daniel Garcia, Carson James, William Menaugh, Hayden Moser, Carson Peabody, Remington Stauss, Erik Stupka. Their coach is Doug D'Amore.

The Astronomy Club's Falcon-2 Near Space Probe was successfully launched and recovered on November 14. Club members are Samantha Anaya, Alejandra Borunda, Michael Kumar, Elizabeth Miller, Zachary Miller, Michael Padilla, Wyatt Perkins, Alana Petersen,

Julian Valenzuela, Bryson Walker, and Saul Weintraub. They are coached by Mike Winters, FH physics teacher.

Theatre Arts Students won the following awards at the Technical Challenge with 51 teams competing from 44 Arizona High Schools: 6th Place - Backstage Badgers 2 with members Elle Mueller, Emily Murphy, Annie Roche, and Victoria Rodriguez; 20th Place - Backstage Badgers 1 with members Sean Bergan, Cipora Cohon, Indigo Runge, and Abby Wood. Superior Rating for One Act Play (1 of 9 Superiors out of 48 entries) - *The Other Room* by Ariadne Blayde starring Miriam Arden, Connor Cline, Olivia Leonard, Liam Moher, Piper Runge, Andrew Soderberg, and Kaylee Wilt. Directed by Chloe Metzler and Maddie Webster; Scenic Technicians and Run Crew - Abby Wood and Sean Bergan; Sound Design - Emily Murphy; Lighting Design - Victoria Rodriguez. Their teacher coaches are Amy Byroad and Norm Testa.

In its first competition ever, the recently organized high school FIRST Tech Team 14584-Pioneer 327 placed 2nd winning the *Finalist Alliance Award* and the *Motivate Award* at the Tucson Qualify Tournament for FIRST Tech Challenge. They competed with 18 teams from Tucson, Globe, Gilbert, Queen Creek and Buckeye, AZ, and Los Alamos, NM. The *Finalist Alliance Award* was in recognition of their achievement in robot game performance, and the *Motivate Award* for embracing the culture of FIRST and clearly demonstrating what it means to be a team. Team members are Wesley Chiu (12th), Danil Clayton (9th), Michael Gross (12th), Nicholas Gruber (11th), Giuanluca Tenino (10th), Jackson Tint (12th), Jeremy Wang (11th). Their coaches are Charlotte Ackerman and Mark Haye.

Approval of School Year 2020-2021 Calendar (second read)

Assistant Superintendent Denise Bartlett presented the 2020-2021 school year calendar for preliminary approval. The calendar was reviewed as a first reading on November 27. The administrative team reviewed the calendar and recommended a revision to include one full week of Fall Break in October. Highlights include a new teachers' report date of July 29; Monday, August 10, for the first day of school; full Fall Break week of October 12-16; parent-teacher conference days mid-week, October 27-29; no school on Veteran's Day, Wednesday, November 11; a Winter Break that includes three weekends; Spring Break on March 22-26; and May 27 for the last day of school. The governing board preliminarily approved the 2020-2021 school calendar, as presented.

Approval of Policy BCB and Exhibit BCB-E Board Member Conflict of Interest (second reading)

Dr. Kamerzell presented the proposed revisions to the district's current policy and the exhibit. At the first reading on November 27 the board recommended that the Disclosure Form title be modified for better clarity. The proposed revisions from the first reading of the policy and exhibit were not modified. The board approved the policy and exhibit, as presented.

Approval of Policy BE School Board Meetings (second reading)

Dr. Kamerzell presented the proposed revisions to the policy. She reported that the necessary changes to the policy based on changes to House Bill 2065 which amended statute 38-431, 38-431.01, and 38-431.07 related to public meetings and proceedings. At the first reading on November 27, the board recommended that the first paragraph under Regular Board Meetings be expanded to clarify that there is one meeting in December and no meetings in July. The proposed revisions from the first reading of the policy were not modified. A board member recommended a minor wording change to the second sentence of the first paragraph for clarity. The board approved the policy, as amended.

Approval of Policy BEDF Voting Method (second reading)

Dr. Kamerzell presented the proposed revisions to the policy. The law now requires that a board meeting's minutes show each individual governing board member's vote. At the first reading on November 27, the board recommended the second paragraph's second sentence be reformatted with bulleted items for ease of reading. The proposed revisions from the first reading of the policy were not modified. The board approved the policy, as presented.

Approval of Policy BEDG and Regulation BEDG-R Minutes (second reading)

Dr. Kamerzell presented the proposed revisions to the policy and regulation. She reported that the necessary changes to the regulation were based on changes to House Bill 2065 which amended statute 38-431, 38-431.01, and 38-431.07, on public meetings and proceedings, which included a need to record how each board member voted. There were no other revisions recommended based on the first reading on November 27. The board approved the policy and regulation, as presented.

Consideration of Proposed Revisions to CFSD's K-12 Counseling Program (first reading)

Associate Superintendent Mary Jo Conery presented the proposed K-12 school counseling program model. A well-planned school counseling program functions as an integral and essential part of a school's structure and

organization. Dr. Conery reported that the review team used the “American School Counselor Association National Model: A Framework for School Counseling Programs” to evaluate the components of the current counseling program. As part of the review, the team evaluated delivery services in three areas: academic, social/emotional, and career. Within these areas, the team identified and assessed what services exist and what services need to be restored, enhanced, and/or improved. Dr. Conery reviewed the development of and systematic programming that will be provided to support each student’s academic, career, and social/emotional development and achievement. The team established a foundation for the K-12 school counseling program, the developmental standards and indicators to evaluate programs, and designed a delivery service model for the elementary, middle, and high schools. Based on their work, the team is recommending to restore a half-time FTE (Full-Time Equivalent) counselor at each middle school and add a full-time FTE of which half would be a career counseling focus funded by CTE/JTED to fully carry out the delivery of services. The board will review the proposed revisions for the second reading at its next meeting on January 8.

Public Hearing on Revisions to Fiscal Year 2019 Budget

President Amy Bhola opened the public hearing for comments from anyone in attendance. No comments were expressed, and the public hearing was closed.

Approval of Revisions to Fiscal Year 2019 Budget

Director of Finance Lisa Taetle presented changes that reflected actual vs. projected revenue and expenditures for the current year’s budget. The board approved this second revision to the fiscal year 2019 budget.

2018 Arizona Legislative / Governmental Activity

There was no discussion.

Consent Agenda Items

The governing board approved the following consent agenda items.

- November 27, 2018, regular governing board meeting minutes
- Expense voucher memorandum
- Field trip request memorandum
- Fundraising request memorandum
- Personnel memorandum
- Gift and donations memorandum
- 3rd quarter tax credit eligible fees memorandum

Upcoming Board Meeting

The next regularly scheduled governing board meeting is **Tuesday, January 8, 2019, 6:30 p.m., at the Professional Learning Center at Valley View Early Learning Center.**

- Outstanding Achievements
- Election of Governing Board President and Vice President
- Approval of Proposed Revisions to CFSD’s K-12 Counseling Program (second reading)
- Consideration of Changes to High School Courses and Programs for 2019-2020 (first reading)
- Report of ASBA Annual Conference Business Meeting, December 13



Please welcome new CFSD staff members:

Arpana Dattilo, School Psychologies, VV
Charissa Jimenez, EA Classroom, VV
Jessica Mata, EA Inclusion, CFHS
Carolyn Seivert, Inventory Control Clerk, MAC