

## A Summary Report of the February 27, 2018 CFSD Governing Board Meeting



### **Super Volunteer Recognition**

The governing board recognized Nancy Hsiao as a super volunteer. Board President Amy Bhola reviewed the volunteer efforts of Ms. Hsiao at Catalina Foothills School District. Ms. Hsiao has been involved as treasurer and bookkeeper for the Canyon View Elementary School FFO, CFSD Foundation, and FRIENDS organizations. She serves as a mentor for Community Schools' First Lego League program, as a parent volunteer for the Esperero and high school choir programs, and has organized the Canyon View Elementary science fair. Her continued support of the district exemplifies the part of the CFSD mission of "a caring, collaborative learning community."

### **To Consider And, If Deemed Advisable, To adopt A Resolution Authorizing The Issuance And Sale Of School Improvement Bonds Of The District**

The governing board reviewed the resolution to authorize the sale of school improvement bonds. Michael LaVallee, Managing Director, Stifel, Nicolaus & Company, Inc. (bond underwriter), presented the 2017 bond sale overview. Mr. James Giel, Gust Rosenfeld, P.L.C. (bond counsel), presented the resolution to authorize the sale of school improvement bonds. This will be the second issuance projected to total \$9,700,000 of the district's 2015 bonds. The board approved the resolution, as presented.

### **Consideration of Revisions to Regulation IHB-R Special Instructional Programs and Regulation IIB-R Class Size (Special Education) (first reading)**

Superintendent Mary Kamerzell presented the proposed revisions to the district's current regulations. The primary purpose for the review was due to the Arizona Department of Education change in the eligibility category from "mental retardation" to

"intellectual disability." Dr. Kamerzell reported that in October 2010 President Obama signed legislation requiring the federal government to replace the term. It was called Rosa's Law. The law required the replacement language from federal health, education, and labor policy. She also reviewed other minor language additions and formatting changes to the regulations to provide better clarity. The board will review these regulations for a second reading at its next meeting on March 13.

### **Pima County Board / Superintendent Collaborative Meeting, February 19, 2018 Report**

Ms. Bhola, Vice President Amy Krauss, and Board Member Carole Siegler shared information and discussed highlights from the Pima County School Board/Superintendent Collaborative Meeting held on February 19. The meeting's agenda focused on a presentation given by Ms. Lourdes Pena from the lobbying firm TriAdvocates who presented the status on the top State of Arizona legislative education bills.

### **2018 Arizona Legislative / Governmental Activity**

Board members shared information regarding the Governor's budget, possible capital funding, and the potential support by state legislators for the continuation of Prop 301 funding through the year 2029.

### **Consent Agenda Items**

The governing board approved the following consent agenda items.

- February 13, 2017, regular governing board meeting minutes
- Expense voucher memorandum
- Field trip request memorandum
- Fund raising request memorandum
- Personnel memorandum
- Gift and Donations memorandum

### **Upcoming Board Meeting**

The next regularly scheduled governing board meeting is **Tuesday March 13, 2018, 6:30 p.m., at the Professional Learning Center at Valley View Early Learning Center.**

The tentative agenda is:

- Outstanding Achievements
- CFSD Star(s) Award(s)

- Approval of Revisions to Regulation IHB-R *Special Instructional Programs* and Regulation IIB-R *Class Size (Special Education)* (second reading)



Please welcome new CFSD staff members:

Riley Jourgensen, Inclusion EA, OGMS

John Reiff, Inclusion EA, CFHS