

A Summary Report of the November 28, 2017 CFSD Governing Board Meeting



Approval of Revisions to Policy GCQF Discipline, Suspension, and Dismissal of Processional Staff Members (second reading)

Assistant Superintendent Denise Bartlett presented the second reading of the policy in response to Senate Bill 1206 which addresses teachers' working conditions while under a state issued short-term certificate. Dr. Bartlett reviewed the new section of the policy that added language to address the district's ability to dismiss a teacher with a short-term certificate effective ten days after delivery of the notice of dismissal. There were no recommended revisions after the first reading on November 14, 2017. The board approved the revisions, as presented.

Approval of Revisions to Policy IKE and Regulation Ike-RB Promotion and Retention of Students (second reading)

Dr. Bartlett presented the second reading of the policy in response to House Bill 2732 that required the State Board of Education to adopt specific competency requirements for the promotion of third grade pupils. She reviewed minor revisions to wording in specific areas of the policy and regulation that were recommended by the board at the first reading. In the policy's second paragraph, changed "year to year" to "grade to grade." In the regulation, third paragraph "entries" to "entrants," and in the last section "evidenced through" to "evidenced by." All other recommended changes to the policy and regulation from the first reading, which were required by Senate Bill 1131 which changed A.R.S. 15-701 related to student's promotion from third grade, remained the same. Board members recommended a minor change to the regulation. The board approved the policy revisions, as amended.

Approval of School Year 2018-2019 Calendar

Dr. Bartlett presented the 2018-2019 school year calendar that was preliminarily approved in November 2016. Dr. Bartlett reviewed the proposed change which is required by the passage of Senate Bill 1131 which changed the test windows for AzMERIT to begin on the first week of April and conflicts with the district's Spring Break. The CFSD team of district and school administrators had one recommended change from the previously approved version, to move Spring Break one week earlier so that district students have the full

testing window available to them. Dr. Bartlett reported that ADE confirmed that these test windows will remain the same in future years. Dr. Bartlett noted that this calendar includes 90-day semesters and reviewed highlights which included the new teachers' reporting date of July 30; August 9 for the first day of school; parent-teacher conference days the week of October 8-12; no school on Monday, November 12; a Winter Break that includes three weekends; Spring Break on March 25-29; and May 22 for the last day of school. The governing board approved to amend the 2018-2019 school calendar, as presented.

**Change to 2018-2019 School Calendar
Spring Break: March 25-29, 2019**

Initial Review of School Year 2019-2020 Calendar Options (first reading)

Dr. Bartlett presented the preliminary 2019-2020 school calendar. The draft is very similar to the 2018-2019 calendar to include 90-day semesters. Highlights include a new teachers' report date of July 29; August 8 for the first day of school; parent-teacher conference days the week of October 14-16; no school on Monday, November 11; a Winter Break that includes three weekends; Spring Break on March 23-27; and May 20 for the last day of school. A second reading of this calendar will be on the December 12, 2017, board meeting agenda.

Selection of Delegate(s) to ASBA Annual Conference December 14-15, 2017

The governing board approved Amy Krauss as its delegate and Amy Bhola as its alternate to the ASBA 59th Annual Conference Business Meeting, December 14, 2017.

Consideration of Proposed Arizona School Boards Association (ASBA) Bylaws

Governing Board President Eileen Jackson presented the ASBA's proposed bylaw changes. The proposed changes with the CFSD Governing Board's vote shown in parentheses after each item included: requiring any director or officer who misses more than one meeting in a calendar year will deem that they have vacated their office (Yes); a quorum of sixty (60) percent of the ASBA member boards must vote and three-fourths of all votes must be in the affirmative to amend or repeal a bylaw (Yes); a bylaw may be amended or repealed

by an affirmative vote or two-thirds vote (No); change the name of ASBA Hispanic-Native American Indian Caucus to the Hispanic-Native American Caucus (Yes); revision that will allow a seat on the ASBA Board of Directors for the President and Past President of the Hispanic-Native American Indian Caucus (Yes). no action by any delegate or presiding authority shall end debate or discussion at the Delegate Assembly (No); propose an amendment to establish a Conservative Caucus to support and defend the constitution of the United States (No); the ASBA Legislative Committee hold a delegate assembly workshop in advance of the delegate assembly to orient new or existing members (No).

Fiscal Year 2019 Draft Budget Process

Superintendent Mary Kamerzell reviewed the proposed schedule for fiscal year 2019 (2018-2019) budget planning. The first round of teacher contract offerings is scheduled for the board's April 10 meeting. In May-June the governing board will also consider calling an election for November 2018 to renew the district's current Maintenance and Operations budget overrides (K-12 and Special Program).

Pima County Board / Superintendent November 20, 2017, Collaborative Meeting

Board Members Doug Hadley and Amy Krauss shared information and discussed highlights from the Pima County School Board/Superintendent Collaborative Meeting held on November 20. The meeting's agenda focused on the Collaborative's direction to establish an effective presence on legislative issues and the development of a legislative agenda. A group normative process was done to identify top issues for legislative consideration: District Additional Assistance (DAA), Teacher's Salaries, and programming for English Language Learners (ELL).

2017 Arizona Legislative / Governmental Activity

Board members shared information regarding District Additional Assistance, capital funding, and getting closer to the per pupil formula that is required by law for this area of state funding.

Consent Agenda Items

The governing board approved the following consent agenda items.

- November 14, 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 December 12, 2017, 6:30 p.m., at the Professional Learning Center at Valley View Early Learning Center.*** Note: The meeting will begin at 4:00 p.m. with an executive session for the mid-year performance review of the superintendent.

The tentative agenda is:

- Outstanding Achievements
- Approval of 2019-2020 Calendar (second reading)
- Approval of Revisions to Policy JFAA *Admission of Resident Students* (second reading)
- Consideration of Revisions to Policy IJJ *Textbook/Supplementary Materials Selection and Adoption* (first reading)
- Consideration of Revisions to Policy IJNDB, Regulation IJNDB-R, and Exhibit IJNDB-E *Use of Technology Resources in Instruction* (first reading)
- Consideration of Revisions to Policy JFABC *Admission of Transfer Students* (first reading)



Please welcome new CFSD staff members:

Christine Jackson, EA Classroom, ECMS
Janet McCall, EA Inclusion K+, MZ
Aaron Ravenell, EA Inclusion, 6B, ECMS