

**BUDGET, FACILITIES PLANNING AND CONSTRUCTION REPORT
FOR GOVERNING BOARD MEETING**

November 9, 2017
Prepared October 30, 2017

Budget Report

The Budget and Accounting team are finalizing the rollover amounts and posting them to FY18 budgets. In addition to that work, the team is working on Budget Revision #2.

Current Proposal Renewals:

File #	Date current contract expires	Commodity	Awarded Vendor (s)	Year of Service under RFP
* 67-1227-01-22	November 9, 2017	Disposal of Library, Textbooks and Educational Materials	Follett School Solutions Inc, Mark My Words LLC (dba Charter Textbooks)	2 nd year of possible 5 year contract

New Request for Proposals (RFPs):

File #	Date current contract expires	Commodity	Information	Possible length of Services

Facilities and Construction Report 11/1/2017

The team is working on the planning of Summer 2018 projects. No additional updates at this time.

REGULAR BOARD MEETING
Peoria Unified School District No. 11
District Administration Center
6330 W. Thunderbird Road, Glendale, AZ 85306
November 9, 2017

President Beverly Pingerelli called the Regular Board Meeting to order at 6:09 p.m. in the District Administration Center Boardroom.

Call to Order

Board members present were Mrs. Kathy Knecht, Ms. Judy Doane, and Mr. David Sandoval. Ms. Monica Ceja Martinez joined the meeting at 6:18 p.m. Also present were Mr. Kenneth Hicks, Chief Financial Officer; Mrs. Danielle Airey, Chief Communications Officer; Dr. Kendra Bell, Chief Academic Support Officer; Mr. Steve Savoy, Chief Instructional Officer; Dr. Carter Davidson, Chief Personnel Officer; Mr. John Gay, Chief Technology Officer; and Ms. Diane Savage, Governing Board Secretary.

There were approximately 60 people in the audience.

Mrs. Pingerelli called for a moment of silence, which was followed by the Pledge of Allegiance led by Mr. Sandoval.

Opening Exercises

Mrs. Airey addressed the Governing Board and shared that last week staff walked through the Challenger Space Center following the District's recent purchase of that building. Ms. Beverly Swayman, Executive Director of the Challenger Space Center, was present to officially present the Robert McCall mural to the Peoria Unified School District. Ms. Swayman was joined by Ms. Barbara Coakley, Director of the MET Professional Academy, and Mr. Robert Panzer, Director of Arts Education, who officially accepted the mural on behalf of the District.

**Staff and Board
Recognitions**

The Governing Board attended several Veterans Day Celebrations and thanked our schools for honoring and recognizing the veterans. The Governing Board gave recognition to:

- Arizona Latino Administrators Association
- Teacher of the Year Luncheon
- WestMarc Best of the West Dinner and CTE Quality of Life Award
- Arizona Council on Economic Education Teacher of the Year Award
- CTE Open House Event

The Public Comment agenda item allows individuals the opportunity to address the Governing Board on any issue within the jurisdiction of the Board. Comments are limited to three minutes per person. There were five requests to speak.

Public Comment

Ms. Annette McCarty-Abraham, President of Peoria United Parent Council (PUPC), addressed the Governing Board to discuss the unsettling political agendas of the Board and the status of the Superintendent.

Ms. Ashley Holdsworth, 7th grade teacher at Desert Valley, shared her success with personalized and blended learning. Students in her classroom are more engaged and their letter grades are higher. She endorsed this model of teaching.

Ms. Trina Berg, 7th grade teacher at Heritage Elementary, expressed her opinion that the Governing Board lost an opportunity to go out for bond in the last election. She endorsed the personalized learning model of teaching and the engagement of teachers using this method.

Mr. Bob Gonzalo, a 33-year retired Counselor at Peoria High School, commented that Peoria Unified should never have an alternative school on the Peoria High School campus, and his dismay that the MET Professional Academy would be moving to the Challenger Center.

Mr. Gilbert Romero, K-12 Community Organizer, discussed the Clean Dream Act in Washington, DC. He said over one million undocumented youth will be deported in the spring of 2018. He asked the Governing Board to consider passing a resolution to support undocumented students prior to March 5, 2018.

Public Comment

Mrs. Knecht requested to remove item #5.12-Affiliation Agreement with Western Michigan University, College of Health and Human Services.

Consent Agenda

It was moved by Mrs. Knecht to approve the items on the Consent Agenda except for item 5.12. The motion was seconded by Mrs. Pingerelli, and carried 5-0. The following items were approved:

The minutes of the Regular Board Meeting held on October 26, 2017.

Minutes

The ratification of the Human Resources Report containing the hiring of new employees, requests for leave of absence, resignations, retirements, and terminations.

Human Resources Report

The ratification of the Voucher Report for the month of September 2017.

Voucher Report

The ratification of the Student Activities Report for the month of September 2017.

Student Activity Report

The ratification of the Food Service Report for the month of September 2017.

Food Service Report

The ratification of the Donations Report.

Donations Report

The following staff travel requests were approved:

Travel Requests

Connie Witte, Director of Professional Development/DAC to attend the Learning Forward Annual Conference in Orlando, Florida on December 1-6, 2017. (Estimated expenses of \$2,610.00 per person will be paid using West-MEC grant funds.)

The following student travel requests were approved:

Ironwood High School Wrestling Team and Wrestlerettes and Sean Flanigan, Teacher and Head Coach/IHS; Adam Nelson, Assistant Coach/IHS; Terry Temple, JV Coach/IHS; Christina Lupro, Teacher and Wreslerette sponsor/IHS to attend an athletic competition in Window Rock, AZ/Gallup, New Mexico on December 14-16, 2017. (Estimated expenses of \$35.00 per person will be paid using tax credit, personal, and fundraiser funds. Adult to student ratio is 1:5.)

Raymond S. Kellis High School DECA students and Marco Moreno, Teacher/RSK and Amy Nygard, Teacher/RSK to attend an academic field trip in Orlando, Florida on January 31-February 4, 2018. (Estimated expenses of \$900.00 per person will be paid using DECA funds. Adult to student ratio is 1:5.)

Cactus High School Band, Choir, Dance and Theater students and Catheryn Wilson, James Madsen, Brian Evans, Virginia Pond, Teachers/CHS to attend an academic field trip in Santa Ana, California on March 15-18, 2018. (Estimated expenses of \$600.00 per person will be paid using tax credit, personal, club and fundraiser funds. Adult to student ratio is 1:10.)

Approval to Authorize the Board's Attorney to release to the Superintendent and Complainant the Independent Reviewer's Report related to the Complaint filed by the Administrator.

Authorization to Release Independent Reviewer's Report related to the Administrator Complaint

Approval of the Addendum to IGA Dual Enrollment for Glendale Community College to add Course HES 154-First Aid/Cardiopulmonary Resuscitation in the Spring.

Addendum to IGA Dual Enrollment Glendale Community College

Approval of the Developer Assistance Agreement on behalf of Courland Communities LLC for new single family homes.

Developer Assistance Agreement submitted by Jared Evenson, on behalf of Courland Communities LLC

Approval for External Research on the Integration of Computational Modeling and Algebra-Based Physics to Improve Teaching and Learning.

Request for External Research on the Integration of Computational Modeling and Algebra-Based Physics to Improve Teaching and Learning of Computational Thinking submitted by Rebecca Vieryra

Approval of the External Research on Instructional Leadership and Academic Press Influences on Student Achievement.

Request for External Research-Instructional Leadership and Academic Press Influences on Student Achievement, submitted by Jennifer Kazmar, Doctoral Student, with Grand Canyon University

Mrs. Knecht pulled the Affiliation Agreement with Western Michigan University, College of Health and Human Services for student supervised clinical education experience. She asked for confirmation that supervisors were selected to supervise the interns in the program. Mr. Savoy informed Mrs. Knecht that the Occupational and Physical Therapists would supervise the program.

Items Pulled from Consent Agenda

Motion to approve by Mrs. Knecht and second by Mrs. Pingerelli. Motion carried 5-0.

The Governing Board reordered the agenda moving the Presentation and Discussion regarding Arizona School Boards Association (ASBA) Equity Challenge from 7.2 to 7.4. Motion to approve by Mrs. Knecht and second by Ms. Ceja Martinez. Motion carried 5-0.

Reorder of Agenda Items

Dr. Davidson recommended to the Governing Board that Mrs. Katie Rituper be appointed to the position of Assistant Principal for Attendance and Discipline at Liberty High School. Mrs. Rituper spent the last 12 years teaching mathematics and teen leadership at Raymond S. Kellis High School and she served as the instructional lead since 2014. She holds a Bachelors of Secondary Education in Mathematics from Arizona State University and a Masters of Education in Administrative Supervision from Grand Canyon University. Mrs. Rituper will join the Liberty High School team on January 5, 2018 replacing Ms. Barbara Coakley, who recently moved to the MET Professional Academy as Director.

Consideration of Recommendation for Administrative Appointment for Assistant Principal for Attendance and Discipline at Liberty High School

The Governing Board congratulated Mrs. Rituper and her family members. Motion to approve by Mrs. Knecht and second by Mr. David Sandoval. Motion carried 5-0.

Mrs. Knecht presented the Arizona School Boards Association Bylaw proposals for consideration and approval by the Board. The bylaw proposals must be approved by two-thirds of the ASBA member boards to be effective. The recorded vote on the bylaw proposals:

- Proposal A – aye
- Proposal B – aye
- Proposal C – nay
- Proposal D – aye
- Proposal E – aye (4-1)
- Proposal F – nay
- Proposal G – nay
- Proposal H – nay

Discussion, Consideration, and Possible Action on Bylaw Change Proposals from ASBA

Motion to approve by Mrs. Knecht and second by Ms. Ceja Martinez. Motion carried 5-0.

At the September 26, 2017 Board Meeting, the Governing Board had a first reading of the proposed Policy HA – Meet and Confer. This is the second reading of proposed Policy HA.

Second Reading, Discussion, and Possible Action Pertaining to the Proposed Governing Board Policy HA – Meet and Confer

Ms. Trina Berg, President of the Peoria Education Association (PEA) addressed the Governing Board and requested the discussion be tabled.

Mr. Hicks and Dr. Davidson informed the Governing Board that a delay in approving the proposed policy would not impede the contract process or the budget for the 2018-2019 school year. The Governing Board agreed to table the proposed policy.

Ms. Anita Gomez provided a presentation to the Governing Board on the Arizona School Boards Association Equity Challenge. The purpose of the challenge is to encourage school board members and school districts to look at students on a deeper level to find out who they are and how we can best serve them.

Presentation and Discussion Regarding ASBA Equity Challenge

The data presented was comprehensive and the Governing Board suggested this topic be discussed at length at a Study Session including:

- English language learners (ELL)
- Student and discipline trends
- Diversity/social disadvantages
- Principal participation

Mr. Sandoval stepped out of the meeting at 7:59 pm and returned at 8:02 pm during the discussion.

Mr. Hicks provided an oral report on local, state and federal legislative issues or activities:

- The Arizona Department of Education made an error and over allocated funds. We are uncertain how this will affect the District.
- The Joint Legislative Budget Committee (JLBC) will be meeting to discuss the budget outlook, which will set the tone for the Governor’s Budget.
- The 110th Arizona Town Hall on Funding preK-12 Education will be held November 12-15, 2017 and Mr. Hicks will be on the panel discussing how best to fund Arizona’s preK-12 education.

Report and Discussion on Local, State, and Federal Legislative Issues and Activities

The Governing Board requested a Study Session on demographics and trends regarding the Arizona School Boards Association (ASBA) Equity Challenge.

Request for Agenda Items for Future Governing Board Meetings

Mrs. Knecht addressed Mr. Gilbert Romero and asked that he send the Governing Board the Clean Dream Act resolution for their review.

Mrs. Pingerelli requested an Executive Session and Special Board Meeting be scheduled on Friday, November 17, 2017 at 4:00 p.m.

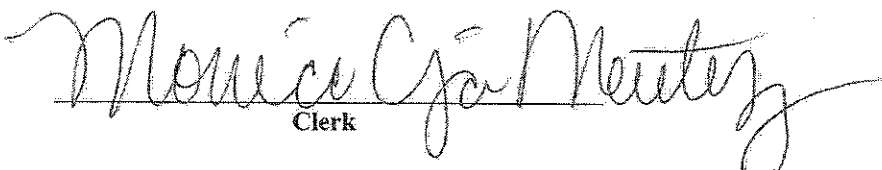
The following informational reports were included in the meeting packet:

Informational Reports

- Budget, Facilities Planning and Construction Report *
- District Budget Report for the Month of September 2017
- District Enrollment Report for the Month of September 2017
- Report on Upcoming Meetings and Events *(as listed below)*
 - Nov.2-Dec.5, 2017 City of Peoria Winter Exhibition of School Artwork
Peoria City Hall, 8401 W. Monroe Street, Peoria, AZ
 - Nov. 10, 2017 Veterans Day Holiday *(All Schools and District Offices Closed)*
 - Nov. 14, 2017 8:30 a.m. Faith-Based Council Meeting, District Administration
Center Boardroom
 - Nov. 15, 2017 5:30 p.m. Parent Support Organization Dinner, Frontier
Elementary
 - Nov. 20-24, 2017 Fall Break *(All Schools and District Offices Closed)*
 - Dec. 7, 2017 6:00 p.m. Regular Board Meeting, District Administration Center
Boardroom
 - Dec. 12, 2017 6:00 p.m. City of Peoria Winter School Artwork Reception
Peoria City Hall, 8401 W. Monroe Street, Peoria, AZ
 - Dec. 21, 2017 6:00 p.m. Regular Board Meeting, District Administration Center
Boardroom
 - Dec. 25-29, 2017 Winter Break *(All Schools and District Offices Closed)*
- Draft Agenda for the December 7, 2017 Regular Board Meeting

It was motioned by Ms. Doane, and seconded by Ms. Ceja Martinez to adjourn the meeting. The motion carried unanimously and the meeting was adjourned at 8:18 p.m.

Adjournment


 Clerk