

OFFICIAL MINUTES

January 25, 2005

The Governing Board of the Flagstaff Unified School District Number One, Coconino County, Flagstaff, Arizona held a Regular Meeting on January 25, 2005 at Sinagua High School, 3950 E. Butler Avenue, Flagstaff, Arizona.

PRELIMINARY

1. The meeting was called to order at 5:40 p.m.
2. Roll Call:

Board Members

Absent Mrs. Janet Kramer, President
Mr. Christopher J. Bavasi, Clerk
Ms. Elaine Morrison, Member
Mr. Paul Kulpinski, Member
Ms. Deborah J. Harris, Member

Administrative Staff

Absent Dr. Kevin J. Brown, Superintendent
Ms. Ann DeSimone, Executive Assistant
Ms. Kathy Gill, Assistant Superintendent
Mr. George Ritchie, Director of Finance and Planning
Mrs. Kim Branges, Administrative Assistant

3. There were no requests to reorder the agenda.
4. Ms. Morrison moved to adopt the agenda with addenda items, as submitted. Mr. Kulpinski seconded; motion carried.

Three people signed the guest register.

CALL TO THE PUBLIC

CONSENT AGENDA

The Consent Agenda Items 1 – 11 included the following:

1. Minutes – Regular Meeting held on January 11, 2005 (Ref. A)
2. Minutes – Executive Session for Student Discipline held on January 12, 2005
3. Minutes – Worksession held on January 18, 2005 (Ref. B)
4. Minutes – Executive Session for Student Discipline held on January 20, 2005 7:30 a.m.
5. Minutes – Executive Session for Student Discipline held on January 20, 2005 8:30 a.m.
6. Vouchers – (see attached) (Ref. C)
7. FMS T.E.L.C Students to Washington, DC – April 25 – 29, 2005(Ref. D)
8. Resignations, Terminations, and Appointments (with addenda) – (see attached) (Ref. E)
9. Leave of Absence – (A. Allen) (Ref. F)
10. Release from Contract – (T. Kirchner) (Ref. G)
11. Retirement – (B. Lucero) (Ref. H)

Ms. Morrison moved to approve Consent Agenda Items 1 – 11, as submitted with addenda. Mr. Kulpinski seconded; motion carried.

PRESENTATIONS

1. Youth Town Hall Presentation

Dr. Brown introduced Ms. Heather Ainardi from the City of Flagstaff Youth Commission, Youth Town Hall. Representatives from the Youth Commission invited Board Members and Administrators to attend the Youth Town Hall, which will be held at the Movies at the Mall on April 5th from 8:30 a.m. until 1:30 p.m. Transportation has been a problem in the past and the Board was asked to provide bussing for those students wanting to attend the Youth Town Hall. (Ref. I)

2. Sinagua High School Report

Ute Salisbury, Sinagua High School Principal, reiterated the school improvement goals for Sinagua High School and reviewed some of the student and faculty successes. In addition to the activities currently offered at Sinagua, Ms. Salisbury hopes to add a Jr. ROTC program in the fall of 2005. Ms. Salisbury introduced Annie Hess. Ms. Hess organized and introduced the student performances.

3. Food Service Report

Mr. Ritchie explained that the current five-year contract with Chartwells Food Services ends this year. After putting together a proposal that has been approved by the Arizona Department of Education, the district will be going out to bid for another five-year contract that will begin at the beginning of the 2005-06 academic year.

Mr. Ritchie introduced Joel Mee, District Manager, and Debbie Silver, Director of Dining Services, from Chartwells. Mr. Mee and Ms. Silver gave a PowerPoint presentation outlining their goals and accomplishments. A paper copy of the presentation was distributed to the Board.

4. School Liaison Report

Joe Killeen, Coconino High School Athletic Director; Preston Johnson, Sinagua High School Athletic Director; and Tony Cullen, Flagstaff High School Principal, expressed concerns about the soccer program. Currently there is only a varsity soccer program at each high school but there has been some discussion among soccer supporters and parents to add junior varsity and freshmen teams at each high school. Mr. Johnson expressed concern about the lack of fields available to FUSD and the lack of transportation for the additional teams. He said they were bringing this to the Board's attention now in hopes that their concerns can be addressed. They also anticipate that the Board may be contacted by parents regarding this and wanted to make them aware of it. The Board thanked them for bringing the problem to their attention and asked that they also present options for solutions.

5. Curriculum Report

In Ms. Gill's absence, Dr. Brown referred to her written report supplied in the agenda materials and answered Board questions. (Ref. J)

6. Camp Colton Report

Dr. Brown introduced Cameron Kern, Director of Environmental and Outdoor Education. Mr. Kern distributed and reviewed the Friends of Camp Colton Newsletter for spring 2005.

7. Superintendent Report

Dr. Brown referred to his written report. There were no questions from the Board. (Ref. K)

- a. Summary of Current Events
- b. Superintendent of Public Instruction's State of Education Address at MEMS
- c. County School Superintendent Appointed to State Board of Education

8. Finance and Support Services Report

Mr. Ritchie referred to his written report and answered Board questions. (Ref. L)

9. Tax Credit Report

Mr. Ritchie distributed an updated Tax Credit report. He said the total for tax credits is now \$762,646.22, which is more than the district received in 2003. (Ref. M)

Regular Meeting

GENERAL ADMINISTRATION

GOVERNING BOARD PRESENTATIONS

1. Governing Board Members' Report

- Mrs. Kramer said she has received some positive feedback from administrators for the worksession on discipline.
- Ms. Morrison reported on the Professional Growth Committee. She said applications for Professional Growth credit are thoroughly scrutinized. She suggested that the District consider paying out-of-pocket costs for teachers seeking National Board Certification.
- Mr. Kulpinski and Dr. Brown made a presentation at the Flagstaff Leadership Day.

FOR YOUR INFORMATION

1. Notification of Emergency Procurements

ADJOURNMENT OF PUBLIC MEETING

Mr. Kulpinski moved to go into Executive Session at 7:55 p.m. to discuss student discipline matters. Ms. Morrison seconded; motion carried. At the completion of the Executive Session at 8:05 p.m., the public meeting was adjourned.

Signature Date

Signature Date

Signature Date

Signature Date

Signature Date