

OFFICIAL MINUTES

June 7, 2005

The Governing Board of the Flagstaff Unified School District Number One, Coconino County, Flagstaff, Arizona held a Regular Meeting on June 7, 2005 at the District Administrative Center, 3285 E. Sparrow Avenue, Flagstaff, Arizona.

PRELIMINARY

1. The meeting was called to order at 5:30 p.m.

2. Roll Call:

Board Members

Mr. Christopher Bavasi, President
Mr. Paul Kulpinski, Clerk
Absent Ms. Elaine Morrison, Member
Ms. Deborah Harris, Member
Mr. Roger Graybeal, Member

Administrative Staff

Dr. Kevin 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. Mr. Kulpinski moved to adopt the agenda with addenda items, as submitted.
Ms. Harris seconded; motion carried.

Three people signed the guest register.

CALL TO THE PUBLIC

Mr. Bavasi called on the public for comment:

- Mary Worker requested that her son that attends high school in Tuba City be permitted to take geometry in summer school through FUSD. Ms. Worker has a home in Flagstaff. Ms. Gill will contact Ms. Worker to make the necessary arrangements.

CONSENT AGENDA

The Consent Agenda Items 1 – 10 included the following:

1. Minutes – Executive Session for Legal Advice held on May 24, 2005
2. Minutes – Regular Meeting held on May 24, 2005 (Ref. A)
3. Vouchers – (see attached) (Ref. B)
4. High Schools Trip to Skills USA – Kansas City, Missouri; June 20 – 25, 2005 (Ref. C)
5. Summer School Performance E-Learning – (Ref. D)
6. Glass and Screen Services Contract – (Ref. DD)
7. Resignations, Terminations, and Appointments (with addenda) – (see attached) (Ref. E)
8. Leave of Absence – (none) (Ref. F)
9. Release from Contract – (none) (Ref. G)
10. Retirement (with addenda) – (E. Campos) (Ref. H)

Mr. Graybeal moved to approve Consent Agenda Items 1 – 10, as submitted with addenda. Mr. Kulpinski seconded; motion carried.

PRESENTATIONS

1. School Liaison Report (none)
2. Special Area Teachers Report

Ms. Gill introduced Julie Elliott. Ms. Elliott spoke on behalf of teachers in the elementary music, physical education and art areas. She said that scheduling for next school year was a collaboration of representatives from all the groups. She welcomed the opportunity to discuss scheduling as a group and hopes to continue this process in the future.

3. Curriculum Report

Ms. Gill referred to her written report and answered Board questions. (Ref. I)

4. Superintendent Report

Dr. Brown referred to his written report and answered Board questions. (Ref. J)

- a. Summary of Current Events
- b. Puente de Hozho Spring Program
- c. A+ Award to FMS and Middle Schools Awards Association

5. Finance and Support Services Report

Mr. Ritchie referred to his written report and answered Board questions. Mr. Ritchie asked the Board to consider having a public hearing and special meeting for FY06 budget adoption on July 12th. The meeting will begin at 5:30 p.m. (Ref. K)

ACTION ITEMS

General Administration

1. Recommendation for Modified Grades

Ms. Gill reviewed her report provided in the agenda materials. She said it was her recommendation that the modified grades be removed from both the Normal and AP grade legends. (Ref. L)

Mr. Kulpinski moved to approve the removal of the modified grades from both the Normal and AP grade legends. Mr. Graybeal seconded; motion carried.

2. Appointment of Board Member to Haven Montessori Charter School Board

Dr. Brown recommended that the Board appoint one of its members to the Haven Montessori Charter School Board. If the charter is approved, the school would begin in the fall of 2006 and would be chartered under the FUSD Charter School Board, Inc. Dr. Brown introduced Deb Comley. Ms. Comley is submitting the application for the Haven Montessori Charter School. Mr. Bavasi volunteered to serve on this board.

Ms. Harris made a motion to appoint Board Member Chris Bavasi to the Haven Montessori Charter School Board. Mr. Graybeal seconded; motion carried.

3. Appointment of Board Member to Career Ladder

Since this committee will not meet again until August, Mr. Bavasi suggested that the Board not appoint a member at this time. The Board will reconsider all committee assignments in August.

Regular Meeting

4. Appointment of Delegate and Alternate to June 25, 2005 ASBA Delegate Assembly

Mr. Bavasi volunteered to attend the Delegate Assembly in Mesa on June 25, 2005 since he will be in Phoenix on that day for another meeting.

Mr. Kulpinski made a motion to appoint Board Member Chris Bavasi as Delegate for the June 25, 2005 ASBA Delegate Assembly in Mesa, Arizona. Mr. Graybeal seconded; motion carried.

5. ASBA Proposed Action Agenda Items

Mr. Graybeal said he is not in support of Agenda Item #5 *Oppose any legislation that results in the direct or indirect use of public funds to support private schools*. Ms. Harris, Mr. Kulpinski, and Mr. Bavasi indicated they do not have a problem supporting Agenda Item #5.

Ms. Harris moved to accept the ASBA Action Agenda Items. Mr. Kulpinski seconded; motion carried.

6. Policy Revisions GDJ, GCK, and GCL – Second Reading and Adoption

Dr. Brown recommended approval of the second reading and adoption of revisions to policies GDJ, GCK, and GCL. The first reading was approved at the May 24, 2005 meeting.

Mr. Kulpinski moved to approve the second reading and adoption of Policy Revisions GDJ, GCK, and GCL. Mr. Graybeal seconded; motion carried.

GOVERNING BOARD PRESENTATIONS

1. Governing Board Members' Report

Mr. Bavasi again welcomed Mr. Graybeal to the Board. Mr. Kulpinski indicated he would like more information on tech programs and CAVIAT funding. Dr. Brown said that report will be presented at a future meeting. He asked that Board members send specific questions to him through Ms. DeSimone or Mrs. Branges.

Mr. Bavasi commented on the number of drug-related articles he has recently seen in newspapers. He would like to develop a proactive program to keep drugs out of the schools. He suggested working with any agencies in the community necessary to accomplish this.

In the future, the Board will be discussing upcoming events and who will be attending them during this part of the agenda.

FOR YOUR INFORMATION

1. Proposed Timeline for 2005 – 06 Budget Adoption

ADJOURNMENT OF PUBLIC MEETING

Mr. Kulpinski moved to go into Executive Session at 6:21 p.m. to discuss student discipline matters. Ms. Harris seconded; motion carried. At the completion of the Executive Session at 6:50 p.m., the public meeting was adjourned.

Signature Date

Signature Date

Signature Date

Signature Date

Signature Date