

## OFFICIAL MINUTES

June 6, 2006

The Governing Board of the Flagstaff Unified School District Number One, Coconino County, Flagstaff, Arizona held a Regular Meeting on June 6, 2006 at the District Administrative Center, 3285 E. Sparrow Avenue, Flagstaff, Arizona.

### **PRELIMINARY**

1. The meeting was called to order at 5:33 p.m.
2. Roll Call:

#### Board Members

	Mr. Christopher Bavasi, President
	Mr. Paul Kulpinski, Clerk
	Ms. Deborah Harris, Member
absent	Mr. Roger Graybeal, Member
absent	Ms. Sara Alemán, 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  
Ms. Kim Branges, Administrative Assistant

3. Mr. Kulpinski requested that Consent Agenda Item #5 be discussed separate from the rest of the Consent Agenda.
4. Mr. Kulpinski moved to adopt the agenda with addenda items, as submitted and reordered. Ms. Harris seconded; motion carried.

Nine people signed the guest register.

## **CALL TO THE PUBLIC**

Mr. Bavasi called on the public for comment:

- Beverly Loomis – encouraged the Board to fund Sex Education
- Freda Van Houten – questions why FUSD can find money to fund the JROTC program but can't fund Sex Education
- Karen Goodwin – asked why JROTC teachers are funded through the maintenance and operations budget and how long the agreement is between the Army and FUSD. Dr. Brown explained that most teaching positions are funded through the M & O budget and title funds. He said he does not know how long the agreement is with the Army – he will find out and let her know.
- John Corcoran – introduced Debbie Goitia, the new FEA president.

## **ACTION ITEMS**

### **Consent Agenda**

The Consent Agenda Items 1 – 9 included the following:

1. Minutes – Regular Meeting held on May 23, 2006 (Ref. A)
2. Vouchers – (see attached) (Ref. B)
3. Contract Approval: Vending Machines, RFP 1112-06 (Ref. C)
4. Contract Approval: Auditing Services, RFP 1113-06 (Ref. D)
5. Course Approval: Agriscience 111 (Ref. E)
6. Resignations, Terminations, and Appointments (with addenda) – (see attached) (Ref. F)
7. Leave of Absence – (none) (Ref. G)
8. Release from Contract – (none) (Ref. H)
9. Retirement (with addenda) – (R. Baca; C. Taite) (Ref. I)

Mr. Kulpinski moved to approve Consent Agenda Items 1 – 4 and 6 – 9 as submitted with addenda. Ms. Harris seconded; motion carried.

Referring to Item #5, Mr. Kulpinski asked if CAVIAT funds can be used for the new course at Flagstaff High School. Ms. Gill said that CAVIAT funds can be used after the class has been established for one year.

Mr. Kulpinski moved to approve Consent Agenda Item 5 as submitted. Ms. Harris seconded; motion carried.

**Student Travel** (none)

## **PRESENTATIONS**

### 1. School Liaison Report

#### a. New Start Report

Dane Gruver, New Start Director, was present and spoke about New Start. He said this past year New Start went to three six-week sessions per semester and now has a closed campus. Nicole DeGomez explained the new schedule in more detail and discussed how this schedule has benefited the students. Kathleen Day shared some of the students' projects. Mr. Gruver then invited Board Members to come visit New Start. He said that the students now have ownership in their school because they have helped paint, landscape, clean and remodel it. A discussion about expanding New Start to accommodate up to 200 students followed. Board questions were answered.

### 2. Curriculum Report

Board questions were answered concerning Ms. Gill's report. Mr. Kulpinski agreed to be the Board Representative on the Technology Resources Policy Committee. (Ref. J)

### 3. Superintendent's Report

There were no questions concerning Dr. Brown's report. (Ref. K)

- a. Summary of Current Events
- b. Retirement Reception
- c. Middle School Awards Assemblies

### 4. Finance and Support Services Report

Board questions were answered concerning Mr. Ritchie's report. (Ref. L)

## **ACTION ITEMS**

### **General Administration**

1. Career Ladder Handbook Revisions

Ms. Gill introduced Deb Wolf, Career Ladder Coordinator. Ms. Wolf answered questions concerning the proposed revisions and the Career Ladder Program. Mr. Kulpinski wants the language of Rigor/Relevance reflected in this document. Dr. Brown agreed with Mr. Kulpinski but suggested taking that recommendation to the steering committee for future revisions. He recommended that the Board approve the revisions as they are presented now for the upcoming year. (Ref. M)

Mr. Kulpinski moved to approve the revisions to the Career Ladder Handbook as submitted with the recommendation that future revisions reflect the language of Rigor/Relevance. Ms. Harris seconded; motion carried.

2. Policy Revision CFD – School-Based Management

Dr. Brown reviewed the proposed changes to Policy CFD – School-Based Management and recommended approval of revisions as presented. (Ref. R on 05/23/06)

Mr. Kulpinski moved to approve the second reading of the revisions to Policy CFD – School-Based Management. Ms. Harris seconded; motion carried.

3. Elementary Music Textbook Adoption

Ms. Gill reviewed the textbook adoption process and recommended adoption and approval of the purchase of the MacMillan/McGraw Hill music materials for kindergarten through 6<sup>th</sup> grade students for implementation in 2006 – 07 as submitted. (Ref. N)

Ms. Harris moved to approve the adoption and purchase of the Elementary Music Textbook and Materials as submitted. Mr. Kulpinski seconded; motion carried.

**GOVERNING BOARD PRESENTATIONS**

1. Governing Board Members' Report

- a. Current Events

**FOR YOUR INFORMATION**

1. ASBA Summer Leadership Institute
2. Letter from Greenlaw Baptist Church regarding JROTC
3. Proposed Timeline for 2006 – 07 Budget Adoption (with addenda)

Regular Meeting

**EXECUTIVE SESSION**

Ms. Harris moved to go into Executive Session at 7:07 p.m. to discuss personnel matters. Mr. Kulpinski seconded; motion carried.

**ADJOURNMENT OF PUBLIC MEETING**

The Executive Session ended at 7:37 p.m. at which time the public meeting was adjourned.

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