

OFFICIAL MINUTES

May 22, 2007

The Governing Board of the Flagstaff Unified School District Number One, Coconino County, Flagstaff, Arizona held a Regular Meeting on May 22, 2007 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

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|--------|--------------------------------|
| | Mr. Paul Kulpinski, President |
| | Ms. Deborah Harris, Clerk |
| | Mr. Christopher Bavasi, Member |
| absent | Mr. Roger Graybeal, Member |
| absent | Ms. Sara Alemán, Member |

Administrative Staff

Dr. Kevin Brown, Superintendent
Ms. Kathy Gill, Assistant Superintendent
Mr. George Ritchie, Executive Director of Finance and Planning
Ms. Kim Branges, Executive Assistant

3. Mr. Kulpinski suggested that the agenda be reordered to consider General Administration Items immediately following the Consent Agenda.
4. Mr. Bavasi moved to adopt the agenda with addenda items as submitted and reordered. Ms. Harris seconded; motion carried.

Eighteen people signed the guest register.

CALL TO THE PUBLIC

Mr. Kulpinski called on the public for comment:

- Michelle Bodtke – is angry about communication at Mount Elden Middle School. She said there needs to be a difference between the presentation to parents of fact and opinion. Ms. Bodtke distributed copies of the school newsletter and the Standardized Student Attire letter that were sent to parents. Dr. Brown asked Mr. Johnson to contact Ms. Bodtke to discuss her concerns.

ACTION ITEMS

Consent Agenda

The Consent Agenda Items 1 – 11 included the following:

1. Minutes – Regular Meeting held on May 8, 2007 (Ref. A)
2. Minutes – Worksession held on May 15, 2007 (Ref. B)
3. Vouchers – (see attached) (Ref. C)
4. Associated Students Activity Fund – for month ending April 30, 2007 (Ref. D)
5. Contract Award for Grounds and Landscaping IFB 1130-07 (Ref. E)
6. Contract Award for Exterior Painting IFB 1131-07 (Ref. F)
7. Tech Prep IGA for Dual Enrollment FUSD/CCC/CAVIAT (Ref. G)
8. Resignations, Terminations, and Appointments (with addenda) – (see attached) (Ref. H)
9. Leave of Absence – (A. Burns) (Ref. I)
10. Release from Contract (as addenda) – (S. Cayou) (Ref. J)
11. Retirement (with addenda) – (L. Evans; E. Andrade; S. Thompson) (Ref. K)

Ms. Harris moved to approve Consent Agenda Items 1 – 11 as submitted. Mr. Bavasi seconded; motion carried.

Student Travel (none)

ACTION ITEMS

General Administration

1. Administrative Appointment

Dr. Brown introduced Barbara Hickman, candidate for Assistant Superintendent for Curriculum and Instruction. Dr. Brown reviewed Ms. Hickman's background and experience. He then recommended approval of her appointment to the position of Assistant Superintendent for Curriculum and Instruction effective July 1, 2007. (Ref. O)

Mr. Bavasi moved to approve the administrative appointment of Ms. Barbara Hickman as Assistant Superintendent for Curriculum and Instruction, effective July 1, 2007. Ms. Harris seconded; motion carried.

2. Technology Resources: Educational Use of Audio-Visual Materials (I6300 IJND) Policy Revision

Ms. Gill said the proposed revisions have been reviewed and amended by ASBA. She then recommended approval as submitted. Mr. Bavasi would like parents notified before the showing of a movie rated R (last paragraph). Ms. Harris would like wording changed to indicate that teachers are required to preview materials instead of being expected to review materials (first paragraph). (Ref. P)

Mr. Bavasi moved to approve the second reading of revisions to Policy I6300 IJND: Educational Use of Audio-Visual Materials with the corrected language as discussed. Mr. Harris seconded; motion carried.

3. Science Textbook Adoption Grades 6-12

Ms. Gill summarized the science curriculum review process. She then recommended adoption of the science textbooks for grades 6 – 12 as submitted. (Ref. Q)

Ms. Harris moved to approve the adoption of the science textbooks for grades 6 – 12 as submitted with implementation to occur in the Fall of 2007. Mr. Bavasi seconded; motion carried.

4. Adjacent Ways Projects

Mr. Ritchie reviewed the proposed Adjacent Ways Project for the fire lane at Sinagua High School. He distributed a map of the project area. Board questions were answered. (Ref. R)

Mr. Bavasi moved to approve the Sinagua High School fire lane Adjacent Ways Project as submitted. Ms. Harris seconded; motion carried.

Regular Meeting

PRESENTATIONS

1. School Liaison Report

Dr. Brown introduced Vivian Wayland, Leupp School Principal. Ms. Wayland and some of the staff from Leupp gave a PowerPoint presentation about technology use at Leupp School. A handout about mobile computing was distributed and reviewed. Eric Yazzie, Leupp student and Student Council President, discussed ways he uses technology in school.

2. Coconino Institute of Technology (CIT) Student Presentation

Dave Thompson, CIT Teacher, introduced Matt Swartzell. Matt is a senior at Coconino High School and has been in CIT all four years. He gave a PowerPoint presentation about his senior project on infectious diseases.

3. Coconino Institute of Technology (CIT) Teacher Presentation

Dave Thompson and Christine Sapio gave a report on the FIRST (For Inspiration and Recognition of Science and Technology) program. Their presentation included a promotional video and a PowerPoint presentation on next year's timeline, cost, funding, community involvement, and student involvement.

4. Curriculum Report

(Ref. L)

5. Superintendent's Report

- a. Summary of Current Events
- b. Progress in Meeting Board Goals

(Ref. M)

6. Finance and Support Services Report

(Ref. N)

7. FUSD Future Horizons

GOVERNING BOARD PRESENTATIONS

1. Governing Board Members' Report

FOR YOUR INFORMATION

ADJOURNMENT OF PUBLIC MEETING

Following the CIT presentations, Mr. Kulpinski left the meeting at 6:45 p.m. Because there was no longer a quorum present, the public meeting was adjourned at that time.

Signature Date

Signature Date

Signature Date

Signature Date

Signature Date