

## OFFICIAL MINUTES

August 1, 2006

The Governing Board of the Flagstaff Unified School District Number One, Coconino County, Flagstaff, Arizona held a Regular Meeting on August 1, 2006 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  
Ms. Deborah Harris, Member  
Mr. Roger Graybeal, Member  
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 requested that Consent Agenda Items 6, 8, 10, and 12 be discussed separately.
4. Mr. Graybeal moved to adopt the agenda with addenda items as submitted and amended. Ms. Alemán seconded; motion carried.

Nine people signed the guest register.

## **CALL TO THE PUBLIC**

## **ACTION ITEMS**

### **Consent Agenda**

The Consent Agenda Items 1 – 16 included the following:

1. Minutes – Worksession/Retreat held on July 10, 2006 (Ref. A)
2. Minutes – Executive Session held on July 11, 2006
3. Minutes – Public Hearing and Special Meeting held on July 11, 2006 (Ref. B)
4. Vouchers – (see attached) (Ref. C)
5. Associated Students Activity Fund – for month ending June 30, 2006 (Ref. D)
6. Student Fee Schedule for 2006-07 (Ref E)
7. ASBA Legal Perspectives Education Law Conference – Phoenix, 9/6-9/06 (Ref. F)
8. Contract Approval: Teacher Supplies (Ref. G)
9. Contract Approval: Glass and Screen Service (Ref. H)
10. Contract Approval: Oil, Antifreeze, and Lubricants (Ref. I)
11. Contract Approval: Paint and Paint Products (Ref. J)
12. Contract Approval: Athletic Supplies (Ref. K)
13. Resignations, Terminations, and Appointments – (see attached) (Ref. L)
14. Leave of Absence (as addenda) – (L. Acheson; R. Rankin) (Ref. M)
15. Release from Contract (as addenda) – (E. Peterson; C. Christian) (Ref. N)
16. Retirement – (K. Holland; G. Tetrick) (Ref. O)

Mr. Graybeal moved to approve Consent Agenda Items 1 – 5, 7, 9, 11, 13 – 16 as submitted. Ms. Harris seconded; motion carried.

Referring to Consent Agenda Item #6, Mr. Kulpinski asked if the student fees were different at each high school. Mr. Ritchie confirmed that they are.

Mr. Ritchie answered Mr. Kulpinski's questions regarding Consent Agenda Items #8, 10, and 12. He will also have Bill Brannen, Director of Purchasing, address Mr. Kulpinski's questions and concerns in writing.

Mr. Kulpinski then moved to approve Consent Agenda Items 6, 8, 10, and 12. Mr. Graybeal seconded; motion carried.

### **Student Travel (none)**

Regular Meeting

**PRESENTATIONS** (none)

**ACTION ITEMS**

**General Administration**

1. Adoption of Resolution Ordering and Calling a Special Bond Election

Mr. Ritchie reviewed the information provided in the agenda materials. (Ref. P)

Mr. Bavasi called on the public for comment:

- Bob Mason – shared some statistics and ideas on what is on the minds of taxpayers. Asked the Board to consider what happens if they decide to move forward with this election and it doesn't pass.

Board members made suggestions on some rewording of the language in the materials as presented. Mr. Ritchie will make those changes

Mr. Graybeal moved to approve the adoption of resolution ordering and calling a special bond election as submitted and amended. Mr. Kulpinski seconded; motion carried.

2. Adoption of Resolution Ordering and Calling a Special Capital Outlay Override Election

Mr. Graybeal moved to approve the adoption of resolution ordering and calling a special capital outlay override election as submitted. Ms. Alemán seconded; motion carried.

3. Adoption of Governing Board Goals

Dr. Brown suggested that #5, a, v. be amended to read *Commitment to face and overcome adversity, conflict and anxiety*; and that #4 and #5 be reversed. (Ref. Q)

Mr. Bavasi called on the public for comment:

- Bruce Johnson – asked that the Board include teacher compensation based on student performance in their goals or as policy.

Dr. Brown said that some of the Prop 301 dollars will be tied to student performance this year. A committee will be meeting next week to discuss the details. Mr. Bavasi said this could also be an IBS issue.

Regular Meeting

- Bob Mason – Said there will be some real difficult times ahead and urged the Board to prepare for the future. Thinks the public is going to be cautious. Offered to help look over the district’s budget to find areas of possible savings.

Mr. Kulpinski moved to adopt the Governing Board Goals for the 2006 – 07 school year as submitted and amended. Ms. Alemán seconded; motion carried.

**GOVERNING BOARD PRESENTATIONS**

1. Governing Board Members’ Report

- a. Current Events – Mr. Kulpinski discussed some of the information distributed by Mr. Mason after the July 11, 2006 meeting.

**FOR YOUR INFORMATION** (none)

**EXECUTIVE SESSION**

Mr. Kulpinski moved to go into Executive Session at 6:30 p.m. to discuss personnel matters. Mr. Graybeal seconded; motion carried.

**ADJOURNMENT OF PUBLIC MEETING**

The Executive Session ended at 6:45 p.m. at which time the public meeting was adjourned.

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