

OFFICIAL MINUTES

October 24, 2006

The Governing Board of the Flagstaff Unified School District Number One, Coconino County, Flagstaff, Arizona held a Regular Meeting on October 24, 2006 at the District Administrative Center, 3285 E. Sparrow Avenue, Flagstaff, Arizona.

PRELIMINARY

1. The meeting was called to order at 5:35 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

absent Mr. George Ritchie, Executive Director of Finance and Planning

Ms. Kim Branges, Executive Assistant

3. Mr. Kulpinski asked that Consent Agenda Item #9 be considered separately.

4. Ms. Alemán moved to adopt the agenda with addenda items as submitted and amended. Mr. Graybeal seconded; motion carried.

No one signed the guest register.

ACTION ITEMS

Consent Agenda

The Consent Agenda Items 1 – 9 included the following:

1. Minutes – Regular Meeting held on October 10, 2006 (Ref. A)
2. Minutes – Executive Session for Student Discipline held on October 10, 2006
3. Associated Students Activity Fund – for the month ending September 30, 2006 (Ref. B)
4. Vouchers – (see attached) (Ref. C)
5. Resignations, Terminations, and Appointments (with addenda) – (see attached) (Ref. D)
6. Leave of Absence – (none) (Ref. E)
7. Release from Contract (with addenda) – (S. Waxman; K. Vercoe; A. Mendoza) (Ref. F)
8. Retirement – (none) (Ref. G)
9. 2007 Capital Plan for Submission to the School Facilities Board – (Ref. H)

Ms. Alemán moved to approve Consent Agenda Items 1 – 8 as submitted. Mr. Graybeal seconded; motion carried.

Dr. Brown then answered Board questions about Consent Agenda Item #9.

Mr. Graybeal moved to approve Consent Agenda Item #9. Ms. Alemán seconded; motion carried.

CALL TO THE PUBLIC

Student Travel (none)

PRESENTATIONS

1. School Liaison Report

Mary K. Walton, Knoles Elementary School Principal, reviewed what she and the staff at Knoles are doing to meet the Governing Board goals. Board questions were answered.

2. Curriculum Report

Ms. Gill answered questions about her report. (Ref. J)

3. Superintendent's Report

Dr. Brown reported that tomorrow the Arizona Learns school labels will be released. He said that no school in the Flagstaff Unified School District scored below performing. Four schools are considered performing and all others have earned a label above performing. Dr. Brown answered questions concerning his report. (Ref. K)

- a. Summary of Current Events
- b. Progress in Meeting Board Goals
- c. Meth Task Force Roundtable Meeting with Governor Napolitano
- d. City of Flagstaff Licensing Contract for Cable Services

4. Finance and Support Services Report

Mr. Ritchie was not present to answer questions about his report. (Ref. L)

ACTION ITEMS

General Administration (none)

GOVERNING BOARD PRESENTATIONS

1. Governing Board Members' Report

Board Members reviewed their committee assignments. Members agreed to continue serving on the same committees as last year for the 2006 – 07 school year. The one change is that Ms. Alemán offered to fill the vacancy on the Professional Growth Committee.

Mr. Kulpinski attended the recent open house at Coconino High School. He suggested that the middle schools adopt the CHS model for their open houses. He also prefers that the open houses are held later in the year so that teachers will have a better idea of how students are doing in their classes. Deb Goitia, FEA President, agreed with Mr. Kulpinski's recommendations.

FOR YOUR INFORMATION

1. Letter of Appreciation from Chino Valley Unified School District No. 51

EXECUTIVE SESSION

Ms. Alemán moved to go into Executive Session to discuss student discipline matters at 6:26 pm. Mr. Graybeal seconded; motion carried.

ADJOURNMENT OF PUBLIC MEETING

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

Signature Date Signature Date

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Signature Date