

OFFICIAL MINUTES

February 12, 2008

The Governing Board of the Flagstaff Unified School District Number One, Coconino County, Flagstaff, Arizona held a Regular Meeting on February 12, 2008 at the District Administrative Center, 3285 E. Sparrow Avenue, Flagstaff, Arizona.

PRELIMINARY

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

2. Roll Call:

Board Members

Mr. Paul Kulpinski, President

Mrs. Beth Heerding, Clerk

Mr. Christopher Bavasi, Member

Ms. Sara Alemán, Member

absent Ms. Deborah Harris, Member

Administrative Staff

Dr. Kevin Brown, Superintendent

Ms. Barbara Hickman, Assistant Superintendent

Mr. Robert Kuhn, Assistant Superintendent

Ms. Adrienne Sanchez, Director of Budget and Finance (arrived at 5:35 p.m.)

Ms. Kim Branges, Executive Assistant

3. There were no requests to reorder the agenda.

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

Ten people signed the guest register.

CALL TO THE PUBLIC

ACTION ITEMS

Consent Agenda

The Consent Agenda Items 1 – 7 included the following:

1. Minutes – Regular Meeting held on January 22, 2008 (Ref. A)
2. Vouchers – (see attached) (Ref. B)
3. Resolution to Appoint Authorized Representative (Ref. C)
4. Resignations, Terminations, and Appointments (with addenda) – (see attached) (Ref. D)
5. Leave of Absence – (none) (Ref. E)
6. Release from Contract – (M. Hicks) (Ref. F)
7. Retirement (as addenda) – (J. Daugherty) (Ref. G)

Ms. Alemán moved to approve Consent Agenda Items 1-7 as submitted with addenda. Mr. Bavasi seconded; motion carried.

Student Travel

1. FMS NAU/NASA TELC 8th Grade to San Diego on June 2-4, 2008 (Ref. H)
2. FHS Marching, Concert and Jazz Bands to Southern California on May 22-25, 2008 (Ref. I)
3. CHS Oceanography to Catalina Island Marine Institute on April 13-16, 2008 (Ref. J)
4. CHS Upward Bound to New Mexico on March 5-7, 2008 (Ref. K)

Mr. Bavasi moved to approve Student Travel Items 1-4 as submitted with addenda. Ms. Alemán seconded; motion carried.

PRESENTATIONS

1. Superintendent's Report

Dr. Brown reported on the Rodel Exemplary Teacher Banquet he recently attended in Phoenix honoring the Rodel Exemplary Scholars. While in Phoenix, he also attended the unveiling of the Arizona Community Foundation's report on K-12 education in Arizona. (Ref. L)

2. Curriculum Report

- a. School Liaison Report – Dave Roth, Coconino High School Principal, was present to discuss the programs at Coconino High School that support Board goals. Board questions were answered.

- b. Research and Development Report – Robert Hagstrom reported on the activities and plans for the Research and Development department.

Mr. Kulpinski called on the public for comment:

- Diana Laufenberg – said the district has limited resources (computer labs and bandwidth) and cautioned against using those resources for testing purposes because it would take time away from using them for instructional purposes.

Ms. Hickman reviewed the materials she provided related to high school registration and boundary exceptions. Board questions were answered. (Ref. M)

3. Operations Report

Mr. Kuhn acknowledged Sheldon Cieslak and his crew for their efforts to clear snow from the sidewalks and parking lots. (Ref. N)

- a. Food Service Report on Elementary Schools Audit – Nancy Maestas reported on the Arizona Department of Education audit recently conducted in the elementary schools. She has not received a written report on the audit but feels they were very impressed with the food service program.

4. Budget and Finance Report

Ms. Sanchez reviewed her written report. Mr. Bavasi would like future reports to compare current year expenditures to current year budget instead of comparing this year to last year. (Ref. O)

5. 2007 Preliminary Tax Credit Report

Ms. Sanchez reviewed the preliminary tax credit totals for 2007. A final report will be presented at the February 26 meeting. (Ref. P)

ACTION ITEMS

General Administration

1. Approval of Contractors for Job Order Contracting

Mr. Kuhn reviewed the selection committee's process for selecting Job Order Contracting contractors. Mr. Kuhn said he concurs with the committee's recommendation. Board questions were answered. (Ref. Q)

Ms. Alemán moved to approve that the district enter into JOC contracts with Straightline Builders and Centennial Contractors Enterprises for general JOC contracting; Goodman Contracting for electrical JOC contracting; and HACI Mechanical Contractors for HVAC JOC contracting for one year with the option to renew or extend for four additional years, but not to exceed a total of 60 months. Mrs. Heerding seconded; motion carried.

2. Career Ladder Handbook Revisions

Ms. Hickman introduced Deb Wolf, Career Ladder Coordinator. Mr. Kulpinski said he has a problem with the coordinator being supervised by the Career Ladder Steering Committee. Mr. Bavasi recommended that this item be tabled so Dr. Brown can investigate why the job description is written this way. (Ref. R)

Mr. Kulpinski moved to table. Mr. Bavasi seconded; motion carried.

3. Policy Revision IKF; IKF-RB; IKF-EA & EB

Mr. Bavasi moved to approve the second reading of revisions to Policy IKF; IKF-RB; IKF-EA and EB: Graduation Requirements. Ms. Alemán seconded; motion carried. (Ref. L on 01/22/08)

4. Policy Revision JK-R

Mr. Bavasi moved to approve the second reading of revisions to Policy Regulation JK-R as submitted. Ms. Alemán seconded; motion carried by a vote of 3 – 1 with Mr. Kulpinski voting against. (Ref. M on 01/22/08)

5. Policy Revision GCF: GCF-ED and GDF; GDF-EF

Mr. Bavasi moved to approve the second reading of revisions to Policy GCF; GCF-ED Professional Staff Hiring and Policy GDF; GDF-EF: Support Staff Hiring as submitted. Ms. Alemán seconded; motion carried. (Ref. N on 01/22/08)

6. Policy Revision DKA/DKA-E

Mr. Bavasi moved to approve the second reading of revisions to Policy DKA/DKA-E as submitted. Ms. Alemán seconded; motion carried. (Ref. O on 01/22/08)

7. ASBA Spring Legal Seminar

Dr. Brown said the ASBA Spring Legal Seminar will take place on March 7, 2008 at the Radisson in Flagstaff. A discussion about who would attend followed. (Ref. S)

Regular Meeting

Ms. Alemán moved to approve Board and Administration attendance at the ASBA Spring Legal Seminar on March 7. Mr. Bavasi seconded; motion carried.

8. Contract Continuation with Piper Jaffray

Mr. Kuhn recommended approval for contract continuation with Piper Jaffray for advising on bond sales. Board questions were answered. (Ref. T)

Mr. Bavasi moved to approve contract continuation with Piper Jaffray for bond advising. Ms. Alemán seconded; motion carried.

GOVERNING BOARD PRESENTATIONS

1. Governing Board Members’ Report

- Mrs. Heerding went along with 50 5th graders as they learned to ski at Snow Bowl
- Ms. Alemán and Ms. Harris participated in senior interviews at Coconino High School
- Ms. Alemán read to five classes at Kinsey today
- Mr. Kulpinski will participate in senior interviews tomorrow at Coconino High School

FOR YOUR INFORMATION

1. Procurement Card Expense Summary – 12/11/07 through 01/10/08

ADJOURNMENT OF PUBLIC MEETING

The public meeting was adjourned at 7:35 p.m.

Signature Date

Signature Date

Signature Date

Signature Date

Signature Date