

OFFICIAL MINUTES

May 27, 2008

The Governing Board of the Flagstaff Unified School District Number One, Coconino County, Flagstaff, Arizona held a Regular Meeting on May 27, 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
absent	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 & Finance (arrived at 5:40)
Ms. Kim Branges, Executive Assistant

3. Mr. Kulpinski made a motion that General Administration be moved immediately following Student Travel. Mr. Bavasi seconded; motion carried.

4. Mr. Bavasi moved to adopt the agenda with addenda items as submitted and reordered. Mrs. Heerding seconded; motion carried.

Twelve 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 May 13, 2008 (Ref. A)
2. Vouchers – (see attached) (Ref. B)
3. Associated Students Activity Fund – for month ending April 30, 2008 (Ref. C)
4. Resignations, Terminations, and Appointments (with addenda) – (see attached) (Ref. D)
5. Leave of Absence (as addenda) – (R. Kelty; S. Lenegan; B. Middleton) (Ref. E)
6. Release from Contract – (none) (Ref. F)
7. Retirement (as addenda) – (S. Cieslak) (Ref. G)

Mr. Bavasi moved to approve Consent Agenda Items 1 – 7 as submitted with addenda. Mrs. Heerding seconded; motion carried.

Student Travel

1. CHS Student Council – National Convention in San Antonio and Ft. Worth, Texas on June 23-29, 2008. (Ref. H)
2. SHS Basketball Team – Tournament at St. Mary's College in Moraga, California on June 12-15, 2008. (Ref. I)

Mr. Kulpinski moved to approve Student Travel Items #1 and 2 as submitted. Mr. Bavasi seconded; motion carried.

ACTION ITEMS

General Administration

1. Coconino Community College Economic Impact

Dr. Leah Bornstein, President of Coconino Community College, was present to discuss the possible economic impact on CCC from proposed state budget cuts. She asked that the Board support the College's efforts. (Ref. K)

Mr. Bavasi moved to approve the Resolution of Support for Coconino Community College. Mrs. Heerding seconded; motion carried.

2. High School Block Schedule Recommendation

Ms. Hickman introduced members of the Block Schedule Committee and thanked them for their participation. The proposed block schedule would begin with the 2009 – 2010 school year. Ms. Hickman then recommended approval of the High School Block Schedule as outlined in her report.

Mr. Bavasi moved to approve the 2009 – 2010 High School Block Schedule as submitted in Ms. Hickman's report. Mrs. Heerding seconded; motion carried.

3. Career Ladder Coordinator Job Description Revisions

Ms. Hickman introduced Deb Wolf, Career Ladder Coordinator. Ms. Wolf answered questions about the proposed changes to the Career Ladder Coordinator Job Description. Mr. Kulpinski reminded Ms. Wolf that there are still other Career Ladder items that were previously submitted that were tabled and have not yet been approved. Those items will need to be presented again at a future meeting. (Ref. L)

Mr. Kulpinski moved to approve revisions to the Career Ladder Coordinator Job Description that include hiring procedures and the appointment of an interim director for the remainder of 2007 – 08 and for 2008 – 09. Mr. Bavasi seconded; motion carried.

4. Career Ladder Proposed Steering Committee Bylaw Changes

Ms. Wolf reviewed proposed revisions to the Career Ladder Steering Committee Bylaws. (Ref. M)

Mr. Kulpinski moved to approve the changes to the Career Ladder Steering Committee Bylaws as presented. Mr. Bavasi seconded. Following a discussion about why the word "shall" was changed to "may" in the third paragraph of Article III Membership, Section 6 Vacancies, Mr. Kulpinski amended his motion to include that the word "shall" shall remain in that sentence and not be changed to "may". Mr. Bavasi seconded the amended motion; amended motion carried.

5. Compensation Package for 2008 - 09

Dr. Brown recommended that this item be tabled until the state sets their budget. (Ref. P on 04/22/08)

Mr. Kulpinski moved to table. Mrs. Heerding seconded; motion carried.

PRESENTATIONS

1. Curriculum Report

Ms. Hickman answered questions concerning her report. (Ref. J)

2. Superintendent's Report

Dr. Brown said the discussions about Science Technology Engineering and Math (STEM) are continuing. He will be attending a Pre-Kindergarten – 3rd grade policy forum in Phoenix on Friday.

3. Operations Report (none)

4. Budget and Finance Report

Ms. Sanchez said she has been out of town but the budget kept on rolling and is still right on track.

GOVERNING BOARD PRESENTATIONS

1. Governing Board Members' Report

FOR YOUR INFORMATION

1. Procurement Card Expense Summary: April 11 – May 12, 2008

ADJOURNMENT OF PUBLIC MEETING

The public meeting was adjourned at 5:55 p.m.

Signature Date

Signature Date

Signature Date

Signature Date

Signature Date