

OFFICIAL MINUTES

October 9, 2007

The Governing Board of the Flagstaff Unified School District Number One, Coconino County, Flagstaff, Arizona held a Regular Meeting and Executive Session on October 9, 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

Mr. Paul Kulpinski, President
Ms. Deborah Harris, Clerk
Mr. Christopher Bavasi, Member
Ms. Sara Alemán, Member
absent Mrs. Beth Heerding, Member

Administrative Staff

Dr. Kevin Brown, Superintendent
Ms. Barbara Hickman, Assistant Superintendent
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. Ms. Harris seconded; motion carried.

Ten people signed the guest register.

CALL TO THE PUBLIC

Mr. Kulpinski called on the public for comment:

- Hesham Elnager – spoke about programs at Northern Arizona University to help high school students plan for success in college. Board Members asked Mr. Elnager to contact Ms. Hickman to discuss in further detail.

ACTION ITEMS

Consent Agenda

The Consent Agenda Items 1 – 10 included the following:

1. Minutes – Regular Meeting held on September 25, 2007 (Ref. A)
2. Minutes – Executive Session for Student Discipline held on September 25, 2007
3. Minutes – Executive Session for Personnel Matters held on September 25, 2007
4. Delegation of Procurement Authority (Ref. B)
5. Vouchers – (see attached) (Ref. C)
6. Acceptance of Gifts to District (Ref. D)
7. Resignations, Terminations, and Appointments (with addenda) – (see attached) (Ref. E)
8. Leave of Absence – (none) (Ref. F)
9. Release from Contract – (none) (Ref. G)
10. Retirement – (T. Gomez) (Ref. H)

Ms. Bavasi moved to approve Consent Agenda Items 1 – 10 as submitted with addenda. Ms. Alemán seconded; motion carried.

Student Travel

1. FHS Design and Merchandising Program – Fashion Institute of Design and Merchandising in Los Angeles, California: March 2008 (Ref. I)
2. FMS Team 7/5-8/5 TELC – Catalina Island, California on May 20 – 23, 2008 (Ref. J)

Mr. Bavasi moved to approve Student Travel Items 1-2 as submitted. Ms. Alemán seconded; motion carried.

PRESENTATIONS

1. School Liaison Report

Tony Cullen, Flagstaff High School Principal, and Sharon Falor, Flagstaff High School Assistant Principal, were present to discuss the Wings Academy. A PowerPoint presentation was shown and binders with information about the Academy were distributed. Board questions were answered.

2. Curriculum Report

Ms. Hickman introduced Mary Knight, Director of Management Information Systems (MIS). Ms. Knight gave an update on the HomeLogic web-based student information system and reviewed the EasyTech on-line technology curriculum. Board questions were answered. This item will come back to the Board at the next meeting as an action item. Ms. Hickman answered questions about the other items in her report. (Ref. K)

3. Superintendent's Report

Dr. Brown reported on the PTA meeting he attended at Thomas Elementary School. He then distributed a summary of enrollment in FUSD and charter schools. The trend appears to be flat growth of student enrollment in Flagstaff. Board questions were answered. (Ref. L)

ACTION ITEMS

General Administration

1. IGA Between City of Flagstaff, Coconino Coalition for Children and Youth & FUSD FACTS

Dr. Brown reviewed the agreement between FUSD, the City of Flagstaff, and Coconino Coalition for Children and Youth for the FACTS After School Program. He recommended its approval. (Ref. M)

Mr. Bavasi moved to approve the IGA between the City of Flagstaff, the Coconino Coalition for Children and Youth & FUSD FACTS after school program. Ms. Harris seconded; motion carried.

2. ASBA Coconino County Workshop

Ms. Hickman indicated that she plans to attend the ASBA Coconino County Workshop on October 25, 2007 in Grand Canyon. None of the Board Members present will be able to attend. (Ref. N)

Mr. Bavasi moved to approve Board and Administration attendance at the ASBA Coconino County Workshop on October 25, 2007 at Grand Canyon. Ms. Alemán seconded; motion carried.

Regular Meeting

3. Annual Financial Report for FY2007

Dr. Brown reviewed the Annual Financial Report (AFR) for fiscal year 2007. Board questions were answered. (Ref. O)

Ms. Harris moved to approve the Annual Financial Report for FY 2007. Ms. Alemán seconded; motion carried.

4. Authorization for Sale of Bonds

Dr. Brown introduced Bill Davis, financial advisor from Piper Jaffrey & Co. Mr. Davis distributed and reviewed information related to the sale of bonds. Board questions were answered. (Ref. P)

Mr. Bavasi moved to approve the sale of bonds and the resolution approving and adopting a notice inviting proposals for the purchase of bonds. Ms. Alemán seconded; motion carried.

5. Authorization to Adopt Reimbursement Resolution

Dr. Brown reviewed the request for authorization to adopt a resolution for reimbursement of building renewal funds from bond proceeds. (Ref. Q)

Ms. Alemán moved to approve the authorization to adopt a resolution for reimbursement of building renewal funds from bond proceeds, as submitted. Ms. Harris seconded; motion carried.

GOVERNING BOARD PRESENTATIONS

1. Governing Board Members' Report

Mr. Kulpinski said his questions and concerns about Smart Schools have been answered and he feels it no longer needs to be on the Interest Based Strategies (IBS) list.

FOR YOUR INFORMATION

1. Procurement Card Account Statement Report: 08/11 – 09/10/07

2. Emergency Procurement: Block Wall at Flagstaff High School

EXECUTIVE SESSION

Ms. Alemán moved to go into Executive Session to discuss personnel matters at 7:10 pm. Ms. Harris seconded; motion carried.

ADJOURNMENT OF PUBLIC MEETING

The Executive Session for personnel ended at 7:35 p.m., at which time the public meeting was adjourned.

Signature

Date

Signature

Date

Signature

Date

Signature

Date

Signature

Date