

OFFICIAL MINUTES

January 22, 2013

The Governing Board of the Flagstaff Unified School District Number One, Coconino County, Flagstaff, Arizona held a Regular Meeting on January 22, 2013 at the District Administrative Center, 3285 E. Sparrow Avenue, Flagstaff, Arizona.

PRELIMINARY

1. The meeting was called to order at 5:30 pm.
2. Roll Call:

Board Members

Ms. Sarah Ells, President
Ms. Dolores Biggerstaff, Clerk
Mr. Paul Kulpinski, Member
Mr. Miguel Vasquez, Member
Ms. Christine Fredericks, Member

Administrative Staff

Ms. Barbara Hickman, Superintendent
Ms. Mary K. Walton, Assistant Superintendent
Mr. Robert Kuhn, Assistant Superintendent
Dr. Ken Garland, Director of Budget & Finance
Mr. Dietrich Sauer, Director of Human Resources
Ms. Karin Eberhard, District Relations Coordinator
Ms. Kim Branges, Executive Assistant

3. Mr. Kulpinski moved to discuss Consent Agenda Item # 3 as a separate item. Ms. Biggerstaff seconded; motion carried.
4. Mr. Kulpinski moved to adopt the agenda as modified. Ms. Biggerstaff seconded; motion carried.

14 people signed the guest register (guests included 9 Boy Scouts from Troop 134)

CALL TO THE PUBLIC

- Coconino High School CocoNuts members spoke about the recent competition they hosted at Coconino High School and their upcoming competitions. Christine Sapio thanked the Board, Administration and community for their support of the CocoNuts.

ACTION ITEMS**Consent Agenda**

The Consent Agenda included the following:

1. Minutes of the Regular Meeting held on January 8, 2013
2. Payment Vouchers: AV102A13; APXC17A3; APXC17A3; AVC10A13; ADC27A13; ADC17A13; ADC10A13; AS103A13; ASC20A13; ASC13A13; AS109A13; AD108A13; ADC12A13; ASXC17A3; ADC19A13; AD103A13; Payrolls 001; 026; 226; 202; and 326 (Detailed information is available upon request.)
3. RFP 1208-12 – Multi-term agreement with Frontline/Aesop for providing an Employee Absence Management System and Maintenance
4. Gifts: 1) \$205 to be assigned to various schools from Around the Mountain Pediatric Dentistry; and 2) 7 iMac Computers valued at \$9,568.86 from Sechrist PTO to be used at Sechrist Elementary School
5. Resignations, appointments, retirements, releases from contract, and leaves of absence:

RESIGNATIONS, TERMINATIONS**Administration:****Certified:****Classified:**

Barela, Ashley: Knoles; FACTS Caregiver SPED 1:1; Effective Dec. 12, 2012

Barsness, Gary: Transportation; Bus Driver; Effective Dec. 19, 2012

Navarro, Susana: DeMiguel; FACTS Caregiver, Effective Dec. 4, 2012

Randell, Christine: MEMS; SPED Parapro; Effective Dec. 21, 2012

Riley, Clare: Knoles; FACTS Caregiver; Effective 11/30/2012

Rogers, Montana: Transportation; Bus Aide; Effective Feb. 1, 2013

Stogedill, Donna M: Transportation; Dispatcher; Effective Feb. 19, 2013

Walton, Erin: Marshall; FACTS Team Leader; Effective Dec. 22, 2012

Youngson, Georgina: Knoles; FACTS Caregiver; Effective Dec. 14, 2012

Smartschools:**APPOINTMENTS****Administration:****Certified:**

Brenner, T' Anya: Newstart/CHS; SPED Teacher; 1.0FTE; \$16,985.17, Effective Jan. 7, 2013

Nyhart, Pamela: Kinsey; Kindergarten Teacher; 1.0 FTE; \$15,386.95; Effective Jan. 7, 2013

Smith-Schorey, Kayley: MEMS; Art Teacher; .8FTE; \$12,309.56, Effective Jan. 7, 2013

Classified:

Ahl, Amanda Marie: Sechrist; SPED Parapro 1:2; 22hrs/wk.; \$10.10/hr; Effective Jan. 7, 2013

Benally, Jackie Lynn: Leupp; Instructional Aide; 20hrs/wk.; \$9.66/hr.; Effective Jan. 7, 2013
 Bryant, Valarie Ann: SMS; SE Parapro 1:2; 31.5hrs/wk.; \$10.61/hr.; Effective Jan. 7, 2013
 Carpenter, Debra A: FHS; SE Parapro/Lifeskills; 27.5hrs/wk.; \$10.59/hr. Effective Jan. 7, 2013
 Castillo, Margarita: FHS; SE Parapro 1:1; 32.5hrs/wk.; \$13.93/hr.; Effective Jan. 9, 2013
 Ellison, Ashley Rose: Knoles; FACTS Caregiver; 15hrs/wk.; \$8.65/hr.; Effective Jan. 14, 2013
 Farris, Stephinann: FHS; SE Parapro 1:1; 31.5hrs/wk.; \$10.10/hr.; Effective Jan. 7, 2013
 Gray, Jenna Leah: SMS; SE Parapro; 27.5hrs/wk.; \$10.10/hr.; Effective Jan. 7, 2013
 Honanie, Yvette: Cromer; FACTS Caregiver; 19hrs/wk.; \$8.65/hr; Effective Jan. 7, 2013
 Hudson, Anna: Marshall; Health Instructional Aide; 40hrs/wk.; \$11.13/hr.; Eff. Jan. 7, 2013
 Lantz, Megan: Thomas; Kinder/Lunch Aide; 19.25hrs/wk.; \$9.66/hr.; Eff. Jan. 7, 2013
 McCabe, Carolyn: Leupp; Instructional Aide; 20hrs/wk.; \$10.94/hr. Effective Jan. 7, 2013
 Ribelin, Rachel D: Thomas; Kinder/Lunch Aide; 19.25hrs/wk.; \$9.66/hr. Effective Jan. 7, 2013
 Rice, James: DeMiguel; FACTS Caregiver; 19hrs/wk.; \$8.65/hr. Effective Jan. 7, 2013
 Zelenka, Marie: Thomas; Kinder/Lunch Aide; 19.25hrs/wk.; \$9.66/hr. Eff. Jan. 10, 2013
 T.B.-Student Worker: CHS; 8-10hrs/wk.; \$7.80/hr.; Effective Jan. 14, 2013
 A.E.-Student Worker: FHS; 7.5hrs/wk.; \$7.80/hr.; effective Jan. 7, 2013
 R.R.-Student Worker: CHS; 8hrs/wk.; \$7.80/hr.; Effective Jan. 7, 2013
 S.S.-Student Worker: FHS; 7.5hrs/wk.; \$7.80/hr.; Effective Jan. 7, 2013

Coach/Other:

Temporary/Other:

Volunteers:

Aerts, Phillip: FHS; School wide
 Anderson, Steven: FHS; School wide
 Christopher, Margie: FHS; School wide
 Falz, Donna: FHS; School wide
 Ignace, Lexi: CHS; Cheer Coach Volunteer
 McClure, Steve: FHS; School wide
 Merrill, Landan: FHS; Basketball Coach Volunteer
 Stricker, Brad: FHS; Girls' Basketball Coach Volunteer
 Turner, Todd: FHS; School Wide
 Urquino, Johanna: FHS; Student Athletic Trainer
 Walsh, Brittany: FHS; Student Athletic Trainer
 Wojick, Joni: FHS; Girls' Soccer Coach Volunteer

RETIREMENT

Certified: Pavich, Joy: Marshall School/RTI Specialist; Effective June 30, 2013.
 Requesting participation in the Phased Retirement Program

Classified:

Administrative:

RELEASE OF CONTRACT

Certified:

Sirasky, Andrew: CHS; Resource English Teacher; Requesting release from contract eff 2/1/13

Classified:

Administrative:

LEAVE OF ABSENCE: None at this time

QUALIFIED EVALUATORS: None at this time

Mr. Sauer answered Mr. Kulpinski's questions about Consent Agenda Item #3. Mr. Kulpinski then moved to approve Consent Agenda Item #3. Ms. Biggerstaff seconded; motion carried.

Mr. Kulpinski moved to approve the Consent Agenda minus Item #3. Ms. Ells seconded; motion carried.

Student Travel

1. Coconino High School CocoNuts FIRST Robotics Team to the FIRST Robotics Competition Inland Empire Regional in San Bernardino, California on March 28-30, 2013

Ms. Biggerstaff moved to approve student travel as submitted. Mr. Vasquez seconded; motion carried.

PRESENTATIONS

1. Superintendent's Report

Ms. Hickman updated the Board on the status of her grant proposal to Science Foundation Arizona; the STEM coordinator position; additional sources for STEM funding; Killip Chess Team's fundraising efforts; Friends of Camp Colton/Late for the Train fundraiser; and a community safety meeting that she is planning for February 28 from 6:30 – 8:00 pm.

2. Curriculum and Instruction Report

Ms. Walton reported on the online program and curriculum offered by the District. A packet of information about Online Learning in FUSD was distributed and reviewed. Renee Rosales, Northern Arizona Distance Learning Program Coordinator, answered the Board's questions about online learning.

3. Operations and Support Services Report

Mr. Kuhn reviewed his written report. He provided a PowerPoint presentation highlighting additional safety and construction projects in the District.

4. Finance and Budget Report

Dr. Garland explained to the Board how to access the FY2012 Comprehensive Annual Financial Report on the District's website.

ACTION ITEMS – Items for consideration, discussion, direction, and possible approval**General Administration**

1. Donation of Funds for Camp Colton Position

Mr. Kulpinski moved to accept the donation from John and Ginger Giovale for funding the Friends of Camp Colton Executive Director position for one year. Ms. Biggerstaff seconded; motion carried.

2. Approval of Bond Sale

Dr. Garland introduced Bill Davis, bond consultant, from Piper Jaffrey. Dr. Garland and Mr. Davis reviewed the results of bids for the sale of school improvement bonds. The winning bidder was BMO Capital Markets.

Mr. Kulpinski moved to approve adoption of a resolution authorizing the issuance and awarding the sale of school improvement bonds of the district to the winning bidder, BMO Capital Markets. Mr. Vasquez seconded; motion carried.

3. Annual Certification of Teacher Evaluation System – Statement of Assurance

Ms. Biggerstaff moved to approve the Statement of Assurance certifying the Teacher Evaluation System. Mr. Kulpinski seconded; motion carried.

4. Policy Revision I-1050 IGD Curriculum Adoption

Mr. Kulpinski moved to approve the first reading of revisions to Policy I-1050 IGD Curriculum Adoption. Mr. Vasquez seconded; motion carried.

5. Policy Revision J-4600 JK Student Discipline

Mr. Kulpinski moved to approve the first reading of revisions to Policy J-4600 JK Student Discipline. Ms. Biggerstaff seconded; motion carried.

6. Meeting Dates

No additional meeting dates were requested.

INFORMATION ITEMS

1. Governing Board Members' Report

- Ms. Biggerstaff reported on the Science Alliance meeting she recently attended and a meeting she attended today at Willow Bend.
- Ms. Ells will be sending out some legislative session information to the other Board Members.
- Mr. Kulpinski reported on the Chamber Education Committee meeting he attended.

2. Future Agenda Items

Ms. Hickman recognized the Boy Scouts in attendance. One of the Scouts explained that they attended tonight's meeting to assist them in earning their Citizenship in the Community Merit Badges.

EXECUTIVE SESSION

Mr. Kulpinski moved to enter Executive Session for Personnel at 7:11 pm. Ms. Biggerstaff seconded; motion carried.

ADJOURNMENT OF PUBLIC MEETING

Following the completion of the Executive Session for Personnel, the public meeting was adjourned at 7:45 pm.

Signature Date

Signature Date

Signature Date

Signature Date

Signature Date