

OFFICIAL MINUTES

June 14, 2016

A public meeting of the Flagstaff Unified School District Governing Board was convened on June 14, 2016 at the District Administrative Center, 3285 E. Sparrow Avenue, Flagstaff, Arizona.

PRELIMINARY

1. Ms. Kozak called the meeting to order at 4:33 pm. This was followed by a Moment of Silence and the Pledge of Allegiance.

2. Roll Call:

Board Member

Ms. Kathryn Kozak, President
Ms. Kim Khatibi, Clerk
Mr. Paul Kulpinski, Member
Ms. Christine Fredericks, Member
Ms. Sarah Ells, Member (left at 8:00 pm)

Administrative Staff

	Mr. David Dirksen, Superintendent
	Ms. Mary K. Walton, Assistant Superintendent
	Mr. Robert Kuhn, Assistant Superintendent
	M. Scott Walmer, Director of Finance
	Mr. Dietrich Sauer, Director of Human Resources
absent	Ms. Karin Eberhard, District Relations Coordinator
	Ms. Kim Branges, Executive Assistant

3. Mr. Kulpinski made a motion that Consent Agenda Item #4 Monetary Donations be discussed separate from the rest of the Consent Agenda. Ms. Ells seconded; motion carried 5-0.
4. Mr. Kulpinski moved to adopt the agenda as amended. Ms. Ells seconded; motion carried 5-0.

4 people signed the guest register

EXECUTIVE SESSION

Mr. Kulpinski moved to convene in Executive Session at 4:34 pm for discussion of a Personnel Matter, pursuant to A.R.S. § 38-431.03(A)(1). Ms. Ells seconded; motion carried 5-0.

The Executive Session for Personnel ended at 5:32 pm. Following a three-minute break, the Regular Meeting was reconvened.

PUBLIC HEARING**ARS 15-977****Classroom Site Fund Performance Pay System – Prop 301 Plan**

Ms. Kozak declared the Public Hearing open to discuss the proposed Classroom Site Fund Performance Pay System – Prop 301 Plan at 5:35 p.m. Ms. Walton reviewed highlights of the proposed Performance Pay System – Prop 301 Plan for fiscal year 2017. Board questions were answered. There were no questions from the public.

Ms. Ells made a motion to close the Public Hearing for the Classroom Site Fund Performance Pay System – Prop 301 Plan and resume the Regular Meeting at 5:47 p.m. Ms. Fredericks seconded; motion carried 5-0.

Mr. Kulpinski moved to approve the Classroom Site Fund Performance Pay System – Prop 301 Plan for the 2016-17 school year. Ms. Fredericks seconded; motion carried 5-0.

PUBLIC HEARING**ARS 15-905****Revised #2 2015-16 Annual Expenditure Budget**

Ms. Kozak declared the Public Hearing open to discuss the Revised 2015-16 Annual Expenditure Budget at 5:48 p.m. Mr. Walmer reviewed highlights of the Revised (#2) District Annual Expenditure Budget for fiscal year 2016. Board questions were answered. There were no questions from the public.

Ms. Ells made a motion to close the Public Hearing for the Revised #2 2015-16 Annual Expenditure Budget and continue the Regular Meeting at 5:54 p.m. Ms. Fredericks seconded; motion carried 5-0.

Ms. Fredericks moved to approve the Revised #2 2015-16 Annual Expenditure Budget. Ms. Ells seconded; motion carried 5-0.

PUBLIC HEARING**ARS 15-905****Proposed Annual Expenditure Budget**

Ms. Kozak declared the Public Hearing open to discuss the Proposed 2016-17 Annual Expenditure Budget at 5:55 p.m. Mr. Walmer explained that new student counts were received from the Arizona Department of Education yesterday so changes have been made to the proposed budget. He distributed and reviewed the revised version of the Proposed District Annual Expenditure Budget for fiscal year 2017. His presentation also included a ten-year review of primary and secondary assessed valuations and qualifying tax rates. Board questions were answered. There were no questions from the public.

Mr. Kulpinski made a motion to close the Public Hearing for the Proposed 2016-17 Annual Expenditure Budget and resume the Regular Meeting at 6:13 p.m. Ms. Fredericks seconded; motion carried 5-0.

Mr. Kulpinski moved to approve the Proposed District Annual Expenditure Budget for fiscal year 2017. Ms. Ells seconded; motion carried 5-0.

CALL TO THE PUBLIC**CONSENT AGENDA**

The Consent Agenda included the following:

1. Minutes of the Worksession and Regular Meeting held on May 24, 2016
2. Minutes of the Worksession/Retreat held on June 7, 2016
3. Payment Vouchers: AX510B16; AX510C16; AD509A16; DS509A16; DS512A16; AD516A16; DS519A16; DS517A16; AD531A16; AD523A16; AD512A16; AD516B16; AX510A16; AD517A16; AD601A16; AD526A16; 009; 010 (Detailed information is available upon request.)
4. Monetary Donations:
Wells Fargo \$90.01 for Accelerated Reading Program at DeMiguel Elementary School
Target Take Charge of Education \$500.00 for Accelerated Reading Program at DeMiguel
Target Take Charge of Education \$100.00 for General School Supplies at Thomas Elementary
Target Take Charge of Education \$50.00 for General School Supplies at Cromer Elementary
Target Take Charge of Education \$25.00 for General School Supplies at Leupp School
Target Take Charge of Education \$50.00 for Student Supplies at Mount Elden Middle School
Nancy & Tom Pifer \$100.00 for Alpine Academy (Coyotes) at Mount Elden Middle School
Target Take Charge of Education \$50.00 for General School Supplies at Sinagua Middle School
Northern AZ Healthcare-Flagstaff Medical Center \$164,475.00 for FitKids District Wide
JustGive \$10.00 Accelerated Reading Program at DeMiguel Elementary School
Target Take Charge of Education \$404.24 for Accelerated Reading Program at DeMiguel
Target Take Charge of Education \$200.00 for General School Supplies at Marshall Elementary

Target Take Charge of Education \$102.90 for General School Supplies at Marshall Elementary
SCA Americas Inc. \$500.00 for MiTE at Sinagua Middle School

Target Take Charge of Education \$52.55 for General School Supplies at Thomas Elementary

arget Take Charge of Education \$28.64 for General School Supplies at Leupp School

Ballet Folklorico de Colores \$1,000.00 for Student Supplies at Puente de Hozho Elementary

Target Take Charge of Education \$63.39 for Student Supplies at Puente de Hozho Elementary

Target Take Charge of Education \$100.00 for Student Supplies at Puente de Hozho Elementary

Target Take Charge of Education \$36.49 for Student Supplies at Mount Elden Middle School

Target Take Charge of Education \$28.66 for General School Supplies at Sinagua Middle School

Flagstaff Bone & Joint PLLC \$770.00 for Sports Physicals at Coconino High School

5. Gifts: One 2009 Sure Track Enclosed Trailer valued at \$3,000.00 from the CocoNuts FIRST Robotics Team to be used at Coconino High School; One Vito Flute valued at \$200.00 from Stefanie Shalkowsky to be used at Sechrist Elementary School
6. Resignations, appointments, retirements, releases from contract, leaves of absence and substitutes:
RESIGNATIONS, TERMINATIONS
Administration:
Terry-Gage, Susann: Director/Exceptional Student Services; Effective June 30, 2016
Certified:
Elinski, Ruth Ellen: Executive Director Coconino Coalition for Children & Youth; Effective June 22, 2016
Gonzales, Todd: MEMS; Science and Technology Teacher; Effective June 30, 2016
Velvick, Jamal: Knoles; 2nd Grade Teacher; Effective June 30, 2016
Rescinding Resignation:
Alonso-Paez, Laura: Returning 2016-17
Classified:
Aldridge, Morgan: SMS/Little Ropers; Effective May 26, 2016
Bailey, Kelley: Sechrist; FACTS Site Manager; Effective July 29, 2016
Barton, Angela: Knoles; SPED Parapro; Effective May 30, 2016
Bay, Kelly: Marshall; FACTS Team Leader; Effective July 29, 2016
Belnap, Sarah: DeMiguel; Instruction Aide/Kindergarten; Effective June 30, 2016
Bolstad, Cori: DeMiguel; FACTS Caregiver; Effective May 6, 2016
Canjura, Damian: FACTS Caregiver; Effective February 26, 2016
Castro, Devvyn: DeMiguel; Caregiver; Effective May 26, 2016
Gooch, Erin: FHS; Instructional Aide; Effective May 13, 2016
Griner, Kirsi: SMS/Little Ropers; Effective May 27, 2016
Gutierrez, Mary: Thomas/Knoles; FACTS Team Leader; Effective July 8, 2016
Higley, Jeremy: Thomas; Instructional Aide; Effective May 31, 2016
Hintz, Tarrah: Puente; Health Instructional Aide; Effective Jan. 22, 2016
Lady, Brenna: FHS; SPED Parapro; Effective May 31, 2016
McCabe, Koda: Leupp; SPED Parapro; Effective May 26, 2016
McGowen, Kaley: FHS/Eagles Crest Sub Caregiver; Effective March 30, 2016
Miller, Alyssa: Knoles; SPED Parapro; Effective May 31, 2016
Montes de Oca, Paulina: Killip; SPED Parapro 1:1; Effective May 17, 2016
Nigh, Brittany: FHS/Eagles Crest Instructional Aide; Effective May 26, 2016
Patten, Tena: Knoles, SPED Parapro; Effective May 27, 2016
Peterson, Christine: FHS/Eagles Crest Sub Caregiver; Effective Nov. 9, 2015
Pschaida, Tiara: MEMS; SPED Parapro 1:1; Effective June 30, 2016
Scarpelli, Lauren: Killip/Cromer; Caregiver; Effective May 27, 2016
Stevens, Ashley: FHS/Eagles Crest Instructional Aide; Effective May 26, 2016
Valcic, Megan: FHS/Eagles Crest Instructional Aide; Effective Feb. 3, 2016
Vazquez, Sarah: FHS/Eagles Crest Instructional Aide; Effective May 25, 2016

APPOINTMENTS *Salaries noted for some new hires are based on current verified information at time of preparation of this agenda. Salaries may be subject to change, as more information is received /verified by Human Resources. Appointments are for the 2016-17 School Year (Unless otherwise noted). Salaries are based on the 2015-16 School Year (2016-17 budgets are still pending)

Administration:

Bronson, Robin (Rochelle): Sinagua Middle School; Assistant Principal; 1.0 FTE; \$68,078; Effective July 1, 2016

Galvan, Pete: Knoles Elementary Principal; 1.0 FTE; \$75,782; 1.0 FTE; Effective July 1, 2016

Ragan, Todd: Sinagua Middle School; Teacher on Assignment; 1.0 FTE; Regular Contract; \$45,353 + Stipend; Effective July 1, 2016

Safranek, Thomas: MEMS; Assistant Principal; 1.0 FTE; \$68,078; 1.0 FTE; Effective July 1, 2016

Certified:

Andersen, Gretchen: DeMiguel; 5th Grade Teacher; 1.0 FTE; Regular Contract; \$40,650; Effective August 9, 2016

Arganbright, Rachel: Thomas; Special Education Transition to Kindergarten Teacher; 1.0 FTE; One Year Contract; \$41,250; Effective August 9, 2016

Bland, Jennifer: FHS; School Counselor; .5 FTE; One Year Contract; \$19,236.50; Effective August 9, 2016

Brush, Krystin: FHS; .6 English Teacher/.4 Fit Kids Teacher; One Year Contract; \$41,585; Effective August 9, 2016

Chapman, Amanda: Knoles; 1st Grade Teacher; 1.0 FTE; Regular Contract; \$36,950; Effective August 9, 2016

Cleary, Chelsea: Cromer; Special Education Teacher/Resource; 1.0 FTE; One Year Contract; \$34,000; Effective August 9, 2016

Dendy, Scott: CHS; Special Education Teacher/English; 1.0 FTE; One Year Contract; \$34,383; Effective August 9, 2016

Doren, Taylor: Knoles; Special Education Teacher (Beacon Program); 1.0 FTE; Regular Contract; \$34,000; Effective August 9, 2016

Doyle, Sarah: CHS; Special Education Resource Teacher; 1.0 FTE; One Year Contract; \$37,100; Effective August 9, 2016

Duffy, Angel: MEMS; Special Education Resource Teacher; 1.0 FTE; Regular Contract; \$34,982; Effective August 9, 2016

Edison, Emily: Kinsey; Music Teacher; 1.0 FTE; Regular Contract; \$34,391; Effective August 9, 2016

Evitmov, Shelly: MEMS; 6th Grade Teacher (Science/Social Studies); 1.0 FTE; Regular Contract; \$34,900; Effective August 9, 2016

Fisher, Leveta: FHS; Special Education Teacher (Bridges Program); 1.0 FTE; Regular Contract; \$40,300; Effective August 9, 2016

Good, Jeffrey: MEMS-Orchestra Teacher (.8 FTE)
CHS-Choir Teacher (.2 FTE)

Harris, Kristen: Regular Contract; 1.0 FTE; \$34,000; Effective August 9, 2016
FHS; Special Education Teacher (SPED Cross-CAT); 1.0 FTE; \$34,000; Regular Contract; Effective August 9, 2016

Horlacher, Emma: Leupp; 1st Grade Teacher; 1.0 FTE; Regular Contract; 1.0 FTE; \$34,000; Effective July 18, 2016

Horner, Heather: Killip; Special Education Resource Teacher; 1.0 FTE; One Year Contract; \$34,000; Effective July 18, 2016

Hunter, Wendy: DeMiguel; PE Teacher; .5 FTE; One Year Contract; \$18,875; Effective August 9, 2016

Jacobs, Christine: Sinagua Middle School; Counselor; 1.0 FTE; One Year Contract; \$44,597; Effective August 9, 2016

Jones, James: Puente; Navajo Culture, Language & Content Teacher; 1.0 FTE; Regular Contract; Effective August 9, 2016

Laughlin, Debra: MEMS; School Nurse; 1.0 FTE; Regular Contract; \$41,800; Effective August 9, 2016

Lowie, Pamela: Kinsey (.6FTE)/Leupp (.2 FTE) PE Teacher; Regular Contract; \$38,550; Effective July 18, 2016

Mendel, Michelle: DeMiguel; Kindergarten Teacher; 1.0 FTE; One Year Contract; \$34,484; Effective August 9, 2016

Moate, George: MEMS; RTR Teacher; 1.0 FTE; One Year Contract; \$44,300; Effective August 9, 2016

Newgard, Amanda: Knoles; 3rd Grade Teacher; 1.0 FTE; Regular Contract; \$36,100; Effective August 9, 2016

Pabst, Christopher: Sinagua Middle School; Fit Kids Teacher; 1.0 FTE; One Year Contract; \$34,000; Effective August 9, 2016

Pennington, Jeremy: FHS; Special Education Teacher (Behavior Support Program); 1.0 FTE; Regular Contract; \$39,950; Effective August 9, 2016

Rittman, Margaret: Marshall; 1st Grade Teacher; 1.0 FTE; One Year Contract; \$37,200; Effective August 9, 2016

Rossman, Todd: DeMiguel; 5th Grade Teacher; 1.0 FTE; Regular Contract; \$35,450; Effective August 9, 2016

Roth, Amanda: Marshall; Special Education Resource Teacher; 1.0 FTE; One Year Contract; \$34,383; Effective August 9, 2016

Ryan, Rebekah: DeMiguel; PE Teacher; .54 FTE; One Year Contract; \$15,905.03; Effective August 9, 2016

Sidlinger, Bruce: FHS; Aerospace Engineering Teacher; .2 FTE; One Year Contract; \$6,970; Effective August 9, 2016

Slaughter, Cara: Site TBD; Special Education Teacher Resource; 1.0 FTE; One Year Contract; \$42,840; Effective August 9, 2016

Stell-Hahn, Lisa: CHS; Special Education Teacher (Cross CAT); 1.0 FTE; Regular Contract; \$34,571; Effective August 9, 2016

Trainor, Kristen: Student Support Services; Special Education Teacher for the Deaf and Hard of Hearing; .6 FTE; One Year Contract; \$25,229.99; Effective August 9, 2016

Tritle, Barrett: CHS; School Counselor; .5 FTE; One Year Only; \$20,225; Effective August 9, 2016

Qumyintewa, Andrew: Sinagua Middle School; Native American Academic Advisor; 1.0 FTE; Regular Contract; \$40,750; Effective August 9, 2016

Schwartz, Anthony: MEMS; 6th Grade Teacher (Science/Social Studies); 1.0 FTE; Regular Contract; \$36,500; Effective August 9, 2016

Smith, Elizabeth: Curriculum/Instruction; Social/Sexual Health Teacher; 1.0 FTE; One Year Contract; \$44,293; Effective August 9, 2016

Sharp, Carol: Sinagua Middle School; Special Education Teacher (Cross-CAT); 1.0 FTE; One Year Contract; \$40,943; Effective August 9, 2016

Streit, Monique: Knoles; 4th Grade Teacher; 1.0 FTE; Regular Contract; \$34,350; Effective August 9, 2016

Warner, Faye: DeMiguel; 4th Grade Teacher; 1.0 FTE; Regular Contract; \$37,250; Effective August 9, 2016

Waltner, Angela: MEMS; SEI Teacher; 1.0 FTE; Regular Contract; \$40,250; Effective August 9, 2016

Weidinger, Michelle: Cromer; 5th Grade Teacher; 1.0 FTE; Regular Contract; \$34,000; Effective August 9, 2016

White, Rebecca: Kinsey; 21st Century Community Learning Center Site Facilitator; 1.0 FTE; \$44,293; One Year Contract; Effective August 9, 2016

Wright, Susan: Thomas; Special Education Resource Teacher; 1.0 FTE; One Year Contract; \$44,463; Effective August 9, 2016

Zelenka, Marie: Killip; Music Teacher; .5 FTE; One Year Contract; \$17,000; Effective August 9, 2016

Licensed Professionals:

Collins, Jessica: Student Support Services; Speech Pathologist; .4 FTE; One Year Contract; \$20,989.99

Evans, Nancy: Student Support Services; School Psychologist; .8 FTE; One Year Contract; \$51,777.60; Effective August 9, 2016

Hiltner, Juanita: Student Support Services; Occupational Therapist; .8 FTE; One Year Contract; \$42,773.60; Effective August 9, 2016

Lamberti, Carrie: Student Support Services; SPED Therapist/Social Worker; 1.0 FTE; Regular Contract; \$53,467; Effective August 9, 2016

Palley, Molly: Student Support Services; Occupational Therapist; .4 FTE; One Year Contract; \$21,386; Effective August 9, 2016

Stone, Julie: Student Support Services; Physical Therapist; 1.0 FTE; Regular Contract; \$48,440; Effective August 9, 2016

Wilkins, Linda: Student Support Services; Occupational Therapist; 1.0 FTE; One Year Contract; \$54,805; Effective August 9, 2016

Classified:

Heiser, Tanner: FACTS Caregiver; Districtwide-2.8 hours/week, Effective June 7, 2016; Killip-3.4 hours/week; \$9.37 hour; Effective July 1, 2016; 9 month calendar

Hyde, Ophelia: Transportation; Bus Driver; \$13.10/hour; 40 hours/week; Effective May 16, 2016; 9 month calendar

Leiz Belous, Charlene: Transportation; Bus Driver; \$13.41/hour; 40 hours/week; Effective May 23, 2016; 9 month calendar

Wong, Selina: FACTS Site Manager; Districtwide; \$11.10/hour; 29 hours/week; Effective June 2, 2016; 9month calendar

Woods, Mathew: Transportation; System Data Entry Clerk/Bus Driver; \$13.10/hour; 40 hours/week; Effective May 9, 2016; 12 month calendar

Student Workers:

J.A. CHS; 4 hours/week; \$8.05/hour

C.B. FHS; 8 hours/week; \$8.05/hour

K.C. Summit HS (Continental Project); 16 hours/week; \$8.05/hour

J.H. FHS; 8 hours/week; \$8.05/hour

C.H. Summit HS (Continental Project); 16 hours/week; \$8.05/hour

M.H. CHS; 8 hours/week; \$8.05/hour

H.J. Summit HS (Continental Project); 16 hours/week; \$8.05/hour

M.L. FHS; 8 hours/week; \$8.05/hour

A.M. FHS; 8 hours/week; \$8.05/hour

M.M. CHS; 8 hours/week; \$8.05/hour

A.R. FHS; 8 hours/week; \$8.05/hour

J.S. CHS; 8 hours/week; \$8.05/hour

K.T. CHS; 8 hours/week; \$8.05/hour

M.W. FHS; 8 hours/week; \$8.05/hour

ESY (Extended School Year/Summer Program

Welsch, Amber: Nurse 1:1; \$28.65/hour; Effective June 6, 2016

Camp Colton:

Coach:

Sports Officials:

Volunteers:

Jachimowicz, Laura: TIA (@ FHS); Schoolwide Volunteer

Loverich, Mirjam: Districtwide; Nursing services

Other:

RETIREMENT

The following administrator(s)/teacher(s)/support staff are requesting to retire from the District:

Administrative:

Certified:

Isbell, Nancy: FHS; Math Teacher; Revising retirement date from October 1, 2016 to August, 2017.

Classified:

Flamme, Robert: Transportation; Mechanic III; Effective June 30, 2016; Not participating in the Phased Retirement Program

RELEASE OF CONTRACT

The following administrator(s)/teacher(s)/support staff are requesting to be released from their contract:

Administrative:

Certified:

Classified:

LEAVE OF ABSENCE

The following administrator(s)/teacher(s)/support staff are requesting a Leave of Absence from the District:

Administrative:

Certified:

Classified:

QUALIFIED EVALUATORS:

Safranek, Thomas: MEMS; Assistant Principal; Qualified Levels I & II

Mr. Sauer said that Pamela Lowie should be .8 FTE for Kinsey, not .6 FTE, and .2 FTE for Leupp and said she is a full 1.0 FTE. He also said that the Board needs to approve the document related to Ms. Terry-Gage's resignation.

Mr. Kulpinski moved to approve the Consent Agenda as amended by Mr. Sauer without Item #4 and to approve the document related to Ms. Terry-Gage's resignation. Ms. Ells seconded; motion carried 5-0.

In reference to Consent Agenda Item #4 Acceptance of Monetary Donations, Mr. Kulpinski acknowledged and expressed his appreciation to Northern Arizona Healthcare for their support and donation for Fit Kids. Mr. Kulpinski then moved to approve Consent Agenda Item #4. Ms. Ells seconded; motion carried 5-0.

STUDENT TRAVEL

PRESENTATIONS

1. Superintendent's Report

Mr. Dirksen distributed and reviewed three draft equity funding proposals that will be considered next Tuesday in Phoenix at the Classrooms First Initiative Council meeting. Mr. Dirksen, Dr. Garland, Ms. Ells, Ms. Khatibi and Mr. Kulpinski plan to attend the meeting on Tuesday June 21, 2016 at the Kitchell Corporation in Phoenix.

2. Curriculum and Instruction Report

Ms. Walton introduced Mary Knight, Director of Technology. Ms. Knight reviewed the District's updated three-year technology plan. She answered questions from Board Members regarding this document and plans for the future.

3. Finance and Budget Report

Mr. Walmer reported that the District has successfully made the transition to the Accounting Responsibility Program; which will be effective July 1, 2016.

Ginger Wischmann, Director of Accounting, Mr. Walmer, Mr. Kuhn and Mr. Sauer provided information related to the proposed Employee Benefits Package for the 2016-17 school year. This is included as an action item in this Agenda.

4. Operations and Support Services Report

Mr. Kuhn reviewed his written report regarding high school graduation ceremonies, renovations to the auditorium at Flagstaff High School and repairs on the Sinagua Middle School roof.

5. Human Resources Report

Mr. Sauer provided an update on staffing recruitment efforts for open positions. His report also included information on staff turnover, application flow and a summary of open positions.

6. Governing Board Members' Report

- Board Members reported on various activities and meetings they have attended.
- Mr. Kulpinski distributed draft Governing Board Value Statements that were based on comments made at the June 7, 2016 Worksession/Retreat.
- Ms. Khatibi distributed the Arizona Education Progress Meter matrix that she received at the Arizona School Boards Association Summer Leadership Institute.

GENERAL ADMINISTRATION: DISCUSSION/ACTION ITEMS

1. Policy Revisions JKE

Mr. Kulpinski said he still has concerns regarding Step 3 of the revised policy. Board Members indicated they would like "annual" added in Step 3.

Ms. Khatibi moved to table the first reading of revisions to policies JKE Expulsion of Students. Ms. Fredericks seconded; motion carried 4-0.

2. Policy Revisions JICK

Mr. Kulpinski moved to approve the first reading of revisions to JICK Student Violence/Harassment/Intimidation/Bullying. Ms. Fredericks seconded; motion carried 4-0.

3. Policy Revisions GCL

Mr. Kulpinski moved to approve the first reading of revisions to policy GCL Professional Staff Schedules and Calendars. Ms. Khatibi seconded; motion carried 4-0.

4. Facility Fee Schedule

Mr. Kulpinski moved to approve the Facility Fee Schedule for the 2016-17 fiscal year. Ms. Khatibi seconded; motion carried 4-0.

5. Benefits Plan

Ms. Fredericks moved to approve the employee benefits package for the 2016-17 school year as presented during the Finance and Budget Report. Ms. Kozak seconded; motion carried 4-0.

6. Transportation Parking Lot

Mr. Kulpinski moved to approve the renovation project of the Transportation Annex west main parking lot and Dodge Avenue entrance. Ms. Fredericks seconded; motion carried 4-0.

7. Meeting Dates

Mr. Dirksen requested an Executive Session for Legal Advice regarding student issues before school begins in August. Mr. Sauer requested an Executive Session for Legal Advice regarding Policy Regulation H.

Mr. Kulpinski moved to approve the addition of two Executive Sessions for Legal Advice at 4:30 pm on Tuesday August 2, 2016. Ms. Fredericks seconded; motion carried 4-0.

INFORMATION ITEMS

1. Future Agenda Items

Mr. Kuhn would like a Worksession in August for a presentation on the recommended regional transportation plan that would impact Lonetree Road.

2. Equity Funding in Arizona

Information regarding an equity funding proposal was provided for the Board's information and discussed during the Superintendent's report.

ADJOURNMENT OF REGULAR MEETING – The meeting was adjourned at 8:35 pm.

Signature Date

Signature Date

Signature Date

Signature Date

Signature Date