

OFFICIAL MINUTES

June 24, 2014

The Governing Board of the Flagstaff Unified School District Number One, Coconino County, Flagstaff, Arizona held a Public Hearing and Regular Meeting on June 24, 2014 at the District Administrative Center, 3285 E. Sparrow Avenue, Flagstaff, Arizona.

PRELIMINARY

1. Ms. Biggerstaff called the meeting to order at 5:30 pm.

2. Roll Call:

Board Members

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

Administrative Staff

	Ms. Barbara Hickman, Superintendent
	Ms. Mary K. Walton, Assistant Superintendent
absent	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. There were no requests to reorder the agenda.

4. Ms. Ells moved to adopt the agenda as submitted. Mr. Kulpinski seconded; motion carried.

3 people signed the guest register

PUBLIC HEARING
ARS 15-905
Adopted Annual Expenditure Budget
Truth in Taxation
Adjacent Ways

Ms. Biggerstaff declared the Public Hearing open to discuss the proposed Adopted Annual Expenditure Budget, Truth in Taxation and Adjacent Ways at 5:31 p.m. Dr. Garland reviewed the Truth in Taxation, Adopted Expenditure Budget, and Adjacent Ways for fiscal year 2015. His presentation included primary and secondary assessed valuations for the past ten years; primary and secondary tax rate projections for fiscal year 2015; qualifying tax rates for the past ten years; and district property tax rates for twelve years. There were no questions from the public. Board questions were answered.

Mr. Kulpinski made a motion to close the Public Hearing and open the Regular Meeting at 5:55 p.m. Ms. Ells seconded; motion carried.

REGULAR MEETING

CALL TO THE PUBLIC

CONSENT AGENDA

The Consent Agenda included the following:

1. Minutes of the Public Hearing and Regular Meeting held on June 10, 2014
2. Minutes of the Worksession held on June 11, 2014
3. Minutes of the Special Meeting and Worksession held on June 18, 2014
4. Payment Vouchers: AD527A14; AS529A14; AD602A14; AX609B14; AX610A14; AS604A14; AV605A14; AD603A14; AD528A14; AX609A14; AD605A14; AD610A14; 212; 012; 213 (Detailed information is available upon request.)
5. Resignations, appointments, retirements, releases from contract, leaves of absence and substitutes:

RESIGNATIONS, TERMINATIONS

Administration:

Certified:

Cozby, Mary: CHS; Science Teacher/Coach; Effective May 30, 2014
Grohs, Jessica: SMS; Special Education Teacher; Effective June 30, 2014
King, Wesley: FHS; Woodworking Teacher; Effective May 30, 2014

Classified:

Baker, Jennifer: Marshall; SPED Parapro; Effective May 29, 2014
Beeken, Alex: FHS; Library Assistant; Effective June 30, 2014
CHS Music Teacher; Effective June 30, 2014

Begaye, Thelma: Transportation; Bus Aide; Effective June 30, 2014
Berman, Amanda: MEMS; SPED Parapro; Effective June 30, 2014
Bershee, Nicole: Knoles; SPED Parapro; Effective June 30, 2014
Bedatsky, Mathew: CHS; Custodian; Effective June 9, 2014
Boatman, Katherine: Killip; SPED Parapro 1:1; Effective June 30, 2014
Brazzell, Valerie: Killip; SPED Parapro 1:1; Effective June 30, 2014
Castaneda, Patrick: FHS; SPED Parapro; Effective June 30, 2014
Cajas, Ana: PDH; Bilingual Assistant; Effective June 30, 2014
Fenske, Damian: MEMS; SPED Parapro; Effective May 29, 2014
Lansing, Leona: Knoles; SPED Parapro; Effective June 30, 2014
Modrell, Ian: Transportation; Sub Bus Driver; Effective June 30, 2014
Pauli, Laura: Cromer; Instructional Aide; Effective June 30, 2014
Perko, Shauna: Marshall; SPED Parapro; Effective May 29, 2014
Rittmann, Margaret: Marshall; Instructional Aide; Effective June 30, 2014
Scott, David: Transportation; Bus Driver; Effective June 30, 2014
Villas, Melina: Killip; Instructional Adie; Effective June 30, 2014
Watrous, Rachel: DeMiguel; SPED Parapro; Effective May 29, 2014
Zadravec, Lauren: Killip; FACTS Caregiver; Effective June 30, 2014

APPOINTMENTS

Administration/Classified:

Choate, Stephen: Transportation; Shop Foreman; 1.0 FTE; 2013-2014: \$2,619; 2014-15: \$58,114

Certified:

Aiken, Silas: Knoles; PE Teacher; 1.0 FTE; Regular Contract; \$39,100; Effective July 28, 2014
Alonso-Paez, Laura: Student Support Services; Special Education Teacher; 1.0 FTE; One Year Contract; \$38,220; Effective August 5, 2014
Blahut, Traci: Killip; 5th Grade Teacher; 1.0 FTE; Regular Contract; \$37,000; Effective July 10, 2014
Bojarski, Jeanette: Thomas; 1st Grade Teacher; 1.0 FTE; Regular Contract; \$37,750; Effective July 28, 2014
Burdick, Susan: Thomas; 3rd Grade Teacher; 1.0 FTE; Regular Contract; \$39,147; Effective August 5, 2014
Bowen, Ginny: SMS; Special Education Teacher; 1.0 FTE; Regular Contract; \$33,800; Effective August 5, 2014
Connell, Chelsea: Killip; 4th Grade; 1.0 FTE; Regular Contract; \$33,700; Effective July 10, 2014
Dunbar, Christopher: Summit High School; Math/Social Studies Teacher; 1.0 FTE; Regular Contract; \$40,196; Effective August 5, 2014
Elnounw, Mahmoud: FHS; Autos/CTE Teacher; Regular Contract; \$33,800; Effective August 5, 2014
Field, Kelly: Puente; Art Teacher; 1.0 FTE; Regular Contract; \$35,068; Effective August 5, 2014
Furr, Ellen: Student Support Services; Physical Therapist; .8 FTE; One Year Contract; \$41,291.80; Effective August 5, 2014

Gorski, Alitheia: SMS; Art/Technology Teacher; 1.0 FTE; Regular Contract; \$33,800 Effective August 5, 2014

Hauer, Leslie: CHS; US History Teacher; 1.0 FTE; Regular Contract; \$37,772; Effective August 5, 2014

Heilman, Karlyn: CHS; Language Arts Teacher; 1.0 FTE; Regular Contract; \$35,735; Effective August 5, 2014

Klein, Shawna: CHS; Language Arts Teacher; 1.0 FTE; Regular Contract; \$33,800; Effective August 5, 2014

Long, Kristi: CHS; Dance/Drama Teacher; .4 FTE; One Year Contract; \$14,474.75; Effective August 5, 2014

Luckey, Jessie: SMS; 6th Grade Teacher; 1.0 FTE; Regular Contract; \$33,700; Effective July 28, 2014

Palley, Molly: Student Support Services; Occupational Therapist; .5 FTE; One Year Contract; \$26,237.50; Effective August 5, 2014

Patty, Karen: Thomas; Technology Teacher; .7 FTE; One Year Contract; \$27,082.29; Effective August 5, 2014

Randolph, Natalie: Summit High School; Counselor; 1.0 FTE; Regular Contract; \$39,147; Effective August 5, 2014

Rosado, Keishla: SMS; Fit Kids Teacher; 1.0 FTE; Regular Contract; \$33,800; Effective August 5, 2014

Rosales, Renee: Curriculum & Instruction; Distance Learning Teacher; .8 FTE; One Year Contract; \$30,576; Effective July 1, 2014

Tamietti, Chelsea: Leupp; 1st Grade Teacher; 1.0 FTE; Regular Contract; \$34,500; Effective July 10, 2014

Wilkins, Linda: Student Support Services; Occupational Therapist; 1.0 FTE; One Year Contract; \$53,788; Effective August 5, 2014

Willyoung, Mike: MEMS; 6th Grade Teacher; 1.0 FTE; Regular Contract; \$35,735; Effective August 5, 2014

Classified:

Benally, Jackie: Leupp; Library Assistant; \$10.87/hour; 32 hours week; Effective July 21, 2014

Lovich, Ashley: Educational Enrichment; FACTS Caregiver; \$8.90 hour; 25 hours week; Effective June 6, 2014

Mohan, Marina: SMS-Lil' Ropers; Instructional Aide; \$9.91 hour; 25 hours week; Effective June 23, 2014

Vazquez, Sarah: FHS-Eagle's Crest; Instructional Aide; \$9.91 hour; 5 hours week; Effective June 4, 2014

Student Workers-Summer Program; Effective June 2, 2014

A.B. CHS; \$7.90 hour; 8 hours week

A.B. FHS; \$7.90 hour; 25hours week

B.C. FHS; \$7.90 hour; 10 hours week

C.B. FHS; \$7.90 hour; 25 hours week

T.E. CHS; \$7.90 hour; 8 hours week

S.E. FHS; \$7.90 hour; 10 hours week

T.G. FHS; \$7.90 hour; 7.5 hours week

D.H. FHS; \$7.90 hour; 7.5 hours week
R.H. FHS; \$7.90 hour; 7.5 hours week
J.J. FHS; \$7.90 hour; 7.5 hours week
E.K. CHS; \$7.90 hour; 8 hours week
F.M. FHS; \$7.90 hour; 10 hours week
M.M. FHS; \$7.90 hour; 1.5 hours day
G. N. FHS; \$7.90 hour; 10 hours week
R.R. FHS; \$7.90 hour; 25 hours week
D.S. FHS; \$7.90 hour; 7.5 hours week
K.S. FHS; \$7.90 hour; 10 hours week
M.S. FHS; \$7.90 hour; 7.5 hours week
Z.S. FHS; \$7.90 hour; 10 hours week
B.T. FHS; \$7.90 hour; 7.5 hours week
K.W. FHS; \$7.90 hour; 25 hours week
S. W. FHS; \$7.90 hour; 7.5 hours week

Coach/Other:

Volunteers:

Cox, Jeffrey: FHS; Volunteer Football Coach

Temporary/Other:

RETIREMENT

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

Administrative:

Certified:

Farmer, Mary: Knoles; RTI Specialist; Effective August 1, 2014; Requesting participation in the Phased Retirement Program.

Somoza, Kathryn: Kinsey; RTI Specialist; Effective June 30, 2014.

Classified:

Avitia, Carmen: CHS; Custodian; Effective June 30, 2014

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:

SUBSTITUTE TEACHERS

Colleen Keegan; Brie Lieber; Jennifer Grove; Kaitlin Sally-Trulock; Nicholas Ragland-Johnsen; Chris Jacobsen; Valerie Bryant; Darcy Hughes; Celeste Hagaman; Joan Cosper; Danny Robicheau; Rhonda Shearer; Jeffery Ruffcorn; Kevin Bradley; Catherine Bentley-Dyess; Tiffany Jones; Kelly Walker; Spencer Rubin; Jessie Luckey; Sarah Geshell; Taylor Hensley; Zachary Adams; Tiesde White; Dauri Furgerson; Christine DeHaven

SUBAIDES

Minnie Paul; Schelina Dayzie; Edward Bendal; Alvina Hardy; Breeana Thompson-Davis

Mr. Kulpinski moved to approve the Consent Agenda as submitted. Ms. Fredericks seconded; motion carried.

STUDENT TRAVEL**PRESENTATIONS**

1. Superintendent's Report

Ms. Hickman provided an overview of current events in the District. She distributed an invitation to Board Members to the community celebration for NAU President Dr. Haeger. Ms. Hickman reported on the District's response today to the attempted armed robbery on 4th Street. She said summer programs in the area were on lockdown while officials searched for the suspects.

2. Curriculum and Instruction Report

Ms. Walton introduced FitKids representatives Rich Henn, Director, and Katrina Swan, Program Manager. Mr. Henn provided a year-end report on the Childhood Wellness Initiative and FitKids program for elementary, middle and high schools.

3. Operations and Support Services Report (no report)

4. Finance and Budget Report (no report)

5. Human Resources Report (no report)

GENERAL ADMINISTRATION: DISCUSSION/ACTION ITEMS

1. Adopted 2014-15 Annual Expenditure Budget

Mr. Kulpinski moved to approve the Adopted 2014-15 District Annual Expenditure Budget. Ms. Ells seconded; motion carried.

2. Meal Price Increases

Mr. Kulpinski moved to approve the federally mandated 5 cent lunch price increase for elementary and secondary paid lunches to comply with the National School Lunch Program standards. Ms. Biggerstaff seconded; motion carried. The price for elementary lunches will be raised to \$2.50 for elementary and \$2.75 for secondary; breakfast will remain at \$1.70 for both levels.

3. Bond Expenditure/Cromer Parking Lot

Ms. Ells moved to approve renovation of the Cromer Elementary School main parking lot by Sky Engineering and Construction. Ms. Fredericks seconded; motion carried.

4. Board Goal Revision

Ms. Ells moved to approve a revision to Board Goal #6 as presented. Mr. Kulpinski seconded; motion carried.

5. Meeting Dates

No new meetings were requested.

INFORMATION ITEMS1. Governing Board Members' Report

- Ms. Ells reported on the NAICL Education and Outreach event she recently attended. Their goal is to educate citizens, parents and teachers on school finance and how to advocate for public education.
- Ms. Biggerstaff reported on her meeting with representatives from Excellence in Education. Tomorrow she and Ms. Hickman will be presenting to Flagstaff Forty regarding school finance.

2. Future Agenda Items

3. School Board Elections Training – June 26, 2014 at 5:30 pm, Eastside Library sponsored by Coconino County Superintendent of Schools

ADJOURNMENT OF REGULAR MEETING

The meeting was adjourned at 6:38 pm.

Signature Date

Signature Date

Signature Date

Signature Date

Signature Date