

OFFICIAL MINUTES

June 28, 2016

A public meeting of the Flagstaff Unified School District Governing Board was convened on June 28, 2016 at the District Administrative Center, 3285 E. Sparrow Avenue, Flagstaff, Arizona.

PRELIMINARY

1. Mr. Kulpinski called the meeting to order at 5:30 pm. This was followed by a Moment of Silence and the Pledge of Allegiance.

2. Roll Call:

Board Member

	Ms. Kathryn Kozak, President (participated via telephone)
	Ms. Kim Khatibi, Clerk (participated via telephone)
	Mr. Paul Kulpinski, Member
Absent	Ms. Christine Fredericks, Member
	Ms. Sarah Ells, Member

Administrative Staff

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

3. There were no requests to reorder the agenda.
4. Ms. Ells moved to adopt the agenda as submitted. Ms. Kozak seconded; motion carried 4-0.

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

Mr. Kulpinski declared the Public Hearing open to discuss Truth in Taxation and adoption of the 2016-17 Annual Expenditure Budget at 5:32 p.m. Mr. Walmer reviewed his tax projections for fiscal year 2017 and highlights of the proposed 2016-17 Adopted Annual Expenditure Budget. Mr. Walmer answered questions from the Board. There were no questions from the public.

Ms. Ells made a motion to close the Public Hearing for Truth in Taxation and the Adopted 2016-17 Annual Expenditure Budget and resume the Regular Meeting at 5:44 p.m. Ms. Kozak seconded; motion carried 4-0.

Ms. Ells moved to adopt the District Annual Expenditure Budget for fiscal year 2017. Ms. Kozak seconded; motion carried 4-0.

CALL TO THE PUBLIC

CONSENT AGENDA

The Consent Agenda included the following:

1. Minutes of the Public Hearings and Regular Meeting held on June 14, 2016
2. Payment Vouchers: DS526A16; DS524A16; DS602A16; DS601A16; AX609B16; AX609C16; AD606A16; AD613A16; D607A16; AX609A16; AD615A16; 210; 011 (Detailed information is available upon request.)
3. Monetary Donations:
Chantelle Sousa \$165.00 for Alpine Academy at Mount Elden Middle School
Yvette Harpe \$76.00 for Memorials/Scholarships at Mount Elden Middle School
Arizona Community Foundation \$2,700.00 for STEM at Killip Elementary School
Target-Take Charge of Education \$301.64 for School Supplies at Flagstaff High School
Indian Education Support Program \$2,315.00 for Honors Banquet at Leupp School
4. Gifts: various art and craft supplies valued at \$200 donated by Dawn Lanphear for use by Art Teachers; various computers valued at \$11,380 donated by Coconino Community College to be used district-wide; computer towers, servers, storage and switch, no declared value, donated by Social Security Administration to be used district-wide
5. Associated Students Activity Fund report for the month ending February 29, 2016
6. Associated Students Activity Fund report for the month ending March 31, 2016

7. Second reading of revisions to Policy JICK Student Violence/Harassment/Intimidation/Bullying
8. Second reading of revisions to Policy GCL Professional Staff Schedules and Calendars
9. Contract Change for Dietrich Sauer, Director of Human Resources

10. Resignations, appointments, retirements, releases from contract, leaves of absence and substitutes:

RESIGNATIONS, TERMINATIONS

Administration:

Anderson, Tracy: Camp Colton; Developmental Director for Environmental Education; Effective June 30, 2016

Certified:

Licensed Professionals:

Rescinding Leave of Absence:

Morse, Jill: Speech Language Pathologist; Returning 2016-17

Classified:

Barton, Angela: Knoles; SPED Parapro; Effective June 30, 2016

Berman, Amanda: CHS; SPED Parapro; Effective June 30, 2016

Blackgoat, Lisa: Transportation; Bus Aide; Effective June 30, 2016

Braudaway, Tori: Killip; Enrichment Skills Trainer; Effective June 30, 2016

Cripps, David: Transportation; Bus Driver; Effective June 30, 2016

Dominguez, Erika: Knoles; Instructional Aide; Effective June 30, 2016

Donnelly, Katherine: Districtwide; Certified Occupational Therapy Assistant, Effective June 30, 2016

Newbould, Sheree: Transportation; Bus Driver; Effective June 22, 2016

Richardson, Ryan: Thomas; SPED Parapro; Effective June 30, 2016

Rinker, Ruben; Transportation; Bus Driver; Effective June 30, 2016

Shannon, Beth: MEMS; SPED Parapro; Effective June 30, 2016

Smith, Deborah; SMS; Receptionist; Effective June 30, 2016

Stradling, Audrey; MEMS; SPED Parapro; Effective June 30, 2016

Ulibarri, Chelsea: Knoles; General Aide; Effective June 30, 2016

Wittekind, Katie: Districtwide; Wellness Program Manager; Effective June 30, 2016

Zaske, Kenzie: Kinsey; Crossing Guard; Effective May 26, 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:

Shaum, Diana: Exceptional Student Services; Interim Director; 1.0 FTE; \$114,775; Effective July 1, 2016

Certified:

Barnaby, Molly: SMS; Language Arts Teacher; 1.0 FTE; Regular Contract; \$35,005; Effective August 3, 2016

Borunda, Erica: Knoles; 3rd Grade Teacher; 1.0 FTE; One Year Contract; \$41,355; Effective August 3, 2016

Borunda, Jonathan: Knoles; 5th Grade Teacher; 1.0 FTE; Regular Contract; 1.0 FTE; \$42,055; Effective August 3, 2016

Bowker, Charles: MEMS; Woods Teacher; 1.0 FTE; Regular Contract; \$44,355; Effective August 3, 2016

Brothers, Bryce: CHS; English Teacher 11th/12th Grade; 1.0 FTE; Regular Contract; \$34,655; Effective August 3, 2016

Chavez, Lacey: CHS; Spanish Teacher; 1.0 FTE; Regular Contract; \$40,905; Effective August 3, 2016

Delaney, Caitlin: Cromer; 5th Grade Teacher; 1.0 FTE; One Year Contract; \$34,655; Effective August 3, 2016

Edgerton, Stephanie: FHS; Algebra I/Intervention Math; 1.0 FTE; Regular Contract; Effective August 3, 2016

Fawcett, Rebecca: SMS; Special Education Resource Teacher (Math/Science); 1.0 FTE; Regular Contract; \$34,655; Effective August 3, 2016

Fors, Kimberly: Thomas; SEI Teacher; 1.0; Regular Contract; \$40,150; Effective August 8, 2016

Gaerig, Kaitlin: CHS; Special Education Teacher (Anchor Program); 1.0 FTE; Regular Contract; \$35,705; Effective August 3, 2016

Hayes, Eileen: Knoles; 4th Grade Teacher; 1.0 FTE; Regular Contract; \$39,205; Effective August 8, 2016

Likovich, Lauren: Knoles; 4th Grade Teacher; 1.0 FTE; Regular Contract; \$36,055; Effective August 3, 2016

Long, Kristi: CHS; Dance Teacher; .2 FTE; One Year Contract; \$6,624.98; Effective August 9, 2016

McDonald, Benjamin: FHS; Special Education Teacher (Tia Program); 1.0 FTE; Regular Contract; 1.0 FTE; \$34,655; Effective August 3, 2016

Patty, Karen: Thomas; Technology Teacher; .5 FTE; One Year Contract; \$19,989.50; Effective August 8, 2016

Quamohongnewa, Dawn: Leupp; 2nd/3rd Grade Teacher; 1.0 FTE; Regular Contract; \$37,655; Effective July 18, 2016

Reger, Casey: Marshall; 2nd Grade Teacher; 1.0 FTE; Regular Contract; \$36,055; Effective August 9, 2016

Richards, Daniel: CHS; Algebra Teacher; 1.0 FTE; Regular Contract; \$38,955; Effective August 3, 2016

Ronn, Amy: Marshall; Special Education Teacher (Cross Cat); 1.0 FTE; Regular Contract; \$35,179; Effective August 9, 2016

Welsch, Amber: Cromer; School Nurse; 1.0 FTE; \$34,655; Regular Contract; Effective August 9, 2016

Licensed Professionals:
Classified:

Chavez, Danny: CHS; Counseling Secretary; \$11.66/hour; 35 hours/week; Effective August 1, 2016; 10 month calendar

Heiser, Tanner: FACTS; Lifeguard; \$10.39/hour; 35 hours/week; Effective June 6, 2016; 9 month calendar

Martin, Jeannette: FACTS; Lifeguard; \$10.39/hour; 35 hours/week; Effective June 6, 2016; 9 month calendar

Student Workers:
M.S. FHS; 8 hours/week; \$8.05/hour
ESY (Extended School Year/Summer Program
Camp Colton:
Coach:
Sports Officials:
Volunteers:
Montoya, Ralph: FHS; Football
Other:
RETIREMENT
The following administrator(s)/teacher(s)/support staff are requesting to retire from the District:
Administrative:
Certified:
Classified:
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:

Chee, Jelayne; Leupp; Instructional Aide; FACTS; Sub Caregiver; FY 2016-2017

QUALIFIED EVALUATORS:

Ms. Ells moved to approve the Consent Agenda as submitted. Ms. Khatibi seconded; motion carried 4-0.

STUDENT TRAVEL

PRESENTATIONS

1. Superintendent's Report

There were no questions regarding Mr. Dirksen's report.

2. Curriculum and Instruction Report (no report)

3. Finance and Budget Report (no report)

4. Operations and Support Services Report (no report)

5. Human Resources Report

Mr. Sauer obtained information and answered questions from the Governing Board regarding Core Competencies for the Superintendent position.

6. Governing Board Members' Report

GENERAL ADMINISTRATION: DISCUSSION/ACTION ITEMS

1. Meeting Dates

INFORMATION ITEMS

1. Future Agenda Items

ADJOURNMENT OF REGULAR MEETING – The meeting was adjourned at 5:50 pm.

Signature Date

Signature Date

Signature Date

Signature Date

Signature Date