

OFFICIAL MINUTES

August 28, 2012

The Governing Board of the Flagstaff Unified School District Number One, Coconino County, Flagstaff, Arizona held a Regular Meeting on August 28, 2012 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. Christopher Bavasi, Member
Mr. Paul Kulpinski, Member
Mr. Miguel Vasquez, Member (absent)

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. There were no requests to reorder the agenda.
4. Mr. Kulpinski moved to adopt the agenda as submitted. Ms. Biggerstaff seconded; motion carried.

6 people signed the guest register

CALL TO THE PUBLIC

Ms. Ells called on the public for comment:

- Greg Laradis, Swire Coca Cola: discussed his concerns with the 2011 contract between FUSD and Aspen Vending since the recent sale of Aspen Vending to Hi-Line Vending and Pepsi. Board members asked for an update from Mr. Kuhn at the next Board meeting.

ACTION ITEMS

Consent Agenda

The Consent Agenda included the following:

1. Minutes of the Regular Meeting held on August 14, 2012
2. Payment Vouchers AV806A13; AV808A12; AD806A12; AD813A13; AV816A12; AV813A13; AS815A13; AD808A12; AD808A13; AD815A13; AD816A12 and Payroll 217 (Detailed information is available upon request.)
3. Donations to District: Two Grow Lights, no value declared, from the Flagstaff Police Department to Sinagua Middle School; Seven iMac computers valued at \$9,635.74 from Sechrist PTO to Sechrist Elementary School
4. Resignations, appointments, retirements, releases from contract, and leaves of absence:
RESIGNATIONS, TERMINATIONS

Administration:

Certified:

Conn, Cynthia Thomas; Title I Technology Teacher; Effective June 30, 2012

Classified:

Alger, Courtney: Thomas, SE Parapro; Effective June 2, 2012

Begay, Averdean: SMS; SE Parapro; Effective June 6, 2012

Chee, Rose: Facility Services; Custodian; Effective August 20, 2012

Hankins, Kristine: Marshall; SE Parapro; Effective Sept. 5, 2012

Kuche, Lyndsey: Sechrist; RTI /Kinder Aide; Effective June 7, 2012

Kuwanquaftewa, Devon: MEMS; Resource Parapro; Effective June 7, 2012

Leiz-Belous, Charlene: Transportation; Bus Driver; Effective August 7, 2012

Mlenar, Chad: CHS; SE Parapro; Effective August 12, 2012

Poneoma, Eric: SMS; Custodian; Effective August 15, 2012

Poulter, Stephanie: Sechrist; SE Parapro; Effective June 7, 2012

Rosario-Leonardo, Maziel: Marshall; SE Parapro; Effective August. 24, 2012

Scott, Sesney: Transportation; Bus Driver; Effective July 31, 2012

Slowtalker, Margaret: Transportation, Bus Driver; Effective August 14, 2012

Wolhein, Sofia: CHS; SE Parapro; Effective June 7, 2012

Smartschools:

APPOINTMENTS

Administration:

Certified:

Beamer. MaryAnn: FHS; SEI Teacher; .4FTE; Balance of the Year; \$12,370.12; Effective 8/16/2012

Brumm, Logan: FHS; Social Studies; 1.0 FTE; Balance of the Year; \$30,097.56; Effective 8/16/2012
Conrad, Missy: Killip; SEI/Kindergarten; 1.0 FTE; Balance of the Year; \$27,971.76; Effective 8/20/2012
Craig, Steve R.: CHS; Caviat Counselor; 1.0 FTE; Balance of the Year; \$35,573.01; Effective 8/22/2012
Gilmore, Lillian: Marshall; School Nurse; 1.0 FTE; Balance of the Year; \$29,759.38; Effective 8/20/2012
Helleson, Jon: Camp Colton; Teacher; \$95/day; Effective 8/21/2012
Holguin, Jake: CHS; Transition Teacher; .4 FTE; Balance of the year; \$11, 903.75; Effective 8/20/2012
Hixson, Carol: SMS; SE Resource Teacher; 1.0 FTE; Balance of the year; \$30,751.57; Effective 8/17/2012
Kay, Kristie: SMS; 6th Grade; 1.0FTE; Balance of the Year; \$30,097.56, Effective 8/16/2012
Kirk, James: FHS; Choir; .4FTE; One Year Only; \$16,234; Effective 8/8/2012
Mida, Frederick: FHS; SE Teacher/Math; 1.0 FTE; Balance of the year; \$29,928.47; Effective 8/17/2012
Reck-Peterson, Amanda: Thomas; SE Resource Teacher; 1.0 FTE; BoY; \$15,636.39; Effective 8/14/2012;
Sabicer, Mathew: Kinsey; .4 FTE; School Nurse; Balance of the Year; \$11,836.12; Effective 8/21/2012
Seery, Virginia Joy: Knoles/DeMiguel; SE Resource Teacher; 1.0 FTE; BoY; \$29, 590; Effective 8/21/2012
Stalvey, Amanda: CHS; Science Teacher; .8 FTE; Balance of the Year; \$23,807.50; Effective 8/20/2012
Wilkins, Linda: Student Support Services; Occupational Therapist; 1.0 FTE; BoY; Effective 8/8/2012

Classified:

Aguilar, Maria: Thomas; SE Parapro 1:1; 27.5hrs/wk; \$10.61/hr; 9mo; Effective 8/13/2012
Bauer, Patricia: Kinsey; SE Parapro/Preschool; 27hrs/wk; \$10.59/hr; 9mo; Effective 8/14/2012
Begay, Robbie: Ed. Enrich.; Homestart Liaison School Coord; 37.5hrs/wk; \$13.70/hr; 10mo; Eff. 8/21/2012
Benally, Tashina: Transportation; Bus Driver; 6hrs/day; \$12.34/hr; 9mo; Effective 8/14/2012
Carrillo, Maria: DeMiguel; SE Parapro 1:1; 9hrs/wk; \$10.59/hr; 9mo; Effective 8/13/2012
Castillo, Maria: CHS; Team Leader/Transition To Work; 31.5hrs/wk; \$12.30/hr; 9mo; Effective 8/13/2012
PDH; SE Parapro (2nd); 15hrs; \$10.61/hr; 9mo; Effective 8/13/2012
Clark, Susan: Cromer; Library Assistant; 40 hrs/wk; \$11.15/hr; 10mo; \$11.15/hr.; Effective 8/20/2012
Curtis, Jan: Sechrist; FACTS/Caregiver; 19hrs/wk; \$8.65/hr; 9mo; Effective 8/20/2012
Diadoo, Dominique: DeMiguel; FACTS/Caregiver; 18hrs/wk; \$8.65/hr; 9mo; Effective 8/13/2012
Dufek, Carol: Business Office; Administrative Assistant; 16hrs/wk; \$14.90; 12mo; Effective 8/9/2012
Eskridge, Anna: DeMiguel; SE Parapro (4th/5th); 27.5hrs/wk; \$10.10/hr; 9mo; Effective 8/21/2012
Gianelli, Paul: SMS; SE Parapro 1:2; 31.5hrs/wk; \$10.61/hr; 9mo; Effective 8/13/2012
Gutierrez, Joseph Michael: PdH; Health Inst, Aide; 36hrs/wk; \$10.59/hr; 9mo; Effective 8/22/2012
Holguin, Jake: CHS; Team Leader/Transition to Work program; 3.5hrs/day; \$11.71/hr; 9mo; Eff. 8/15/2012
James, Sammy: Sechrist; SE Parapro 1:2; 32.5hrs/wk; \$10.88/hr; 9mo; Effective 8/22/2012
Lawson, Gina: CHS; Library Assistant; 25hrs/wk; \$10.10/hr; 9mo; Effective 8/13/2012
LeBlanc, Eunice: Transportation; Bus Aide; 30hrs/wk; \$8.93/hr; 9mo; Effective 8/14/2012
Lee, Jessie: FHS; SE Parapro 1:1; 31.5hrs/wk; \$10.86/hr; 9mo; Effective 8/22/12
Litchfield, Danielle: SMS; SE Parapro 1:1; 31.5hrs/wk; \$10.59/hr; 9mo; Effective 8/13/2012
DeMiguel; FACTS Caregiver; 8.5hrs/wk; \$8.65/hr; 9mo; Effective 8/9/2012
Lowe-Zedick, Sabra: Cromer; SE Parapro (Preschool); 30.5hrs/wk; \$10.59/hr; 9mo; Effective 8/21/2012
Marquez, Bridget: FHS; Kid's Center/Aide; 25hrs/wk; \$9.66/hr; 9mo; Effective 8/13/2012
O'Neil, Emily: Killip/FACTS Caregiver; 15hrs/wk; \$8.65/hr; 9mo; Effective 8/23/12
Perko, Shauna: Marshall; SE Parapro 1:1; 27.5hrs/wk; \$10.10/hr; 9mo; Effective 8/16/2012
Radloff, Leah: Knoles; Health Instructional Aide; 36hrs/wk; \$10.59/hr; 9mo; Effective 8/13/2012
Ramos, David: Newstart/TIA; SE Parapro; 32.75hrs/wk; \$10.59/hr; 9mo; Effective 8/13/2012
Robles, Jana: DeMiguel; Kinder 1:1 Aide; 32.5hrs/wk; \$10.59/hr; 9mo; Effective 8/13/2012
Rosario-Leonardo, Maziel: Marshall; SE Parapro 1:2; 27.5hrs/wk; \$10.10/hr; 9mo; Effective 8/13/2012
Rygiel, Ashlee: FHS; SE Parapro Sensory 1:2; 31.5hrs/wk; \$10.59/hr; 9mo; Effective 8/13/2012
Sauer, Laura: CHS; General Aide; 35hrs/wk; \$9.66/hr; 9mo; Effective 8/13/2012
Scandura, Lori Ann: Kinsey; Kindergarten Aide; 8.75hrs/wk; \$10.15/hr; 9mo; Effective 8/13/2012
Shanahan, Geanne: DeMiguel; Health Instructional Aide; 36hrs/wk; \$10.59/hr; 9mo; Effective 8/14/2012

Tenney, Darrell: Killip; FACTS Caregiver; 18hrs/wk; \$8.65/hr; 9mo; Effective 8/17/2012
 Timpson, Sally: FHS; SE Parapro 1:1; 27.5 hrs/wk; \$10.10/hr; 9mo; Effective 8/13/2012
 Treadway, Tomomi: SMS; SE Parapro (Resource/Lifeskills); 27.5hrs/wk; \$10.86/hr; 9mo; Eff.8/14/2012
 Trillo, Irma: SMS; Library Assistant; 25hrs/wk; \$10.10/hr; 9mo; Effective 8/14/2012
 Turner-Maderic, Megan: Kinsey; Se Parapro; 26.25hrs/wk; \$10.59/hr; 9mo; Effective 8/20/2012
 Vasquez, Bryan: CHS; Team Leader/Trans. School to Work; 31.5hrs/wk; \$11.71/hr; 9mo; Eff 8/13/2012
Coach/Other:

Brown, Janna: CHS; JV Volleyball Head Coach; \$1600; Effective 8/6-11/9/2012

Yazzie, Carmelia: CHS; Freshman Volleyball Head Coach; \$1600; Effective 8/6-11/9/2012

Temporary/Other:

Volunteers:

RETIREMENT

Certified:

Classified:

Administrative:

RELEASE OF CONTRACT

Certified:

Classified:

Administrative:

LEAVE OF ABSENCE

Certified:

Classified:

Administrative:

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

Student Travel

PRESENTATIONS

1. Economic Impact of Flagstaff Unified School District on the Flagstaff Area Economy

Wayne Fox and Jeff Peterson, Northern Arizona University W.A. Franke College of Business, The Arizona Rural Policy Institute, presented their report on the financial impact of FUSD on the Flagstaff economy.

2. Superintendent's Report

Ms. Hickman reviewed her written report. She said that enrollment numbers for the 12th day of school are stable compared to the same day last year. Ms. Eberhard provided a PowerPoint presentation highlighting good news in the District.

3. Curriculum and Instruction Report

- a. 2011-12 AIMS Data Report

Ms. Walton introduced Robert Hagstrom, FUSD Research and Assessment Director. Dr. Hagstrom reviewed the annual AIMS longitudinal report for the district. Principals Gutierrez, Trubakoff, Hardy, Boadway, Zanzucchi and Cullen explained how AIMS data is used at their schools to make decisions regarding intervention, enrichment, instructional delivery and programmatic changes.

b. Balanced Calendar Presentation

Ms. Walton provided a PowerPoint presentation about a balanced calendar option that will be shown at public forums on September 10th and September 20th. The presentation included advantages of a balanced calendar for students, parents, staff, and administration and a comparison of traditional calendar and balanced calendar days by quarters and breaks.

4. Operations and Support Services Report

Mr. Kuhn reviewed his written report.

5. Finance and Budget Report

Dr. Garland provided a PowerPoint presentation, "FY2013 Total Taxes All Jurisdictions" that was put together by the Alliance Management Group.

6. ADE MOU

Mr. Sauer said FUSD is one of four districts in the state that have been asked by the Arizona Department of Education to pilot their teacher and principal evaluation model. He distributed the draft memorandum of understanding between FUSD and ADE.

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

General Administration

1. IGA with Chevelon Butte

Ms. Biggerstaff moved to approve the Intergovernmental Agreement between FUSD and Chevelon Butte for bus transportation services. Mr. Kulpinski seconded; motion carried.

2. NAU Lease

Mr. Kulpinski moved to approve the 2013-2014 lease with Northern Arizona University for the property located on South Beaver Street as submitted. Ms. Biggerstaff seconded; motion carried.

3. ASBA Top Ten Priorities

Board Members indicated that they would like more time to review and prioritize their top ten legislative action proposals for submission to the Arizona School Boards Association.

Mr. Kulpinski moved to table until the September 11th meeting. Ms. Biggerstaff seconded; motion carried.

4. Meeting Dates

Ms. Hickman said informational forums on a balanced calendar are planned for September 10, 2012 at Sinagua Middle School and September 20, 2012 at Flagstaff High School. Both meetings would begin at 6:30 pm.

Mr. Kulpinski moved to approve the balanced calendar forums on September 10 and 20, 2012. Ms. Ells seconded; motion carried.

INFORMATION ITEMS

1. Governing Board Members' Report

- Ms. Biggerstaff reported on the Career Ladder and Festival of Science meetings she recently attended.

2. Future Agenda Items

ADJOURNMENT OF PUBLIC MEETING

The meeting was adjourned at 7:45 pm.

Signature Date

Signature Date

Signature Date

Signature Date

Signature Date