

A Summary Report of the October 22, 2019 CFSD Governing Board Meeting



Deep Learning Showcase

The governing board viewed a deep learning showcase that included a video about Tucked in Tuesdays at Manzanita Elementary School. The showcase featured Principal Kim Boling, as well as students, families and community members. Ms. Boling gave an overview, and talked about promotion the love of reading.

Approval of Revisions to Policy GCO and Regulation GCO-R Evaluation of Professional Staff Members (second reading)

Assistant Superintendent Denise Bartlett presented the second reading of the policy and regulation. At the June 25, 2019 board meeting, the board approved revisions due to Senate Bill 1071 that revised A.R.S. 15-189.06 relating to the teacher performance evaluation. Dr. Bartlett reported that there were other revisions to the policy and regulation since the June 25th meeting. She reviewed a few minor revisions recommended by the board to the policy and regulation for clarity. The Board recommended another minor revision. All other revisions from the first reading were not modified. The board approved the policy and regulation, as amended.

Approval of Revisions to Policy JLF Reporting Child Abuse/Child Protection (second reading)

Dr. Bartlett presented the second reading of the proposed revisions to the current district policy. Dr. Bartlett reported that the changes were based on House

Bill 2008 which revised A.R.S. 13-3620 about the duty to report child abuse by a supervisor. She reviewed the minor revision to the policy discussed at the first reading on October 8, 2019 that included adding language at the beginning of the added paragraph for clarity. The board discussed the revisions and the district's current practice and expectation about an employee's responsibility to file a mandatory report. The board recommended omitting the proposed revisions and stay with the district's current policy adopted on February 12, 2019. The board did not approve the revisions to the policy, as presented.

Consideration of Revisions to Policy KDB, and Regulation KDB-R Public's Right to Know/Freedom of Information (first reading)

Superintendent Mary Kamerzell presented the first reading of the proposed revisions to the district's current policy and regulation. Dr. Kamerzell reported that the primary reason for the changes to the policy was to update the language per the district's practice, and remove redundant language. She recommended removal of a paragraph in the regulation that listed items that were not available for public inspection. In fact, they must be made available to the public, if requested. The board will review the policy and regulation for a second reading at its next meeting on November 12.

Consideration of Revisions to Policy BEDH Public Participation at Board Meetings (first reading)

Dr. Kamerzell presented the first reading of the proposed revisions to the district's current policy. The primary reason for the changes was an update to the language describing the governing board's practice when conducting its meetings. She reviewed some of the minor wording adjustments, eliminated language and the added cross-reference to other policies. The board provided recommended changes to the policy that included changing the word "citizens" to "community members," modifying the language in several areas to provide clarity on issues under legal review, reporting to the board, adhering to the time limit and reordering other information. The board will review the policy for a second reading at its next meeting on November 12.

Consideration of Revisions to Policy JLCD Medicines/Administering Medicines to Students (first reading)

Dr. Kamerzell reviewed the necessary changes to the policy due to Senate Bill 1026 that modified the language about the emergency administration of medications. She reviewed two new paragraphs about the requirement of a written request or authorization to administer medication, except for an emergency, in the case of a minor student. And that the District and employees are immune from civil liability for the good faith implementation of the policy. The board will review the policy for a second reading at its next meeting on November 12.

School Year 2019-2020 Comparative Enrollment Report

Dr. Bartlett presented the comparative enrollment report that covered the school years 2010 through 2020. On October 3, 2019, schools reported an enrollment of 5,262 students, an increase of 69 students compared to the October 4, 2018, enrollment.

Dr. Bartlett reported that grade level enrollments are: K-5 = 2,161; 6-8 = 1,291; and 9-12 = 1,810. The non-resident enrollment is 2,308. The CARE before and after-school program enrollment is down about .9% over last year, but average daily attendance has increased. Valley View Early Learning Center is at 279, an increase of 6 students.

Arizona School Boards (ASBA) Pima County Meeting Report

Vice President Amy Krauss reviewed information from the recent ASBA Pima County meeting. The meeting was held at Tucson Unified School District's Manzo Elementary School. At the meeting, President Bhola and Ms. Krauss were awarded the Arizona School Boards Association's (ASBA) *Associate of Boardmanship Award*.

2019 Arizona Legislative / Governmental Activity

There was no discussion.

Consent Agenda Items

The governing board approved the following consent agenda items.

- October 8, 2019, regular governing board meeting minutes
- Expense voucher memorandum
- Field trip request memorandum
- Fundraising request memorandum
- Personnel memorandum
- Gift and Donations memorandum
- Update to Arizona Department of Economic Security on the Sole Source Vendor List for Fiscal Year 2019-2020 memorandum

Upcoming Board Meeting

The next regularly scheduled governing board meeting is **Tuesday, November 12, 2019, 6:30 p.m., at the Professional Learning Center at Valley View Early Learning Center.**

- Outstanding Achievements
- CFSD Star(s) Award(s)
- Approval of Revisions to Policy KDB, and Regulation KDB-R *Public's Right to Know/Freedom of Information* (second reading)
- Approval of Revisions to Policy BEDH *Public Participation at Board Meetings* (second reading)
- Approval of Revisions to Policy JLCD *Medicines/Administering Medicines to Students* (second reading)
- Consideration of Revisions to Grade 9 Human Growth and Development
- Public Hearing: Grade 9 Human Growth and Development
- Reconsideration of 2020-2021 Calendar (first reading)
- Consideration of 2021-2022 Calendar (first reading)



Please welcome new CFSD staff members:

Isis Brown, EA Inclusion, CFHS
Kayla Estes, EA Inclusion, CFHS
Meaghan Homack, EA Classroom, MZ
Dessie Marek, EA Inclusion, CFHS
Louis Montiel, Math Teacher, CFHS
Leslie Owen, Office Assistant, CS
Steve Putnam, EA Inclusion, CFHS
Elisa Smith, Elementary Program Coordinator, CS
Katherine Walker, Classified Instruction-Special Education, CFHS
Kevyn Wakefield, Program Coordinator-Special Education, CFHS