The Boarder

A Summary Report of the April 28, 2020 CFSD Governing Board Meeting



Consideration of Approval of Revisions to CFSD's K-12 Counseling Standards (first reading)

Associate Superintendent Mary Jo Conery presented the proposed revisions to the K-12 standards for school counseling. In January 2019, the board approved the K-12 school counseling program, the developmental standards and indicators to evaluate programs, and designed a delivery service model for the elementary, middle, and high schools. The counseling team had used the "American School Counselor Association National (ASCA) Model: A Framework for School Counseling Programs" to design the components of CFSD's model. Dr. Conery provided information about ASCA's recently released fourth edition of the school counseling model which includes the "ASCA Mindsets & Behaviors for Student Success: K-12 College and Career-Readiness Standards for Every Student" that will replace the earlier ASCA standards. This was a first reading and will be considered for approval at the governing board's May 12 meeting.

<u>Fiscal Year 2021 Maintenance and Operations</u> Budget

Superintendent Mary Kamerzell gave an update on the FY2021 budget. She reviewed the proposed changes since the governing board reviewed the budget on April 14. There were changes made to the following projected revenue items: Prop 123, the DAA transfer to M&O, the Classroom Site Fund, and the Instructional Improvement Fund (IIF). On the expenditure side, Dr. Kamerzell also reviewed revisions related to staff compensation, school-level budgets, Proposition 301, and IIF.

Fiscal Year 2019 Audit Report

Dr. Kamerzell reported that the audit of FY 2019 identified the district as a low-risk auditee with no reportable material weaknesses the district's financial statement or to the district's major federal program awards and no deficiencies in the area of internal controls.

2020 Arizona Legislative / Governmental Activity

Board members discussed information about the possibility of the Arizona Legislature reconvening before July 1 to discuss the State's budget for FY 2021 and perhaps address pending bills.

Consent Agenda Items

The governing board approved the following consent agenda items.

- April 14, 2020, regular governing board meeting minutes
- Expense voucher memorandum
- Personnel memorandum
- Gift and Donations memorandum
- Award of RFP 21-02-25 pest control and termite services memorandum
- Addition of the Art of Education to the sole source vendor list for fiscal year 2019-2020 memorandum
- Intergovernmental Agreements between CFSD and U of A dual enrollment with College of Engineering & BIO5 Institute/College of science memorandum

Upcoming Board Meeting

The next regularly scheduled governing board meeting is *Tuesday, May 12, 2020, 6:30 p.m.*, at the *Professional Learning Center at Valley View Early Learning Center*. Note: The meeting will begin at 4:00 p.m. with an executive session for the performance review of the superintendent.

- Outstanding Achievements
- Public Hearing on Revisions to FY20 Budget (Revision #2)
- Approval of Revisions to FY20 Budget (Revision #2)
- Approval of Revisions to K-12 Counseling Standards (second reading)
- Consideration of K-12 Science Standards and Bioscience Pathway Standards (first reading)
- FY21 M & O Budget Discussion



Please welcome new CFSD staff members:

Lindi Arnold, History Teacher, CFHS
Jennifer Eschedor, Art Teacher, OGMS
Brian Hook, PE/Health Teacher, ECMS
Renea Micallef, Art Teacher, CV & ECMS
Shannon Porfiris, Bookkeeper, MAC
Crystal Thompson, Kindergarten Plus Teacher, VV