

AGUA FRIA UNION HIGH SCHOOL DISTRICT
1481 N. Eliseo Felix Jr. Way, Suite 110
Avondale, AZ 85323

SPECIAL BOARD MEETING MINUTES

(APPROVED JULY 12, 2017)

Wednesday, June 28, 2017 Agua Fria Union High School District Office 1481 N. Eliseo Felix Jr. Way, Avondale, AZ 85323 5:30 PM	DATE, TIME, LOCATION
Mrs. Gina DeCoste, Member Mrs. Mariana Sandoval, Member Mrs. Mary Kay Utecht, Clerk	BOARD MEMBERS PRESENT
Ms. Maxine Hill, Member Mr. Tom Rosztochy, Board President	BOARD MEMBERS ABSENT
Dr. Dennis Runyan, Superintendent Mr. Tom Huffman, Exec. Director of Educational Services Mr. Travis Zander, Exec. Director of Finance Mrs. Sheila Sorenson, Exec. Director of Human Resources Mr. Mike Shepard, Exec. Director of Information Systems Ms. Kristen Tiffany, Principal, Verrado H.S. Mr. Phillip Nowlin, Planning Principal, Canyon View H.S.	ADMINISTRATORS PRESENT
Gretchen Hann, Colette Hayes, Dana McCarty, Cesar Othon	STAFF PRESENT
Rocky King, Jake King, Craig Bornfleth, Tracy Bornfleth, Cole Bornfleth, Shannon Wellman, Kyle Wellman, James "Scott" Wellman, Chad Berger, Monty Brown, Hayden Brown, Melissa McKinsey, Daryl McKinsey, Nicole Pelcic, Dave Pelcic, Aaron Pelcic, Kevin Gumm, Mark Oliver, Michael Babe, Calain Soire	OTHERS PRESENT
Mrs. Utecht called the Special Board Meeting to order at 5:45 PM and Nora Hann, a fourth grader at Palm Valley Elementary School, led the audience in the Pledge of Allegiance.	CALL TO ORDER
Mrs. DeCoste moved to approve the Minutes of the Regular Board Meeting of June 14, 2017 as presented. Mrs. Sandoval seconded the motion, which carried with a vote of 3-0.	APPROVAL OF MINUTES
The Call to the Public agenda item allows individuals the opportunity to address the Governing Board on any issue within the jurisdiction of the Board. Comments are limited to three minutes. There were six requests to speak: Kyle Wellman, a student and athlete at Verrado H.S., addressed the Board on behalf of the Jackson and Brennan families regarding the hiring of the varsity baseball coach and support of a current assistant coach. Monty Brown, a parent at Verrado H.S., expressed concern regarding staff turnover at Verrado H.S. as well as the process for hiring of the varsity baseball coach. Mr. Brown asked that the hiring process be restarted.	CALL TO THE PUBLIC

Rocky King, a parent and coach at Verrado H.S., expressed support for continuing the family-like atmosphere within the team that was cultivated by the previous coach.

Shannon Wellman, a parent at Verrado H.S., addressed the Board regarding her displeasure with the process utilized to hire the varsity baseball coach. Ms. Wellman also read a statement from Verrado parent Stacy Farmer who also has concerns regarding the hiring process for the soccer coach.

James “Scott” Wellman, a parent at Verrado H.S., expressed concern with the process to hire the varsity baseball coach because some applicants were never interviewed. He asked that the process be restarted.

Michael Babe, a parent at Verrado H.S., spoke regarding the success of student athletes at Verrado and said that coaching decisions should be made with the “best fit” in mind.

BEGINNING OF ACTION AGENDA ITEMS

Board Policy GCCA – Professional and Support Staff Sick Leave was revised to comply with statutory changes resulting from the passing of Proposition 206. It was moved by Mrs. Sandoval to adopt the revisions as presented. The motion was seconded by Mrs. DeCoste, and carried with a vote of 3-0.

ADOPTION OF REVISIONS
TO POLICY GCCA –
PROFESSIONAL AND
SUPPORT STAFF SICK
LEAVE

Mr. Zander provided an overview of the District’s proposed Maintenance & Operations Budget for Fiscal Year 2017-2018. The proposed budget of \$50,907,020 is based on a projected Average Daily Membership (ADM) of 8,000 students. Arizona Revised Statute 15-905.01 requires that a public meeting be held to notify the residents and taxpayers of the District’s intent to propose an increase in primary taxes effective July 1, 2017. The District is proposing to levy a tax increase due to Adjacent Ways and a continuation of tax levy from 2016 for projects at Canyon View H.S.

APPROVAL OF
PUBLICATION OF
PROPOSED 2017-2018
MAINTENANCE &
OPERATIONS BUDGET AND
AUTHORIZATION TO HOLD
PUBLIC HEARING

Mrs. Sandoval moved to approve the publication of the District’s proposed 2017-2018 Maintenance & Operations Budget and Notice of Public Hearing. The motion was seconded by Mrs. DeCoste, and carried with a vote of 3-0. The Public Hearing will be held on July 12, 2017 at 5:30 PM.

BEGINNING OF CONSENT AGENDA ITEMS

Dr. Runyan requested that Item 6.5 – Personnel Items, be pulled from the Consent Agenda. Mrs. DeCoste moved to approve Consent Agenda Items 6.2, 6.3, 6.4, 6.6, 6.7, 6.8, 6.9, and 6.10 as presented by Administration. The motion was seconded by Mrs. Sandoval, and carried with a vote of 3-0.

CONSENT AGENDA

APPROVED. Consent Agenda Item 6.2, Staff Travel to include Catherine Crary/College Advanced Placement Training/World History Conference/Kentwood, MI/July 17-20, 2017

STAFF TRAVEL

APPROVED. Consent Agenda Item 6.3, Career and Technical Education (CTE) Technology Education and Literacy in Schools (TEALS) Agreement with Agua Fria High School

TEALS AGREEMENT WITH
AGUA FRIA HIGH SCHOOL

APPROVED. Consent Agenda Item 6.4, Optional Student Device Protection Plan. This approval is an addition to the 2017-2018 Student Activities Fee Schedule for the 2017-2018 school year.

OPTIONAL STUDENT
DEVICE PROTECTION PLAN

APPROVED. Consent Agenda Item 6.6, Update to Public Roadway Development Agreement. The update adds Maricopa County and the Trustees of Parcels 35A, 36 and 37B as consenters to the agreement.

UPDATE TO PUBLIC
ROADWAY DEVELOPMENT
AGREEMENT

APPROVED. Consent Agenda Item 6.7, Extension and Renewal of Vendor Contracts for the 2017-2018 School Year to include Conspeco, Inc./RFQ 13-01-11 for Job Order Contracting; Taylor Publishing Company DBA Balfour/RFP 13-02-21 for Yearbook Printing Services; Chick-Fil-A/RFP 14-05-22 for Chicken Sandwiches; Wells Fargo/RFP 14-04-30 for Banking Services; Bel-Aire Mechanical/RFP 14-08-29 for Maintenance and Operations of Central Plants; Jostens/RFP 15-03-26 for Student Handbooks, Diplomas, Caps, Gowns, Class Rings and Other Related Graduation Products; Pepsi Beverages Company/RFP 15-03-20 for Beverages; Domino's Pizza LLC/IFB 16-04-25 for Pizza; Super Cool Kids Therapy LLC/RFP 16-05-13 for Occupational Therapy Services; Don McPhee, Grads Photography/RFP 16-05-13A for Photography Services

EXTENSION AND
RENEWAL OF VENDOR
CONTRACTS FOR 2017-2018
SCHOOL YEAR

APPROVED. Consent Agenda Item 6.8, Sole Source Procurement for Software Maintenance Agreements to include Edupoint Educational Systems for software licenses for student information systems; Frontline Education for time and attendance subscription, applicant tracking and employee time management system; Assessment Technology for Galileo K-12 Online Software

SOLE SOURCE
PROCUREMENT FOR
SOFTWARE MAINTENANCE
AGREEMENTS

APPROVED. Consent Agenda Item 6.9, Authorization for Property Disposal of obsolete technology equipment

PROPERTY DISPOSAL

APPROVED. Consent Agenda Item 6.10, Payroll Vouchers #44, and #46-49, Expense Vouchers #7078-7085

PAYROLL/EXPENSE
VOUCHERS

ITEM PULLED FROM THE CONSENT AGENDA

Item 6.5, Personnel Items, was removed from the Consent Agenda by Dr. Runyan to request that the appointment of the

PERSONNEL ITEMS

varsity baseball coach at Verrado H.S. be tabled in order to conduct a review of the hiring process that was utilized. It was moved by Mrs. Utecht to ratify the Personnel Items Report* containing the hiring of new employees, reassignments, requests for leave of absence, resignations, retirements, terminations, extra duty assignments and volunteers with the exception of the appointment of the varsity baseball coach at Verrado H.S. The motion was seconded by Mrs. Sandoval, and carried with a vote of 3-0.

** Complete and approved lists/reports are available upon request in the Superintendent's Office and/or can be found as posted with the June 28, 2017 agenda on BoardDocs.*

Mrs. Sandoval reported on her attendance at the NALEO (National Association of Latino Elected and Appointed Officials) Conference held in Dallas, Texas on June 21-24, 2017, a recent tour of Verrado H.S. and her participation on the Arizona School Boards Association Legislative Committee.

GOVERNING BOARD
REPORT

There were no requests for future agenda items.

FUTURE AGENDA ITEMS

It was moved by Mrs. Sandoval to adjourn the meeting. The motion was seconded by Mrs. DeCoste, which carried with a vote of 3-0. The meeting adjourned at 6:43 PM.

ADJOURNMENT

President _____
Member _____
Member _____
Member _____
Member _____
Superintendent _____