

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

**SPECIAL BOARD MEETING MINUTES**

Wednesday, April 26, 2017 Agua Fria Union High School District Office 1481 N. Eliseo Felix Jr. Way, Avondale, AZ 85323 5:00 PM	DATE, TIME, LOCATION
Mrs. Gina DeCoste, Member Ms. Maxine Hill, Member Mr. Tom Rosztoczy, President Mrs. Mariana Sandoval, Member Mrs. Mary Kay Utecht, Clerk	BOARD MEMBERS PRESENT
Dr. Dennis Runyan, Superintendent Dr. Matthew Bentz, Assistant Superintendent Mr. Travis Zander, Exec. Director of Finance Mrs. Sandra Haiflich, Exec. Dir. Accountability/Accreditation Mr. Thomas Huffman, Exec. Director of Operations/Safety Mr. Mike Shepard, Exec. Director of Information Systems Mr. William Nelson, Director of Data/Assessment Mr. Patrick Becker, Director of Special Education Dr. Grant Conway, Director of Curriculum Dr. Shelle Schlosser, Coordinator of Coldwater Academy Mr. Ernest Molina, Principal, Agua Fria H.S. Dr. Terry Maurer, Principal, Verrado H.S. Mrs. Kristen Tiffany, Asst. Principal, Verrado H.S.	ADMINISTRATORS PRESENT
Julie Goodwin, Mary Hammonds, Colette Hayes, Elda Luna-Najera, Cesar Othon, Veronica Schepker	STAFF PRESENT
Shelly Hornback, Teresa Mangus, David Schmidt, Jill Shank	GUESTS PRESENT
Mr. Rosztoczy called the Special Board Meeting to order at 5:01 PM and Mrs. DeCoste led the audience in the Pledge of Allegiance.	CALL TO ORDER
Ms. Hill moved to approve the Minutes of the Regular Board Meeting of April 12, 2017. Mrs. DeCoste seconded the motion and it passed with a vote of 4-0. Mrs. Utecht abstained from the vote.	APPROVAL OF MINUTES
Mr. Rosztoczy called for comments from the audience. No comments were presented at this time.	CALL TO THE PUBLIC

BEGINNING OF ACTION AGENDA ITEMS

Each year, the Arizona School Boards Association encourages Member Districts to review the prior year's Political Agenda and reaffirm their top five priorities. Member Districts may submit two additional priorities for the Legislative Committee's consideration. Mrs. Utecht opened discussion and asked that the Board consider submitting a proposal to lobby that all schools receiving public funding be required to report test scores regardless of the number of Empowerment Scholarship Accounts (ESA's). Mrs. Sandoval requests continuing support to advocate for additional funding for education. Mrs. Sandoval moved to approve the two recommendations as discussed. Mrs. Utecht seconded the motion and it passed with a vote of 5-0.

The Agua Fria Union High School District discussed a proposed resolution opposing the expansion of Empowerment Scholarship Accounts (ESA) as defined in Senate Bill 1431. Mrs. Sandoval moved to approve the resolution as presented by the Arizona School Boards Association. Ms. Hill seconded the motion it passed with a vote of 5-0.

Mrs. Utecht moved to temporarily set aside policy on making two presentations prior to the adoption of proposed revisions to the Board Policy Manual and Administrative Regulations as recommended by the Arizona School Boards Association. Mrs. DeCoste seconded the motion and it passed with a vote of 5-0.

Ms. Hill moved to approve a first reading of revised Board Policies DJE, *Bidding/Purchasing*; GCF-ED, *Professional Staff Hiring*; GDF-EE, *Support Staff Hiring*; GDJ, *Support Staff Assignments and Reassignments/Transfers*; IJNDBA, *Website Accessibility*; JFB, *Open Enrollment*; JLCC, *Communicable/Infectious Diseases*; and, JR-R, *Student Records*. Mrs. DeCoste asked for clarification on policy changes to JLCC and stipulations allowing students to return to the classroom. Mrs. DeCoste seconded the motion and it passed with a vote of 5-0.

Mrs. DeCoste moved to approve a Memorandum of Understanding (MOU) renewal with Teach For America, Inc., for summer school services. Dr. Bentz advised the Board that our District is a regional training center for Teach For America. With this partnership, our District

ACTION AGENDA ITEMS

ASBA 2018 POLITICAL AGENDA

RESOLUTION OPPOSING THE EXPANSION OF ESA, SB1431

BOARD POLICY REVISION POLICY MANUAL AND ADMINISTRATIVE REGULATIONS

BOARD POLICY REVISIONS DJE, GCF-ED, GDF-EE, GDJ, IJNDBA, JFB, JLCC, JR-R

MOU RENEWAL WITH TEACH FOR AMERICA FOR 2017 SUMMER SCHOOL SERVICES

pairs corps members with veteran teachers which enhances individualized student instruction for summer school. Board Members requested additional information relative to the program participation fees when hiring a teacher from the Teach For America program. Mrs. Sandoval seconded the motion to approve the MOU and it passed with a vote of 5-0.

Mrs. Sandoval moved to approve an Intergovernmental Agreement (IGA) with the Arizona Department of Economic Security for Transition School to Work Services. Mr. Zander answered questions from the Board. Mrs. DeCoste seconded the motion and it passed with a vote of 5-0.

IGA WITH ARIZONA  
DEPARTMENT OF  
ECONOMIC SECURITY FOR  
TRANSITION SCHOOL TO  
WORK SERVICES

Mrs. DeCoste moved to approve the Administrative Evaluation System for the 2017-2018 school year. Dr. Bentz advised the Board that the Administrative Evaluation System has been revised to include Interstate School Leaders Licensure Consortium (ISLLC) Standards and is designed to support a cycle for growth. Mrs. Sandoval seconded the motion and it passed with a 5-0 vote.

ADMINISTRATIVE  
EVALUATION SYSTEM  
2017-2018

Ms. Hill moved to approve the AFUHSD attendance boundaries for the 2018-2019 school year. It was noted that the primary goal for the new boundary recommendations is to help crowding and over capacity issues at current schools within the District. With the approval of the new attendance boundaries, parents and community members will have a one-year advance notice before the fall 2018 opening of High School #5. Mrs. DeCoste seconded the motion and it passed with a vote of 5-0. The Governing Board complimented Administration and members of the Boundary Committee for hosting many public meetings and presentations to solicit community input.

AFUHSD ATTENDANCE  
BOUNDARIES  
2018-2019

Per Board Policy FF, *Naming Facilities*, Ms. Hill moved to approve "Canyon View High School" as the official name of High School #5 and the motion also included approval of the proposed mascot and school colors. Mr. Nowlin advised the Board that there was a sub-committee formed from the Boundary Committee. The goal was to solicit recommendations for school names, mascots, and school colors. A voting process was implemented and final recommendations were vetted for name duplication and copyright. The school mascot will be Jaguars and the school colors will be royal blue, white and black. Mrs. Utecht seconded the motion and it passed with a vote of 5-0.

NAMING OF  
HIGH SCHOOL #5, MASCOT,  
AND SCHOOL COLORS

BEGINNING OF CONSENT AGENDA ITEMS

CONSENT AGENDA ITEMS

Mrs. DeCoste moved to approve Consent Agenda Items 6.2 through 6.5, 6.7, 6.10, 6.12, and 6.14 through 6.19 as presented by Administration. Mrs. Sandoval seconded the motion and it passed with a vote of 5-0. Consent Agenda Items 6.6, *Contract Amendments with DLR Group*; 6.8, *Textbook and Curriculum Resources Adoption*; 6.9, *Staff Travel Requests*; 6.11, *Personnel Items*; and 6.13, *Guaranteed Maximum Price Contract for the Verrado Field House* were pulled and considered separately.

**APPROVED.** Consent Agenda Item 6.2, Second reading and adoption of revised Board Policies BGD, Review of Regulations; DIE, Audits-Financial Monitoring; JFABD, Admission of Homeless Students; JFBA, Unsafe School Choice; JR, Student Records; JRR, Student Surveys; and LBD, Relations with Charter Schools. The Governing Board approved a first reading of the listed policies during a regular board meeting on April 12, 2017.

BOARD POLICY REVISIONS  
BGD, DIE, JFABD, JFBA, JR,  
JRR, LBD

**APPROVED.** Consent Agenda Item 6.3, Water Main Extension Agreement with EPCOR Water for High School #5

WATER MAIN AGREEMENT  
HIGH SCHOOL #5

**APPROVED.** Consent Agenda Item 6.4, Map of Dedication for Utility Easements for High School #5

MAP OF DEDICATION  
HIGH SCHOOL #5

**APPROVED.** Consent Agenda Item 6.5, Temporary Easement Agreement with Maricopa County Water District for a drainage facility for High School #5

EASEMENT AGREEMENT  
HIGH SCHOOL #5

**APPROVED.** Consent Agenda 6.7, AFUHSD School Resource Officer (SRO) Program Guide

SCHOOL RESOURCE  
OFFICER PROGRAM GUIDE

**APPROVED.** Consent Agenda Item 6.10, Student Travel Requests to include MHS Girls' Basketball/University of San Diego Tournament/San Diego, CA/June 22-25, 2017

STUDENT TRAVEL  
REQUESTS

**APPROVED.** Consent Agenda Item 6.12, Award of Bid to Chasse Building Team for the Millennium High School Sanitary Sewer Improvements, per IFB #17-03-21

AWARD OF BID  
MHS SANITARY SEWER  
IMPROVEMENTS

**APPROVED.** Consent Agenda Item 6.14, Sole Source Procurement with Performance Travel, Ltd.

SOLE SOURCE  
PROCUREMENT

**APPROVED.** Consent Agenda Item 6.15, Sole Source Procurement with Travel Wise Trips, Inc.

SOLE SOURCE  
PROCUREMENT

**APPROVED.** Consent Agenda Item 6.16, Award of Bid to Arrow Stage Lines, All Aboard America, Silverado Stages, and Arizona Corporate Coach LLC for Motor Coach Services, per RFP #17-03-16

AWARD OF BID FOR  
MOTOR COACH SERVICES

**APPROVED.** Consent Agenda Item 6.17, Award of Bid to More Than Words Speech Therapy Services for Speech Pathologist Services, per RFP #17-03-17

AWARD OF BID FOR  
SPEECH PATHOLOGIST  
SERVICES

**APPROVED.** Consent Agenda Item 6.18, Authorization for Property Disposal to include a trade-in of three district vehicles from the District's General Fixed Assets Listing.

AUTHORIZATION FOR  
PROPERTY DISPOSAL

**APPROVED.** Consent Agenda Item 6.19, Payroll and Expense Vouchers to include #40-1035, 41-1036, 7065, 7066, 7067, 7068, 7069

The following Consent Agenda Items were considered separately.

Mrs. Sandoval requested clarification on the amended areas of the architectural services contract with DLR Group, Inc. Mr. Zander answered questions from the Board. Mrs. Sandoval moved to approve the amended contract as presented. Mrs. Utecht seconded the motion and it passed with a vote of 5-0.

CONTRACT AMENDMENTS  
WITH DLR GROUP, INC.  
HIGH SCHOOL #5

**APPROVED.** Consent Agenda Item 6.6, Contract amendments with DLR Group, Inc., for architectural services for High School #5

Mrs. Sandoval questioned Administration relative to a six-year contract with the textbook vendor. Dr. Benz advised the Board that the District will benefit with discounts and cost savings with a longer contract. Mrs. Utecht moved to approve the textbook adoption as presented. Mrs. Sandoval seconded the motion and it passed with a vote of 5-0.

TEXTBOOK AND  
CURRICULUM RESOURCES  
ADOPTION

**APPROVED.** Consent Agenda 6.8, Textbook and Curriculum Resources Adoptions for Spanish, Biology, and Chemistry to also include an approval of a six-year contract with the vendor

Mrs. Sandoval questioned the departure date for a specific staff travel request. Dr. Bentz and Mr. Zander answered questions from the Board. Mrs. Utecht moved to approve the travel request as presented. Mrs. DeCoste seconded the

STAFF TRAVEL REQUESTS

motion and it passed with a vote of 5-0.

**APPROVED.** Consent Agenda Item 6.9, Staff Travel Requests to include April Scibienki/Principles of Agricultural Science (ASA) Training/Manhattan, KS/June 19-24, 2017; Jason Linn/2017 National Family and Community Engagement Conference/San Francisco, CA/June 21-24, 2017; Kerilyn Brothers/2017CASE Animal Science Institute/Lexington, KY/July 9-19, 2017

Mrs. Sandoval requested additional discussion pertaining to Personnel Items. The Board was reminded that an Executive Session was not properly noticed for this agenda. Mrs. Utecht moved to approve all personnel items with the exception of certified staff reassignments and certified staff resignations. Mrs. Sandoval seconded the motion and it passed with a vote of 5-0. No formal action was taken on the two remaining categories, certified reassignments and certified staff resignations.

**APPROVED.** Consent Agenda Item 6.11(1), Certified Substitute Teachers to include Richard Camacho, Patricia Christopher, Amerigo Diehl, Teresa Elisan, Courtney Packwood, Bill Patterson, Madelyn Siep

CERTIFIED SUBSTITUTE TEACHERS

**APPROVED.** Consent Agenda Item 6.11(2), Certified Staff Non-Renewal (2017-2018) to include Victoria Jenkins/Science Teacher/MHS/5-26-17

CERTIFIED STAFF NON-RENEWAL

**APPROVED.** Consent Agenda Item 6.11(3), Certified Staff Appointments (2017-2018) to include Michael Bostwick/SpEd Teacher/MHS, Jesse Dobson/History Teacher/AFHS, Christopher Haak/History Teacher/VHS, Kristin James/Science Teacher/VHS, Ivett Lozano/Spanish Teacher/VHS, Sabrina Mata/English Teacher/VHS, Matthew Royal/CTE Teacher/MHS, Sheila Sorenson/Executive Director of Human Resources/DO, Angela Summers/History Teacher/VHS, Brandon Vicory/Math Teacher/VHS

CERTIFIED STAFF APPOINTMENTS (PENDING STATUS \*)

**APPROVED.** Consent Agenda Item 6.11(6), Certified Staff Retirement to include Deborah Engbring/Art Teacher/VHS/5-26-17

CERTIFIED STAFF RETIREMENTS

**APPROVED.** Consent Agenda Item 6.11(8), Classified Staff Appointments to include Sharon Arend/Paraprofessional/VHS, Edith Castillo/Guidance Clerk/DEHS

CLASSIFIED STAFF APPOINTMENTS (PENDING STATUS)

**APPROVED.** Consent Agenda Item 6.11(9), Classified

CLASSIFIED STAFF

Staff Reassignments to include Michelle Cotton/Paraprofessional VHS to AFHS/4-13-17

REASSIGNMENTS

**APPROVED.** Consent Agenda Item 6.11(10), Classified Staff Resignations to include Casey Espinoza/Paraprofessional/VHS/4-21-17, Kacie Jones/Paraprofessional/MHS/3-29-17, Yadira Vargas/Paraprofessional/MHS/3-29-17

CLASSIFIED STAFF RESIGNATIONS

**APPROVED.** Consent Agenda Item 6.11(11), Extra-Duty and Non-staff Coaching Assignments to include Amanda Barnes/Tutor/VHS, Micaela Butterfield/Tutor/VHS, Dale Castro/Basketball Coach/MHS, Francisca Cronk/Tutor/VHS, Brian Eisen/Tutor/VHS, Erin Eisen/Tutor/VHS, Nathan Gardner/Tutor/VHS, Amie Gilbert/Tutor/VHS, Anthony Groth/Tutor/VHS, Jacqueline Gudewich/Tutor/VHS, Bethany Harowitz/Tutor/VHS, Jack Hegarty/Tutor/VHS, Andrea Hudson/Game Duties/AFHS, Lance Martin/Tutor/VHS, Carol Neumann/Game Duties/VHS, Abram Newell/Tutor/VHS, Skye Pierce/POM Coach/VHS, Steven Pond/Volleyball Coach/DEHS, Lisa Schroer/Tutor/VHS, Stephanie Sellers/Tutor/VHS, Elyse Spiegel/Tutor/VHS, Amy Spiwak/ACT Prep Coordinator/DEHS, Sucheta Thomas/Tutor/VHS, Travis Waldron/Tutor/VHS, Tom Ward/Interim Football Coach/VHS

EXTRA-DUTY / NON-STAFF COACHING ASSIGNMENTS (PENDING STATUS \*)

**APPROVED.** Consent Agenda Item 6.11(12), Extra-Duty and Non-staff Coaching Resignations to include Amy Marlin/Athletic Trainer-Spring/VHS, Steven Pond/Volleyball Asst. Coach/DEHS, Charles Sinor/Volleyball Coach/DEHS, Derek Wahlstrom/Head Football Coach/VHS, Derek Wahlstrom/Track Coach/VHS

EXTRA-DUTY / NON-STAFF COACHING RESIGNATIONS

**APPROVED.** Consent Agenda Item 6.11(13), Volunteers to include Paul Gyore, and Ryan Peete

VOLUNTEERS

Mrs. Utecht pulled Consent Agenda Item 6.13 for additional discussion. It was noted the Verrado Field House will include locker rooms, athletic storage, laundry facility, and two classrooms. Mrs. Utecht moved to approve the contract for the Verrado High School Field House as presented. Mrs. Sandoval seconded the motion and it passed with a vote of 5-0.

GMP CONTRACT APPROVAL FOR THE VHS FIELD HOUSE

**APPROVED.** Consent Agenda Item 6.13, Guaranteed Maximum Price (GMP) Contract Approval with Chasse Building Team for the Verrado High School Field House

Mrs. Sandoval requested consideration to live video-stream

GOVERNING BOARD

future Governing Board Meetings. Mr. Shepard met with a vendor to determine labor and equipment costs for expanding audio and video capabilities. The preliminary quote reflected approximate costs of \$20,000. Mrs. Sandoval stated the rationale for this request is to be more open and transparent with the public and it would offer an opportunity for working parents to be more informed. Board Members further discussed the matter and associated costs and the request did not have full Board support at this time.

Board Members requested a future update on District recruiting and staffing.

There being no further business, Mrs. Sandoval moved to adjourn the Special Board Meeting at 6:06 PM. Mrs. DeCoste seconded the motion and it passed with a vote of 5-0.

*\*Pending Status: pending receipt and verification of all required documentation and fingerprint clearance.)*

MEMBER REPORTS

FUTURE AGENDA ITEMS

ADJOURNMENT

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