

REGULAR BOARD MEETING
AGUA FRIA UNION HIGH SCHOOL DISTRICT #216
District Office Boardroom
1481 N. Eliseo Felix Jr. Way, Avondale, AZ 85323
September 12, 2018

Mrs. Mary Utecht, President (*via telephone*)
Mrs. Gina DeCoste, Clerk
Mr. Tom Rosztoczy, Member
Mrs. Mariana Sandoval, Member (*via telephone with early departure at 7:03 p.m.*)

**BOARD MEMBERS
PRESENT**

Ms. Maxine Hill, Member

**BOARD MEMBERS
ABSENT**

Dr. Dennis Runyan, Superintendent
Mr. Thomas Huffman, Executive Director of Educational Services
Mrs. Sandra Haiflich, Executive Director of Accountability and Accreditation
Mr. Mike Shepard, Executive Director of Support Services
Mrs. Marcie Rodriguez, Executive Director of Finance
Mrs. Sheila Sorenson, Executive Director of Human Resources
Mr. Patrick Becker, Director of Special Education
Mr. Phillip Nowlin, Principal, Canyon View High School
Mrs. Kristen Tiffany, Principal, Verrado High School
Mr. Ernest Molina, Principal, Agua Fria High School
Mrs. Julie Jones, Principal, Desert Edge High School
Ms. Tamee Gressett, Principal, Millennium High School
Ms. Mary Hammonds, Director, Maintenance and Facilities
Mrs. Anne Wisener, Director of Career Technical Education
Ms. Angela Madsen, Director of Federal Programs
Dr. Grant Conway, Director of Curriculum
Mr. Sean Smith, Instructional Technology Specialist

**ADMINISTRATORS
PRESENT**

Autumn Daniels, Erin Burgess, Mike Walker, Donna Long, Kaitlyn Secor, Darlene Leon, Becky Breitwieser, Kristin Jennings, Rob Makeson, Rob Schlosser, Chris Fried, Leticia DeLintt

STAFF PRESENT

Zendejas Family, Matthew Dougan, Noe Roman, Mike Sinoe, Allison Ahl, Geo Turnbull, Robert Loera, Renee Loera, Frank Loera, Gina Pennuelas, Uillyzent Fernandez, Noemi Gonzalez, Georgina Leon, Francisco Leon, Holly Spalding, Brad Spalding, Wyatt Spalding, Tener Delaney, Daniela Bulmini, David Schmidt, Zachary Delaney, Brooke Schotter, Nathan Ventura,

OTHERS PRESENT

Mrs. Gina DeCoste called the Regular Board Meeting to order at 5:31 p.m. and the Pledge of Allegiance was led by Mrs. DeCoste.

**CALL TO ORDER –
PLEDGE OF
ALLEGIANCE**

Due to schedule conflicts this presentation was tabled.

**TABLED - SPECIAL
RECOGNITION OF
INDIVIDUAL COACH
AWARD WINNERS**

Ms. Anne Wisener, CTE Director, introduced CTE teachers, Mike Walker (Film & TV), Donna Long (Graphic Design) and Kristin Jennings (Interior Design). The following students were introduced: Film/TV SkillsUSA winners: Wyatt Spalding, Zach Delaney, Gina Pennuelas and Noe Roman; Graphic Design Showcase Silver Medalists: Robert Loera and Christian Zendajas; Interior Design Star Competition Silver Medalists: Brooke Schotter and Nathan Ventura. Students expressed appreciation for their teachers and shared experiences at their competition.

**CTE STUDENT
RECOGNITIONS**

Dr. Runyan introduced Ms. Daniela Bulmini, Program Coordinator, for Columbia College. Columbia College was founded in 1851 and is a liberal arts and science school. It is an online program and offers Associate, Bachelor and Master’s degrees. They offer partnership opportunities for teachers, high school students and the military.

**COLUMBIA COLLEGE
INTRODUCTION**

The Call to 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 per person. There were no requests to speak.

CALL TO PUBLIC

It was moved by Mrs. Mary Kay Utecht to approve the minutes of the Regular Meeting of August 8, 2018 as presented by Administration. The motion was seconded by Mrs. Mariana Sandoval. In a roll call vote, the motion carried 3-0. Mr. Tom Rosztoczy abstained from the vote for the Regular Board Meeting of August 8th 2018 because he was not in attendance.

**APPROVAL OF
MINUTES**

It was moved by Mrs. Mary Kay Utecht to approve the minutes of the Special Meeting of August 23, 2018 and Board Retreat-Work Study Session of August 25, 2018 as presented by Administration. The motion was seconded by Mrs. Mariana Sandoval. In a roll call vote, the motion carried 4-0.

BEGINNING OF ACTION AGENDA ITEMS

Mr. Tom Huffman explained this is a renewal of our agreement with Beyond Textbooks and we are fully using the product this year. It is a curriculum framework for about 16 of our courses. It provides essential standards, curriculum maps, pacing guides and some curriculum resources and has provided a cost effective resource for the district. Mrs. Utecht requested a schedule of professional development when Beyond Textbooks training is taking place; this can be provided at a later date. Mrs. Sandoval asked why we implemented Beyond Textbooks if we created a Curriculum Hub in our district website. Mr. Huffman explained Beyond Textbooks is meant to be our curriculum framework; the Curriculum Hub is a supplemental resource. Mr. Huffman and Dr. Runyan responded to clarifying questions from Mrs. Sandoval. It was moved by Mr. Rosztoczy to approve the IGA with Vail School District for the Beyond Textbooks

**APPROVAL OF IGA
WITH VAIL SCHOOL
DISTRICT FOR
BEYOND TEXTBOOKS
FOR 2018-2019 SCHOOL
YEAR**

program for the 2018-2019 school year and to authorize District administration to execute the document on behalf of the Governing Board. The motion was seconded by Mrs. DeCoste. In a roll call vote the motion carried with a 3-0 vote. Mrs. Sandoval dissented from the majority vote.

Board Policies BCB, BCB-E – *Board Member Conflict of Interest*, BE – *School Board Meetings*, BEDF – *School Board Meetings*, BEDF – *Voting Method*, and BEDG-R – *Minutes* were revised to reflect recently passed legislation of the Fifty-third Legislature, 2nd Regular Session 2018 and subsequent statutory requirements for Arizona School Districts.

Board Policies JICK, JICK-R and JICK-ED – Student Bullying/Harassment/Intimidation have been modified in response to House Bill 208 amending A.R.S 15-341. It was moved by Mr. Rosztoczy to adopt the revisions as presented. The motion was seconded by Mrs. DeCoste; in a roll call vote the motion carried in a 4-0 vote.

Mrs. Sheila Sorenson, Executive Director of Human Resources, reviewed the background history of the classroom site fund. According to A.R.S. 15-977, the Governing Board must adopt a performance-based compensation system that results in an allocation for performance pay from the classroom site fund that is appropriated by the State to school districts. Mrs. Sorenson introduced Pay for Performance Committee Members Autumn Daniels, Darlene Leon, Erin Burgess, Sean Smith and Ernie Molina. Committee members reviewed the teacher approval process, appeal process, qualifier, student growth and collaboration goal. As required by the statute, an affirmative vote of at least 70% of eligible certified teachers is required. Ninety-three percent of AFUHSD teachers who voted are in favor of the 2018-2019 plan. Mr. Rosztoczy moved to approve the 301 Performance Pay Plan for the 2018-2019 School Year; seconded by Mrs. Utecht. In a roll call vote the motion carried in a 4-0 vote.

Pursuant to the Governing Board’s previous requests, Mr. Mike Shepard, Executive Director of Support Services, presented a proposal to live stream and record meetings. This will involve the purchase of professional video system equipment to supplement CTE camera equipment to be operated and managed by students in the Film and TV Production program. Mr. Shepard stood for questions from the Board. Mrs. Sandoval moved to approve recording of Board meeting services; seconded by Mrs. Utecht. In a roll call vote the motion carried with a 3-0 vote. Mr. Rosztoczy dissented from the majority vote.

Mr. Mike Shepard, Executive Director of Support Services, presented the Governing Board with a review of the RFQ process and explained DLR Group was chosen for design services for Phase I of the Agua Fria High School Master Plan. DLR was successful in delivering the District’s vision of innovative learning spaces at our newest school and we look now to continue to build forward by bringing some of the most innovative elements to our most historic campus. It was moved by Mr. Rosztoczy to approve architectural services for Agua Fria High School as presented. The motion was seconded by Mrs. DeCoste; in a roll call the motion carried in a 4-0 vote.

**ADOPTION OF BOARD
POLICY REVISIONS –
FIRST READING AND
ADOPTION**

**APPROVAL OF 301
PERFORMANCE PAY
PLAN FOR THE
2018-2019 SCHOOL
YEAR**

**RECORDING OF
BOARD MEETING
SERVICES UPDATE**

**APPROVAL OF
ARCHITECTURAL
SERVICES FOR AGUA
FRIA HIGH SCHOOL**

Mr. Tom Huffman, Executive Director of Educational Services, reviewed our commitment to a comprehensive curriculum resource vision. Since the adoption of the Curriculum Resources Proposal on June 29, 2016, the Educational Services Department in collaboration with teachers and administrators from across the district has engaged in a process of research and analysis. A copy of the text was available during the meeting for review. It was moved by Mr. Rosztoczy to approve the adoption and purchase of the Goodheart-Wilcox Essential Health Text as presented. The motion was seconded by Mrs. DeCoste; in a roll call vote the motion carried in a 4-0 vote.

HEALTH TEXTBOOK ADOPTION

Mr. Tom Huffman, Executive Director of Education Services reported Millennium High School currently has the 2nd largest IB program in the State of Arizona. The teacher for IB HL math retired this year and until an appropriate instructor is hired, Millennium seeks the use of Pamoja online for curriculum delivery. Mr. Huffman and Dr. Runyan responded to clarifying questions from the Board. It was moved by Mr. Rosztoczy to approve Pamoja for IB HL Math Online Curriculum Resource as presented. The motion was seconded by Mrs. DeCoste; in a roll call vote the motion carried in a 4-0 vote.

APPROVAL OF PAMOJA FOR IB HL MATH ONLINE CURRICULUM RESOURCE

Dr. Runyan explained our effort to make our schools and community aware of the Governing Board meeting schedule extending into the 2019 school year. Mr. Rosztoczy moved to approve the Governing Board Meeting Schedule for period of January 2019 through December 2019; seconded by Mrs. DeCoste. In a roll call vote; Mr. Rosztoczy and Mrs. DeCoste voted to approve; Mrs. Utech and Mrs. Sandoval cast dissenting votes. Dr. Runyan will bring this item again for consideration in October before the Board when Ms. Hill returns.

ADOPTION OF GOVERNING BOARD MEETING SCHEDULE FOR PERIOD OF JANUARY 2019 THROUGH DECEMBER 2019

BEGINNING OF CONSENT AGENDA ITEMS

Mr. Rosztoczy moved the approval of Consent Agenda Items 7.2, 7.4, 7.5, 7.6, 7.7, 7.8, 7.9, 7.10, 7.11, and 7.13. Consent agenda item 7.3 Ratification of the Gifts and Donations Report for the Month of August 2018 was pulled by Mrs. Utecht for comment. Consent agenda item 7.12 Board Policy Revisions - Second Reading and Adoption was pulled by Mrs. Sandoval for discussion. The motion was seconded by Mrs. DeCoste. In a roll call vote the motion carried with a 4-0 vote. The following items were approved:

CONSENT AGENDA

APPROVED. Consent Agenda Item 7.2, *Ratification of Human Resource Report containing the hiring of new employees, reassignments, requests for leave of absence, resignations, retirements, terminations, extra duty assignments and volunteers.

HUMAN RESOURCE REPORT

APPROVED. Consent Agenda Item 7.4, Governing Board Member Travel Requests.

GOVERNING BOARD MEMBER TRAVEL REQUESTS

Mariana Sandoval to National Policy Institute on Emergency Planning and Preparedness Conference on September 13 - 16, 2018 in Miami, Florida.

Mariana Sandoval to Regional Summit on Criminal Justice Reform on September 28-29, 2018 in Los Angeles, California.

APPROVED. Consent Agenda Item 7.5, *Consideration of Approval of Out of State Travel Requests. The following out-of-state trips were approved:

OUT OF STATE TRAVEL REQUESTS

Staff Travel:.

Mike Walker, VHS CTE Film/TV Teacher, and Donna Long, VHS Graphic Design Teacher, to attend Adobe Max 2018 The Creativity Conference, October 14-17, 2018 in Los Angeles, California.

Holly Bonessi, VHS Assistant Principal, Daniel Grumbling, DEHS Assistant Principal and Delsey Olds, Science Content Specialist, to attend PBL Design Camp, November 1-2, 2018 in San Diego, California.

Angela Madsen, Director of Federal Programs, to attend AVID ADL 5, November 7-10, 2018 in San Diego, California.

Angela Madsen, Director of Federal Programs, to attend ESEA Title I National Conference, January 29 - February 2, 2019 in Kansas City, MO.

Student travel:

Verrado Volleyball Students and Coaches Mike Lussier, Natalie Miller, Vincent Speciale and Jeremy Bill to attend the 16th Annual Southern California Invitational, October 4-7, 2018 in San Diego, California.

Desert Edge and Millennium FFA Students and Teacher/Chaperones April Scibienski, Kerilyn Brothers, John Bustoz, Stephanie Bustoz and Melinda Alba to attend the 2018 National FFA Convention and Expo, October 23-27, 2018 in Indianapolis, Indiana.

Millennium DECA students and Teacher/Chaperones Jeffrey Samaniego and Dustine Samaniego to attend the Western Regional Leadership Conference on November 15-18, 2018 in Anaheim, California.

Verrado AP Biology Students and Teacher/Chaperones Sucheta Thomas, Veronica Schepker, Charlie Fridrich and Gerry Navarro to attend the AP Biology student trip, March 7-10, 2019 in San Diego, California.

MHS Performance Dance and Dance Team students and Teacher/Chaperones Maria Kolaga, Tami Ngo and Nichole Smith to attend a Dance Tour on March 7-10, 2019 in Anaheim and Los Angeles, California.

APPROVED. Consent Agenda Item 7.6, Ratification of Expense Vouchers #8094, 8095, 8096, 8097, 8098, 9004, 9005, 9006, 9007 and 9008. Vouchers represent orders for payment of material, equipment, and services.

EXPENSE VOUCHERS

APPROVED. Consent Agenda Item 7.7, *Ratification of the Student Activity Report for July 1 through September 3, 2018 showing the expenditures and account balances in club and student activity accounts for

STUDENT ACTIVITY REPORT

Agua Fria, Canyon View, Desert Edge, Millennium and Verrado High Schools.

APPROVED. Consent Agenda Item 7.8, *Ratification of the District General Expense Report for the month ending August 31, 2018.

DISTRICT GENERAL EXPENSE REPORT

APPROVED. Consent Agenda Item 7.9, Disposal of District Assets. Removal of IT equipment from the District’s General Fixed Assets Listing, per Article 10, Arizona Administrative School District Procurement Code.

DISPOSAL OF DISTRICT ASSETS

APPROVED. Consent Agenda Item 7.10, Site Emergency Response Plans for the 2018-2019 School Year.

SITE EMERGENCY RESPONSE PLANS FOR THE 2018-2019 SCHOOL YEAR

APPROVED. Consent Agenda Item 7.11, First Reading and Consideration of Adoption of Policies. DICA - Budget Format, DIE - Audits-Financial Monitoring, DJ - Purchasing, DN - School Properties Disposition, FCB - Retirement of Facilities, GCO - Evaluation of Professional Staff Members, IMD - School Ceremonies and Observances, JJIB - Interscholastic Sports, and JLCB-E - Immunization of Students.

FIRST READING OF REVISIONS TO POLICIES

APPROVED. Consent Agenda Item 7.13, IGA with City of Avondale for School Resource Officer Services for the 2018-2019 School Year.

IGA WITH CITY OF AVONDALE FOR SCHOOL RESOURCE OFFICER SERVICES FOR THE 2018-2019 SCHOOL YEAR

ITEMS PULLED FROM THE CONSENT AGENDA

APPROVED. Mrs. Utecht pulled Consent Agenda Item 7.3, *Ratification of the Gifts and Donations Report for the Month of August 2018 containing gifts and donations in support of the District from students, parents, staff and community members to gain additional information regarding a donation for uniforms.

GIFTS AND DONATIONS REPORT

The following donations were approved:

Stanley Liam Leonard - 17”x17” Chess Set, Guide to Chess Openings Book, Bobby Fischer Teaches Chess valued at \$84.22 to support Chess Club for VHS

Eric Moon - AIMES - Achievement in Mathematics Engineering & Science for MHS valued at 351.08

AZ Women’s Golf Association - \$2,000 Build a Team Grant Donation for equipment, professional lessons, uniforms, and facility fees for Girls Golf Team for AFHS

Charlotte Marine - Baby Grand SAMICK digital piano for CVHS valued at \$3,300

It was then moved by Mrs. Utecht to approve the Gifts and Donations Report as presented. The motion was seconded by Mrs. DeCoste. In a roll call vote the motion carried with a 4-0 vote.

APPROVED. Mrs. Sandoval pulled consent Agenda Item 7.12, Second Reading and Consideration of Adoption of Policies to obtain additional

BOARD POLICY REVISIONS – SECOND

clarification of policy JFABB *Admission of Exchange and Foreign Students*. Mrs. Sandy Haiflich responded to concerns from Mrs. Sandoval.

READING AND ADOPTION

Mrs. DeCoste moved the approval of the second reading of revisions and adoption of the following policies:

JL - *Student Wellness*. - DICA - *Budget Format*, DIE, *Audits-Financial Monitoring*, DJ - *Purchasing - Purchasing Ethics Policy*, DJE - *Bidding-Purchasing Procedures 2*, FEA - *Educational Specifications for Construction*, GBEEA - *Staff Conflict of Interest*, GBEEA-E - *Staff Conflict of Interest Disclosure*, IHBA-RB - *Special Instructional Programs and Accommodations for Disabled Students*, JFABB - *Admission of Exchange and Foreign Students*, JL - *Student Wellness*.

The motion was seconded by Tom Rosztoczy. In a roll call vote the motion carried 3-0. Mrs. Sandoval dissented from the majority vote.

Superintendent Dennis Runyan reported on the following:

- Aspiring Administrators group attended law conference this fall
- Thanked Mrs. Utecht for her recommendation for Dr. Parrett and work done at the Board Retreat
- Appreciates the work of our SROs
- Leadership team meeting at Desert Edge High School
- Construction Technology winners at Agua Fria High School
- Will be sharing a new Hub of all our resources for our teachers
- Appreciates the work being shared by our curriculum group in our principals' meeting
- Appreciates the use of the Accelerator at Canyon View High School
- Appreciates the level of support at the District level
- Shared information from *Niche*, a parent support group

SUPERINTENDENT'S REPORT

Mrs. DeCoste reported she spent two days at the ASBA Law Conference. Learned things about the School Board and social media and election information.

GOVERNING BOARD MEMBER REPORTS

The principals of Agua Fria, Canyon View, Desert Edge, Millennium and Verrado High Schools provided written reports on summer and back to school activities. Mrs. Utecht complimented Millennium for their efforts with freshman parents at meet the teacher night. Kudos to Verrado for great turnout at Parent Academy on a Saturday. Mrs. DeCoste thanked everyone for a great start of a new school and also thanked Mr. Nowlin for hosting events at Canyon View High School. Mr. Rosztoczy asked Mr. Molina to share a little more about the sharing of data between schools. Discussions were held relative to actionable data and the opportunity to support students through data obtained.

PRINCIPAL REPORTS

Mrs. Utecht does not need a presentation but requested information on the following: 1) pursuant to a recent lunch provided and an upcoming Foundation tournament, what participants can accept as a gift; 2) would like the Board to review policy regarding suspensions and number of days required; 3) would like an update of an inventory of all ancillary software systems we're using for instruction and curriculum, costs and number of students engaged in them; and 4) the percent of teachers receiving 100 percent of 301 money in school year 2017-2018.

FUTURE AGENDA ITEMS

Mrs. DeCoste would like to make drug testing kits available to parents at no cost at the high schools.

Mr. Rosztoczy would like five to ten minutes on the December Board agenda to make a short presentation.

It was moved by Mr. Rosztoczy, seconded by Mrs. Utecht, to adjourn the meeting. In a roll call vote the motion carried 3-0 and the meeting adjourned at 7:22 p.m.

ADJOURNMENT

** Complete and approved lists/reports are available upon request in the Superintendent's Office and/or can be found as posted with the September 12, 2018 agenda on BoardDocs.*

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