

REGULAR BOARD MEETING
AGUA FRIA UNION HIGH SCHOOL DISTRICT #216
District Office Boardroom
1481 N. Eliseo Felix Jr. Way, Avondale, AZ 85323
October 3, 2018

Mrs. Mary Kay Utecht, Board President
Mrs. Gina DeCoste, Board Clerk
Ms. Maxine Hill, Member
Mr. Tom Rosztoczy, Member
Mrs. Mariana Sandoval, Member

**BOARD MEMBERS
PRESENT**

Dr. Dennis Runyan, Superintendent
Mr. Thomas Huffman, Executive Director of Educational Services
Mrs. Sandra Haiflich, Executive Director of Accountability and Accreditation
Mrs. Marcie Rodriguez, Executive Director of Finance
Mr. Mike Shepard, Executive Director of Support Services
Mrs. Sheila Sorenson, Executive Director of Human Resources
Mr. Dane Baxter, Finance Supervisor
Mr. Patrick Becker, Director, Special Education
Mr. Adam Brezovsky, Assistant Principal
Mr. Tim Butler, Assistant Principal
Dr. Grant Conway, Director, Curriculum
Ms. Tamee Gressett, Principal, Millennium High School
Ms. Mary Hammonds, Director, Facilities and Maintenance
Mrs. Julie Jones, Principal, Desert Edge High School
Ms. Angela Madsen, Director, Federal Programs
Mr. Ernie Molina, Principal, Agua Fria High School
Mr. Phillip Nowlin, Principal, Canyon View High School
Dr. Shelle Schlosser, Director, Non-Traditional Programs
Mr. Sean Smith, Director, Assessment
Mrs. Kristen Tiffany, Principal, Verrado High School
Melissa Yapo, Assistant Principal
Ms. Anne Wisener, Director, Career and Technical Education

**ADMINISTRATORS
PRESENT**

Allison Ahl, Kerilyn Brothers, Ken Fox, Scott Hogan, Tiffany James, Rob Makemson, Delsey Olds, Sam Polvino, Travis Roux, April Scibienski, Mike Sinor

STAFF PRESENT

Richard Bandin, Daphne Faber, Bailey George, J. Hoff, Linda Hoff, Vickie Landis, Victor Ochoa, Lori Ortega, Heather Rayner, Ron Rayner, Samantha Salado, Micah Stull

OTHERS PRESENT

Mrs. Utecht called the Regular Board Meeting to order at 5:00 p.m. and led the Pledge of Allegiance.

**CALL TO ORDER –
PLEDGE OF
ALLEGIANCE**

In memory of Amanda Moreno, a moment of silence was requested. Ms. Moreno was a senior at Agua Fria High School who recently passed away.

MOMENT OF SILENCE

Mr. Butler announced the Agua Fria High School award winners as Ken Fox, Male Sport Coach of the Year; Sam Polvino, Female Sport Coach of the Year; and Drew Olsson, Owl Award.

**RECOGNITION OF
INDIVIDUAL COACH
AWARD WINNERS**

Mr. Brezovsky announced the Verrado High School award winners as Travis Roux, Male Sport Coach of the Year; Tee Hampton, Female Sport Coach of the Year; and Candice Wadding, Viper Award.

Mrs. Jones announced the Desert Edge High school award winners as Jose Lucero, Male Sport Coach of the Year; Heidi Behnke, Female Sport Coach of the Year; and Dan Black, Scorpion Award.

Ms. Gressett announced the Millennium High School award winners as Ty Amundsen, Male Sport Coach of the Year, and Priscilla Tallman, Female Sport Coach of the Year.

Governing Board members expressed their congratulations and appreciation to the coaches.

Ms. Gressett introduced Millennium High School students Daphne Faber and Micah Stull. Both students have been selected as semi-finalists for a National Merit Award from over 50,000 applicants. Finalists will be named at the end of the school year. The Governing Board extended their congratulations to the students for this accomplishment.

**RECOGNITION OF
NATIONAL MERIT
SEMI-FINALISTS**

Dr. Runyan presented the Governing Board with a proposal to acknowledge the community and district contributions of Mr. and Mrs. Ron Rayner by naming the new agricultural facility at Canyon View the Ron and Heather Raynor Agricultural Sciences Learning Center. Among the Rayners' many accomplishments and contributions, Mr. Rayner is the longest serving Board member in the history of the district with over 20 years of service, and Mrs. Rayner has been serving on the Agua Fria Foundation for over 15 years. It was moved by Mr. Rosztochy to approve the naming of the new agricultural science facility at Canyon View the Ron and Heather Raynor Agricultural Sciences Learning Center. The motion was seconded by Mrs. DeCoste. In a roll call vote, the motion carried unanimously.

**NAMING OF THE NEW
AG-SCIENCE BARN
FACILITY AT CANYON
VIEW**

Mr. Huffman invited Dr. Conway, Ms. Olds and Ms. Madsen to introduce the Guaranteed and Viable Curriculum (GVC). Dr. Conway highlighted the multiple meetings with teachers, professional development events and conferences held over the last four months related to the GVC. He explained how GVC goals are supported by the Professional Learning Community (PLC) goals which are supported by Beyond Textbooks (BT). The District's work with the GVC, PLCs and BT are all connected and strategically aligned with the intent to improve learning for all students. Ms. Olds and Ms. Madsen shared the District's model designed to provide all students equitable access to college and career readiness.

**GUARANTEED AND
VIALE CURRICULUM
INTRODUCTION**

Mrs. Rodriguez invited Mr. Baxter to provide an update of the District's bond and override programs as is required annually by A.R.S 15-481(y). The report included an update of the programs financed through overrides and bonds during the last fiscal year. Mr. Baxter, Mrs. Rodriguez and Mr. Shepard responded to questions related to various projects. There were no questions from the audience.

**ANNUAL BOND AND
OVERRIDE PROGRAM
UPDATE**

The Call to Public agenda item allows individuals an 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

A correction of the minutes of the September 12, 2018, will be made to reflect a 3-1 vote for the approval of the recording of Board meeting services.

**APPROVAL OF
MINUTES**

It was moved by Mrs. DeCoste to approve the minutes of the September 12, 2018, Regular Board Meeting as amended. The motion was seconded by Mr. Rosztoczy. In a roll call vote, the motion carried with a 4-0 vote. Ms. Hill abstained from voting as she did not attend the September 12, 2018, meeting.

BEGINNING OF ACTION AGENDA ITEMS

Mr. Rosztoczy moved to approve the Governing Board calendar year meeting schedule as presented with the addition of a 5:30 p.m. start time for the January 9, 2019, meeting. The motion was seconded Mrs. Sandoval. In a roll call vote, the motion carried unanimously.

**ADOPTION OF
GOVERNING BOARD
MEETING SCHEDULE –
CALENDAR YEAR 2019**

Mr. Huffman reviewed the course proposals, course name changes and course deletions document. He corrected the course name of IB Physics SL to IB Physics SL/HL. Mr. Huffman and Dr. Schlosser responded to questions about online courses. It was moved by Mrs. DeCoste to approve the *list of new course proposals, course name changes and course deletions as amended. Mr. Rosztoczy seconded the motion. In a roll call vote, the motion carried unanimously.

**APPROVAL OF NEW
COURSE PROPOSALS,
COURSE NAME
CHANGES AND COURSE
DELETIONS FOR 2019-
2020 SCHOOL YEAR**

Mrs. Haiflich highlighted the changes to Policy JLCD – Medicines/Administrating Medicines to Students and responded to questions from Board members. It was moved by Mr. Rosztoczy to temporarily set aside its practice on making two presentations to adopt and to approve revisions to the Board Policy as presented. The motion was seconded by Ms. Hill. In a roll call vote, the motion carried unanimously.

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

Mrs. Haiflich highlighted the changes to Policy IHB, IHB-R and IHB-E – Special Instructional Programs. She responded to questions from Board members. It was moved by Mrs. DeCoste to temporarily set aside its practice on making two presentations to adopt and to approve revisions to Board Policy as presented. The motion was seconded by Mrs. Utecht. In a roll call vote, the motion carried unanimously.

**BOARD POLICY
REVISIONS – IHB, IHB-
R, IHB-E – FIRST
READING AND
ADOPTION**

Mrs. Rodriguez provided a recap of the 2017-2018 annual financial report and responded to Board member questions. A.R.S. 15-904 requires public school districts to submit their Annual Financial Report (AFR) to the Arizona Department of Education by October 15, 2018. It was moved by Mr. Rosztoczy to approve the 2017-2018 annual financial reports as presented. The motion was seconded by Mrs. DeCoste. In a roll call vote, the motion carried unanimously.

**APPROVAL OF
FISCAL YEAR 2017-
2018 ANNUAL
FINANCIAL REPORTS**

Mrs. Rodriguez invited Mr. Shepard to present Request for Qualifications (RFQ) 18-08-06. It was moved by Mrs. DeCoste to approve the awarding of RFQ 18-08-06 Construction Manager @ Risk – Agua Fria Bond Projects to Chasse Building Team. The motion was seconded by Mrs. Utecht. In a roll call vote, the motion carried 4-1. Mrs. Sandoval dissented from the majority vote.

**APPROVAL OF
REQUEST FOR
QUALIFICATIONS 18-08-
06 CONSTRUCTION
MANAGER @ RISK –
AGUA FRIA BOND
PROJECTS**

Dr. Runyan explained the Arizona School Boards Association (ASBA) requested consideration of one change to its bylaws and one to its core belief statement. It was moved by Mrs. Sandoval to approve the proposed additional equity statement to the ASBA’s Core Beliefs as presented. The motion was seconded by Mrs. Utecht. In a roll call vote, the motion carried unanimously. It was then moved by Mrs. Utecht to approve the proposed change to the ASBA’s Bylaws as presented. The motion was seconded Mrs. DeCoste. In a roll call vote, the motion carried unanimously. The Board Secretary was directed to submit the Governing Board’s approval of these motions.

**APPROVAL OF
ARIZONA SCHOOL
BOARDS ASSOCIATION
BYLAWS AND CORE
BELIEF STATEMENT**

BEGINNING OF CONSENT AGENDA ITEMS

Mr. Rosztoczy moved the approval of Consent Agenda Items 7.2, 7.3, 7.4, 7.5, 7.6, 7.7, 7.8 and 7.9. Mrs. DeCoste seconded the motion. In a roll call vote, the motion carried unanimously.

APPROVED. Consent Agenda Item 7.2. Governing Board Policy Revisions – Second Reading and Adoption. *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, JLCB-E – Immunization of Students 2018-2019 Requirements.*

READING AND ADOPTION

APPROVED. Consent Agenda Item 7.3. *Ratification of Human Resource Report. *Hiring of new employees, reassignments, requests for leaves of absence, resignations, retirements, terminations, extra duty assignments and volunteer.*

*HUMAN RESOURCE
REPORT*

APPROVED. Consent Agenda Item 7.4. Consideration of Approval of Out-of-State Travel Requests.

OUT-OF-STATE TRAVEL REQUESTS

Staff travel:

- Anne Wisener, CTE Director, to attend FFA National Competition and Conference, October 23-27, 2018, in Indianapolis, IN.
- Elda Luna-Najera, License Social Worker, to attend the 2019 National School Social Work Conference, April 3-6, 2019, in Orlando, FL.

Student travel:

- Verrado Volleyball Students, 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, CA.
- Verrado High School Choir Students and Staff Elyse Spiegel, Eric Laneri, Kristin James and Kristen Tiffany to attend the Disney Performing Arts Workshop, November 14-16, 2018, in Anaheim CA.
- Millennium Boys' Basketball Students and Coaches/Assistants Ty Amundsen, Lamar Early, Brian Greer, Erick Rivera and Dale Castro to attend the Clovis North Tip Off Classic, November 28-December 2, 2018, in Fresno, CA.

APPROVED. Consent Agenda Item 7.5. Ratification of Payroll and Expense Vouchers. *Vouchers represent orders for payment of material, equipment, salaries and services.*

PAYROLL AND EXPENSE VOUCHERS

- AP Vouchers: #8099-8104, #9009-9019
- Payroll Vouchers: #1040, #1002

APPROVED. Consent Agenda Item 7.6. *Ratification of Gifts and Donations Report for the Month of September 2018. *Gifts and donations in support of the District from students, parents, staff and community members.*

GIFTS AND DONATIONS REPORT FOR THE MONTH OF SEPTEMBER 2018

- Olson Orthodontics
 - Sponsorship banner (program unspecified)
 - Valued to \$300
 - Verrado High School
- Donors Choose
 - Various items for classroom use – Marci Thraen/Mathematics
 - Valued to \$310.04
 - Desert Edge High School
- Tami and Carlton Casler
 - Student Council to purchase new club polo shirts
 - Valued to \$600
 - Millennium High School

APPROVED. Consent Agenda Item 7.7. *Ratification of the Student Activity Report for the Month of September 2018. *Expenditures and account balances in club and student activity accounts for Agua Fria, Canyon View, Desert Edge, Millennium and Verrado High Schools.*

STUDENT ACTIVITY REPORT FOR THE MONTH OF SEPTEMBER 2018

APPROVED. Consent Agenda Item 7.8. *Ratification of the District General Expense Report Through September 2018.

DISTRICT GENERAL EXPENSE REPORT

APPROVED. Consent Agenda Item 7.9. *Consideration of Approval for the Disposal of District Assets. *List of equipment that has been deemed fully depreciated and having no remaining useful life as deterred by and in accordance with Article 10 of the Arizona Administrative School District Procurement Code.*

DISPOSAL OF DISTRICT ASSETS

The Principals of Agua Fria, Canyon View, Desert Edge, Millennium and Verrado High Schools provided written reports on student achievement data. The Board communicated their appreciation for District principals, teachers and staff.

PRINCIPALS' REPORTS

Dr. Runyan reminded Board members of their request for a new Board member orientation opportunity in January. Mrs. Sandoval suggested new Board members shadow current Board members during the December Board meeting.

FUTURE AGENDA ITEMS

Mrs. Utecht requested an agenda item be added to the November Board meeting to refocus on the bottom 25% specifically as it relates to low socio-economic status.

It was moved by Mr. Rosztoczy to adjourn the meeting. Mrs. Sandoval seconded the motion. The motion carried unanimously, and the meeting was adjourned at 6:44 p.m.

ADJOURNMENT

Board President	_____
Board Clerk	_____
Member	_____
Member	_____
Member	_____
Superintendent	_____

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