

OFFICIAL MINUTES

April 11, 2006

The Governing Board of the Flagstaff Unified School District Number One, Coconino County, Flagstaff, Arizona held a Regular Meeting on April 11, 2006 at the District Administrative Center, 3285 E. Sparrow Avenue, Flagstaff, Arizona.

PRELIMINARY

1. The meeting was called to order at 5:35 p.m.
2. Roll Call:

Board Members

Absent Mr. Christopher Bavasi, President
 Mr. Paul Kulpinski, Clerk
 Ms. Deborah Harris, Member
 Mr. Roger Graybeal, Member (left at 6:35 p.m.)
 Ms. Sara Alemán, Member

Administrative Staff

Dr. Kevin Brown, Superintendent
Ms. Ann DeSimone, Executive Assistant
Ms. Kathy Gill, Assistant Superintendent
Mr. George Ritchie, Director of Finance and Planning
Ms. Kim Branges, Administrative Assistant

3. There were no requests to reorder the agenda.
4. Ms. Alemán moved to adopt the agenda with addenda items, as submitted. Mr. Graybeal seconded; motion carried.

Twenty nine people signed the guest register.

CALL TO THE PUBLIC

Mr. Kulpinski called on the public for comment:

- Matthew Caskey and Megan Bauer – Flagstaff Middle School students – would like intelligent design taught in schools along with evolution. If intelligent design is not taught, they would like evolution not to be taught either.
- Don Reader – father of disabled student in the district – thinks there is no communication or accountability in the district and that the staff is untrained.
- Rose Ann Stringe – has a special needs grandson in the district – said special needs students are not treated well at Cromer.
- Teri Sanders – special education advocate and parent of two special needs kids – concerned about policy regarding administration of medication to special needs students.

ACTION ITEMS

Consent Agenda

The Consent Agenda Items 1 – 12 included the following:

1. Minutes – Regular Meeting held on March 14, 2006 (Ref. A)
2. Minutes – Executive Session for Student Discipline held on March 14, 2006
3. Minutes – Executive Session for Personnel Matters held on April 4, 2006
4. Vouchers – (see attached) (Ref. B)
5. Gifts and Donations – (Ref. C)
6. General Statement of Assurance – (Ref. D)
7. Contract Award for OT/PT Services RFP 1110-06 – (Ref. E)
8. Resignations, Terminations, and Appointments (with addenda) – (see attached) (Ref. F)
9. Leave of Absence (as addenda) – (L. Latham) (Ref. G)
10. Release from Contract – (none) (Ref. H)
11. Retirement – (D. Jones; J. Kirk; L. Pundt) (Ref. I)
12. Authorization to Issue Letters of Nonrenewal (with addenda) – (see attached) (Ref. J)

Dr. Brown said that one person on the resignation list (Ref. F-1), Bill Blume, should have been on the retirement list (Ref. I-1).

Mr. Graybeal moved to approve Consent Agenda Items 1 – 12 as submitted with addenda with the change mentioned by Dr. Brown duly noted. Ms. Harris seconded; motion carried.

Student Travel

1. CHS Choir Trip to Anaheim, CA – May 11-14, 2006 (Ref. K)
2. CHS Physics Class Trip to Magic Mountain – May 16-18, 2006 (Ref. L)
3. FHS Football Team Trip to San Diego, CA – June 15-18, 2006 (Ref. M)
4. Knoles Odyssey of the Mind Trip to Ames, IA – May 24-27, 2006 (as addenda) (Ref. MM)

Ms. Alemán moved to approve Student Travel Items 1 – 4 as submitted. Mr. Graybeal seconded; motion carried.

PRESENTATIONS

1. Dual Enrollment with Coconino Community College – Ann Black and Dr. Ingrid Lee

Dr. Brown introduced Ann Black, Grants Manager at Coconino Community College; Dr. Ingrid Lee, Dean of Arts and Sciences at Coconino Community College; Tony Cullen, Flagstaff High School Principal; and Sharon Falor, Flagstaff High School Activities Director. Ms. Black and Dr. Lee distributed and reviewed information about the dual enrollment program between Coconino Community College and Flagstaff Unified School District. They would like to expand the program to include offerings in the arts and sciences area. Ms. Falor said the staff at Flagstaff High School is very eager to work with Coconino Community College on the expansion of the program.

2. Crisis Intervention Report

Members of the Crisis Intervention Team were present to discuss how at-risk students are identified and how intervention steps are taken to avoid tragedies. A discussion followed about what the team does after a crisis and the steps they take to avoid another one. Team Members also described the kind of help that is available to students/staff/families before, during, and after an accident or incident. Board questions were answered.

3. School Liaison Report

- a. District Initiatives – Mary Kay Walton, Knoles Elementary School Principal reported on various initiatives within FUSD. She said that she and a majority of the teachers and principals support the direction that the district is headed. She distributed information about Student Achievement Stratagems. She explained that this handout is something she created for her and her staff to see how the different tools work together. She said this has resulted in the most effective instruction she has seen in the classroom.

4. Curriculum Report

Ms. Gill informed the Board that two public hearings must be held for the purpose of receiving public input on a proposed Social Health Curriculum, which includes instruction in Sex Education. The Board Members present agreed that the two public hearings will be held at 5:30 p.m. on April 25th and May 9th, with the regular meeting following the public hearings. Board questions were answered concerning Ms. Gill's report. (Ref. N)

5. Superintendent's Report

Dr. Brown said the district has received the first CAVIAT check, in the amount of \$100,000. He is working with Doug Allan to expand the career and technical education program. Mr. Kulpinski will draft a letter to the state, on the board's behalf, concerning the moratorium on matching funds. (Ref. O)

- a. Summary of Current Events
- b. Arizona School District Redistricting Meeting

6. Finance and Support Services Report

Board questions were answered concerning Mr. Ritchie's report. Mr. Ritchie said the next Capital Committee (CapCom) meeting will be at 7:00 am on April 20, 2006 in the Administrative Center. (Ref. P)

ACTION ITEMS

General Administration

1. Reduction in Force Notices

Dr. Brown explained that this item fulfills the board policy requirement to notify employees of a reduction in force. He said that letters to 54 employees would be sent out tomorrow. (The Reduction in Force Roster is attached.) In the past, the district has been able to cover the reduction through attrition and he hopes the same will be true this year. (Ref. Q)

Ms. Harris made a motion to accept Dr. Brown's recommendation for the district to issue reduction in force notices. Ms. Alemán seconded; motion carried.

GOVERNING BOARD PRESENTATIONS

1. Governing Board Members' Report
 - a. Current Events

FOR YOUR INFORMATION

1. Retirement Reception – Thursday, May 25, 2006
2. Minutes – March 6, 2006 FUSD Charter School Board, Inc. Meeting

EXECUTIVE SESSION

Ms. Alemán moved to go into Executive Session at 7:00 p.m. to discuss student discipline matters.
Ms. Harris seconded; motion carried.

ADJOURNMENT OF PUBLIC MEETING

The Executive Session ended at 7:35 p.m. at which time the public meeting was adjourned.

Signature Date

Signature Date

Signature Date

Signature Date

Signature Date