

A Summary Report of the September 12, 2017 CFSD Governing Board Meeting



Approval of the Addition of Policy IJNDBA Website Accessibility (second reading)

Associate Superintendent Mary Jo Conery reviewed the second reading of the proposed new policy and exhibit. There were minor changes made after the first reading on August 22. The policy addresses website accessibility and the District's commitment to ensuring accessibility for students, parents, and members of the community with disabilities. The board approved the policy and exhibit, as presented.

Consideration of Revisions to Policy JR and Regulation JR-R Student Records (first reading)

Dr. Conery presented the first reading of the proposed changes to the district's policy and regulation. Dr. Conery reviewed information to the legal reference and text referencing a change to the "No Child Left Behind Act of 2001 (NCLB)." She informed the board that the NCLB reference is being replaced with "Every Student Succeeds Act of 2015 (ESSA)" in both the policy and regulation. Board members provided recommended changes and requested additional information related to the release of information for occupational opportunities and military recruiters. The board will review the proposed changes for a second reading at its next meeting.

Consideration of Revisions to Policy JKE and Exhibit JKE-E Expulsion of Students (first reading)

Assistant Superintendent Denise Bartlett presented the first reading of the policy and exhibit. She informed the board that this review was being brought forward specifically for the expulsion of students, pertaining to special education. Dr. Bartlett reviewed the recommended revision to the date of "Individuals with Disabilities Education Act (IDEA)" from 1997 to 2004. Board members provided feedback and recommended minor rewording of language, additions, and deletion of wording in specific areas of the policy. The proposed revisions will be brought back to the board for a second reading at its next meeting.

Consideration of Revisions to Policy JICG Tobacco Use By Students, Policy GBED Smoking By Staff Members, Policy KFAA Smoking On School Premises At Public Functions (first reading)

Dr. Bartlett reviewed the board-approved changes in language to Policy JK from its June 27 meeting. She informed board members that those changes impacted

the following policies JIGC, KFAA and GBED. Dr. Bartlett recommended that the same language implemented on Policy JK along with the following additions "vaporizer pens, e-liquids, and other vapor products" to also be used in each of the three policies to maintain continuity. Additionally, the district administration recommended adding the following statement to Policy KFAA, "For purposes of this policy, smoking shall mean all use of tobacco, e-liquids, or other vapor products as listed above", and to Policy GBED, "No person shall smoke marijuana in a public place." The proposed revisions will be brought back to the board for a second reading at its next meeting.

Consideration of Revisions to the Introduction of the CFSD Policy Manual and Administrative Regulations (first reading)

Superintendent Mary Kamerzell presented the proposed recommended revisions from the Arizona School Boards Association (ASBA) to the Introduction of the District Policy Manual and Administrative Regulations. Dr. Kamerzell reviewed some additional language modifications to the document that would personalize it to CFSD. The proposed revisions will be brought back to the board for a second reading at its next meeting.

Consideration of Revisions to Policy DIE Audits / Financial Monitoring (first reading)

Dr. Kamerzell reviewed the proposed revisions recommended by ASBA. The policy has been updated with a reference to the Office of Management and Budget Compliance Supplement for June 2016. The proposed revisions will be brought back to the board for a second reading at its next meeting.

Arizona School Boards Association (ASBA) Law Conference Report, September 7-8, 2017

Vice President Amy Bhola reviewed information from the recent ASBA Law Conference. She thought that the conference was informative, and the two opening general session speakers were excellent.

ASBA Delegate Assembly Report, September 9, 2017

Ms. Bhola shared information from the ASBA Delegate Assembly held on September 9th where she represented the CFSD Governing Board as a delegate. She reviewed the process and the outcome of the

political agenda. Ms. Bhola indicated that delegates did a systematic review of each item on the political agenda recommended by ASBA's Legislative Committee.

2017 Arizona Legislative / Governmental Activity

There was no discussion.

Consent Agenda Items

The governing board approved the following consent agenda items.

- August 22, 2017, regular governing board meeting minutes
- Expense voucher memorandum
- Field trip request memorandum
- Fund raising request memorandum
- Personnel memorandum
- Gift and donations memorandum
- Elimination of Policy LBD and Exhibit LBD-E, *Relations with Charter Schools* memorandum

Upcoming Board Meeting

The next regularly scheduled governing board meeting is **Tuesday September 26, 2017, 6:30 p.m., at the Professional Learning Center at Valley View Early Learning Center.**

The tentative agenda is:

- Approval of Revisions to Policy JR and Regulation JR-R *Student Records* (second reading)
- Approval of Revisions to Policy DIE *Audits/Financial Monitoring* (second reading)
- Approval of Revisions to Policy JICG *Tobacco Use By Students*, Policy GBED *Smoking By Staff Members*, Policy KFAA *Smoking On School Premises At Public Functions* (second reading)
- Approval of Revisions to the Introduction to the CFSD Policy Manual and Administrative Regulations (second reading)
- Approval of Revisions to Policy JKE *Expulsion of Students* (second reading)
- Consideration of Revisions to Policy BBBA *Board Member Qualifications* (first reading)



Please welcome new CFSD staff members:

Laura Andrews, EA Inclusion, MZ

Kevin Duong, Physics Teacher, CFHS

Mike Prow, PE Teacher, OGMS