



## A Summary Report of the February 23, 2010, CFSD Governing Board Meeting

### Flag Ceremony

Members of Scout Troop 100 conducted a flag ceremony at the beginning of the board meeting. Troop 100 members are:

Andrew Brooks, Alex Gross, Paul Lenharth, Peter Lenharth, Joshua Prescott-Smith, Tommy Pryor, Arun Pugazhendi, and Alex Szwaykowski.



### Super Volunteer – Kevin Davis



The governing board honored Sunrise Drive volunteer Kevin Davis as a Super Volunteer. Board President Sherri Silverberg read from Sunrise Drive Principal Julie Sherrill's nomination letter noting Mr. Davis' particular involvement with the school's robotics program. Ms. Sherrill stated, "Given the cutbacks in our

IDS program, we simply could not have continued the level of robotics experiences we want children to have at Sunrise without Mr. Davis' exceptional contribution of time and expertise." In addition, Mr. Davis volunteers with the 5<sup>th</sup> grade Legacy project, the annual Spiders and Cider Halloween Carnival, parking lot duty, and Family Faculty Organization's (FFO) Executive Committee. Sunrise Drive robotics teacher Charlotte Ackerman and FFO President Patti Wisnom were present and expressed appreciation to Mr. Davis on behalf of Sunrise Drive's students, staff, and parents for his significant contributions to the school.

Ms. Silverberg presented Mr. Davis with a certificate of appreciation and a key ring that states, "I Make a Difference."

### Approval of Revised/New CFSD Policies

The governing board approved revisions to Policy IKF *Graduation Requirements* and a new policy regarding *Website Advertising*. Revisions to Policy IKF included the board's recent approval of changes in the High School's world language program requiring two years of High School level Spanish to fulfill the two-credit world language graduation requirement beginning with the class of 2014.

The new policy regarding *Website Advertising* is an outcome of recent changes in legislation allowing districts to sell advertisement space on websites as an additional revenue source. The policy outlines the guidelines for advertisements placed on CFSD websites.

### Report and Demonstration Highlighting K-12 Technology Implementation

Assistant Superintendent for 21<sup>st</sup> Century Learning Mary Jo Conery and Curriculum Technology Integrators (CTI) Marc Koepsel and Wayne Thornes shared information and demonstrated the use of the classroom-based technology funded through the 2008 Capital Override. They demonstrated a sampling of elementary level lesson plans via the use of the SMART Board.

### Legislative Report

Board members shared information from the recent Pima County Governing Board and Superintendent Collaborative meeting regarding Tim Bee's prediction that if the sale tax increase referendum fails there will be further state funding cuts in the areas of education and corrections. Tim Bee is former Arizona State Senate President and current staff member for Governor Jan Brewer.

### Consent Agenda

The governing board approved the following items on the consent agenda:

- February 9, 2010, regular governing board meeting minutes
- Expense voucher memorandum
- Field trip request memorandum
- Fund raising request memorandum
- Gifts and donations memorandum
- Personnel memorandum
- Award of a contract through Mohave cooperative purchasing for two 14-passenger student buses
- Revisions to the special education reporting on the FY09 Annual Financial Report

### Upcoming Board Meetings

The next regularly scheduled governing board meeting is **Tuesday, March 9, 2010, 6:30 p.m., at Catalina Foothills High School, Room 712**. The tentative agenda is as follows:

- CFSD Star Recipients
- Outstanding Achievements
- Report and Demonstration Highlighting K-12 Technology Implementation Part II (6-12 grade emphasis)
- Legislative and/or ASBA Report



Please welcome the following new CFSD staff members:

- Deborah Lesko, EA classroom, Sunrise Drive
- Marie Wickhorst, special education secretary, Canyon View