



A Summary Report of the October 27, 2009, CFSD Governing Board Meeting

Super Volunteer – Patricia Mahan-Shaffer



Board President Mary Lou Richerson and Super Volunteer Patricia Mahan-Shaffer

The governing board honored Patricia Mahan-Shaffer as a *Super Volunteer*. In a nomination letter from Manzanita Principal Colleen Nichols, Ms. Mahan-Shaffer is described as, enthusiastic, consistently positive, competent and excited to be part of any event that increases student interest in learning.” In addition,

Ms. Nichols referred to Ms. Mahan-Shaffer’s dedicated fund raising efforts both for Manzanita and the district. Ms. Nichols summarized Ms. Mahan-Shaffer’s nomination by stating that, “Patricia’s commitment to children and their learning, and her passion for improving education in Arizona certainly deem her a worthy candidate for this honor.”

On behalf of the governing board, Board President Mary Lou Richerson presented Ms. Mahan-Shaffer with a certificate of appreciation and a key chain that states, “I Make a Difference.”

CFSD Policy Revisions

Superintendent Mary Kamerzell and Associate Superintendent Terry Downey presented the first reading of recommended revisions to a number of CFSD policies (listed below). The majority of the revisions presented reflect actions taken by the Arizona Legislature during its 49th session and its three subsequent special sessions. (The complete policies and recommended revisions can be found on the CFSD website www.cfsd16.org, under District Information, Governing Board, Board Agenda for October 27, 2009.)

- Policy BBBA *Board Member Qualifications*
- Policy BBBE *Unexpired Term Fulfillment*
- Policy BEDA *Notification of Board Meetings*
- Policy BEDC *Quorum*
- Policy CM *School District Annual Report*
- Policy KB *Parental Involvement in Education*
- Policy LBD *Relations with Charter Schools*
- Policy DJG *Vendor/Contractor Relations*

- Policy GBEB & GBEB-E *Staff Conduct*
- Policy GCF-EC *Professional Staff Hiring*
- Policy JI-R *Student Rights and Responsibilities*
- Policy JICEC & JICEC-E *Freedom of Expression*
- Policy DKB *Salary Deductions*
- Policy JLCB-E *Immunization of Students*
- Policy LDA *Student Teaching and Internships*
- Policy GDQD *Discipline, Suspension, and Dismissal of Support Staff Members*
- Policy GCQF *Discipline, Suspension, and Dismissal of Professional Staff Person*
- Policy IJOA *Field Trips*
- Policy EEB *Business and Personnel Transportation Services*
- Policy EEAG-R *Student Transportation in Private Vehicles*
- Policy JEB *Entrance Age Requirements*

2009-2010 Comparative Enrollment Report

Associate Superintendent Terry Downey presented her annual report on the October 1, 2009, student enrollment. There were 4,964 students enrolled on that date. She also reported on individual school/class sizes and related staffing. Ms. Downey shared similar numbers for the previous ten years. The last year that similar enrollment numbers were reached was the 2005-2006 school year. Ms. Downey reported that 989 non-resident students are currently enrolled and that the CFSD CARE after school elementary program had increased by 28%.

Public Comments

Public comments were made regarding Canyon View Elementary School’s third grade class size.

Consent Agenda.

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

- October 13, 2009, regular governing board meeting minutes
- Expense voucher memorandum
- Field trip request memorandum
- Fund raising request memorandum
- Gifts and donations memorandum
- Personnel memorandum

Legislative Update

Superintendent Mary Kamerzell reported on a recent meeting between Governor Jan Brewer and local school district superintendents. Governor Brewer informed the group that she would be requesting a special session in November to address the state's budget shortfall. She also noted that K-12 education could expect additional 2009-2010 budget cuts.

Upcoming Board Meetings

The next regularly scheduled governing board meeting is **Tuesday, November 10, 2009, 6:30 p.m. at Catalina Foothills High School, Room 712.** The tentative agenda is as follows:

- CFSD Star(s) Recognition
- Outstanding Achievements
- Approval of Proposed Revisions to CFSD Policies:
 - Policy BBBA *Board Member Qualifications*
 - Policy BBBE *Unexpired Term Fulfillment*
 - Policy BEDA *Notification of Board Meetings*
 - Policy BEDC *Quorum*
 - Policy CM *School District Annual Report*
 - Policy KB *Parental Involvement in Education*
 - Policy LBD *Relations with Charter Schools*
 - Policy DJG *Vendor/Contractor Relations*
 - Policy GBEB & GBEB-E *Staff Conduct*
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 - Policy EEAG-R *Student Transportation in Private Vehicles*
 - Policy JEB *Entrance Age Requirements*
- Selection of Delegate(s) to the ASBA Annual Conference
- Proposed Revision(s) to CFSD Policy JFB *Open Enrollment* (first reading)
- Legislative, ASBA and/or JTED Reports

Please welcome new CFSD staff member **Monica Reiland**, EA classroom, Manzanita School.

