



A Summary Report of the November 24, 2009, CFSD Governing Board Meeting



FRIENDS (left to right)
Sherri Silverberg, Anne Morgan, Kim Ferreira,
Rebecca Pezzulo and Matt Pezzulo

CFSD Super Volunteers – FRIENDS (Foothills Residents Involved in the Educational Needs of District Students)

The governing board honored the CFSD FRIENDS group for their efforts resulting in a successful capital bond question on the November 3, 2009, ballot. The community voted overwhelmingly in favor of the bond. This was due in no small part to the work of the FRIENDS group. Thanks to their successful endeavor, district students can be assured of a safe environment conducive to learning.

FRIENDS' members honored were Amy Bholá, Alice Catallini, Kim Ferreira, Peter Flynn, Terry Fortunato, Jennifer Harris, Lisa Hawkins, Nancy Heiser, Jennifer Horner, Eileen Jackson, Maureen Jones, Nancy Kersey, Patricia McCabe, Lisa Millerd, Anne Morgan, Mary Lee Moulton, Matt Pezzulo, Rebecca Pezzulo, Carole Siegler, Sherri Silverberg, Laura Wittman, and Marcy Ziska.

Board President Mary Lou Richerson presented each individual with a certificate of appreciation and a key chain that states, "I Make A Difference."

Student Calendars

The governing board reviewed the 2010-2011 student calendar they approved in December 2008. No changes were made to it.

Associate Superintendent Terry Downey presented the first reading of the proposed calendar for school year 2011-2012. It is similar to the 2010-2011 calendar with the exception that the semesters are more evenly divided (87/93 student days), Veteran's Day falls on a Friday, spring break coincides with Easter week, and winter break requires a shortened school week before and after the break.

The second reading with possible action on the 2011-2012 school year calendar is scheduled for 12/8/09.

CFSD Policy Revisions

Superintendent Mary Kamerzell and Associate Superintendent Downey presented the first readings of proposed revisions to the following CFSD board policies. The majority of these revisions were a result of recent changes to state law.

BBB Board Member Oath of Office
BIE Board Member Insurance/Liability
CBA Qualifications and Duties of the Superintendent
CBI Evaluation of the Superintendent
DBF Budget Hearings and Review/Adoption Process
DBJ Budget Transfers
DFF Income from School Sales and Services
DIA Accounting System
DIE-R Audits/Financial Monitoring
DJE-R Bidding/Purchasing Procedures
JEB Entrance Age Requirements
KHB Advertising in Schools
GCB Professional Staff Compensation and Contracts
GCBA Professional Staff Salary Schedules
GCCE Professional/Support Staff
Conferences/Visitations/Workshops
GCF Professional Staff Hiring
GCMF Professional Staff Duties and Responsibilities
GCO and GCO-RA Evaluation of Professional Staff
Members
GCQA Professional Staff Reduction in Force
JII, JII-R, and JII-EB Student Concerns, Complaints and Grievances
JK Student Discipline
JKE Expulsion of Students
JLCD, JLCD-R Medicines/Administering Medicines to Students

Consent Agenda.

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

- November 10, 2009, regular governing board meeting minutes
- Expense voucher memorandum
- Fund raising request memorandum
- Gifts and donations memorandum
- Personnel memorandum
- Additions to the Sole Source Vendor Listing

Legislative Update

The governing board discussed the Arizona Legislature's recent cuts (\$144 million) to K-12 soft capital funding. This amounts to approximately \$650,000 to CFSD's soft capital budget. The board also reviewed the current status of the state's growing deficit (projected for next year at \$3 billion) and its potential impact to the 2011 district budget.

Upcoming Board Meetings

The next regularly scheduled governing board meeting is **Tuesday, December 8, 2009, 5:00 p.m. (executive session), 6:30 p.m. (general session) at Catalina Foothills High School, Room 712.** The tentative agenda is as follows:

- Executive Session: Mid-Year Performance Review of Superintendent
- CFSD Star Recipients – CFHS State Championship Teams: Boys' Cross Country, Boys' Golf, Girls' Golf, and Chess
- Outstanding Achievements
- Approval of the 2011-2012 Student Calendar (second reading)
- Approval of Revisions to CFSD Board Policies (second readings)
- Proposed Revisions to Board Policy EEAG-R *Student Transportation* (first reading)
- Proposed New Board Policy JI *Students Rights and Responsibilities* (first reading)
- Approval of FY 2010 Budget Revision #1
- Proposed Strategic Planning Process and Timeline with Related FY 2011 Budget Planning Process and Timeline
- Legislative, ASBA and/or JTED Reports



Please welcome new CFSD staff members:

Samuel Barrera, custodian, High School
Angie Baumann, educational assistant inclusion,
Orange Grove
Rubana Khan, bursar, High School
Maria Zaragoza, educational assistant classroom,
Ventana Vista