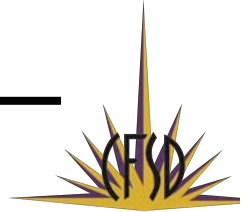


A Summary Report of the August 25, 2009, CFSD Governing Board Meeting



Superintendent's Performance Goals for 2009-2010

The governing board approved the following performance goals for 2009-2010 for Superintendent Mary Kamerzell.

- Implement the District Strategic Plan (fifth full year). This included specifics in the areas of curriculum and assessment, professional development, and character education.
- Maintain/increase operational efficiency (5,000 student minimum enrollment).
- Conduct a 2009 bond election to finance CFSD facility/equipment needs.
- Expand the use of web-based media to inform and interact with the CFSD community of stakeholders, and generate new revenue, if allowable by law (pending AZ legislation).
- Propose a strategic planning/community engagement process to produce the next PreK-12 plan for systemic improvement.
- Redesign the FY 2010-2011 budget planning process.

Revisions to CFSD Policy GBK-R Staff Grievances

The governing board approved revisions to Policy GBK-R *Staff Grievances* that included clarification of response times throughout the policy and the definition of "work" days.

Proposed Revisions to CFSD Policy IJNDB, IJNDB-R, IJNDB-E Use of Technology Resources in Instruction

Assistant Superintendent for 21st Century Learning Mary Jo Conery presented the first reading of revisions to CFSD Policy IJNDB, IJNDB-R and IJNDB-E *Use of Technology Resources in Instruction*. New language has been added to the policy to reflect updated technology equipment and uses; to continue to comply with the Children's Internet Protection Act (CIPA) and the Children's Online Privacy Protection Act (COPPA); and to describe the responsibility of staff when utilizing Web publishing.

Consent Agenda.

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

- August 11, 2009, regular governing board meeting minutes
- Expense voucher memorandum
- Fund raising request memorandum
- Gifts and donations memorandum
- Personnel memorandum
- Award of RFP#10-01-15 Legal Services for Student Hearings
- Award of IFB 09-21-09 Inspiration/Kidspiration Software Licenses

Public Comments

Public comments were made regarding the age for kindergarten admission.

Legislative Update

The governing board reviewed the state's continuing budget issues. It discussed the possible impact on the October 1st deadline for the state's K-12 aid payment due to school districts.

Upcoming Board Meetings

The next regularly scheduled governing board meeting is **Tuesday, September 8, 2009, 6:30 p.m. at Catalina Foothills High School, Room 712.** The tentative agenda is as follows:

- CFSD Star Recipients
- Outstanding Achievements
- Approval of Revisions to CFSD Policies IJNDB, IJNDB-R, and IJNDB-E *Use of Technology Resources in Instruction*
- Follow-up Report re: First Year's Implementation of K-12 Science and Math Curricula
- Enrollment Report and Staffing Update
- Legislative, ASBA and/or JTED Reports

Please welcome the following new
CFSD staff member and volunteer:



Ashley Goetz, EA inclusion, Community Schools
Susan O'Cain, volunteer, CARE