

## A Summary Report of the June 25, 2019 CFSD Governing Board Meeting



### **Approval of Revisions to Policy GCO and Regulation GCO-R, Evaluation of Professional Staff Members (second reading)**

Assistant Superintendent Denise Bartlett presented information on Senate Bill 1071 which modified statute A.R.S. 15-189.06 related to the teacher performance evaluation system. This bill eliminated the model framework for teacher and principal evaluations as mandated by the State Board of Education and gave responsibility to local governing boards to adopt policies in place of the model. Dr. Bartlett reported that the design is to improve teacher and principal performance, improve student achievement, includes quantitative data on student academic progress and describe methods used to evaluate the performance of principals. Also provided was information on the four performance classifications of highly effective, effective, developing, and ineffective. There were no changes after the first reading on June 11. The board approved the revisions, as presented.

### **Approval of Proposed Revisions to the Teacher Assessment Program (TAP) (second reading)**

Associate Superintendent Mary Jo Conery presented information on the revisions due to recent legislation from Senate Bill 1071 to sections titled The Evaluation Process, Measuring Growth in Student Achievement, and Instruments and Forms. There were also changes within the specific rubrics of the Teaching for Learning Framework and Appendix. There were no changes since the first reading on June 11. The board approved the revisions, as presented.

### **Approval of Revisions to Policy IMD School Ceremonies and Observances (second reading)**

Superintendent Mary Kamerzell presented the proposed changes to the policy. She reported that language was added to match the statutory language of the specific time set aside for students to recite the Pledge of Allegiance and take part in reciting an excerpt from the Declaration of Independence. Also added was language based on Senate Bill 1289, which directed that A.R.S. 15-717 include copies or excerpts of materials that may be read or posted by a teacher or administrator. There were no changes since the first reading on June 11. The board approved the policy, as presented.

### **Approval of Revisions to Policy IHAMB and Regulation IHAMB-R, Family Life Education (second reading)**

Dr. Conery presented the proposed revisions to the policy and regulation. The revisions were due to legislative action through Senate Bill 1009 that established A.R. 15-115. Added to the policy was the section on "Promotion of Childbirth" that included language based on the requirements of the statute. Language was removed from the regulation due to Senate Bill 1346 deleting statute A.R.S. 15716(C) on Acquired Immune Deficiency Syndrome and Human Immunodeficiency Virus (HIV/AIDS). After the first reading on June 11, Dr. Conery reported there was a change in the regulation referenced to state board rule that required reinserting a bulleted statement under the Content of Instruction section. There were no other changes since the first reading. The board approved the revisions, as amended.

### **Approval of Revisions to Policy DIE Audits / Financial Monitoring (second reading)**

Dr. Kamerzell presented the proposed revisions to the policy. Language was removed from the policy due to this year's legislative session. She reported that language in the law was struck that prohibited districts from using an auditor or auditing firm for more than three consecutive years. There were no changes since the first reading on June 11. The board approved the policy, as presented.

### **Approval of Revisions to Policy DJE Bidding / Purchasing Procedures (second reading)**

Dr. Kamerzell presented the proposed revisions that are due to the changes made by the Auditor General in procurement regulations. Three written price quotations from vendors are now required for any purchases from \$10k to \$100k. The language on verbal quotes under Purchases Not Requiring Bidding was removed from the policy to show the change. There were no changes since the first reading on June 11. The board approved the revisions, as presented.

### **Approval of Revisions to Policy DGD and Regulation DGD-R Credit Cards (second reading)**

Dr. Kamerzell presented the proposed revisions to the policy and regulation. The language referring to "revise or rescind any policy" was removed from the last sentence in the policy. Dr. Kamerzell reported that the regulation changes were related to the dollar limits on credit card purchases. Changes included an increase in

the limit on a single transaction for gasoline to \$175, a single transaction on travel reservation to \$3,000, and \$500 for any miscellaneous purchases. The board recommended one minor correction in the regulation. There were no changes since the first reading on June 11. The board approved the policy and regulation, as amended.

### **Public Hearing of Fiscal Year 2020 Budget**

President Amy Bhola opened the public hearing. No comments were expressed, and the public hearing was closed

### **Adoption of Fiscal Year 2020 Expenditure Budget**

Director of Finance Lisa Taetle presented the fiscal year 2020 expenditure budget. There were no other changes made to the 2020 budget since the governing board's review on June 11. The board adopted the fiscal year 2020 budget, as presented.

### **Teacher Assessment Program (TAP) Performance Classification Summary Report**

Dr. Bartlett presented the TAP report that showed the district's aggregated overall 2018-2019 teacher performance classifications. The information indicated the percentage of teachers whose overall performance classification was deemed highly effective (10%), effective (73%), developing (17%), and ineffective (.3%). She also provided a comparison of performance classifications for four years.

### **2019 Arizona Legislative / Governmental Activity**

Board members discussed information about the deferred action regarding a plan related to school safety and its increased funding, and the proposed changes to sex education by the State Board of Education.

### **Consent Agenda Items**

The governing board approved the following consent agenda items.

- June 11, 2019, regular governing board meeting minutes
- Expense voucher memorandum
- Field trip request memorandum
- Fundraising request memorandum
- Personnel memorandum
- Gift and Donations memorandum
- Award of IFB20-03-25: district waste management and recycling services memorandum
- Award of RFP#20-02-25 community schools enrichment courses memorandum
- Award of contractor for chiller replacement work to Advanced Mechanical Services, LLC at CFHS memorandum
- Award of RFP#20-01-25 food services management company: cost reimbursable where the FSMC purchases food to Southwest Foodservice Excellence, LLC, memorandum

### **Upcoming Board Meeting**

The next regularly scheduled governing board meeting is **Tuesday, August 13, 2019, 6:30 p.m., at the Professional Learning Center at Valley View Early Learning Center.**

- Outstanding Achievements
- Consideration and Annual Review of CFSD Policy CBA *Qualifications and Duties of Superintendent* (first reading)
- Consideration and Annual Review of CFSD Policy CBI *Evaluation of Superintendent* (first reading)
- Superintendent's Proposed Performance Goals for 2019-2020 (first reading)
- Approval of Delegate and Alternate Delegate to the ASBA Delegate Assembly



Please welcome new CFSD staff members:

Martha Dorado-Lawrence, Spanish Teacher, CV/SD  
Fabiana Estrella, 3<sup>rd</sup> Grade Spanish Immersion, VV  
Samantha Mainman, Preschool Teacher, VVLEC  
Taylor Waterworth, Social Studies Teacher, CFHS  
Jasmine Franco, EA Inclusion, MZ  
Anne Gruber, EA Inclusion, PreK, VVLEC  
Emily Hoffman, Library Clerk, OGMS  
Edward Islas, In School Suspension Monitor, OGMS  
Natalie Nicholas, EA Inclusion, VVLEC  
Betty Nickerson, Classified Instructor-Math, OGMS