

The Boarder

A Summary Report of the February 27, 2024 CFSD Governing Board Meeting



Board member Gina Mehmert (L) and Esperero Canyon Principal Mary Setliff (R) celebrate with CFSD Super Volunteer Laura Hisey (center)

Super Volunteer Recognition

The governing board recognized Laura Hisey as a Super Volunteer and an exemplary CFSD partner. Board member Gina Mehmert praised Ms. Hisey's contributions on behalf of Esperero Canyon Middle School (ECMS) and highlighted a few of her endeavors, such as raising money for fun lunchtime programs, leading a parent gift card drive for families in need, serving as a parent volunteer/sponsor for the student council, and leading a successful Big Brothers Big Sisters donation drive. ECMS principal Mary Setliff joined the entire board in thanking Ms. Hisey for all she continues to do to support CFSD and the ECMS student-family-teacher community!

Approval of Middle School Math 8 Accelerated Standards for 2024-2025 (second reading)

District Administrator Mary Jo Conery presented the second reading of middle school *Math 8 Accelerated* standards. There were no changes since the first reading on February 13, 2023. Dr. Conery summarized why adding the course to the middle school mathematics pathway benefits students, including how it allows students to master and transfer essential mathematical skills and concepts, have more flexibility between pathways, and to gain more confidence as they progress to successive courses, including *Algebra 1*, *Honors Geometry*, *Geometry*, *Honors Algebra 2*, and *Algebra 2*.

Consideration of Revisions to Policy and Regulation IJNDB, Use of Technology Resources (first reading)

Associate Superintendent Denise Bartlett presented the first reading of revisions to policy and regulation IJNDB, *Use of Technology Resources*. She explained that the revisions strengthen the policy and the regulation by clarifying rules that govern the appropriate use of technology for instructional and personal use. For example, the policy now clarifies that the policy becomes effective immediately *upon hire*. In addition, both the policy and regulation were revised to remove outdated terminology.

Consideration of Revisions to Policy and Regulation CCB, Line and Staff Relations (first reading)

Superintendent Mary Kamerzell presented the first reading of revisions to policy and regulation CCB, *Line and Staff Relations*. The revision eliminated language about a parental satisfaction survey that is contained in another policy (KB, *Parental Involvement in Education*).

Consideration of Revisions to Policy CFD, School-Based Management (first reading)

Dr. Kamerzell presented the first reading of revisions to policy CFD, *School-Based Management*. The revisions remove specifications about the number of certain members on school/site councils and clarifies that the process for appointment of school/site council members applies only during the initial organization of the council and then hereafter the council applies guidelines that the council adopts.

Consideration of Revisions to Policy EBAA, Reporting of Hazards / Warning Systems (first reading)

Dr. Kamerzell presented the first reading of revisions to policy EBAA, *Reporting of Hazards/Warning Systems*. The revisions align the policy with current statutes and eliminate outdated legal references regarding the application of pesticides.

Consideration of Revisions to Policy ECB, Buildings and Grounds Maintenance (first reading)

Dr. Kamerzell presented the first reading of revisions to policy ECB, *Buildings and Grounds Maintenance*, which updates legal references and removes reference to an *indoor air quality management plan* or *coordinator* because neither are required by statute. A paragraph was added to define "preventive maintenance."

Consideration of Revisions to Policy, EEAA Walkers and Riders (first reading)

Dr. Kamerzell presented the first reading of revisions to Policy EEAA, *Walkers and Riders*. In accordance with the current statute, the policy reflects “no more than 30” as the number of miles one-way within which the district may provide bus transportation.

Pima County School Board / Superintendent Collaborative Meeting Report

President Eileen Jackson shared highlights from the Pima County School Board / Superintendent Collaborative Meeting that she attended on February 19. At the meeting a speaker from the Arizona School Board Association (ASBA) shared the renewed commitment ASBA has to improving the support and services they provide.

Consent Agenda Items

The governing board approved the following consent agenda items:

- February 13, 2024, governing board meeting minutes
- Expense voucher memorandum
- Field trip request memorandum
- Fundraising request memorandum
- Personnel memorandum
- Gifts and donations memorandum

Upcoming Board Meeting

The next regularly scheduled governing board meeting is **Tuesday, March 12, 2024, 6:30 p.m., at the Carole Siegler Boardroom at Valley View Early Learning Center. Doors open at 6:00 p.m.**

Topics on the March 12 agenda include:

- Outstanding Achievements
- CFSD Star Award, Britney Griffith, ECMS Counselor and Arizona Counselor of the Year
- Approval of Revisions to Policy and Regulation, IJNDB, *Use of Technology Resources* (second reading)
- Approval of Policy and Regulation CCB, *Line and Staff Relations* (second reading)
- Approval of Policy CFD, *School-Based Management* (second reading)
- Approval of Policy EBAA, *Reporting of Hazards/Warning Systems* (second reading)
- Approval of ECB, *Buildings and Ground Maintenance* (second reading)
- Approval of EEAA, *Walkers and Riders* (second reading)
- Approval of Non-Renewable Teacher Contracts

- Consideration of Revisions to Policy JFABDA, *Admission of Students in Foster Care* (first reading)
- Consideration of Revisions to Policy JH, *Student Absences and Excuses* (first reading)
- Consideration of Revisions to Policy JHD, *Exclusions and Exemptions from School Attendance* (first reading)
- Executive Session: Employee Salary/Wage and Benefit Proposals for 2024-2025



Please welcome a new CFSD staff member!
Jesus "Tony" Mendoza, Maintenance Tech II
(HVAC) - Facilities, MAC/HS