

A Summary Report of the October 24, 2017 CFSD Governing Board Meeting



Approval of Revisions to Policy JFB Open Enrollment (second reading)

Associate Superintendent Mary Jo Conery reviewed the second reading of the policy. The recommended revisions included the desegregation provisions in statute being removed through the passage of Senate Bill 1254. Dr. Conery also reviewed minor recommended revisions made by board members at the first reading on October 10. Board members requested other modifications and corrections to the policy in specific areas under "Admissions Standards", "Eligibility Guidelines", and "Transportation." The board will review the revisions for a third reading at its next meeting on November 14.

Approval of Revisions to Policy JL and Regulation JL-R Student Wellness (second reading)

Dr. Conery reviewed the proposed revisions in response to changes in Arizona statute. The category "Sunscreen" has been added to the policy that will allow a student to use a topical sunscreen product while on school property or at a school-sponsored activity without prescription. Dr. Conery reviewed the revisions and language modification to the policy and regulation recommended by board members at the first reading on October 10. Board members recommended minor additions and corrections to the regulation in the areas of "Daily Recess" and "Triennial Progress Assessments." All other recommended revisions proposed at the first reading remained the same. The board approved the policy and regulation, as amended.

Approval of the Addition of Policy EFDA Collection of Money/Food Tickets (second reading)

Dr. Conery presented the second reading of this new policy. She reported that the policy is in response to the United States Department of Agriculture's guidance about student meal charges. The district's current practice is to pursue the debt payment from adults, and that practice will continue. The board approved the policy, as presented.

Public Hearing on Fiscal Year 2018 Expenditure Budget Revision #1

President Eileen Jackson opened the public hearing. No comments were expressed, and the public hearing was closed.

Approval of Fiscal Year 2018 Expenditure Budget Revisions #1

Director of Finance Angelie Hawley presented the changes that reflected actual vs. projected revenue and expenditures for the current year's budget. The board approved this first revision to the fiscal year 2018.

Consideration of Revisions to Policy JIH, Exhibits JIH-EA, JIH-EB Student Interrogations, Searches, and Arrests (first reading)

Assistant Superintendent Denise Bartlett presented the first reading of proposed revisions that will combine the policy and regulations into one document. She reported that with the guidance from legal counsel, the language in the policy is very explicit as to the requirements of administrators, as well as law enforcement when involved in student interviews and arrests. Dr. Bartlett reviewed the revised policy that has been reworked with headings and subheadings to assist administrators in determining which section of the policy may pertain to a specific incident. The board will review the revisions for a second reading at its next meeting on November 14.

2017-2018 Comparative Enrollment Report

Dr. Bartlett presented the comparative enrollment report that covered the school years 2008 through 2018. On October 5, 2017, schools reported an enrollment of 5,216 students, an increase of 156 students compared to the October 6, 2016, enrollment.

Dr. Bartlett reported that grade level enrollments are: K-5 = 2,162; 6-8 = 1,329; and 9-12 = 1,725. The non-resident enrollment is 2,169. The CARE before and after-school program enrollment is down about 5% over last year, but average daily attendance has increased. Valley View Early Learning Center is at 233. These enrollments are based on the 40th day average daily membership (ADM).

CFSD Assessment Program and Arizona's A-F Accountability System

This item was tabled and will be presented at a future board meeting.

2017 Arizona Legislative / Governmental Activity

Board members shared information regarding the State Board of Education's extension of the process and appointment of an advisory committee to review the new A-F Accountability System for accuracy and equity. Currently the recently published 2016-2017 school letter grades remain preliminary.



Consent Agenda Items

The governing board approved the following consent agenda items.

- October 10, 2017, regular governing board meeting minutes
- Expense voucher memorandum
- Fund raising request memorandum
- Personnel memorandum
- Gift and donations memorandum
- Approval to close the student activities checking account memorandum
- Award of RFP #18-02-23 Community Schools enrichment courses memorandum

Upcoming Board Meeting

The next regularly scheduled governing board meeting is ***Tuesday November 14, 2017, 6:30 p.m., at the Professional Learning Center at Valley View Early Learning Center.***

The tentative agenda is:

- Outstanding Achievements
- CFSD Star(s) Award(s)
- Consideration of ASBA Bylaws
- Consideration of Revisions to Policy GCQF *Discipline, Suspension, and Dismissal of Professional Staff Members* (first reading)
- Consideration of Revisions to Policy IKE and Regulation IKE-RB *Promotion and Retention of Students* (first reading)
- Consideration of Revisions to Policy JFAA *Admission of Resident Students* (first reading)
- Approval of Revisions to Policy JIH, Exhibits JIH-EA, JIH-EB, *Student Interrogations, Searches, and Arrests* (second reading)
- Approval of Revisions to Policy JFB *Open Enrollment* (third reading)

Please welcome new CFSD staff members:

Kelly Taylor, 4th Grade Teacher, CV
Matthew Ruhl, Computer Technician I, ECMS
Priscilla Loreda, EA Inclusion, CS
Laura Mendoza, EA Inclusion Spanish Immersion, CS
Shanna Blair, EA Classroom, CV