



LIBERTY SCHOOL DISTRICT No. 25  
GOVERNING BOARD MINUTES

TIME: May 29, 2018 – 6:30 PM

PLACE: Las Brisas Academy, 18211 West Las Brisas Drive, Goodyear, AZ 85338

**I. OPENING MEETING**

1. Call to Order Mr. Paul Jensen, Governing Board President, called the meeting to order at 6:30 p.m. Governing Board members constituting a quorum were present; Mr. Mark Aguire, Mrs. Connie Krogulecki-Crowley, Mrs. Yolanda Lopez-Bearden and Mrs. Kathy McNamara.
2. Pledge of Allegiance was led by Mrs. Lopez-Bearden
3. A motion by Mrs. McNamara/Mrs. Krogulecki-Crowley was entered to approve the Regular Agenda form and temporarily suspend Governing Board Policy with which this agenda may be inconsistent.  
Approved **UNANIMOUS**

**II. CALL TO THE PUBLIC - None**

**III. CONSENT AGENDA**

1. Approval of Minutes of the May 14, 2018, Public Meeting; and May 14, 2018, Regular Board Meeting.  
A motion by Mr. Aguire/Mrs. Lopez-Bearden was entered to approve the minutes of May 14, 2018, Public Meeting; and May 14, Regular Board Meeting.  
Approved **UNANIMOUS**
2. Approve Amendment #1 to Terms and Conditions Arizona School Facilities Building Renewal Grant - Westar Weatherization Project.  
A motion by Mr. Aguire/Mrs. Lopez-Bearden was entered to approve the Amendment #1 to terms and conditions Arizona School Facilities Building Renewal Grant-Westar Weatherization Project.  
Approved **UNANIMOUS**
3. Approve Amendment #1 to Terms and Conditions Arizona School Facilities Building Renewal Grant - Freedom Elementary Weatherization Project.  
A motion by Mr. Aguire/Mrs. Lopez-Bearden was entered to approve the Amendment #1 to terms and conditions Arizona School Facilities Building Renewal Grant-Freedom Elementary Weatherization Project.  
Approved **UNANIMOUS**

**IV. GENERAL BUSINESS**

1. Discussion/Consideration to Approve the Hire of Natasha Camp for Assistant Superintendent of Education Services position.  
Dr. Shough introduced Mrs. Camp.  
A motion by Mrs. McNamara/Mr. Aguire was entered to approve the hire of Natasha Camp for Assistant Superintendent of Education Services position.  
Approved **UNANIMOUS**
2. Discussion/Consideration to Approve the Job Duties for the School Lead Gifted Teacher Position.  
Dr. Rundhaug stated the recently approved Liberty District Gifted Scope and Sequence details support for gifted cluster teachers, supervision of gifted individual goal plans, and testing responsibilities to be facilitated by a gifted teacher at each campus. The job duties described in the job description require extended work beyond the typical teacher job expectations. A stipend is associated with the extra work commensurate with the expected amount of time to be worked outside the teacher contract expectations. The work load may vary from campus to campus due to the variance in the number of identified gifted students at each school. Mrs. McNamara asked how the stipends would be adjusted if more students were added. Dr. Rundhaug stated the hours and the classifications would be looked at on an annual basis and the program would continue to grow with the current student enrollment. Dr. Shough stated further information would be provided as the program progressed.  
A motion by Mrs. Lopez-Bearden/Mr. Aguire was entered to approve the job duties for the school Lead Gifted Teacher position.  
Approved **UNANIMOUS**

**BUILDING WORLD CLASS SCHOOLS IN YOUR NEIGHBORHOOD**

3. Discussion/Consideration to Approve the Stipend for the School Lead Gifted Teacher.  
Dr. Rundhaug proposed a stipend for the Gifted Lead Teacher at each campus. Rainbow Valley ES suggests 40 hours per year with two identified students which would accumulate a suggested stipend of \$800. Westar ES suggests an additional 100 hours per year with 63 identified students which would accumulate a suggested stipend of \$2,000. Las Brisas Academy suggests 40 hours per year with four identified students which would accumulate a suggested stipend of \$800. Estrella Mountain ES suggests 60 hours per year with 22 identified students which would accumulate a suggested stipend of \$1,200. Liberty ES suggests 50 hours per year with nine identified students which would accumulate a suggested stipend of \$1,000. Freedom ES suggests 40 hours per year with two identified students which would accumulate a suggested stipend of \$800.  
A motion by Mrs. McNamara/Mr. Aguire was entered to approve the stipend for the school Lead Gifted Teacher.  
Approved **UNANIMOUS**
4. Discussion/Consideration to Approve Modification of New Teacher Mentor Position to Professional Development Coordinator.  
Dr. Shough stated that it was recommended that the new teacher mentor position be revised to a district coordinator position and includes additional responsibilities to better support the professional learning, support, and oversight of the instructional coaches as well as continued support for the new teacher induction program. It is also recommended that the position work days be extended from a teacher calendar plus five days to a 12-month coordinator position. The change in number of days worked will provide time during the summer for preparation for new teacher induction and instructional coach professional learning opportunities. Additionally, the position will provide support to the assistant superintendent for education services in designing professional learning resources in alignment with the district strategic plan and goals. The comparison of the new teacher mentor position salary of the highest paid teacher plus the previously approved \$8,000 stipend is comparable to the highest level on the district administrator coordinator step. Mrs. Krogulecki-Crowley stated there weren't many 12 month employees that compared to the requested position. Dr. Shough stated the approved salary schedule would be at the highest end of the salary schedule and would depend on the number of years of experience.  
A motion by Mr. Aguire/Mrs. Lopez-Bearden was entered to approve the modification of new Teacher Mentor Position to Professional Development Coordinator.  
Approved **UNANIMOUS**
5. Discussion/Consideration to Approve Certified School Psychologist Salary Schedule for FY 2018-2019.  
Dr. Shough stated the district did not have an approved psychologist salary schedule. Administration's interest is to pursue recruitment of psychologists as district hires and reduces the need for contract services. The salary schedule proposed is based on a 16- district survey of salary schedules. The range proposed places the salaries for psychologists at the medium-to-high range of all surveyed districts. Therefore, the district will be competitive for recruitment while remaining well below the costs of contract services. Dr. Shough further stated they have an interest in bringing back some of the support services.  
A motion by Mrs. Krogulecki-Crowley/Mr. Aguire was entered to approve the Certified School Psychologist Salary Schedule for FY 2018-2019.  
Approved **UNANIMOUS**
6. Approval to Change the Student Management System Analyst Position from Classified to Exempt.  
Dr. Rundhaug stated the request is being made by Mr. John Moreno, Executive Director of Technology Services, to approve the move of Mr. Demoise from an hourly employee to an exempt/salary employee. This move is budget neutral. The current employee is in agreement to accomplish this move as of the July 1, 2018 fiscal year.  
A motion by Mrs. Lopez-Bearden/Mrs. McNamara/Mr. Aguire was entered to approve the Student Management System Analyst Position from Classified to Exempt.  
Approved **UNANIMOUS**

**BUILDING WORLD CLASS SCHOOLS IN YOUR NEIGHBORHOOD**

7. Discussion/Consideration to Approve the Overnight and Out of State Travel for Estrella Mountain Elementary School International Baccalaureate Program Professional Development.  
Dr. Shough stated the professional development training for the IB coordinator and IB teacher leaders would need to meet to ensure they are compliant to the requirements of the IB program through on-going professional development requirement needs. Estrella Mountain Elementary School was awarded an IB Grant in the amount of \$7,000.00 which will offset conference registration fees that would typically be a district responsibility and which provides budget capacity for travel expenses. The training will allow them to train other staff members.  
A motion by Mrs. McNamara/Mr. Aguire was entered to approve the overnight and out of State travel for Estrella Mountain Elementary School International Baccalaureate Program Professional Development.  
Approved **UNANIMOUS**
8. Discussion/Consideration to Approve Amended District Organization.  
Dr. Shough stated the proposed organization chart is designed to create greater equity in district administrative responsibilities and to adjust the budget impact of the previously approved organizational chart. The assistant superintendent for operations position will be downgraded to an executive director for human resources to provide increased administrative support for human resources at a lower cost to the district than an assistant superintendent market range. Additionally, the responsibilities for supervising the director of food services would shift to the new executive director of human resources to reduce the workload for the executive director of finance. The executive director of human resources will also collaborate with education services to enhance teacher retention. For supervision of the operations in the district, the director of information systems and technology, executive director of finance, and executive director of human resources will each be supervised by the superintendent. Mrs. McNamara questioned where the threat assessment would be directed. Dr. Shough stated the new position would take on these duties and that it would be posted but no final decisions would be made without Governing Board approval.  
A motion by Mrs. McNamara/Mr. Aguire was entered to approve the Amended District Organization.  
Approved **UNANIMOUS**
9. Discussion/Consideration to Approve the Requirements of Additional Work Days to Make-up for School Closures.  
Dr. Rundhaug stated the teacher contracts stipulate a work agreement for 184 days. The teacher walk-out day for six days shortened the number of days worked to 178 days. Shortening the number of days teachers work, without a corresponding reduction in pay, would create risk to the district. To ensure teachers comply with teacher contracts, it is recommended that teachers enter absence days for walk-out days in the iVisions system (in conformity with Board policy) and/or make-up work days to equal the six days of the walk-out prior to June 30th. Teachers may elect to combine make-up days or use of accrued leave. Legal advice indicated that academic fulfillment was all we needed to obtain upon further analysis was a requirement needed by teachers to meet the requirement with maximum flexibility. Dr. Rundhaug further stated that having them make-up hours versus days which was the agreed consensus among teachers. Mrs. Krogulecki-Crowley asked about the teachers who have already left. Dr. Rundhaug stated using the Prop 301 would be an initiative for teachers to make-up their time. Mrs. McNamara cast the dissenting vote.  
A motion by Mrs. Krogulecki-Crowley/Mrs. Lopez-Bearden was entered to approve the requirements of additional work days to make-up for school closures.  
Approved **MOTION CARRIED (4-YES, 1-NO)**
10. Discussion/Review on the Budget Committee Considerations and Next Steps.  
Ms. Baysinger stated a budget committee was established to provide the district with input to guide administrative recommendations for the budget. In total 24 personnel signed up to volunteer for the committee however, only 17 personnel showed up to the first meeting. The committee is still in the process of obtaining a representative for Liberty ES and each representative will relay the information back to their represented school. Ms. Baysinger additionally stated that teachers discussed the 10% increase from Legislators and the 2% raise from district and agreed 11% would go to the teachers and 1% would go to unclassified. Dr. Shough stated all information discussed would be relayed at future Governing Board Meetings.  
No motion was made on the discussion and review of the Budget Committee Considerations and next steps.

**BUILDING WORLD CLASS SCHOOLS IN YOUR NEIGHBORHOOD**

11. Discussion/Consideration to Approve the Definition of Teacher Salary for the use of increased funding.

Ms. Baysinger reviewed the three possible definitions of “teacher”. Fiscal year 2017-2018 budget definition describes a teacher as any person eligible to be included as a teacher on a district’s FTE count submitted with its annual financial report, whose salary was paid under function code 1000 (instruction). Statutory Definition in A.R.S. 15-901(B)(5) “Certified teacher” means a person who is certified as a teacher pursuant to the rules adopted by the State Board of Education, who renders direct and personal services to school children in form of instruction related to the school district’s educational course of student and who is paid from the maintenance and operation section of the budget. Classroom Site Fund Definition A.G. Opinion I01-014 – “teacher” not limited to traditional classroom teachers. “School districts and charter schools may use such funds for compensation increases for certified or certificated teachers and others employed to provide instruction to students related to the school’s educational mission.” An employee who receives base compensation from Proposition 301 monies would also be eligible to receive a salary increase as a teacher. Dr. Shough stated the definitions were presented to the principals and the teacher advisory groups and consensus was the Classroom Site Fund Definition.

A motion by Mrs. Lopez-Bearden/Mrs. McNamara was entered to approve the Classroom Site Fund Definition of Teacher Salary for the use of increased funding.

Approved

**UNANIMOUS**

12. Discussion/Consideration to Approve the School Lunch Program Meal Price Increase for Fiscal Year 2018-2019.

Ms. Baysinger stated pursuant to sections 205 and 206 of the Healthy, Hunger-Free Kids Act (Public Law 111-296), School Food Authorities (SFAs) participating in the National School Lunch Program (NSLP) are required to ensure enough funds are provided to the nonprofit school food service account for meals served to students not eligible for free or reduced price meals. The rationale behind the provision was that in some cases the average prices charged for paid lunches would be less than the cost of producing those lunches; thereby, subsidizing the cost to produce paid lunches with monies derived from Federal reimbursement for free and reduced lunches. The provision became effective in July 2011 and outlined guidelines by which SFAs should comply. The guidelines apply to both student and adult meals. The District has reviewed the meal price amounts for the 2018-2019 school year and is recommending the following, paid lunch change from \$2.35 to \$2.50 per meal, paid breakfast change from \$1.00 to \$1.15 per meal, reduced lunch change from \$0.25 to \$0.40 per meal, reduced breakfast change from \$0.25 to \$0.40 per meal, adult lunch change from \$3.50 to \$3.65 per meal, adult breakfast change from \$2.25 to \$2.40 per meal. The established 2018-2019 paid lunch equivalent is \$2.92. The District currently charges \$2.35 per paid lunch. This makes the District behind the weighted average by \$0.57 cents. The District has the option of increasing part or all of difference. The proposed increases would require families to pay up to an additional \$26.70 per child for the school year. An adjustment to the full paid lunch equivalent would require families to pay up to an additional \$101.46 per child for the school year. The proposed increases are the least impact to families while still enabling the program to be compliant. The overall goal of the food program is to be self sufficient and not require any additional sources to subsidize its operations. Currently, the food program is self sufficient and strives to maintain the maximum operating revenue allowable by Federal guidelines. Mr. Aguire asked if anything could be done to ensure students with negative accounts could receive the same lunch as the other students. Ms. Baysinger stated that the cost could possibly be spread out by the paid lunches but they would be carrying the cost to offset. Ms. Stephanie Lucas, a certified Dietitian from Southwest Food Services, stated the percent in paid versus the reduced and free they are a small percentage and it could increase to \$0.50 for each paid student to keep maintain the same revenue. She further stated the rates for meals will continue to rise and the pricing of the meals for the District will need to increase to meet the standards. Mr. Jensen asked what would happen with inflation if the District is behind by \$0.57. Ms. Lucas stated the Federal Government determines the prices and it has to do will the commodity rate of assistance. It determines how much extra food they give to the District and it may impact the price determined by the USDA. The commodity rates are not applied to adult prices because of the rate of assistance as a result the District does not get a reimbursement for the adult meals whereas they do receive one for paid student meals. Mrs. Lopez-Bearden and Mr. Aguire cast the dissenting votes.

A motion by Mrs. McNamara/Mrs. Krogulecki-Crowley was entered to approve the school lunch program meal price increase for fiscal year 2018-2019.

Approved

**MOTION CARRIED (3-YES, 2-NO)**

**BUILDING WORLD CLASS SCHOOLS IN YOUR NEIGHBORHOOD**

13. Discussion/Consideration to Approve the Food Service Management Contract (FSMC) for FY2018-2019.

Ms. Baysinger stated on April 11, 2016 the Governing Board awarded the Request for Proposal #16-003 for Food Service Management Company for a multi-term contract to Southwest Food Service Excellence LLC (FSE). The multi-year contract was awarded by the Governing Board under a term contract that is renewable for up to five years. We are in the second year of the renewable contract which is due to expire on June 30, 2018. In order to exercise the option to renew the contract, the contract must be approved by the Arizona Department of Education (ADE) and the Governing Board. Attached is a copy of the Southwest Food Service Excellence LLC Contract and the notice of approval by the ADE. FSE has provided satisfactory service during the term of their contract. The District food service program continues to be financially self-sufficient with up to three months of operating capital in reserve. The contract with FSE is on a cost reimbursement basis with management fees based on a flat per meal equivalent. The estimated annual expenditures for the FY2018-2019 contract are \$690,055.

A motion by Mr. Aguire/Mrs. McNamara was entered to approve the Food Service Management Contract (FSMC) for FY2018-2019.

Approved

**UNANIMOUS**

14. Discussion/Consideration to Approve Authorization to Apply for Emergency Funds from the School Facilities Board.

Ms. Baysinger stated the School Facilities Board currently has funding available for an emergency application for funding. The district office building rebuild project qualifies for emergency funding on the condition that the district has expended all available district additional assistance (capital) funds. The district will provide SFB evidence that there are no remaining district funds to cover the costs of the emergency. SFB will not pay for work completed to date. Therefore, any costs associated with remediation will remain a district responsibility

A motion by Mrs. Krogulecki-Crowley/Mrs. Lopez-Bearden was entered to approve the authorization to apply for emergency funds from the School Facilities Board.

Approved

**UNANIMOUS**

15. Discussion/Consideration to Approve to Issue Invitation for Bid (IFB) for the District Administration Building Rebuild.

Ms. Baysinger stated remediation work has been completed on the District Administration Building. The next phase is the rebuild. The IFB will allow the District to procure a contractor to complete the rebuild. The District intends to utilize the services of Red Tree Consulting to assist with development of the scope of work and construction management services. Procurement of a contractor and final pricing is the next step required for final project award from the SFB. The IFB is tentatively scheduled to be released on May 30, 2018 and will address all aspects of the Liberty District Administration Building Rebuild. Sealed bids will be received and all responses to the IFB will be examined for their responsiveness to the project. The lowest, responsive and responsible bid will be recommended for award. Upon approval from the Liberty Governing Board, the recommendation will be forwarded to the SFB for approval. Award of the project is contingent on SFB approval of the Emergency Funding Application. The release of the IFB is for procurement purposes. The resultant recommendation to award from the IFB will be presented to the Governing Board for approval.

A motion by Mrs. Lopez-Bearden/Mr. Aguire was entered to approve the Issue Invitation for Bid (IFB) for the District Administration Building Rebuild.

Approved

**UNANIMOUS**

16. Discussion/Review of Fiscal Year 2016-2017 Financial Audit Report.

Ms. Baysinger stated the Arizona Revised Statute requires school districts that have adopted expenditure budgets of \$2 million or more for the Maintenance and Operation (M&O) Fund to contract for an annual audit. As part of these audits, districts are also required to have the audit firm complete a Uniform System of Financial Records (USFR) Compliance Questionnaire. The annual audit was conducted by Heinfeld, Meech, & Co., an independent CPA and Business Consultant, as of, and for the fiscal year ended June 30, 2017. Heinfeld, Meech, & Co. audited the financial statements of the governmental activities, each major fund, the aggregate remaining fund information of the District, and the related notes to the financial statements, which collectively comprise the District's basic financial statements, and issued their report thereon. The audit resulted in reports on internal control over financial reporting, on compliance, and other matters based on an audit of financial statements. The summary of Auditor's review over the financial statements and Federal Awards resulted in an Unmodified Opinion. Additionally, based on these results, the District continues to qualify as a low risk auditee. Arizona school

## BUILDING WORLD CLASS SCHOOLS IN YOUR NEIGHBORHOOD

district accounting, financial reporting, and compliance with state and federal laws is affected by the State Legislature, the State Board of Education, school district governing boards, county school superintendents, the Office of the Auditor General, county treasurers, the federal government, and the Governmental Accounting Standards Board, both directly and often indirectly due to complex interrelationships. Mrs. Krogulecki-Crowley voiced her concerns about the procedures taken against her and the following actions that led to her resignation. Mrs. McNamara stated she would like to know what procedures are put in place to ensure this incident does not reoccur and if the District has looked at the root cause. Ms. Baysinger stated it is hard to control certain measures at the District level but they do have internal controls that help avoid negative remarks on the auditor reports. Dr. Rundhaug stated in many instances the District has to look at the operations based on the number of personnel who are available to assist. Mr. Aguire stated that there were recommendations but none were listed and if we are short staff then that needs to be noted. Dr. Shough stated the District will use the measures they can to correct the current issues.

No motion was made on the discussion and review of the Fiscal Year 2016-2017 financial audit report.

17. Discussion/Consideration to Approve Award in Response to Invitation for Bid #18-02-18 Liberty Elementary School Roof and Structural Repairs Building "D".

Ms. Baysinger stated the District issued Invitation for Bid (IFB) #18-02-18 in March 2018, seeking Contractors for the Liberty Elementary School Roof and Structural Repairs Building D Project. This project includes remove and reinstall HVAC, remove and replace distressed roof trusses, remove portions of the existing wood roof deck, and remove and replace the existing asphalt shingle roof coverings. A pre-bid meeting was held on April 3, 2018 and fourteen separate firms were in attendance. On April 19, 2018 the District received two bids; one from LOR Construction and one from Sun Valley Builders. The lowest responsive and responsible bid was received from LOR Construction Inc. This project is being funded by Building Renewal Grant Funds. The Arizona School Facilities Board (SFB) has reviewed the award recommendation and notice of Supplemental Building Renewal Grant Award for this project has been received from the SFB. Total funds awarded for the project are \$ 389,894

A motion by Mrs. McNamara/Mr. Aguire was entered to approve the award in Response to Invitation for Bid #18-02-18 Liberty Elementary School Roof and Structural Repairs Building "D".

Approved

**UNANIMOUS**

18. Discussion/Consideration to Approve Award in Response to Invitation for Bid #18-01-18 Liberty Elementary School Restoration of Potable Water.

Ms. Baysinger stated the District issued Invitation for Bid (IFB) #18-01-18 in March 2018, seeking Contractors for the Liberty Elementary School Restoration of Potable Water Project. This project includes construction of a new 50,000 gallon potable water storage tank, a replacement pressurization pump system, a replacement chlorination system, renovation and added redundancy of existing arsenic removal system, replace the existing electrical supply and controls, installation of a replacement well pump, and installation of hose racks at all hose bib locations. A pre-bid meeting was held on April 3, 2018 and fourteen separate firms were in attendance. On April 19, 2018 the District received two bids; one from Peterson Construction Inc. and one from Sun Valley Builders. The lowest responsive and responsible bid was received from Peterson Construction Inc. This project is being funded by Building Renewal Grant Funds. The Arizona School Facilities Board (SFB) has reviewed the award recommendation and notice of Supplemental Building Renewal Grant Award for this project has been received from the SFB. Total funds awarded for the project are \$676,294.

A motion by Mr. Aguire/Mrs. Lopez-Bearden was entered to approve the award in Response to Invitation for Bid #18-01-18 Liberty Elementary School Restoration of Potable Water.

Approved

**UNANIMOUS**

## BUILDING WORLD CLASS SCHOOLS IN YOUR NEIGHBORHOOD

19. Discussion/Consideration to Adopt Arizona School Board Association Policy Advisories GCCA, GCF-ED, and GCQF - Second Reading.  
Dr. Rundhaug stated policy GCCA modifications include rate of day per month for 10 month employees is .833, rate of days per month for 11 month employees is .91, and rate of days per month for 12 month employees is 1.0. To comply with Advisory on Policy GCQF, the following verbiage will be added to contracts upon reissuance: A teacher who holds a teaching intern certificate, an emergency teaching certificate or another nonstandard certificate, that is valid for one year or less may be dismissed by the Board effective (10) days after delivery of notice of dismissal to the teacher without complying with the requirements of ARS conditions found in 15-537, 15-538 or 15-541.  
A motion by Mrs. Krogulecki-Crowley/Mr. Aguire was entered to approve the adoption of Arizona School Board Association Policy Advisories GCCA, GCF-ED, and GCQF – Second Reading.  
Approved **UNANIMOUS**
20. Discussion/Review of Regulation KDB-R Public's Right to Know/Freedom of Information.  
Dr. Rundhaug stated the District is recommending a change in regulation KDB-R Public's Right to Know/Freedom of Information to align with trends in technology. This change in regulation allows the District to use its website routinely as a tool to fulfill public records requests. This change in regulation will allow members of the public to hopefully obtain records, in some cases, without having to make a request. For all other public records requests for non-commercial purposes, the District will charge a fee of \$1.00 per page for paper copies and \$10.00 per CD, USB drive or other storage device. Fees must be paid, or acceptable arrangements for payment made, prior to the delivery of copies of public records. If applicable, the requestor will also be assessed a postage fee. Mrs. McNamara questioned if the prior requests would be subjected to the new fee that the District will establish. Dr. Rundhaug assured her that prior requests will not be affected by the new change. Mrs. McNamara asked if certain procedures would be put in place to let the community know their applications have been received and an allotted time for the response. Her other concern is the denial of the public records request may be conducted at the Superintendents level. Dr. Shough assured there would be standard regulations implemented. Mr. Jensen suggested that all the public records requests be presented to the Governing Board.  
No motion was made on the discussion and review of the Regulation KDB-R Public's Right to Know/Freedom of Information.
21. Discussion/Consideration to determine June and July Governing Board Meeting Dates.  
Dr. Shough stated the budget process may require an additional date in June and suggested June 11, 2018. She further stated the District and Governing Board schedules in July may require a revised July date as well. The Governing Board settled on July 9, 2018.  
A motion by Mrs. Lopez-Bearden/Mrs. Krogulecki-Crowley was entered to approve the Governing Board meeting for June 11, 2018.  
Approved **UNANIMOUS**

### **V. GOVERNING BOARD COMMENTS ON AGENDA TOPICS OR RECOMMENDED AGENDA TOPICS ADDITION**

- Mr. Paul Jensen – stated the Governing Board received a letter from Estrella Mountain ES staff giving thanks for their support to teachers. Mr. Jensen asked if the regulations needed to be presented to the Governing Board. Dr. Shough stated the draft did not need to be approved by the Governing Board however, felt given the history it was in the best interest of the Governing Board to see the proposed regulations.
- Mr. Mark Aguire – stated the District lacks study group session that discuss the projections of the District, the steps to add the other 5% for the override, possible bond elections. And can't rely on the SFB for those needs and the Governing Board needs to sit down to discuss them. He additionally wants to see the possibility of resource officers at every school.
- Mrs. Yolanda Lopez-Bearden – N/A
- Mrs. Connie Krogulecki-Crowley – stated we needed to recognize N/A
- Mrs. McNamara – stated the public should have knowledge of where the form is for public records request and identify what types of documents will be placed online. If the Governing Board is educated on where the documents the Board can assist to help alleviate the amount of requests. In addition, she wanted communication to be standardized for emergencies and general and to be presented to the Governing Board.

BUILDING WORLD CLASS SCHOOLS IN YOUR NEIGHBORHOOD

VI. UPCOMING GOVERNING BOARD MEETINGS:

June 11, 2018 -- Special Governing Board Meeting

June 15-16, 2018 -- Governing Board Retreat

June 18, 2018 -- Regular Monthly Board Meeting

VII. ADJOURNMENT OF BOARD MEETING

On a motion entered by Mrs. Krogulecki-Crowley /Mr. Aguire and by unanimous vote the Governing Board Meeting ended at 8:55 p.m.

Signed:

Date:

\_\_\_\_\_

June 11, 2018

UNCONFIRMED