

Ms. Laurie Roland, School Board President, called to order the study session of the QCUSD Governing Board at 4:38 p.m. on Tuesday, April 21, 2015.

Those in attendance were:

Board Members Present: Laurie Roland, Board President, Ken Brague, Board Vice President, arrived at 5:35 p.m., Wendy Baggs, Board Member, Judah Nativio, Board Member, and Mark Linder, Board Member

District Staff Present: Dr. Perry Berry, Interim Superintendent, Crystal Korpan, CFO, Lindsay Duran, Instruction Quality & Data Specialist, Ruby Morris, Admin. Secretary to the Superintendent, Heather Hilland, DME Teacher, Erika Copeland, Curriculum/Professional Development Support Services Coordinator, Candy Cooley, Facilities Director, Bev Nichols, QCMS Dean of Students, Steve Ray, SPED Director, Irene Gray, Human Resources Specialist, Julie Niven, QCE Principal, Rebecca Thuer, JBE Teacher, Denise Johnson, NBJH Principal, and Lauren Tauscher, Community Ed Coordinator

Guest: Dr. Skip Brown - Construction Consultan  
Justin Chesebrough - Beyond Textbooks  
Jen Stosin - Beyond Textbooks

Public: Robert Myers

2. Judah Nativio made a motion to approve the agenda. Mark Linder seconded. The motion passed with a vote of 5-0, LR aye, KB aye, JN aye, ML aye, WB aye.
3. Presentation and discussion on Beyond Textbooks.

Dr. Berry has collected issues and concerns from staff. The plan is to form a focus group to listen to concerns and make sure we don't take a step backwards.

Both presenters are with the Vail School District.

Mark Linder said that he heard there was an aggressive calendar and map and there wasn't much to support it. He understands there are many concerns.

Justin Chesebrough explained to the Board that QCUSD joined Beyond Textbook in 2012 and the district was ranked number ten (10) in the state. Now the district is number six (6).

Vail uses the Vail Pyramid.

Dr. Berry stated that it is important that everyone knows what curriculum means and speak the same language across the board.

Mr. Chesebrough reviewed the organization of information that makes up Beyond Textbooks.

1. Essential Standards
2. Unwrapped Documents
3. Curriculum Calendar
4. Common Formative Assessments
5. Reteach and Enrich

Over 32,000 different resources that teachers have access to.

Dr. Berry explained that teachers want to give input and we need to let them know how they can do that.

Mr. Chesebrough stated that Vail reviews their math, science, etc. standards annually and make adjustments from teacher recommendations.

Vail also has Vail Add-on standards.

Wendy Baggs said she hear there is a lot of testing with math. Dr. Berry said that QC keeps track and monitors the students.

Justin said that they are staying with common core, but they can make changes quickly.

They have unwrapped documents for each standard.

Beyond Textbooks Support does conduct training sessions:

- Gaining Vision – 2 hours
- Leadership Retreat – 12 hours
- BT 101 Training – 3.5 hours
- BT 102 Training – 3.5 hours
- Reteach & Enrichment Training – 3 hours
- BT Check-in

Other partner benefits include:

Standards are chosen  
Standards unwrapped  
Curriculum calendar  
Formative assessments  
Digital resources  
Ongoing support and customer service

4. Presentation and discussion on the strategy options by Dr. Skip Brown, Construction Consultant.

Dr. Berry stated that the Board requested three revisions:

- Eliminate the K-6 setup
- Add new strategy with a 6-12 setup at the current middle school
- Revise strategy A and included the middle school as a 6-8 school

Dr. Brown reviewed the four strategies with the requested revisions. Any construction needed at the current middle school could be deferred until the next bond sale. The goal is to address where the 6<sup>th</sup> grade will be housed. He recommended visiting the sites and get community feedback. There is the 10% of funding that can be moved around.

Mr. Nativio expressed his concern about presenting a plan to the public that the district doesn't have the funding for and can't make it happen. The Board needs to figure out what they want to do with the middle school first. He recommended having this as the only discussion item for the study session on May 5<sup>th</sup>. Mr. Nativio said that the district has \$11M to spend.

Dr. Brown explained that there most certainly will be a junior high at the current middle school site. He has projects in mind to discuss at the bond oversight committee meeting and then they will bring the information to the Board.

Mr. Linder asked that architects be contacted and their recommendations for the middle school be submitted. Ask them to think outside the box.

Mr. Nativio again requested that the middle school site remodel be the only item for discussion at the May 5<sup>th</sup> study session.

5. Presentation and discussion of the Discovery Kids Program rates and fees. Ran out of time for presentation

Ms. Laurie Roland, School Board President, called to order the regular meeting of the QCUSD Governing Board at 6:08 p.m. on Tuesday, April 21, 2015.

Laurie Roland read the **NOTE** section regarding direct stream video to the public.

Those in attendance were:

Board Members Present: Laurie Roland, Board President, Ken Brague, Board Vice President, Wendy Baggs, Board Member, Judah Nativio, Board Member, and Mark Linder, Board Member

District Staff Present: Dr. Perry Berry, Interim Superintendent, Crystal Korpan, CFO, Lindsay Duran, Instruction Quality & Data Specialist, Ruby Morris, Admin. Secretary to the Superintendent, Heather Hilland, DME Teacher, Erika Copeland, Curriculum/Professional Development Support Services Coordinator, Candy Cooley, Facilities Director, Bev Nichols, QCMS Dean of Students, Steve Ray, SPED Director, Irene Gray, Human Resources Specialist, Julie Niven, QCE Principal, Rebecca Thuer, JBE Teacher, Denise Johnson, NBJH Principal, Lauren Tauscher, Community Ed Coordinator, Derek Petersen, QCHS Counselor, Dr. Joe Farnsworth, QCHS Principal, Laura Valenciano, JBE Principal, and Bill Schultz, DME Principal

Public: Robert Myers

Pledge of Allegiance Ken Brague

Moment of Silence

6. Superintendent's report by Dr. Perry Berry.  
Secretary's Day is tomorrow.  
End of Year Activities list from each site was provided to the Board members.  
Dr. Berry attended a breakfast at a dairy. It was very interesting.  
He also attended the ASPRA Awards Luncheon. There awards there presented to QCUSD staff, Carol Weekly, Robert Myers, and the QCHS Video Class instructor  
The Chamber of Commerce has formed a committee who will partner with the district.

Reminder that the Board Retreat is on June 15<sup>th</sup>.

7. Ken Brague made the presentations for April 2015 Student of the Month to:

Queen Creek High School	Sydney Mattsen
Newell Barney Junior High School	Dylan Borja
Queen Creek Middle School	Griffin Leonard
Desert Mountain Elementary School	Ketcher Eve
Desert Mountain Elementary School	Gabriel Metsler
Frances Brandon-Pickett Elementary School	Kiera Volante
Jack Barnes Elementary School	Ahsley Gomez
Jack Barnes Elementary School	Keane Martin
Queen Creek Elementary School	Camberly Carpenter
  
8. Ken Brague made the following presentations for April 2015 Employee of the Month to:

**Certified**  
Steve Quintana      Newell Barney Junior High School - Band Director

**Classified**  
Ester Vance      Queen Creek High School - Attendance Clerk
  
9. Call to the Public - None
  
10. Mark Linder made a motion to approve the following Board Meeting Minutes dated:

April 2, 2015 - Special Session  
April 7, 2015 - Study Session/Regular Meeting

Judah Nativio seconded. The motion passed with a vote of 5-0, LR aye, KB aye, JN aye, ML aye, WB aye.
  
11. Judah Nativio made a motion to approve the following consent agenda items:
  - a. Action to approve an overnight/out of state field trip for the Newell Barney Junior High School 7<sup>th</sup> and 8<sup>th</sup> graders to travel May 31, 2016 through June 4, 2016, to Washington DC and Gettysburg, VA.

Mark Linder seconded. The motion passed with a vote of 5-0, LR aye, KB aye, JN aye, ML aye, WB aye.
  
12. Personnel:

Mark Linder made a motion to approve the following personnel items all in one:

A. Discussion and possible action to approve the following certified resignations:

Name: Nancy Apodaca  
Position: SPED Teacher, PreSchool/Kinder Plus, QCE  
Effective: May 22, 2015  
Reason: Resigned, not specified

Name: Susan Folsie  
Position: Speech Therapist, SPED  
Effective: June 30, 2015  
Reason: Resigned, relocating to different area

B. Discussion and possible action to approve the following classified resignations:

Name: Amanda Lopez  
Position: Title I Aide, FBPE  
Effective: June 30, 2015  
Reason: Resigned, not specified

Name: Cathy German  
Position: Bus Aide, Transportation  
Effective: April 9, 2015  
Reason: Resigned, personal

C. Discussion and possible action to approve the following classified employment:

Name: Antonia Bautista, replacing Kimberly Barrington  
Position: Clerk, ELL, NBJH  
Effective: April 20, 2015  
Salary: No change in pay, DAC change from QCMS

Name: Laura Dotson  
Position: SPED Aide, S/C, JBE  
Effective: April 20, 2015  
Salary: \$11.58 per hour

Name: Jacob Guerra, replacing Gary Swinehart  
Position: Vehicle Technician, Transportation  
Effective: March 30, 2015  
Salary: \$15.14 per hour

Name: Claudina Murrieta De Pesqueira, replacing Matha Mejia  
Position: Janitor, Maintenance  
Effective: March 30, 2015  
Salary: \$10.33 per hour

D. Discussion and possible action to approve the following supplemental contracts:

Name: Allison Hair  
Position: Teacher, NBJH  
Effective: April 10, 2015 - May 22, 2015  
Salary: \$25.00 per hour, provide educational services to LTS student

Name: Ashton Horton  
Position: ELA Teacher, NBJH  
Effective: April 8, 2015 - May 22, 2015  
Salary: \$25.00 per hour, homebound instruction for student

Name: Jennifer Newberry  
Position: Teacher, JBE  
Effective: April 14, 2015 - May 7, 2015  
Salary: \$25.00 per hour, tutoring ELL students

Name: Kristin Vigil  
Position: Teacher, NBJH  
Effective: April 10, 2015 - May 21, 2015  
Salary: \$25.00 per hour, provide homebound Math instruction for student

Name: Kristin Vigil  
Position: Teacher, NBJH  
Effective: April 10, 2015 - May 22, 2015  
Salary: \$25.00 per hour, provide educational services to LTS student

Name: Anne Cope  
Position: Teacher, Grade 1, Pickett  
Effective: July 17, 2015 - May 20, 2016  
Salary: \$1000.00 increase for 15-16 contract -MA degree- missed on original professional growth stipends

12. Personnel:

Judah Nativio seconded. The motion passed with a vote of 5-0, LR aye, KB aye, JN aye, ML aye, WB aye.

13. Business and Finance:

Mark Linder made a motion to approve the following vouchers from March 31, 2015, through April 15, 2015, for SY 2014-2015:

<u>EXPENSES</u>		<u>FUND</u>
# 8140 \$50,597.69	a. Maintenance and Operation	001
	b. Title I-A Basic	100
	c. IDEA-PART B Generl Entitl	220
	d. MIPS	291
	e. Civic Center	515
	f. Community Education-District	523
	g. Gifts and Donations	530
	h. Bond 2010	631
	i. 2014 Bond	636
 # 8141 \$19,558.55	a. Maintenance and Operation	001
	b. Title I-A Basic	100
	c. Title I-C Migrant	130
	d. Title IIA Imprvg Tchr Qlt	141
	e. MIPS	291
	f. Voc Ed-State-Priority	400
	g. Food Service	510
	h. Civic Center	515
	i. Community Education-District	523
	j. Dual Enrollment	528
	k. Joint Technological Education	596
	l. Capital Outlay	610
 # 8142 \$21,238.49	a. Maintenance and Operation	001
	b. Title I-A Basic	100
	c. Title III LEP Programs	194
	d. IDEA-PART B Generl Entitl	220
	e. Food Service	510
	f. Community Education-District	523

13. Business and Finance: cont.

# 8143 \$9,463.71	a. Maintenance and Operation	001
	b. Title I-A Basic	100
	c. Title I-C Migrant	130
	d. IDEA-PART B Generl Entitl	220
	e. Food Service	510



	f. Civic Center	515
	g. Community School	520
	h. Community Preschool Lil Coyote	521
	i. Community Education-District	523
# 8144 \$33,073.48	a. Maintenance and Operation	001
	b. Title I-A Basic	100
	c. Title I-C Migrant	130
	d. Title IIA Imprvg Tchr Qlt	141
	e. ELAA Adult Ed	257
	f. MIPS	291
	g. Food Service	510
	h. Community School	520
	i. Community Education-District	523
	j. Gifts and Donations	530
	k. Joint Technological Education	596
	l. Capital Outlay	610
	m. Intergovernmental Agreem	955
# 8145 \$45,920.52	a. Maintenance and Operation	001
	b. Title I-A Basic	100
	c. Title I-C Migrant	130
	d. IDEA-PART B Generl Entitl	220
	e. MIPS	291
	f. Food Service	510
# 8146 \$1,112.62	a. Maintenance and Operation	001
	b. IDEA-PART B Generl Entitl	220
# 8147 \$13,149.66	a. Maintenance and Operation	001
	b. Title I-A Basic	100
	c. Title I-C Migrant	130
	d. IDEA-PART B Generl Entitl	220
	e. Food Service	510
	f. Community Education-District	523
13. Business and Finance: cont.		
# 8148 \$30,151.47	a. Maintenance and Operation	001
	b. School Health Implementation Prog	050
	c. Food Service	510
	d. Performing Arts Center	527

# 8149 \$5,744.22	a. Maintenance and Operation	001
	b. Title I-C Migrant	130
	c. AEA - Adult Education	253
	d. Gifts and Donations	530
	e. Joint Technological Education	596
# 8150 \$5,962.96	a. Maintenance and Operation	001
	b. School Health Implementation Prog	050
	c. Title I-C Migrant	130
	d. Title III LEP Programs	194
	e. IDEA-PART B Generl Entitl	220
	f. Community School	520
	g. Extra Curr Fee/Tax Credit	526

Payroll:

# 34, 1033 \$1,035,531.23

Ken Brague seconded. The motion passed with a vote of 5-0, LR aye, KB aye, JN aye, ML aye, WB aye.

14. Presentation and discussion of the Curriculum & Instruction Commercial by Dr. Perry Berry, Interim Superintendent and Erika Copeland, Curriculum and Professional Development Support Services Coordinator and Lindsay Duran, Instructional Quality & Data Specialist. The five minute video was played for the Board. Glenda at the high school also worked on the project.

Dr. Berry stated that these are the types of tools that should help with student capture. The district may reproduce the commercial on DVD's. This is the group that won the ASPRA award.

15. Ken Brague made a motion to approve the following donation:
- Donation in the amount of \$481 from the PTO to the Queen Creek Middle School Student Council

Judah Nativio seconded. The motion passed with a vote of 5-0, LR aye, KB aye, JN aye, ML aye, WB aye.

16. Judah Nativio made a motion to approve adding Crystal Korpan as a signer on QCUSD bank accounts. Mark Linder seconded. The motion passed with a vote of 5-0, LR aye, KB aye, JN aye, ML aye, WB aye.
17. Judah Nativio made a motion to move agenda item number 17 to after agenda item number 22. Wendy Baggs seconded. The motion passed with a vote of 5-0, LR aye, KB aye, JN aye, ML aye, WB aye.
18. Discussion of Prop 301 for QCUSD by Crystal Korpan, CFO. A PowerPoint presentation was given. See presentation in board meeting packet.

Ms. Korpan explained that there is one lump sum paid to the district and then it is separated into three different pools of money, funds 011, 012, and 013. This fund is a budget controlled fund.

Funds 011 and 013 affect the teachers' base pay and compensation increase.

Having a certain dollar amount in the contracts makes it much easier to know where the district is with the budget and less problems at the end of the year with less journal entries. The budget information is more accurate. Fund 012 is entirely a stipend.

19. Discussion of the ASBA 2016 Legislative Committee Political Agenda considerations by Crystal Korpan, CFO.

Ms. Korpan asked that the Board members take the forms home and think about recommendations the district can make to ASBA for next year. This item will come back on the second meeting in May in the study session.

20. Discussion and possible action to approve adding the Newell Barney Junior High School AVID College Readiness System elective class. A PowerPoint presentation was made by Denise Johnson, NBJH Principal, and Carrie LaHaie. See presentation in board meeting packet.
20. cont.

Dr. Berry explained that representatives from QCHS and NBJH have gone on tours of the other schools.

AVID focuses on the students in the middle of the road. This program makes a difference for students. Summer institutes are filling up quickly. It was recommended for 7<sup>th</sup> and 8<sup>th</sup> grade in the beginning and add more grades next year.

The school's culture will be that all students will benefit from the program. The objective is that the district will be more competitive with other districts. Students will write a narrative on why they want to be in AVID.

Funding for the elective will come out of the instructional improvement fund. The estimated total is \$23,901 and \$30,000 was budgeted for the program.

Mr. Nativio expressed his concern about electives that were cut last year and not brought back.

Ms. Johnson said that the students will sign a contract. There is a process they can go through to get out of AVID, but we want to try and keep them. They will continue with the program through high school.

Ken Brague made a motion to approve adding the Newell Barney Junior High School AVID elective class. Judah Nativio seconded. The motion passed with a vote of 5-0, LR aye, KB aye, JN aye, ML aye, WB aye.

21. Ken Brague made a motion to approve the issue and release of a multi-term request for proposal for web hosting and design services. Mark Linder seconded. The motion passed with a vote of 5-0, LR aye, KB aye, JN aye, ML aye, WB aye.
22. Discussion and possible action to approve the Discovery Kids program rates and fees for 2015-2016. A PowerPoint presentation was given by Lauren Tauscher. See presentation in the board meeting packet.

Dr. Berry wants to eventually include a discount rate for district employees.

Mark Linder made a motion to approve the Discovery Kids program increase rates and fees for 2015-2016, with a 50% discount for District employees. Judah Nativio seconded. The motion passed with a vote of 5-0, LR aye, KB aye, JN aye, ML aye, WB aye.

23. Ken Brague made a motion to approve opening a Community Education Clearing Bank Account and the following recommended check signers:

Crystal Korpan  
Lauren Tauscher  
Judy Crigger

Mark Linder seconded. The motion passed with a vote of 5-0, LR aye, KB aye, JN aye, ML aye, WB aye.

24. First reading of the following recommended school board policy revision:

**DJE - Bidding/Purchasing Procedures**

25. Possible discussion of announcements:

<b>*April 25, 2015</b>	<b>Special Session</b>	<b>Conduct Interviews &amp; Community Meet &amp; Greet</b>
<b>*April 28, 2015</b>	<b>Special Session</b>	<b>Board Selection for Supt.</b>
<b>May 5, 2015</b>	<b>Retirement Reception</b>	<b>4:30 p.m. @ QCUSD Office</b>
<b>May 5, 2015</b>	<b>Regular Meeting</b>	<b>7:00 p.m. @ QCUSD Office</b>
<b>May 19, 2015</b>	<b>Study Session</b>	<b>4:30 p.m. @ QCUSD Office</b>
<b>May 19, 2015</b>	<b>Regular Meeting</b>	<b>6:00 p.m. @ QCUSD Office</b>
<b>June 15, 2015</b>	<b>Special Meeting</b>	<b>Board Retreat</b>

\* Special School Board Meetings

26. Mark Linder made a motion to adjourn the meeting. Ken Brague seconded. The motion passed with a vote of 5-0 at 9:14 pm, LR aye, KB aye, JN aye, ML aye, WB aye.

\_\_\_\_\_  
Date

\_\_\_\_\_  
President