

A Summary Report of the March 26, 2019 CFSD Governing Board Meeting



Approval of Revisions to Policy JLCD and Regulation JLCD-R Medicines/Administering Medicines to Students (second reading)

Superintendent Mary Kamerzell reviewed the changes necessary to the policy and regulation based on language directly from Arizona Revised Statutes regarding the duties of the State Board of Education to adopt rules for the administration of auto-injectable epinephrine and the required duty of a governing board to prescribe procedures for emergency administration of an opioid antagonist. Dr. Kamerzell reviewed a couple of minor corrections since the first reading of the policy and regulation. All other recommended revisions from the first reading were not modified. The board approved the revisions, as amended.

Non-Renewal of Teaching Contracts

Assistant Superintendent Denise Bartlett presented the list of teachers who would receive a letter on April 1 notifying them of their contract non-renewal. Certain types of employment contracts in the district are not eligible for automatic renewal by law. They are contracts for teachers hired after September 1, employed part-time, in the first year of employment, filling in on a temporary basis for someone on a leave of absence, grant funded, or failing to maintain teacher certification. Dr. Bartlett added that retired teachers are subject to contract non-renewal, in accordance to statute. Dr. Bartlett reported that most of these teachers would be offered 2019-2020 contracts. The board approved the non-renewals, as presented.

Pima County Board / Superintendent Collaborative Meeting

Vice President Amy Krauss shared information and discussed highlights from the Pima County School Board/Superintendent Collaborative Meeting held on March 25. The meeting agenda focused on a presentation by Flowing Wells Unified School District Superintendent Dr. David Baker on economic trends, teachers as middle income earners, and the retention of teachers related to their income bracket. Arizona School Board Association Executive Director Dr. Tim Ogle and Arizona Association of School Business Officials (AASBO) Director of Governmental Relations Chuck Essigs reviewed current legislation and capital fund compliance.

2019 Arizona Legislative / Governmental Activity

There was no discussion.

Consent Agenda Items

The governing board approved the following consent agenda items.

- March 12, 2019, regular governing board meeting minutes
- March 12, 2019, executive session meeting minutes
- Expense voucher memorandum
- Field trip request memorandum
- Fundraising request memorandum
- Personnel memorandum
- Gift and Donations memorandum

Upcoming Board Meeting

The next regularly scheduled governing board meeting is ***Tuesday, April 9, 6:30 p.m., at the Professional Learning Center at Valley View Early Learning Center.***

- Outstanding Achievements
- Deep Learning Showcase: K-12 Strings Program
- Approval of Professional Salary Schedule for 2019-2020
- Approval of District Contribution to Cafeteria Plan of Employee Benefits
- Approval of First Round of Certified Contracts for 2019-2020
- FY20 M & O Budget Proposal