

## A Summary Report of the May 26, 2020 CFSD Governing Board Meeting



### **Consideration of Standards for 8<sup>th</sup> Grade Chinese Mandarin Course, *Bridging Cultures* (first reading)**

Associate Superintendent Mary Jo Conery presented the *Bridging Cultures* course review that will be the third course in the Mandarin Chinese Program for next year's 8<sup>th</sup> grade cohort of students. This new course is for students who were enrolled in the Sunrise Drive Elementary Mandarin Chinese immersion program and continued their Mandarin Chinese learning at Orange Grove Middle School the past two years in 6<sup>th</sup> and 7<sup>th</sup> grade. Dr. Conery reviewed the information on *Exploring Culture* for Grade 6 and *Investigating Culture* for Grade 7 which focused on continued progress toward their skill level in Mandarin Chinese by building knowledge of self, culture, relationship building, critical thinking and self-reflection. Students learned about historical eras of China, specific dynasties and governing structures. In the *Bridging Cultures* course, students will focus on the Tang Dynasty and the Qixi and Chongyang Festivals, traditional life, art, pop culture, geography, climate and population of the western provinces. The board will review the proposed course standards again on June 9 for a second reading.

### **Approval of the Superintendent's Performance Pay**

In compliance with A.R.S. 15-341(A)(40), which ensures that the contract for the superintendent is structured in a manner in which up to 20% of the total annual salary is classified as performance pay, the governing board approved the 2019-2020 performance pay for Superintendent Kamerzell in the amount of \$4,750.00.

### **Fiscal Year 2021 Maintenance and Operations (M&O) Budget**

Dr. Kamerzell gave an update on the FY2021 straw budget. There were minor revisions made to the straw budget since the governing board reviewed it at the May 12 meeting. Below are the highlighted revisions:

- On the revenue side of the budget, the DAA Transfer to M&O was increased from \$65,648.00 to \$75,205.00 to balance the budget due to several cost adjustments to the FY2021 expenditure budget.
- Prepaid Property/Liability Insurance - \$2,267.00 was added to the additions column to show actuals based on the number of claims filed by the district.

- Prepaid Legal Expense – The additions column was reduced to \$1,865.00 due to a decrease in the utilization of prepaid legal by the district.
- Nicely Done Consulting (E-Rate) – A new line was added with \$10,020.00 under the additions column.
- K-12 District Technology – \$3,675.00 was added in the additions column to reflect an increase to the department's discretionary budget.

At its June 9 meeting, the board will approve the FY2021 proposed budget. Final adoption will occur on June 23.

### **2020 Arizona Legislative / Governmental Activity**

There was no discussion.

### **Consent Agenda Items**

The governing board approved the following consent agenda items.

- May 12, 2020, regular governing board meeting minutes
- May 12, 2020, executive session board meeting minutes
- Expense voucher memorandum
- Field trip request memorandum
- Personnel memorandum
- Gift and Donations memorandum
- Intergovernmental Agreement (IGA) between Catalina Foothills Unified School District #16 (CFSD) and Pima County Joint Technical Education District (JTED) memorandum
- Intergovernmental Agreement (IGA) between Catalina Foothills Unified School District and Jefferson County Educational Services Center memorandum
- Sole source vendors for fiscal year 2020-2021 memorandum

### **Upcoming Board Meeting**

The next regularly scheduled governing board meeting is **Tuesday, June 9, 2020, 6:30 p.m., at the Professional Learning Center at Valley View Early Learning Center.**

- Outstanding Achievements
- CFSD Foundation Check Presentation

- Approval of Classified Wages for 2020-2021
- Approval of Classified Notices of Appointment for 12-month employees.
- Approval of Standards for 8<sup>th</sup> Grade Chinese Mandarin Course, *Bridging Cultures* (second reading)
- Consideration of K-12 Science Standards and Bioscience Pathway Standards (first reading)
- Public Hearing on Revisions to FY 2019-2020 Budget (Revision #1)
- Approval of Revisions to FY 2019-2020 Budget (Revision #1)
- Approval of FY 2020-2021 Budget



Please welcome new CFSD staff members:

Michael Bryan, Counselor, CFHS  
 Jessica Curley, English/ELL Teacher, CFHS  
 Tamara Girton, Kindergarten Spanish Immersion/  
 Spanish Teacher, VV & CV  
 Rachel Lindsay, English Teacher, CFHS  
 Karessa Slade, 3<sup>rd</sup> Grade Teacher, MZ  
 Christopher Zent, Math Teacher, CFHS