

# **MARICOPA COUNTY REGIONAL SCHOOL DISTRICT**

## **PUBLIC NOTICE**

### **REGULAR MEETING OF THE GOVERNING BOARD**

**Tuesday, September 12, 2023, 3:30 PM**

**800 W Adams St, Phoenix, Arizona, 85007**

- I. Call to Order** **Superintendent Steve Watson**
- II. Roll Call Superintendent** **Superintendent Steve Watson**
- III. Pledge of Allegiance** **Superintendent Steve Watson**
- IV. Approval of Agenda (Action Item)** **Superintendent Steve Watson**
- V. Approval of Meeting Minutes (Action Item)** **Superintendent Steve Watson**
  - a. Tuesday, August 8, 2023 Regular Meeting of the Governing Board**
- VI. Public Comments** **Superintendent Steve Watson**

Members of the audience may address any item, not on the agenda. State statute prohibits the Governing Board and Advisory Council from discussing items, not on the agenda but, the Board and Council may listen to concerns and can request staff follow up on any questions. Public comments are limited to 3 minutes in length. Anyone wishing to address the Board must complete a comment form prior to the beginning of the meeting. Forms are available at the front desk. Requests should be delivered to the Clerk of the Board prior to the beginning of the meeting.
- VII. Governing Board Statements** **Superintendent Steve Watson**

The Board may make general statements. No action will be taken on these statements at this meeting.
- VIII. Business** **Adrian De Alba**
  - a. Gifts and Donations (Action Item)-** It is recommended that the Governing Board approve donation of \$10,000 from Turnbow Foundation.
  - b. Select Title IX Coordinator, Title IX Investigator, and Title IX Decision Maker (Action Item).**
    - i. Title IX Investigator-** Adrian De Alba
    - ii. Title IX Decision Maker-** Michael Stewart
    - iii. Title IX Coordinator-** Irina Lutz
  - c. JL-R Student Wellness (Action Item)-** It is recommended that the Governing Board complete the first reading of policy.

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## **REGIONAL SCHOOL DISTRICT**

- d. 301 Plan for FY 24 (Action Item)- It is recommended that the Governing Board approve the 301 Plan for teachers and teacher-leaders approved by teacher leaders/teachers.
- e. Motion to approve the following individuals as Maricopa County Regional School District qualified evaluators for the 2023-24 school year (Action Item):
  - i. Michael Stewart
  - ii. Michael Labrecque
  - iii. Irina Lutz
  - iv. Laura Richmond
  - v. Darrin Fetters
  - vi. Lane Mann
  - vii. Adrian De Alba
- f. Andrew's Refrigeration (Action Item)- It is recommended that the governing board approve Andrew's Refrigeration as a co-op vendor.
- g. Finance Update- Irina Lutz
- h. Facilities Update- Michael Stewart

### **IX. Adjournment**