

MARICOPA COUNTY REGIONAL SCHOOL DISTRICT

REGULAR MEETING OF THE GOVERNING BOARD MINUTES

Tuesday, August 11, 2020, 2:30 PM

4041 N. Central Ave., Suite 1200

Phoenix, Arizona, 85012

I. Call to Order Superintendent Steve Watson
Meeting called to order at 2:45 pm.

II. Roll Call Superintendent Superintendent Steve Watson
Superintendent Watson is in attendance.

III. Pledge of Allegiance Superintendent Steve Watson

IV. Approval of Agenda (Action Item) Superintendent Steve Watson
Agenda approved

V. Approval of Meeting Minutes (Action Item) Superintendent Steve Watson
a. Tuesday, July 14, 2020, Regular Meeting of the Governing Board
Minutes approved.

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 and Council 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 Advisory Council prior to the beginning of the meeting.

No comment forms were submitted- no comments made.

VII. Governing Board Statements Superintendent Steve Watson

The Board may make general statements. No action will be taken on these statements at this meeting.

No statements were made by Superintendent Watson.

VIII. Business

Deputy Superintendent Laurie King

- a. Acceptance of Gifts and Donations – (Action Item) – It is recommended the Governing Board accept gifts and donations donated to Esperanza and Hope to aid in COVID 19 relief.

Accepted as listed.

- b. Student Handbook – (Action Item) – It is recommended the Governing Board approve the Student Handbook for Esperanza Prep.

No changes suggested, Student Handbook is approved as written.

- c. Site Council Bylaws – (Action Item) – It is recommended the Governing Board approve the Site Council Bylaws for Hope College and Career Readiness Academy.

Site Council Bylaws approved. Bylaws will benefit parents, students, teachers and the community.

- d. Site Council Bylaws – (Action Item) – It is recommended the Governing Board approve the Site Council Bylaws for Esperanza Community School.

Site Council Bylaws approved. Bylaws will benefit parents, students, teacher and the community.

- e. COVID Return to Work Plan – (Action Item) – It is recommended the Governing Board approve the COVID Return to Work Plan.

Return to work plan approved.

- f. COVID19 Return to School Decision Making Tool – (Information Item) – MCRSD will be following the school opening guidelines outlined by the Arizona Department of Public Health. The COVID 19 Return to School Decision Making Tool is aligned with those guidelines and illustrates the processes that will happen depending on the public health data week to week.

Decision making tool approved.

- g. On-site Learning Opportunities and Support Services – (Information Item) - MCRSD will be complying with Arizona Executive Order 2020-51 by providing On-site Learning Opportunities and Support Services at both Hope and Esperanza.

**Esperanza- 4 students attended on site learning opportunities.
Hope- 3 students attended on site learning opportunities.**

IX. Adjournment

Meeting adjourned at 2:53 pm.