

MCRSD
MINUTES OF THE
REGULAR MEETING OF THE GOVERNING BOARD
Tuesday, June 13, 2023, 3:30 PM
4041 N. Central, Ave, Suite 1200, Phoenix, AZ 85012

- I. **Call to Order** **Superintendent Steve Watson**
Meeting called to order at 3:30 pm.
- II. **Pledge of Allegiance** **Superintendent Steve Watson**
- III. **Approval of Agenda (Action Item)** **Superintendent Steve Watson**
Agenda approved.
- IV. **Approval of Meeting Minutes (Action Item)** **Superintendent Steve Watson**
a. **Tuesday, May 9, 2023, Regular Meeting of the Governing Board**
Meeting minutes approved.
- V. **Public Comments** **Superintendent Steve Watson**
Members of the community may address any item, not on the agenda. State statute prohibits the Governing Board from discussing items, not on the agenda but, the Board 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.
No comment forms were submitted to the clerk. No public comments made.
- VI. **Governing Board Statements** **Superintendent Steve Watson**
The Board may make general statements. No action will be taken on these statements at this meeting.
Superintendent Watson expressed gratitude for all the contributions and support from all staff members.
- VII. **Action Items**
- a. Intergovernmental Agreement - It is recommended that the Governing Board approve the IGA between Maricopa County, On Behalf of the Maricopa County School Superintendent's Office and the Maricopa County Regional School District for Teacher-Powered Schools services. (Dr. Michael Stewart)
Solidifying, formalized agreement with Hope.
- b. DJE Bidding-Purchasing Procedures - It is recommended that the Governing Board complete the second reading of policy DJE Bidding-Purchasing Procedures. (Dr. Michael Stewart)
Adjustments made to stay in compliance. Second reading complete.
- c. DJE-E Bidding-Purchasing Procedures - It is recommended that the Governing Board complete the second reading of policy DJE-E Bidding-Purchasing Procedures. (Dr. Michael Stewart)
Adjustments made to stay in compliance. Second reading complete.

- d. DJE-R Bidding-Purchasing Procedures - It is recommended that the Governing Board complete the second reading of policy DJE-E Bidding-Purchasing Procedures. (Dr. Michael Stewart)
Adjustments made to stay in compliance. Second reading complete.
- e. GCCA Professional / Support Staff Sick Leave - It is recommended that the Governing Board complete the first reading of policy GCCA Professional/Support Staff Sick Leave. (Dr. Michael Stewart)
First reading of policy is complete.
- f. Retirement - It is recommended that the Governing Board accept and acknowledge the retirement of Michael Thomas. (Dr. Michael Stewart)
Mr. Thomas was at MCRSD for six years, we appreciate his years of service. Superintendent Watson agrees with recommendation. His last day will be in November.

VIII. Informational Reports

- a. Facility updates. (Dr. Michael Stewart)
-AC Units will need replacing soon, will be added to the budget.
-Tree Trimming will take place towards the end of June.
-Roof needs resurfacing. Will be getting estimates from approved vendors.
-There is now room for everything that was in storage units this equals cost savings. (Had three units.)
-Awaiting asbestos report before installation of more wiring.
-It will cost \$34,000 to expand security. Hopefully security and COX wiring can be completed at the same time.
- b. Staffing updates. (Dr. Michael Stewart)
- c. Budget updates. (Adrian DeAlba)
Reimbursements completed for 2020-21. Constant rule changes added to the lack of reimbursement. Working on 2021-22 which is very clean.
Annette has been a big help. All accounts have been brought to positive amount in accounts.
In discussions as to what to charge detention for education services.
Suggestions of part of office staff salaries have been made by team.

IX. Adjournment

Meeting adjourned at 5:37 pm.