

**PUBLIC NOTICE**

**REGULAR MEETING OF THE GOVERNING BOARD MINUTES**

**Tuesday, July 14, 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 2:38 pm.**

- II. Roll Call Superintendent Superintendent Steve Watson

**Superintendent Watson**

- 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. Thursday, July 2, 2020, Special Session of the Governing Board

**Minutes approved**

b. Tuesday, June 9, 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 public 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.**

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

**Gifts and donations accepted and approved as listed.**

- b. Acceptance of Gifts and Donations – (Action Item) – It is recommended the Governing Board accept gifts and donations donated to MCRSD from Amazon.

**Gifts and donations accepted and approved as listed.**

- c. Disposal of Property – (Action Item) – It is recommended the Governing Board approve the disposal of obsolete and damaged computers using the service

**Approval of disposal of items using the service approved.**

- d. Job Description Director of State and Federal Programs – (Action Item) – It is recommended the Governing Board approve the new job description. This is not an additional position. This position replaces the Director of Special Education and incorporates some of those duties.

**New job description approved.**

- e. New Courses – (Action Item) – It is recommended the Governing Board approve three new courses for Hope College and Career Readiness Academy: Practical Applications of Algebra, Practical Applications of Algebra 1, and Practical Applications of Algebra 2. Also two additional courses as alternatives to Algebra II: Exploring Computer Science and Computer Science Principles.

**New courses approved as listed.**

- f. Student Handbook – (Action Item) – It is recommended the Governing Board approve the Student Handbook for Hope College and Career Readiness Academy.

**Student Handbooks for both MCRSD sites are approved.**

- g. New Hires – (Action Item) – It is recommended the Governing Board approve the hiring of:
  - i. Hannah Posadny, Special Education Teacher at Esperanza
  - ii. Daniel Zehring, Special Education Teacher at Hope

**New hires approved as named.**

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

**COVID Return to Work Plan is approved.**

- i. 2020-2021 School Year Calendar – (Information Item) – MCRSD will be starting school as identified in the 2020-2021 Academic Year Calendar on August 3, 2020. Instruction will be online during the window set by Governor Ducey’s Executive Order on June 29. Pending the approval of MCRSD as an Arizona Online Instruction entity, no adjustments will be made to the 2020-2021 calendar.

**2020-2021 School Year calendar approved.**

- j. Safe School Opening Plan – (Action Item) – It is recommended the Governing Board approve the Safe School Opening Plan.

**Safe School Opening Plan is approved.**

IX. Adjournment

**Meeting adjourned at 2:43 pm.**