

**MARICOPA COUNTY REGIONAL SCHOOL DISTRICT
REGULAR GOVERNING BOARD MEETING MINUTES**

Tuesday, September 21, 2021, 3:30 pm

4041 N. Central Avenue, 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**
Meeting agenda approved
- IV. Approval of Meeting Minutes (Action Item)** **Superintendent Steve Watson**
- a. Tuesday, August 17, 2021, Regular Meeting of the Governing Board
Regular Governing Board Meeting minutes approved.
 - b. Tuesday, August 24, 2021, Special Meeting of the Governing Board
Special Meeting 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 public comment forms were submitted.
- VI. Governing Board Statements** **Superintendent Steve Watson**
The Board may make general statements. No action will be taken on these statements at this meeting.
Saturday's ceremony for Mr. Ross was amazing. Superintendent Watson is very proud of the way staff pulled together to support each other. Mr. Ross will be missed.
- VII. Action Items Acting Deputy** **Superintendent Laurie King**
- a. Janice Wheeler Resignation - It is recommended that the Governing Board accept the resignation due to retirement of Janice Wheeler effective June 30, 2022.
Resignation accepted, will celebrate Janice in the Spring.

VIII. Informational Reports

- a. Facility updates. Presented by Assistant Superintendent Dr. Michael Stewart
Esperanza: Painting is complete. Final walk through met with a lot of positive feedback.
Preparing for all staff meeting on September 29, 2021.
Hope: Plumbing remains an issue.
Warehouse: No update.
Durango: New hires in training.
Orangewood Property: Paperwork signed to pursue trespassers/vagrants.

- b. Hope Academy Teacher-Leader Update. Presented by Teacher-Leader Darrin Fetters
Inspired Instruction- students present in round robin fashion, 25 students presented, 30 community members attended, community audience really important, part of the student's culture. Student's answered prepared and self-generated questions, one student's project is being considered by Public Health. Next steps- will repeat quarterly, Darrin will send dates.
Public Health grant is \$2000, selected rabbit exhibit for grant.
Exactly what project-based learning is all about

- c. Esperanza Community School Teacher-Leader Update. Presented by Teacher-Leader Cassi Hinshaw
Inspired Instruction- Every student and teacher participated in project-based learning project.
Identified Problem; having too much food-Students counted food, sorted food. Learning groups made and distributed snack bags, students were able to take snack bag home.
Food Truck-start up, created logos, slogans
Identified Problem; End of year trip planning-researched potential destinations, created itinerary, researched expenses/ cost, and decided how to fund the trip. Quarterly meeting presentation displays-September 29, Showcase-family night, food.
Teachers will be planning next project soon

- c. Upcoming Meetings and Events. Presented by Acting Deputy Superintendent Laurie King
September 29th, 1:45 pm: Esperanza Community School All Staff Meeting
October 4-8: Fall Instructional Break October
October 17-20: Cognia Accreditation and Virtual Visit

IX. Adjournment

Meeting adjourned at 4:14 pm