

MARICOPA COUNTY REGIONAL SCHOOL DISTRICT

PUBLIC NOTICE

REGULAR MEETING OF THE GOVERNING BOARD

Tuesday, December 7, 2020, 2:30 PM

4041 N. Central Ave., Suite 1200, Phoenix, Arizona, 85012

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| 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, November 10, 2020, Regular Meeting of the Governing Board**

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| VI. | Public Comments | Superintendent Steve Watson |
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- 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.

No public comments.

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| VII. | Governing Board Statements | Superintendent Steve Watson |
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- The Board may make general statements. No action will be taken on these statements at this meeting.

Superintendent Watson thanks the teachers and staff for their continued commitment to excellent instruction during this difficult time, and wishes everyone a happy holiday season.

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VIII. Business

Deputy Superintendent Laurie King

- a. Approval of Policy Services Advisories 602-615 (Action Item)- It is recommended the Governing Board approve the Policy Services Advisories 602-615 provided by Arizona School Boards Association in February of 2018. The first two reads were conducted and approved in 2018. The final approval was not documented.

Approved

- b. Time and Effort Reporting (Action Item)- It is recommended the Governing Board adopt the time and effort reporting requirements set forth under Federal Uniform Grant Guidance 2 CFR 200.430 Compensation for all employees whose positions are funded by a state or federal grant.

Approved

- c. Gifts and Donations (Action Item)- It is recommended that the Governing Board approve the donation of \$1,200 from Omega Psi Phi Fraternity, Inc. to Hope Academy for Thanksgiving meals.

Approved

- d. Gifts and Donations (Action Item)- It is recommended that the Governing Board approve the donation of \$500 from Omega Psi Phi Fraternity, Inc. to Hope Academy for food pantry supplies.

Approved

- e. Gifts and Donations (Action Item)- It is recommended that the Governing Board approve the combined donation of \$11,026 to Esperanza from multiple donors for Thanksgiving meals.

Approved

- f. Review of campus distance learning, hybrid learning, in-person learning recommendations. (Discussion Item)- The Governing Board will review current practices and update practices as needed.

IX. Adjournment