

**MARICOPA COUNTY
REGIONAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING OF THE GOVERNING BOARD
Tuesday, October 13, 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 2:42 pm
- II. Roll Call Superintendent Superintendent Steve Watson
Superintendent Watson is present.
- 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, September 8, 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 public comment forms were submitted.
- 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 comments.
- VIII. Business Deputy Superintendent Laurie King
a. Addition to Governing Board Policy GBGB-R, Staff Personal Security and Safety - (Final Read)- It is recommended the Governing Board approve the additions to Policy GBGB-R per Governor Ducey's Executive Order.
Final read completed; Staff Personal Security and Safety Policy approved by Superintendent Watson.
- b. Governing Board Policy KI-RB, Visitors to Schools- (Final Read)- It is recommended the Governing Board approve Policy KI-RB per Governor Ducey's Executive Order.
Final read completed; Visitors to Schools Policy approved by Superintendent Watson.
- c. Governing Board Policy JICA-R, Student Dress- (Final Read)- It is recommended the Governing Board approve Policy JICA-R per Governor Ducey's Executive Order.
Final read completed: Student Dress Policy approved by Superintendent Watson.
- d. Director of State and Federal Programs- It is recommended that the Governing Board approve the hiring of Irina Lutz as the Director of State and Federal Programs.
New Hire of Irina Lutz approved by Superintendent Watson.
- IX. Adjournment **Meeting adjourned at 2:45 pm.**