

MURPHY ELEMENTARY SCHOOL DISTRICT No. 21

PURSUANT TO A.R.S §38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE MURPHY ELEMENTARY SCHOOL DISTRICT NO. 21 GOVERNING BOARD AND TO THE GENERAL PUBLIC THAT THE MURPHY SCHOOL DISTRICT NO. 21 GOVERNING BOARD WILL HOLD A

MEETING
OPEN TO THE PUBLIC ON
June 17, 2019
REGULAR MEETING
6:30 P.M.

AT THE MURPHY ELEMENTARY SCHOOL NO.21 GOVERNING BOARD ROOM
2615 WEST BUCKEYE ROAD
PHOENIX, AZ 85009

THE MURPHY ELEMENTARY SCHOOL DISTRICT NO. 21 GOVERNING BOARD MAY VOTE TO CONVENE IN EXECUTIVE SESSION WHICH SHALL NOT BE OPEN TO THE PUBLIC PURSUANT TO A.R.S §38-431.03 (A)(3) FOR LEGAL ADVICE FROM THE DISTRICT'S ATTORNEY (S) ON ANY MATTER ON THIS AGENDA. THE DISTRICT'S ATTORNEY (S) MAY APPEAR TELEPHONICALLY.

VISION: The Vision of Murphy Elementary School District No. 21 is the safety of our students and their academics.

MISSION: The Mission of Murphy Elementary School District No. 21 is to cultivate a culture of trust and respect.

REGULAR SESSION

- A. CALL TO ORDER AND ROLL CALL
- B. AGENDA REVIEW AND ACCEPTANCE
- C. PLEDGE OF ALLEGIANCE
- D. APPROVAL OF BOARD MEETING MINUTES

D.1 Minutes taken May 13, 2019 Regular Board Meeting

E. INFORMATION ONLY ITEMS

Dr. Goodwin to clarify on item to create new position of Behavior Intervention Specialist (IDEA Grant Funded Position)

F. POTENTIAL ACTION ON THE CONSENT AGENDA

F.1 APPROVAL OF EMPLOYMENT FOR THE FOLLOWING STAFF FOR 2019-2020

Jason Douvikas, Principal, William R. Sullivan effective 7/1/19
Elizabeth Sandoval, Instructional Assistant, Arthur M. Hamilton effective 7/29/19
Stephanie Borgeson, SPED IA, Jack L. Kuban effective 7/29/19

F.2 APPROVAL OF RESIGNATION:

Elizabeth Cross, 3rd Grade Teacher, William R. Sullivan effective 5/24/19
Norma Urrutia, Head Start Teacher, William R. Sullivan effective 5/23/19

F.3 APPROVAL OF EXTRA DUTIES ASSIGNMENTS

Felix Flores, Security effective 5/18/19

Adriana Morales, Custodial duties District & Annex office effective 5/15/19

F.4 RATIFICATION OF PAYROLL AND EXPENSE VOUCHERS

(Expense & Payroll Vouchers are available for review at District Office)

- Expense Vouchers 20455, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2052, 2053, and 2054 in the amount of \$581,582.84.
- Payroll Vouchers 27,1028; 28,1029; & 30,1030 in the amount of \$1,667,243.53
- Student Deposit Accounts:
 - William R. Sullivan \$2,319.19
 - Jack L. Kuban \$2,819.77
 - Alfred F. Garcia \$5,883.28
 - Arthur M. Hamilton \$3,215.55

F.5 APPROVAL OF DONATIONS

- 2000 books donated for Kindergarten – 6th Grade Students donated by Metro Valley
Approximate cost \$10,000.00
- Virginia G. Piper has awarded a \$17,700 three-year Back-to-School grant for Murphy Elementary School District for the 2019/20, 2020/21, and 2021/22 school years. Virginia G. Piper Charitable Trust is committed to helping students in need in Maricopa County obtain the clothing necessary to successfully attend school. As per letter of agreement, these funds are expressly to provide children with shoes, socks, undergarments and school clothes and uniforms. Grant total amount \$5,900.00.

F.6 MURPHY HEAD START FISCAL REPORT AND POLICY COMMITTEE REPORT FOR MAY 2019

The purpose of this report is to provide an up-date summary on the financial and programmatic status of Murphy Head Start Program. Head Start Delegate agency has the responsibility of sharing information on a monthly basis with the Murphy Governing Board and Parent Policy Committee about program planning, policies, and operations. A copy of the May fiscal report will be provided to the Governing Board for review prior to the June meeting

F.7 6 YEAR TEXTBOOK ADOPTION

The adoption of new curriculum will support the AZ standards for ELA and Math and ensure that our Tier I level of instruction and supports the MTSS framework, better prepares our teachers for teaching and assessment, and meets the needs of students in both ELA and Math. (Funding Source: Capitol Override)

It is recommended that the Governing Board approve Houghton Mifflin, Harcourt for ELA and Math. HMH presented us with an offer of \$511,000 for a 6-year textbook adoption, with a payment plan of 2 years, with no interest. HMH is also interested in using Murphy Elementary School District in an efficacy study for its new math program, Into Math 2020. With the efficacy study comes FREE professional development in the amount of \$25,000. If we continue with Engage NY the total cost over six years will be \$1,254,000.00. Moving forward with a new textbook series will save the district \$743,000 over six years,

F.8 ADOPTION OF NEW ASSESSMENT SYSTEM

MAP Skills is ideal for students in intervention programs because it pinpoints the missing skills that are holding them back so teachers can individualize instruction. And because it can be administered, as often as needed, it will help our teachers closely track student progress and see how they're responding to interventions. MAP Skills and MAP Growth combine to support intervention programs that will make a difference. This will replace GALIEO.

F.9 LEARNING A-Z PARTNERSHIP SCHOOL AGREEMENT

To partner with Learning A-Z (Lazel Inc., a Cambium Learning Business Unit) for the purpose of Headsprout User Testing in district classroom during the 2019-2020 school year. In exchange for participation in User Testing, Learning A-Z will provide Headsprout licenses as well as product-specific development, free of charge, for all teacher participation.

F.10 PIPER JAFFRAY

Motion to approve engaging Piper Jaffray to assist the district in the planned issuance of the District's Refunding Bonds, Series 2019 that has a potential interest savings to our bond holders of approximately \$222,154 during the life of the issue.

F.11 APPROVAL FOR INDIVIDUALS FROM KALEIDOSCOPE AND KELLY SERVICES TO BE USED FOR SUMMER SCHOOL PROGRAM FOR JUNE 2019:

Kaleidoscope and Kelly Services individuals may be recommended as seasonal employees and may be considered for positions in the Summer School Program (21st CCLC/Title I tutorials, etc.) The applicants have gone through the required background and finger print clearance. Interested applicants must meet the required criteria stipulated in the funding source, (21st CCLC, Title I, M&O, etc.). All positions are contingent on participant/student enrollment, funding availability, and as needed basis.

F.12 APPROVAL FOR SPECIAL EDUCATION CONTRACTUAL SERVICES WITH PRIVATE AGENCIES FOR THE 2019-2020 SCHOOL YEAR

Private Agencies:

- Nova Individualized Learning Center
Trish Loban-Vargas,
2627 E. Thomas Rd.
Phoenix, AZ 85016
ED, EDP, SLD, MIID
OHI, SLI, A
\$185.00/day – 180 days
\$33,300.00 per student
NCI Program (short term)
\$135.00 per day
No additional cost for additional services
- Foundation for Blind Children
Barbara Smith
1234 East Northern Ave
Phoenix, Arizona 85020
\$99.00/hr 180 days
Itinerant Education Services
Orientation/Mobility/Vision
Evaluations \$300.00/per
- Desert Heights Academy
921 W. Camelback Rd
Phoenix, Arizona 85013
EDP, SLD, MOID, MIID
OHI, OI, A, DD, TBI
Alternative to Suspension
\$160.00/day – 180 days
\$28,860.00 per student
Additional services
available at additional cost
\$88.00 p/student p/day
- Upward Foundation
Sharon L. Graham, Education Srvs. Director
6306 N. 7th Street
Phoenix, AZ 85014
SMR, MDSSI, MD,
\$227.48/day – 181 days
\$41,174.00 per student
\$75/00 per hr for VI services
- ACES
Francie Austin
9000 W. McDowell Rd.
Phoenix, Arizona 85037
EDP, SLD, ID, A, OHI, MD
MDSSI, TBI, SLI
\$172.00/day – 185 days
See attached for additional costs

F.13 APPROVAL TO ENTER INTO AN AGREEMENT WITH ST. MARY'S FOOD BANK ALLIANCE.

St. Mary's Mobile Food Bank is providing grocery products to the Murphy School District Community. This partner agency provides goods and/or services to help feed individuals and families in need within our community. This partner agency provides goods and/or services for the needy, ill or children 18 years of age and younger. Agreement will remain in effect for the 2019 calendar year January 1 through December 31.

F.14 APPROVAL FOR INTERGOVERNMENTAL AGREEMENT (IGA) WITH MARICOPA COUNTY SCHOOL SUPERINTENDENT’S OFFICE

This Intergovernmental Agreement (IGA) provides a binding agreement between the Maricopa County School Superintendent’s Office and Murphy Elementary School District for the management and support of the school district financial system. Maricopa County is authorized to enter into this IGA under A.R.S. §11-952 for the purpose of exercising joint powers or contracting for services.

F.15 APPROVAL TO DESIGNATE THE BUSINESS MANAGER TO SERVE AS TREASURER OF THE STUDENT ACTIVITY FUND FOR THE 2019-2020 SCHOOL YEAR

In accordance with the laws of the State of Arizona pertaining to Student Activity Funds, Arizona Revised Statutes §15-1122 states that the Governing Board of any school district having student activity monies shall establish a student activities fund and appoint a student activities treasurer. Such a treasurer shall maintain financial records of all revenue and expenditures of this fund.

F.16 APPROVAL FOR THE GOVERNING BOARD TO WAIVE A FEE FOR EXTRACURRICULAR ACTIVITIES

A.R.S. §15-342.24 requires each district school board to determine which activities are extracurricular and what fees will be levied. Extracurricular activity means any optional, noncredit, educational or recreational activity, which supplements the education program of the school, whether offered before, during or after regular school hours. A fee is a dollar amount paid to a public school for the support of extracurricular activities. Generally, any educational or recreational activities that supplement the educational program of the school are considered to be extracurricular activities. This item is being presented to the Governing Board for approval to waive a fee for extracurricular activities for Murphy School District students for 2019-2020 school year.

F.17 APPROVAL OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE PHOENIX RESCUE MISSION AND MURPHY ELEMENTARY SCHOOL DISTRICT #21

The purpose of this Memorandum of Understanding (MOU) is to outline the nature of the partnership between the Phoenix Rescue Mission (PRM) and Murphy School District. PRM is committed to ending poverty and homelessness and seeks to mobilize and empower communities to solve this problem. Term of this agreement is May 1, 2019 to June 30, 2020.

F.18 APPROVAL TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT (IGA) WITH WASHINGTON SCHOOL DISTRICT NO.6

This Intergovernmental Agreement for services to eligible private school students and related professional development (the “Agreement”) is made and effective as of the dates executed between Washington Elementary School District (Resident District (to provide certain federally mandated Title I equitable services to children attending private schools, parental involvement series and related professional development. It is recommended that the Governing Board give approval for Murphy School District to execute an Intergovernmental Agreement (IGA) with Washington Elementary School District No. 6. Effective July 1, 2019 through June 30, 2020.

G. DISCUSSION AND POSSIBLE ACTION ITEMS

G.1 APPROVAL TO REVIEW THE PROPOSED REVISED POLICIES ON FIRST READING

The following policies are being presented to the Governing Board for review on first reading. The Revisions are being presented exactly as recommended by ASBA:

Policy Advisory No. 646 Policy DIE — Audits/Financial Monitoring

Policy Advisory No. 647..... Regulation IHAMB-R — Family Life Education

Policy Advisory No. 648..... Policy JFAA — Admission of Resident Students
Exhibits JFAA-EA, JFAA-EB

Policy Advisory No. 649..... Policy JFAB — Admission of Nonresident Students
Exhibits JFAB-EA, JFAB-EB

Policy Advisory No. 650 Regulation KDB-R—Public Right to Know/
Freedom of Information

G.2 GARCIA SCHOOL

A motion to call an election within the District on Nov. 5, 2019 to authorize the sale, lease or exchange of Garcia Elementary School and use all or a portion of any such proceeds to purchase school sites and/or to construct, improve, equip and furnish school buildings and/or to purchase student transportation or other vehicles.

G.3 APPROVAL TO REDUCE SQUARE FOOTAGE THROUGH RETIREMENT

A.R.S. §15-341(G) reads: “Notwithstanding any other provision of this title, a school district governing board shall not take any action that would result in a reduction of pupil square footage unless the governing board notifies the school facilities board established by section 15-2001 of the proposed action and receives written approval from the school facilities board to take the action.

G.4 APPROVAL TO NOTIFY ADE THAT THE DISTRICT HAS CLOSED ALFRED F. GARCIA SCHOOL

G.5 CAPITAL OVERRIDE

Request to consider, discuss, amend if desired, and if deemed advisable, to adopt a Resolution Ordering and Calling a Special District Additional Assistance override Election to be held in and for the District and declaring the deadline for submitting arguments “For” and “Against” the election to the Maricopa County Schools Superintendent as August 9, 2019, at 5:00 p.m.

H. ADJOURNMENT

I. SIGNING OF DOCUMENTS

When necessary, the Board may go into Executive Session intermittently throughout the meeting for discussion and consultation for legal advice regarding any of the agenda items. A.R.S. 38-431.03 (A)(3). The District endeavors to make all public meetings accessible to persons with disabilities. If you are in need of special assistance to participate in this public meeting, translation services, hearing and visually impaired services, please contact the Superintendent’s Office at 602-353-5002 or the Main Number at 602-353-5004. Requests should be made as early as possible prior to the scheduled Governing Board meeting in order to be able to accommodate your request.