

M-I-N-U-T-E-S
CRANE ELEMENTARY SCHOOL DISTRICT
REGULAR MEETING
November 13, 2018

The Governing Board of the Crane Elementary School District met in a regular meeting on Tuesday, November 13, 2018, at the Crane Board Room, 930 S. Avenue C., Yuma, Arizona. The meeting was called to order by Board President Brenna Paulin at 4:55 p.m.

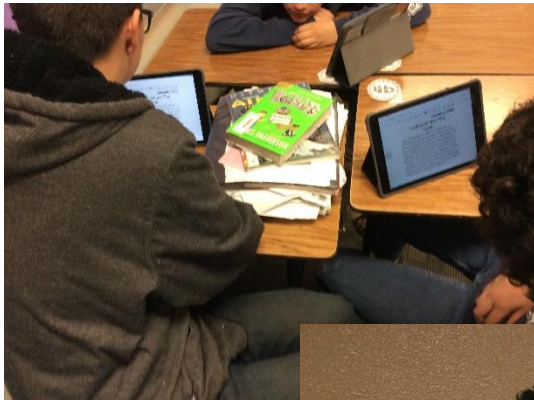
MEMBERS PRESENT: Mrs. Brenna Paulin, Board President; Mrs. Sarah Claridge, Board Clerk; Mr. Jim Colby; Mrs. Terre Catanzaro; and Mr. Dan Farar

OTHERS PRESENT: Laurie Doering, Superintendent; Mike Hoffman, Assistant Superintendent; Dale Ponder, Chief of Finance and Operations; Lupe Lewis, Human Resource Director; Jamie Haines, Principal of Gowan Science Academy; Eddie Pallanes, Information Services Director; Ozzy Hernandez, Director of Facilities and Maintenance; Jennifer Bosch, Finance Director; Mercedes Villafana, Procurement Manager; Connie Jerpseth, Director of ESS; Michael Clark, Nutrition Director; Ryan Tyree, Principal of Crane Middle School; Trish Valentin, Principal of H.L. Suverkrup Elementary; Cindy Hookstra, Principal of Rancho Viejo Elementary; Leslie Mommer, Assistant Principal of Crane Middle School; Ana Noriega, Principal of Valley Horizon Elementary; Karen Burns, Principal of Mesquite Elementary; Bobbie Henry, Principal of Pueblo Elementary ; Kathrine Kaste; Aly Waldrop; Kaleen Drake; Denise McCleney; Mark Jordan; Jose Garcia; Quincy Smith; and Blake Herzog, Yuma Sun Reporter.

Item C-1: #KicksforCraneKids Announcement: #KicksforCraneKids was a sneaker and socks drive for Crane Kids in need. Crane Kids ages 5-14 that are in need of shoes will receive the donation based on school identification. Mrs. Lewis, HR Director announced that the district in conjunction with ERA Matt Fisher, Stewart Title, and Sketchers collected 215 pairs of shoes and socks. Mrs. Lewis thanked Jennifer Kerwin and Bobbie Henry for helping inspire the drive. The district thanked the agencies involved for this meaningful fundraiser.



Item C-4: Presentation by Crane Middle School: Crane Middle School students presented on their new Career and Technical Education classes. These classes are: Business and Entrepreneurship, Coding and Robotics, and Digital Media and Animation. They shared a short video presentation and students representing each class were present to answer questions.



Item C-5: Crane Community Organization Ambassador Recognition: The Crane Governing Board recognized Ekklesia Church for helping make Salida Del Sol Elementary School a better place for children and families. Some examples of their work are:

- Uniform Exchange
- Family Nights
- Power Pack Meals
- Sponsored Spring Carnival so all students could play free games all night
- Painted curbs
- Provided meals to Salida families
- Volunteered with the SHINE program for 2nd graders

In attendance to accept this recognition on behalf of the church was Mr. Augie Clarkson. Thank you to Mr. Clarkson for all you do to help Crane students.

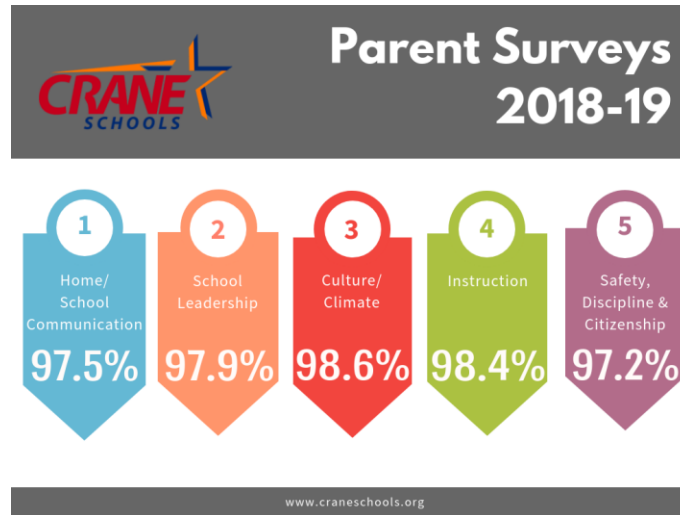


Item D-1: Adoption of Regular/Special Meeting Minutes of the Governing Board: The President offered to entertain a motion to adopt the minutes of the regular meeting on October 9, 2018. Mrs. Claridge so moved, and Mrs. Catanzaro seconded. The motion carried with a vote of 5-0 with the votes being as follows: Paulin – aye; Claridge – aye; Colby – aye; Catanzaro – aye; and Farar – aye.

Item E-2: Adoption of Executive Session Meeting Minutes of the Governing Board: The President offered to entertain a motion to adopt the minutes of the executive sessions on October 9, 2018; October 16, 2018; October 26, 2018; and November 5, 2018. Mrs. Claridge so moved, and Mrs. Catanzaro seconded. The motion carried with a vote of 5-0 with the votes being as follows: Paulin – aye; Claridge – aye; Colby – aye; Catanzaro – aye; and Farar – aye.

Item E-1: Superintendent's Current Events Summary: Mrs. Doering began her Superintendent's Report by announcing that prior to fall break, the district distributed the parent satisfaction surveys. There are five overarching topics:

- School Culture/Climate **98.6%**
- Instruction **98.4%**
- School Safety, Discipline and Citizenship **97.2%**
- School Leadership/Administration **97.9%**
- Home school communication **97.5%**



We are pleased that all of these five categories had an approval rating of 97% or above. When parents were asked about the quality of their child's education, 97% felt it was good or excellent.

Over the past few years we have tried to increase parents' usage of ParentVue which is a great communication tool for parents to access their child's current grades. In 2015 only 35% of parents reported using ParentVue. In 2016 the growth jumped to 62% and this year 73% of parents reported using ParentVue. This year, it climbed to 76%. Although this number has more than doubled over the past few years, we know we can still do better and will continue to focus on means to assist parents with ParentVue.

We are pleased with the positive feedback we received and will continue to solicit suggestions as we interact with parents.

Mrs. Doering congratulated Mrs. Elizabeth Colton, Science teacher at Valley Horizon, who was named 2018 Arizona Science Teacher of the Year by the Arizona Science Teachers Association. Congratulations!

Mrs. Doering shared how thankful she was for the overwhelming support from Chris and Randy Wright with the unfortunate passing of our beloved band director, Brian Carlson from Centennial Middle School. The Wrights have dedicated countless hours to assure students continued to be provided quality, meaningful experiences in band. We are extremely appreciative of their dedication to students in the music world.

Mrs. Doering announced that this year the Arizona State Department of Education implemented an award to recognize Exemplary Title I schools. In the area of Conditions, Climate and Culture and Family and Community Engagement, Salida Del Sol was selected as the winning school. Salida del Sol will be recognized and presented with an award at the annual ESSA Conference in Tucson on November 14. Congratulations.

Mrs. Doering also shared that October was National Principal's Month. As Arne Duncan, former United States Secretary of Education once said, "There are no good schools without good principals. It just doesn't exist." She shared that she could not agree more and feels that we have a great group of exceptional leaders. If you have an opportunity, please extend your appreciation to the vital work they perform.

Item F-1: Report on Governing Board Member Conference/Workshop Attendance: Mr. Farar begin the reports by stating that he met extensively with Mrs. Elizabeth Colton and talked about Lego League and other projects. Mrs. Colton shared that the Super Aqua Squad girls still spend a lot of time together and they are currently waiting to patent their water project. Mr. Farar said how much she appreciates Mrs. Colton.

Mrs. Catanzaro shared that she along with Mrs. Paulin and Mrs. Claridge attended the ASBA Yuma County meeting. She shared that they received updates on legislature changes coming. It was hosted by District One and it was a very nice event.

Mr. Colby shared that he attended along with Mrs. Claridge that School Glass Guard demonstration at the Wicks Center. The demonstration was very interesting to see how it takes a lot to get through that special glass. Mr. Colby also shared that he was recently in Nashville visiting a friend who is a former Crane teacher.

Mrs. Claridge shared that she attended the ASBA Yuma County meeting at Castle Dome Middle School and thanked District One for hosting. Mrs. Claridge shared that she attended the celebration of life for Mr. Carlson on November 3rd and shared what an amazing outpour of support from the community there was. She also shared that she was able to help serve hamburgers to the All Staff BBQ at Centennial Middle School and shared how grateful she is for all the employees. Mrs. Claridge that she attended the Arizona Honey Bee Festival in Phoenix and shared that there was a presentation by Ms. Odom, Middle School Science Teacher of the Year who talked about the techniques she uses with her special education students put on their very own science fair. Mrs. Claridge found fascinating that both science teachers of the year both of them supported their students in finding local solutions to global issues. Mrs. Claridge also shared that she attended the School Glass Guard demonstration as well. She shared how phenomenal the durability of the glass was. She applauds the district for taking the initiative in implementing safety for our schools.

Mrs. Paulin shared the she was invited to attend a round table discussion with three supreme court justices on education. She felt that after good discussion on juvenile justice will have positive results. She also shared that she attended the HLS/GSA

Halloween Costume Parade. She said it was fun and the students were well behaved, and she is happy to see that the two schools collaborate together.

Item F-2: Board Discussion/Action on Legislative Issues: Mr. Ponder shared that we have new elected officials who will be taking office in January. The legislative cycle will begin thereafter and then Governor Ducey will conduct his state of the state address in January where he will lay out his proposal.

Mrs. Paulin congratulated Mrs. Claridge and Mr. Farar for being re-elected to the Crane Governing Board for another 4-year term.

Item F-3: ASBA Bylaw Change Proposal Consideration: The board discussed the proposed changes to the ASBA Bylaws and directed Minnie Encinas, Board Secretary to vote on the following proposals:

Proposal A With an endorsement from the ASBA Board of Directors and the ASBA Governance Committee, the ASBA Equity Committee proposes that an additional statement on Equity should be added to the ASBA Core Belief Statement.

Background: The additional statement will enhance ASBA's Core Beliefs regarding educational equity for every student.

Proposal B ASBA Governance Committee recommends that a bylaw may be amended or repealed by a majority affirmative vote of all member boards.

Background: Currently, a minimum of two-thirds (66 percent) of all ASBA members boards must vote in the affirmative to amend or repeal a bylaw.

The President entertained a motion to vote on the proposals. Mrs. Claridge so moved to vote yes on Proposal B, and Mr. Farar seconded. The motion carried with a vote of 5-0 with the votes being as follows: Paulin – aye; Claridge – aye; Colby – aye; Catanzaro – aye; and Farar – aye.

The President entertained a motion to vote on the proposal A. Mr. Colby so moved to vote yes on Proposal A, and Mrs. Catanzaro seconded. The motion carried with a vote of 5-0 with the votes being as follows: Paulin – aye; Claridge – aye; Colby – aye; Catanzaro – aye; and Farar – aye.

Item G-1: Call to the Public: Mr. Mark Jordan, proud parent of two Gowan Science Academy students spoke to the Governing Board in favor of the GSA expansion. He thanked the Governing Board and the Executive leadership team for their service and the work they do for our community. The prime reason Mr. Jordan spoke was to register his support for Gowan Science Academy and the GSA product. He is very supportive of all Yuma county community schools. He is specifically supportive of the Gowan Science Academy family, and with that he asked the board that as they enter into those difficult decisions for investment and development, to keep in mind an expansion of Gowan Science Academy.

Item G-2: Acknowledgment of Public Request to Speak: No one wished to speak.

Item H: Consent Agenda: The President asked if anyone wished to pull any items on the consent agenda. Mrs. Paulin pulled agenda item H-5, Adoption of Personnel Report. She moved to adopt the consent agenda except item H-5. Mrs. Claridge seconded. The motion carried with a vote of 5-0 with the votes being as follows: Paulin – aye; Claridge – aye; Colby – aye; Catanzaro – aye; and Farar – aye. Mrs. Paulin pulled the item to recognize Mrs. Johnnie Cady, Transportation Director who will be retiring at the end of the school year for her years of service to the district. Mrs. Paulin shared how much the district appreciates her work and dedication. Mrs. Paulin moved to adopt item H-5, Mrs. Claridge seconded. The motion carried with a vote of 5-0 with the votes being as follows: Paulin – aye; Claridge – aye; Colby – aye; Catanzaro – aye; and Farar – aye.

Item I-1: Gifts from the Public: Mrs. Paulin shared how overwhelmed she was with the amount of donations listed this month, over \$80,000 year to date. Mrs. Paulin also recognized the grant for the Nutrition Department for \$35,000. She asked Mr. Clark, School Nutrition Director what the money would be used for, to which Mr. Clark explained was for equipment to focus on the breakfast and after school meal programs. The President offered to entertain a motion to adopt the Gifts from the Public as presented. Mrs. Claridge so moved with the board's gratitude, and Mr. Farar seconded. The motion carried with a vote of 5-0 with the votes being as follows: Paulin – aye; Claridge – aye; Colby – aye; Catanzaro – aye; and Farar – aye.

Item I-2: First Reading of Revised Policy IHB, Special Instructional Programs: A first reading for ASBA Policy Advisory No. 644 Revised Policy IHV, Special Instructional Programs is needed. The president entertained a motion to schedule revised policy IHB for second reading and adoption for the regular Board meeting in December. Mrs. Catanzaro so moved, and Mrs. Claridge seconded. The motion carried with a vote of 5-0 with the votes being as follows: Paulin – aye; Claridge – aye; Colby – aye; Catanzaro – aye; and Farar – aye.

Item I-3: First Reading of Revised Policy A, District Mission and Belief Statement: A first reading for revised policy A, District Mission and Belief Statement is needed. Our current mission statement does not appropriately articulate our mission. The president entertained a motion to schedule revised policy A for second reading and adoption for the regular Board meeting in December. Mrs. Claridge so moved, adding clarification to the statement suggested a change, and Mr. Farar seconded. The motion carried with a vote of 5-0 with the votes being as follows: Paulin – aye; Claridge – aye; Colby – aye; Catanzaro – aye; and Farar – aye.

Item J-1: First Reading of Revised Policy GCO, Evaluation of Professional Staff Members: A first reading for revised policy GCO, Evaluation of Professional Staff Members is needed. The president entertained a motion to schedule revised policy GCO for second reading and adoption for the regular Board meeting in December. Mrs. Catanzaro so moved, and Mrs. Claridge seconded. The motion carried with a vote of 5-0 with the votes being as follows: Paulin – aye; Claridge – aye; Colby – aye; Catanzaro – aye; and Farar – aye.

Item J-2: Approval to Release Staff Member from Contract without Assessing Damages: Board approval is needed to release a staff member from contract without assessing damages. The president entertained a motion to release Ms. Pamela Oxentenko from her contract effective September 21, 2018. Mr. Colby so moved, and Mrs. Catanzaro seconded. The motion carried with a vote of 5-0 with the votes being as follows: Paulin – aye; Claridge – aye; Colby – aye; Catanzaro – aye; and Farar – aye.

Item K-1: Consideration and Adoption of the Results Based Funding Plan for 2018-2019: In accordance with the statute, a majority of the awarded funds being provided through the Results-Based Funding program must be allocated to teacher salaries, to hire teachers and to provide for teacher professional development. To comply with this, the Governing Board must approve and adopt a formal plan. Mr. Ponder presented the district’s plan for results-based funding which will affect three of the district’s schools. The president entertained a motion to adopt the results-based funding as presented. Mr. Farar so moved, and Mr. Colby seconded. The motion carried with a vote of 5-0 with the votes being as follows: Paulin – aye; Claridge – aye; Colby – aye; Catanzaro – aye; and Farar – aye.

ALL CRANE SCHOOLS		2016-17	
THRESHOLDS:			
F/R < 60%: avg. of 67.50% passing between Math and ELA (\$225/student)			
F/R ≥ 60%: avg. of 44.25% passing between Math and ELA (\$400/student)			
School	F/R Percentage	Average Results	Passing % ≥ 60%
Centennial Middle School	76%	36.5%	36.5%
Crane Middle School	66%	38.5%	38.5%
Gary A. Knox Elementary School	75%	42.0%	42.0%
Gowan Science Academy	26%	74.0%	-----
H.L. Suverkrup Elementary School	69%	53.5%	53.5%
Mesquite Elementary School	56%	49.0%	-----
Pueblo Elementary School	78%	47.0%	47.0%
Rancho Viejo Elementary School	89%	30.5%	30.5%
Ronald Reagan Elementary School	75%	43.5%	43.5%
Salida del Sol Elementary School	75%	42.5%	42.5%
Valley Horizon Elementary School	75%	33.0%	33.0%

Source: Percentage of children approved for free or reduced-price lunches for School Year 2017 Based on claim data for the month of October, Calendar Year 2016, as reported by SFA. ALUMBERT 2017 Results

IN SUMMARY



- Use 51% of the allocated funds to fund professional development and pay eligible staff members (teachers, classroom instructional aides, librarians, professional development coaches & school administration) a one-time stipend;
- To be eligible, the staff member must be a current district employee and have served at one of the awarded schools (Gowan Science Academy, H.L. Suverkrup Elementary School, or Pueblo Elementary School) during the 2016-17 school year as one of the identified and eligible positions above;
- The balance of the funds will be used for further professional development, additional classroom support staff and/or curricular components and programs;
- Stipend payments would be made in one-half increments in November 2018 and May 2019.

Mr. Jim Colby exited the meeting at 6:10 p.m.

Item K-2: Adoption of expense voucher for Jim Colby: The adoption of the following expense vouchers for Mr. Colby is needed. Expense voucher number 552458 in the amount of \$60.00. The President entertained a motion to adopt the expense voucher as presented. Mrs. Claridge so moved, and Mrs. Catanzaro seconded. The motion carried with a vote of 5-0 with the votes being as follows: Paulin – aye; Claridge – aye; Colby – aye; Catanzaro – aye; and Farar – aye.

Item L: Adjournment: Mrs. Paulin called for a motion to adjourn. Mrs. Catanzaro so moved, Mrs. Claridge seconded, and the meeting was adjourned at 6:10 p.m.

Sarah Claridge
Governing Board Clerk

Minnie Encinas
Governing Board Secretary

School	Donor	Item(s) Donated	Approx. Value	Purpose
Crane Schools	Johnnie Cady & John Schroder	5 used wheels, tires and hub caps and a new trailer hitch pin	\$400.00	To renovate Crane's flatbed trailer for use in the Electric Light Parade in December
Crane Schools	Dictionary Project	625 donated dictionaries	\$1,800.00	For all district 3rd graders
Crane Schools	Main Street Physical Therapy	15 Haunted House Tickets	\$135.00	For Migrant Harvest Clubs
Crane Schools	Camelot Apartments	School Supplies	\$86.00	For McKinley Vento Students
Pueblo Elementary Schools	Arizona Science Centers	Grant	\$1,000.00	To transport students to the Center for organized field trips
Gary A Knox Elementary	Donorschoose	Project funded: "Having a Ball!"	\$441.74	For use by Mrs. Steen's PE classes
Gary A Knox Elementary	Donorschoose	Project funded: "Bean Bags and Books"	\$245.59	For use by Ms. Fisher's class
Gary A Knox Elementary	Donorschoose	Project funded: "Mathematics and Scientist Need Tools!"	\$105.18	For use by Mrs. Johnson's class
Ronald Reagan Elementary	Donorschoose	20 Ukeleles	\$369.00	For Ms. Fazz's music class
Ronald Reagan Elementary	Donorschoose	Scholastic News and school supplies	\$1,197.72	For Mrs. Seale's class
Valley Horizon Elementary	Donorschoose	Project funded: "Support our cheerleaders at VH!"	\$269.70	For cheerleading club
Valley Horizon Elementary	Donorschoose	Project funded: "Technology for PE to Help Kids Stay Active & Healthy"	\$873.37	For Mr. Daniel's class
Valley Horizon Elementary	Donorschoose	Art Materials	\$204.31	For Ms. Lefever's class
H.L.Suverkrup Elementary	Donorschoose/Fuel Your School	Osmo Genius Kit	\$945.40	For Mrs. Camerer's class

H.L.Suverkrup Elementary	Donorschoose/Fuel Your School	Learning Materials	\$952.27	For Mrs. Burrell's 5th grade class
Salida Del Sol Elementary	Ed Foundation of Yuma County	Brag Tags Mini-grant	\$383.89	Second Grade Team
Salida Del Sol Elementary	Donorschoose	Project funded: "Language Through Color"	\$929.00	For Ms. Flynn's class
Salida Del Sol Elementary	Donorschoose	Learning Materials	\$954.00	For Mrs. Kondraki's class
Rancho Viejo & Salida Del Sol	Dr. and Mrs. Hookstra	Library Books	\$334.47	Books for all students
Crane Nutrion Department	Dairy Council of Arizona	Grant	\$35,100.00	To purchase equipment for the department
		Total for this month	\$46,726.64	
		FY 2018-2019 Year to Date:	\$80,888.43	