

CATALINA FOOTHILLS SCHOOL DISTRICT
Tucson, Arizona

REGULAR MEETING OF THE GOVERNING BOARD
Professional Learning Center at Valley View Early Learning Center
3435 E. Sunrise Drive
Tuesday, May 26, 2020 - 6:30 PM

This is a meeting held in public so that community members have the opportunity to listen to the Governing Board's deliberations when considering the following agenda items.

A G E N D A

1. OPENING

1. 1. Call to Order and Welcome - Amy Krauss, President
1. 2. Pledge of Allegiance - Krauss
1. 3. Rules of Order for Governing Board Meetings - Krauss

2. PUBLIC COMMENTS

3. CONSENT AGENDA

3. 1. Approval of May 12, 2020, Regular Governing Board Meeting Minutes Memorandum
3. 2. Approval of May 12, 2020, Executive Session Governing Board Meeting Minutes Memorandum (Confidential)
3. 3. Approval of Expense Voucher Memorandum
3. 4. Approval of Field Trip Request Memorandum
3. 5. Approval of Personnel Memorandum
3. 6. Approval of the Intergovernmental Agreement (IGA) between Catalina Foothills Unified School District #16 (CFSD) and Pima County Joint Technical Education District (JTED) Memorandum
3. 7. Approval of the Intergovernmental Agreement (IGA) between Catalina Foothills School District and Jefferson County Educational Services Center Memorandum
3. 8. Approval of Gifts and Donations Memorandum
3. 9. Approval of Cooperative Purchase List for Fiscal Year 2020-2021 Memorandum
3. 10. Approval of the Sole Source Vendors for Fiscal Year 2020-2021 Memorandum

4. NEW BUSINESS

4. 1. Consideration of Standards for 8th Grade Chinese Mandarin Course, *Bridging Cultures* (first reading) - Conery
4. 2. Approval of the Superintendent's Performance Pay - Action - Krauss

5. DISCUSSION / REPORTS

5. 1. Fiscal Year 2021 Maintenance and Operations (M & O) Budget - Mary Kamerzell, Superintendent
5. 2. 2020 Arizona Legislative / Governmental Activity

6. FUTURE AGENDA CONSIDERATIONS

7. ADJOURNMENT

*The Governing Board is prohibited by law from addressing topics which do not appear on this agenda pursuant to A.R. S. §38-431.02(H). Information regarding the Governing Board's agenda for the meeting may be obtained by calling 209-7537.