

**CATALINA FOOTHILLS SCHOOL DISTRICT**  
Tucson, Arizona

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**REGULAR MEETING OF THE GOVERNING BOARD**

**Professional Learning Center at Valley View Early Learning Center  
3435 E. Sunrise Drive**

**Tuesday, May 12, 2020 - 4:00 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**

4:00 p.m.

1. 1. Call to Order - Amy Krauss, President

**2. EXECUTIVE SESSION**

2. 1. Executive Session, personnel, pursuant to A.R.S. 38-431-03 (A)(1) - Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body - Annual Performance Review of the Superintendent.

**3. OPENING (Continued)**

6:30 p.m. Reconvene into Open Session

3. 1. Welcome - Krauss
3. 2. Pledge of Allegiance - Krauss
3. 3. Rules of Order for Governing Board Meetings - Krauss
3. 4. Outstanding Achievements - Mary Kamerzell, Superintendent

**4. PUBLIC COMMENTS**

**5. CONSENT AGENDA**

5. 1. Approval of April 28, 2020, Regular Governing Board Meeting Minutes Memorandum
5. 2. Approval of Expense Voucher Memorandum
5. 3. Approval of Personnel Memorandum
5. 4. Approval of Fundraising Request Memorandum
5. 5. Approval of Easement and Parking Agreements between Catalina Foothills Unified School District #16 and the Junior League of Tucson, Inc. Memorandum
5. 6. Approval of Community Use of School Facilities (Annual Review of Fee Schedule) Memorandum
5. 7. Approval of Student Activities Treasurer and Assistant Student Activities Treasurers for Fiscal Year 2020-2021 Memorandum
5. 8. Approval of Authorization for District Representative for Emergency Procurements and Bid Protests for Fiscal Year 2020-2021 Memorandum
5. 9. Approval of Delegate Authority for Issuance of Duplicate Warrants for Fiscal Year 2020-2021 Memorandum
5. 10. Approval of Authorization for District Representative for RFP Procurement for

\*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.

Fiscal Year 2020-2021 Memorandum

5. 11. Approval of Authorized Check Signers for District Bank Accounts for Fiscal Year 2020-2021 Memorandum
5. 12. Approval of Authorization for Use of Governing Board Signature Stamps for Fiscal Year 2020-2021 Memorandum
5. 13. Approval of Administrative Contracts for Fiscal Year 2020-2021 Memorandum
6. **UNFINISHED BUSINESS**
  6. 1. Approval of Revisions to K-12 Counseling Standards (second reading) - Action - Mary Jo Conery, Associate Superintendent
7. **DISCUSSION / REPORTS**
  7. 1. Fiscal Year 2021 Maintenance and Operations Budget - Kamerzell
  7. 2. 2020 Arizona Legislative /Governmental Activity
8. **FUTURE AGENDA CONSIDERATIONS**
9. **EXECUTIVE SESSION (Continued)**
  9. 1. Executive Session, personnel, pursuant to A.R.S. 38-431-03 (A)(1) - Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body - Annual Performance Review of the Superintendent.

NOTE: The board will move out of executive session and adjourn the meeting.  
There will not be any other action taken at this meeting.

10. **ADJOURNMENT**