Mrs. Weinstein called the Regular Meeting to order at 7:04PM.

Brayden Brewer, 6th Grade Student and Lead Producer for the Falcon Television Network at Fair Oaks Ranch Community School, led the Pledge of Allegiance.

The motion was made by Mr. Chase, and seconded by Mr. DeFigueiredo, and passed 5-0 to approve the Agenda.

The motion was made by Mr. DeFigueiredo, and seconded by Dr. Clegg, and passed 4-0-1, with Mrs. MacDonald abstaining, to approve the Minutes of the September 27, 2017 Regular Meeting.

There were no requests to address the Board, nor any comments or questions regarding agenda items.

Julie McBride, Principal, opened the Fair Oaks Ranch Community School Site Presentation with a welcome speech and appreciation to all attendees for their presence.

Highlights of the Fair Oaks Ranch Community School Site Presentation:

Part I – Ms. McBride and Brayden Brewer, student, presented a slideshow of the school's Falcon Television Network.

Part II – The Board of Trustees and Ms. McBride presented Certificates of Appreciation to several staff members:

- Monica Camacho — Excellence in Service
- Shirley Hanusek — Excellence in Service
- Ken Newton — Excellence in Service
- Carol Subrahmanyam — Excellence in Service
• Carmen Takemoto – Excellence in Service

Mrs. Weinstein called a recess at 7:28PM and then reconvened at 7:36PM.

Dr. Clegg requested removal of Item VII.H. 2017-18 Moby Max Renewal for separate consideration.

The motion was made by Dr. Clegg, and seconded by Mr. Chase, and passed 5-0 to approve the Consent Calendar, as follows:

- Conference Action Report #17-17
- Field Trip Action Report #17-13
- Gift Action Report #(N/A)
- Personnel Action Report #17-19
- Student Teaching Agreement Between Arizona Board of Regents and the Sulphur Springs Union School District
- 2017-18 Arts For All Grant
- Art In Action Agreement
- Call for Special Meeting — October 18, 2017, 8:00AM

The motion was made by Dr. Clegg, and seconded by Mr. Chase, and passed 5-0 to approve Item VII.H. 2017-18 Moby Max Renewal.

Dr. Kawaguchi and Mrs. Harris provided the Board of Trustees with the 2017 Smarter Balanced Assessment (SBA) results for the District. Highlights of the presentation included: Data regarding student achievement levels by grade and subgroups (ethnicity, English proficiency, socio-economically disadvantaged, disability), SBA claim area data analysis by subgroups, California Science Test and Physical Fitness Assessment data. The District will continue to provide professional development for administrators and teachers, and support school sites to enhance student learning.

Mr. Randall presented the Board of Trustees the 2016-2017 Personnel/Pupil Services End of the Year Report. Highlights of the presentation included: Site attendance competition, Student enrollment starting in January, Open Houses, Increase in TK enrollment, Class size average, Decrease in split classes and Recruitment of New Staff. Mr. Randall thanked his staff for their dedication.

President Weinstein thanked Mr. Randall for all the work he did to provide the Board of Trustees with this report.

Mr. Randall presented the Williams Quarterly Report — July 1 to September 30, 2017, noting no complaints were received during this time period.
Conference,
First Reading: 2017-2018 Certificated Substitute Salary Schedule

Mr. Randall presented the Board of Trustees the First Reading: 2017-2018 Certificated Substitute Salary Schedule indicating a substitute salary increase limited to specific training dates and approved each year.
The motion was made by Dr. Clegg, and seconded by Mr. Chase, and passed 5-0 to move Item VIII.D. First Reading 2017-2018 Certificated Substitute Salary Schedule to Action.

Action,
First Reading 2017-2018 Certificated Substitute Salary Schedule
Weinstein-Aye
Chase-Aye
DeFigueiredo-Aye
MacDonald-Aye
Clegg-Aye

The motion was made by Mr. DeFigueiredo, and seconded by Mrs. MacDonald, and passed 5-0 to approve Item VII.D. First Reading 2017-2018 Certificated Substitute Salary Schedule as submitted.

Action,
Business Services Report #18-07
Weinstein-Aye
Chase-Aye
DeFigueiredo-Aye
MacDonald-Aye
Clegg-Aye

The motion was made by Mr. Chase, and seconded by Dr. Clegg, and passed 5-0 to approve the Business Services Report #18-07, as presented.

Action,
Resolution R-17-54: Board Member Compensation
Weinstein-Aye
Chase-Aye
DeFigueiredo-Aye
MacDonald-Abstain
Clegg-Aye

The motion was made by Dr. Clegg, and seconded by Mr. DeFigueiredo, and passed 4-0-1 with Mrs. MacDonald abstaining, to adopt Resolution R-17-54: Board Member Compensation.

Correspondence and Board Information

Mr. DeFigueiredo appreciated the wonderful opportunity the District provided for our students and their families by taking them to visit colleges. He noted that we are demonstrating that all our children have the opportunity to attend any college that they desire.

Mr. Chase as well commended the work the District is doing for our children by taking them to visit colleges. He also reported the posting in The Signal of the Military Aircrafts to launch flight formations over Leona Cox and Valley View Community School on October 14th, noting this to be a great opportunity for our children to see.

Closed Session,
Weinstein-Aye
Chase-Aye
DeFigueiredo-Aye
MacDonald-Aye
Clegg-Aye

The motion was made by Mr. Chase, seconded by Dr. Clegg, and passed 5-0 to adjourn to Closed Session at 9:32PM for discussion regarding:
- Potential Litigation
- Personnel
- Labor Negotiations
- Property Negotiations

Reconvene
Weinstein-Aye
Chase-Aye
DeFigueiredo-Aye
MacDonald-Aye
Clegg-Aye

The motion was made by Mr. Chase, seconded by Dr. Clegg, and passed 5-0 to reconvene the meeting at 10:50PM.
The motion was made by Mrs. MacDonald, seconded by Mr. Chase, and passed 5-0 to adjourn the meeting at 10:52PM.

October 25, 2017

Mrs. Shelley Weinstein, President

Mr. Ken Chase, Clerk