



FOUNTAIN HILLS

UNIFIED SCHOOL DISTRICT

GOVERNING BOARD MEETING

FHUSD Learning Center, 16000 E. Palisades Blvd.

Fountain Hills, AZ

We invite the public to join the Live Stream meeting via internet:

<https://meet.google.com/stw-iuzz-ngf>

or by calling:

+1 520-333-5070 (PIN: 785 591 044#)

Agenda

Wednesday, December 9, 2020

Executive Session

5:30 p.m.

Regular Board Meeting

6:30 p.m.

"We Achieve and Celebrate Educational Excellence"

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Pledge of Allegiance
- V. Executive Session

The Board may vote to go into Executive Session pursuant to A.R.S. 38-431.03 (A) (1) in order to conduct the Superintendent's Annual Evaluation.

- VI. Informational Reports 6
 - a. Superintendent's Comments 7
 - b. Unaudited Financial Report 8-11
 - c. Student Activity Accounts 12-15
 - d. Auxiliary Account Funds 16-27
 - e. Site Council Minutes 28
 - f. Current Enrollment/Withdrawals 28

VII.	Public Comments	
VIII.	Consent Agenda	29
	a. Donations	30-34
	b. Accounts Payable Vouchers	35-44
	c. Payroll Vouchers	45-48
	d. Personnel Action	49
	e. Approval of Minutes for November 18, 2020	50-55
IX.	Information/Discussion Items	
	a. Superintendent Evaluation	56-60
	b. 2021-22 & 2022-23 School Year, Payroll and Work Calendars	61-79
X.	Action Items	
	a. Virtual Instructional Aide I – Job Description	80-82
	b. Policy GCQC – Liquidated Damages	83-86
	c. Approval of Revised Budget 2020-21	87-96
	d. Superintendent Goals	97-108
	e. School Climate Survey	109-161
	f. Consideration of Hearing Officer’s recommendation to Governing Board Concerning dismissal of certificated teacher Erin Willis, and possible action by Governing Board on such recommendation, including consideration of such objections to such recommendation as any parties to the hearing may present to the Governing Board, and consideration of such oral and written arguments as any parties to the hearing may present to the Governing Board.	162
	Pursuant to A.R.S. § 38 431.03(A)(1), the Board may vote to go into executive session for the purpose of the discussion or consideration of the employment, dismissal, discipline, or resignation of certificated teacher Erin Willis.	
	Pursuant to A.R.S. § 38 431.03(A)(3), the Board also may vote to go into executive session for the purpose of discussion or consultation for legal advice with its attorney concerning the employment, dismissal, discipline, or resignation of certificated teacher Erin Willis.	
XI.	Governing Board Reports	
XII.	Future Action	
XIII.	Dates of Upcoming Meetings	
	Wednesday, January 13, 2021 and Wednesday, January 27, 2021 – Board Meeting @ 6:30 p.m. in the FHUSD Learning Center	
XIV.	Adjournment	

Please Note: The Board may change the order of items listed in the Agenda prior to the meeting or during the meeting. ALSO, THE BOARD MAY VOTE TO CONVENE IN EXECUTIVE SESSION ON

ANY ITEM THAT IS LISTED ON THIS AGENDA FOR DISCUSSION/CONSULTATION WITH LEGAL COUNSEL TO OBTAIN LEGAL ADVICE, PURSUANT TO A.R.S. 38-431.03(A)(3)

A copy of the agenda background material provided to Board members (with the exception of material relating to possible executive session) is available at the Administrative Center for public inspection.

Persons with a disability may request a reasonable accommodation by contacting Krista Andreae at 480-664-5011. Requests should be made as early as possible to allow time to arrange the accommodation.