The Business Meeting was called to order at 6:01pm with Governing Board members in attendance: Beth Hatcher, President; Jeff Fortney, Vice President; Scott Brown, Janet Busbee and Brianna Walker, Members, present. Executive Leadership Team Members Dr. Monroe, Ms. Lynch and Mr. Leedy were in attendance. Dr. Miller was absent. Lone Mountain Elementary School students, Zadie, Lia, and Gwendolyn Jensen, led the Pledge of Allegiance.

President’s Report: President Hatcher thanked Dr. Jensen and Mr. Aaron Bagwell for inviting the Board to their Personalized Professional Project Conference. She attended four sessions and there was a wide spectrum of offerings.

Board Comments: Member Busbee also attended the Personalized Professional Project Conference. She noted it was a wonderful way to honor teachers and allow them to have professional development solely focused on topics that were of particular interest to them and share it with their colleagues. She hopes it continues. Member Brown also attended and thanked Dr. Jensen and Mr. Bagwell for inviting the Board. He was able to sit in on five presentations. He added they were well done and you could see how passionate the teachers were regarding their subject. Vice President Fortney said he visited a few campuses on his spring break. He went to DWES (it was nice to be there again) and had a great tour with Principal Wiese and then visited CSHS and had a great tour with Principal Vining. He also attended a CSHS Baseball game this week and saw a lot of talent and a lot of spectators – it was outstanding. Member Walker said she went to a performance at the Fine Arts Center that some CSHS students were in and she also attended her son’s 3rd grade performing arts class in an outdoor space.

Superintendent’s Report: Dr. Monroe said he appreciated the Board’s support for staff, teachers, programs and schools. He added that the staff, teachers and schools appreciate the visibility from the Board. He said that the AzM2 testing began two weeks ago for 3-8 graders and 10th graders. He appreciates the Teaching & Learning Department, principals and teachers who are ensuring that testing goes smoothly. He congratulated Jessica Brashear - CSHS’ Valedictorian for the Class of 2021 and Alicia Rifkin CSHS’ Salutatorian for the Class of 2021; CSHS’ sophomore - Pitcher, Derek Schaefer. In five innings against Ironwood, Derek gave up one hit and struck 11 for the victory (as noted in Week 1 Arizona high school baseball top performers); Nia Khurmi, 5th grader at Black Mountain Elementary School. Nia brought home a lot of medals from the AZ State Swimming Championship Meet; Cactus Shadows High Schools’ Literary Magazine (Lit Mag) - they won a GOLD CROWN from the Columbia Scholastic Press Association. He added that he’s heard that the CSHS publications have many accolades. He added that Blue Bell Creameries treated Horseshoe Trails Elementary School staff and students to ice cream in recognition of their National Blue Ribbon School designation last month; and CSHS Basketball teams were 5A Region Champions and both Head Coaches Zach Washut and Richie Willis were named Region Coach of the Year. Cave Creek Unified School District, together with Albertsons, the Maricopa County Department of Public Health and the Cave Creek/Carefree Chamber of Commerce, have secured the Johnson & Johnson COVID vaccine to be distributed at Cactus Shadows High School on Saturday April 17 and Sunday 18, 2021. This is a “walk-in” event. He congratulated Ryland Davidson. Ryland is a senior at CSHS, has been a student in the district since kindergarten and logged 938.5 hours for the Superintendent’s Challenge over 4 years. Since 5th grade, Ryland has been working with Ryan House, a pediatric palliative, respite and hospice care center. He’s fundraised and worked directly with the children. Ryland is the Teen Board President. They held a fundraising event yesterday that included CSHS Jazz Band and Jackie Paul, who shared their musical talents.

Public Comments: Courtney Oliart – Spanish Immersion; Joaquin Oliart – Spanish Immersion; Erika Rudin – Immersion at Desert Willow; Raul Valdez – continue Chinese Immersion program at HTES
(following yielded their time Robin Palethorpe and Darra Browning); Holly Weddle – Mandarin Immersion Program (following yielded their time Anna Nicolazzi, Erica Sieber); Julie White – HTES Immersion; Marcie Fusco – Chinese Immersion Program Mandarin HTES; Krishna Saunders – no topic listed (following yielded their time Susan Fox, Jessica Yang, Elizabeth Mantel); Nate Weddle – Mandarin Immersion Program (following yielded their time Heather Maldonato, Kaya, Stacey Leshner, Kirstin Chavkin).

**The Board received presentations on:**
- Lone Mountain Elementary School Excellence Awards and School Presentation. Congratulations to: Paola Angulo (student); Karla Chamberlin (Reading Teacher); and Allison Masog (PTO President).
- Human Resources Director’s Report
- Fiscal Year 2020-2021 Budget Update
- Update on Excellence Committee
- “I would like an agenda request where the Board is given an update on discerned achievement gaps to date. They may be revealed through benchmarks, formative and summative assessments, and anecdotal evidence. Can we be provided breakdowns based on elementary, middle and high school gaps?” – requested by Member Hatcher

**The Board approved:**
- Meeting Minutes –March 8, 2021
- Human Resource Items
- Monthly Financial Report
- Payment Vouchers
- Monthly Enrollment Report
- Revision to School Year 2020-2021 Calendar
- Approval of Revised 2021-2022 Salary Schedules and Ranges
- Medical Benefits Renewal for 2021-2022
- Educational Services, Inc. Employee Staffing Agreement for the 2021-2022 School Year
- Amendment to the July 1, 2019 Intergovernmental Agreement By and Between East Valley Institute of Technology #401 and Cave Creek Unified School District
- CPower Master Service Agreement for Arizona Public Services Company Peak Solutions
- Award of RFP for Voluntary Employee Dental and Vision Insurance
- Award of RFP for Basic/Voluntary Life Insurance and Voluntary Short-Term Disability
- Revision to Fiscal Year 2020-2021 Schedule for Business and Work-Study Governing Board Meetings
- Intergovernmental Agreement with City of Scottsdale for School Resource Officer for 2021-2022
- Approval of the Salary Schedules and Ranges for the 2021-2022 School Year

The Governing Board Meeting adjourned at 8:23pm

**Upcoming Meeting**
Monday, April 26, 2021 - 6:00pm Governing Boardroom - Complete Meeting Minutes will be posted at: www.ccusd93.org upon approval at an upcoming meeting - Click here to view videos of Governing Board Meetings.

**Board Members**
Ms. Beth Hatcher, President
Mr. Jeff Fortney, Vice President
Mr. Scott Brown, Member
Ms. Janet Busbee, Member
Ms. Brianna Walker, Member
Dr. Cort Monroe, Superintendent