



ADMINISTRATIVE CENTER
 7650 N. 43rd Avenue
 Glendale, AZ 85301-1661
 Tel 623-435-6000
 Fax 623-435-6078
 www.guhsdaz.org

GOVERNING BOARD
 Vicki L. Johnson, President ■ Donna Stout, Clerk
 Kevin Clayborn ■ Ian Hugh ■ Pam Reicks

SUPERINTENDENT
 Dr. Jennifer Johnson

GOVERNING BOARD MEETING
Administrative Center/Board Room
September 2, 2009

Regular Meeting

Compliance with
 ARS 38-431.02

Consistent with the requirement set forth in ARS 38-431.02, notices of this regular meeting held in public were appropriately posted.

The following board members were present: Vicki Johnson, President; Donna Stout, Clerk; Kevin Clayborn, Ian Hugh and Pam Reicks. Also present were: Dr. Jennifer Johnson, Superintendent; district administrators, principals and Estevan Carreon, GUEA representative.

Call to order, Roll call,
 Pledge of Allegiance

President Johnson called the meeting to order at 7:30 p.m. with all board members present. The Pledge of Allegiance was led by President Johnson.

Adoption of agenda
 (Pol. Ref. 2048-A)

Approved agenda as printed.

MOTION: Stout SECOND: Hugh CARRIED: 5-0

Consent Items

Action taken on Consent Items as follows:

Minutes
 (Pol. Ref. 2051)

Approved the minutes of the special meetings held on July 16, 2009 and August 12, 2009, and the regular meeting held on August 19, 2009.

Vouchers
 (Pol. Ref. 7212)

Ratified vouchers for recording in the official minutes.
 The total vouchers reviewed were:

<u>Date Reviewed</u>	<u>Expense Voucher</u>	<u>Payroll Voucher</u>	<u>Auxiliary/Tax Credit Voucher</u>
8/17/09	686,338.18	N/A	663.52
8/24/09	84,005.78*	3,204,168.82	15,254.78
	366,670.82		

* 2008-2009 Encumbrance voucher

Purchase order
 (Pol. Ref. 7210)

Approved purchase orders.
 List attached to minutes.

Executive session
 (Pol. Ref. 2044)

Authorized executive session.

Empowering All Students for the Choices and Challenges of the Twenty-First Century

Acceptance of gift
(Pol. Ref. 7113)

Accepted the following gift:

1. Donation of \$3,500 from Tim Salmon and the Tim Salmon Foundation to Greenway High School to assist with the rebuild and upgrades of their baseball team's clubhouse.

Professional visit
(Pol. Ref. 4253)

Approved the following professional visits:

1. Link Crew Follow-up Training
Where: Laguna Hills, CA
When: September 14-15, 2009
Persons involved: Vanessa Bernal, Richard Randolph (G); Elizabeth Lantka, Victoria Martinez, Danielle Stanley (S)
Purpose: Link Crew coordinator follow-up training.
Cost to Title I funds: Lodging = \$498; meals = \$118; substitutes = \$500; transportation = \$793
2. FBLA (Future Business Leaders of America) Chapter Officer Training
Where: Heber, AZ
When: September 21-22, 2009
Person involved: Sue Kish (T)
Purpose: FBLA officer leadership camp.
Cost to CTE Basic Grant: Registration = \$85; substitutes = \$200
3. SNAAZ (School Nutrition Association of Arizona) State Conference
Where: Phoenix, AZ
When: September 25-26, 2009
Person involved: Dung (Yome) Gokool (DO)
Purpose: Obtain updates and skills to help enhance school nutrition and food service.
No cost to district funds.
4. 33rd Annual TECBD (Teacher Educators for Children with Behavioral Disorders) Conference
Where: Tempe, AZ
When: October 22-24, 2009
Person involved: Denise Scafone (NA)
Purpose: Stay current with changes and innovations in working with students with emotional and behavioral disabilities.
Cost to Title VI-B Grant: Registration = \$200
5. NSBA (National School Board Association) Technology Leadership Conference
Where: Denver, CO
When: October 27-30, 2009
Persons involved: Jennifer Johnson, John Croteau, Kim Mesquita, Jordan Beveridge (DO)
Purpose: Exploration of new technology and strategies to enhance our learning system.
Cost to Title II-D funds: Lodging = \$3,290; meals = \$704; registration = \$2,700; transportation = \$946

Professional visits
(continued)

6. Serving it Safe Food Certification Course
Where: Phoenix, AZ
When: October 28-29, 2009
Person involved: Brad Doyle (MV)
Purpose: Manager certification as required for cafeteria supervisors.
Cost to food service funds: Registration = \$26

7. Kappa Delta PI Convocation
Where: Orlando, FL
When: October 29-31, 2009
Person involved: Janet Johns, Carolyn Kelly (MA)
Purpose: Attend annual Simon Youth Foundation conference.
Cost to Title II-A funds: Registration \$150; substitutes = \$400;
transportation = \$280

Student trip
(Pol. Ref. 6304)

Approved the following student trips:

1. SHS – AFJROTC
Where: Tucson, AZ
When: September 11-12, 2009
Persons involved: 8 students and 2 chaperones
Arrangements: Transportation by district vehicle leaving on 9/11 at 3:00 p.m. and returning on 9/12 at 3:00 p.m.
Purpose: Participate in air rifle competition at Flowing Wells High School.
No loss of school days.
Cost to district travel funds (program requirement): Transportation = \$298

2. THS – NJROTC
Where: San Diego, CA
When: October 11-15, 2009
Persons involved: 32 students and 4 chaperones
Arrangements: Transportation by district vehicle leaving on 10/11 at 8:00 a.m. and returning on 10/15 at 4:00 p.m.
Purpose: Participate in Naval base orientation.
No loss of school days.
Cost to NJROTC funds: Transportation = \$1,645

3. GWHS – Jazz Band
Where: Flagstaff, AZ
When: February 26-27, 2010
Persons involved: 20 students and 2 chaperones
Arrangements: Transportation by district vehicle leaving on 2/26 at 2:00 p.m. and returning on 2/27 at 5:00 p.m.
Purpose: Participate in Northern Arizona University's Jazz Festival.
No loss of school days.
Cost to club funds: Transportation = \$540

Personnel
Administrative
Re-employment

Approved the following recommendation for interim re-employment:
SHS - Vernon Jacobs, Assistant Principal for Student Services –
Effective 8/17/09

Certificated
Revised Contract

Approved the following reclassification:
SHS - Jennifer Emanuel from 5/5 Counselor to 3/5 Counselor –
Effective 8/3/09

Re-employment
(Pol. Ref. 4013)

Approved the following recommendation for re-employment for the
2009-2010 school year:
GHS - Ed Perkins, 3/5 Math – Effective 8/17/09

Employment
(Pol. Ref. 4013)

Approved the following recommendations for employment for the 2009-
2010 school year:
IHS - Jennifer Hughes, 4/5 English – Effective 8/14/09
Matthew Pampel, 4/5 Math – Effective 8/6/09
MVHS - Fernando Rodriguez, Spanish – Effective 8/3/09
SHS - Joel Daniels, Physics – Effective 8/3/09
Kristin Moore, English – Effective 8/20/09

Leave of absence
(Pol. Ref. 4023)

Approved the following request for a leave of absence:
AHS - Karen Biesbrouck, English – Effective 10/19/09

Resignation
(Pol. Ref. 4024)

Accepted the following resignation:
MVHS - Kirsten Anderson, English – Effective 12/30/09

Support Staff
Reclassification

Approved the following contract revisions:
THS - Jennifer Kekic, Title I Instructional Aide, from 6.5 hrs to 8
hrs – Effective 8/3/09
WHS - Shakeita Harris, from COOP Assistant Director to 5 hr.
COOP Instructional Aide – Effective 8/10/09

Employment
(Pol. Ref. 4113)

Approved the following recommendations for employment for the 2009-
2010 school year:
CHS - Lelemond Heywood, Maintenance III/Night Lead –
Effective 8/4/09
Robert Preston, Jr., Maintenance III – Effective 8/5/09
GHS - Tim Cummins, Custodian – Effective 8/24/09
MVHS - Robert Gonzalez, Custodian – Effective 8/18/09
SHS - Larry Bennett, Cafeteria Assistant – Effective 8/18/09
WHS - Juan Garcia, Custodian – Effective 8/3/09

Early retirement
(Pol. Ref. 4252-A)

Approved the following requests for early retirement:
CHS - Joseph Molina, Maintenance III/Equipment Manager –
Effective 8/28/09
IHS - Cynthia C. Gilbert, Bus Driver – Effective 8/24/09

Support Staff
(continued)
Resignation

Accepted the following resignation:

DO - Kevin Starchman, Bus Driver – Effective 8/21/09

Approved consent items.

MOTION: Stout SECOND: Clayborn CARRIED: 5-0

New Business

Declaration of Curricular
& Instructional Alignment

The Governing Board authorized Vicki Johnson, Board President, to sign the annual Declaration of Curricular Alignment to the Arizona Academic Standards. The Governing Board continues to support the on-going collaboration between GUHSD, Glendale Elementary and Washington Elementary School Districts to align curriculum and to organize professional development workshops for teachers.

MOTION: Stout SECOND: Hugh CARRIED: 5-0

Information and Reports

- A. Suspension reports
- B. Financial reports
- C. Bid specifications
 - 1. RFP 10-24 – Engineering Science Equipment
- D. Summer Learning report
 - 1. Karen Merritt, ELL Curriculum Coordinator, reported on the ELL (English Language Learners) summer school program. There were 3 professional learning communities; 12 highly qualified teachers; 87 ELL students who completed the program with 86% earning ELL elective credit.
 - 2. Erik Johnson, Summer/Night School Coordinator, reported on the success of the Summer School on-line program. Students were able to work from either a home computer or a computer lab located at Independence, Moon Valley and Washington High Schools. Eighty-four percent of the students successfully completed 363 classes.
 - 3. Cory Shinkle, Math Curriculum Coordinator, reported on student success in Project SHARP (**S**ummer **H**igh school **A**lgebra **R**eadiness **P**rogram) over the summer. Of the 810 students who started the program, 693 finished and 636 earned ¼ elective credit.
- E. Principals, District Office Administrators and Superintendent comments
- E. Board comments

Information and Reports were accepted as presented.

MOTION: Stout SECOND: Hugh CARRIED: 5-0

Future Meetings and Dates to Remember

Sept 7	Labor Day holiday -	District office and all schools closed
Sept 14	Open House -	Greenway High School
	Open House -	Moon Valley High School
Sept 16	Regular meeting -	Administrative Center/Board Room – 7:30 p.m.
Sept 18	1 st Session ends -	Metro Academy
Sept 21	Open House -	Washington High School
Sept 21-25	1 st Break -	Metro Academy
Sept 28	2 nd Session begins -	Metro Academy

Executive Session
(Pol. Ref. 2044)

The Governing Board convened into Executive Session at 8:25 p.m.

Reconvened Regular Meeting

The Governing Board reconvened the regular meeting at 9:36 p.m.

Motion on Executive Session Item(s)

There were no motions made on any items discussed in executive session.

Adjournment

The meeting adjourned at 9:37 p.m.

APPROVED:

Vicki Johnson, President

Kevin Clayborn, Member

Donna Stout, Clerk

Ian Hugh, Member

Pam Reicks, Member

Janice Mays
Administrative Assistant
to the Governing Board