



ADMINISTRATIVE CENTER

7650 N. 43rd Avenue
Glendale, AZ 85301-1661
Tel 623-435-6000
Fax 623-435-6078
Hwww.guhsdaz.orgH

GOVERNING BOARD

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

SUPERINTENDENT

Dr. Jennifer Johnson

GOVERNING BOARD MEETING

CONSISTENT WITH THE REQUIREMENTS SET FORTH IN ARS 38-431.02,
NOTICES OF THIS PUBLIC MEETING HAVE BEEN APPROPRIATELY POSTED

AGENDA

Wednesday, September 2, 2009

**REGULAR MEETING
ADMINISTRATIVE CENTER**

**BOARD ROOM
7:30 P.M.**

**PUBLIC RESPONSE TO AGENDA ITEMS
PLEASE REFER TO SECTION I.E. OF THE AGENDA**

I. REGULAR MEETING

A. Call to order

The meeting was called to order at _____.

B. Roll call

C. Pledge of Allegiance

The Governing Board President will lead the Pledge of Allegiance.

D. Adoption of agenda – Policy Ref. 2048A

Adoption of the agenda as the order of business is requested.

Motion _____ Second _____ Vote _____

E. Public participation at board meetings

Members of the public wishing to appear before the Governing Board concerning an item on the agenda must fill out a request form located on the counter just inside the entrance to the board room and give it to the board secretary. Presentations are limited to a maximum of three (3) minutes. At the discretion of the Governing Board President, the number of presentations may be limited. Due to the Arizona Open Meeting Law, the Governing Board cannot discuss or take any action on items not listed on the agenda.

Note: As a matter of information to the audience, five days prior to any Governing Board meeting, Board members receive the agenda along with the extensive background material which they study individually before action is taken at the meeting. Routine matters will be asterisked and approved as consent agenda items. Any member of the Governing Board may remove items from the consent agenda.

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

II. CONSENT ITEMS

It is requested that the Governing Board approve the recommendations listed for items *A. through *H. as consent agenda items.

*A. Approval of minutes – Policy Ref. 2051 (Enclosure)

It is requested that the Governing Board approve the minutes of the special meetings held on July 16, 2009 and August 12, 2009, and the minutes of the regular meeting held on August 19, 2009.

*B. Ratification of vouchers – Policy Ref. 7212 (Enclosure)

For the information of the audience, a closely controlled procedure for processing vouchers is followed when expending district monies. Vouchers (schedules of payments to vendors and/or employees), along with the supporting documentation, are prepared for review and signature by the Governing Board Clerk. 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

Approval is requested for the vouchers listed on the enclosure.

*C. Purchase orders – Policy Ref. 7210 (Enclosure)

As a matter of information to the audience, the procurement of materials and services in the district is controlled by the use of a purchase order system. The Board's approval of the detailed annual budget provides authority for the processing of purchase orders through the Director of Purchasing. After preparation of purchase orders, the Clerk of the Governing Board reviews each of them before making a recommendation to the Governing Board. Approval is requested for the purchase orders listed on the enclosure.

*D. Authorization for Executive Session – Policy Ref. 2044

It is requested that the Governing Board authorize an executive session consistent with the requirements set forth in ARS 38-431-03. Notices of this meeting as required by ARS 38-431.02 were posted. Reference: Executive Session agenda is included.

*E. Acceptance of gift – Policy Ref. 7113

It is requested that the Governing Board accept 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.

*F. Professional visit – Policy Ref. 4253

It is requested that the Governing Board approve 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

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

Professional visits (continued)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

*G. Student trip – Policy Ref. 6304

It is requested that the Governing Board approve 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

*H. Personnel1. Administrativea. Re-employment

The following administrator is recommended for interim re-employment as listed:

SHS - Vernon Jacobs, Assistant Principal for Student Services – Effective 8/17/09

Personnel (continued)2. Certificateda. Revised Contract

It is requested that the Governing Board approve the following reclassification:

SHS - Jennifer Emanuel from 5/5 Counselor to 3/5 Counselor – Effective 8/3/09

b. Re-employment – Policy Ref. 4013

The following teacher is recommended for re-employment and is assigned for the 2009-2010 school year as listed:

GHS - Ed Perkins, 3/5 Math – Effective 8/17/09

c. Employment – Policy Ref. 4013

The following teachers are recommended for employment and are assigned for the 2009-2010 school year as listed:

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

d. Leave of absence – Policy Ref. 4023 (Enclosure)

The following teacher is requesting a leave of absence:

AHS - Karen Biesbrouck, English – Effective 10/19/09

e. Resignation – Policy Ref. 4024 (Enclosure)

It is requested that the Governing Board accept the following resignation:

MVHS - Kirsten Anderson, English – Effective 12/30/09

3. Support Staffa. Reclassification

It is requested that the Governing Board approve 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

b. Employment – Policy Ref. 4113

The following support staff employees are recommended for employment and are assigned for the 2009-2010 school year as listed:

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

Support Staff (continued)

c. Request for early retirement – Policy Ref. 4252-A (Enclosure)

The following Support Staff employees are requesting early retirement (appropriate recognition will be accorded at a future meeting of the Governing Board):

IHS - Cynthia C. Gilbert, Bus Driver – Effective 8/24/09

WHS - Joseph Molina, Maintenance III/Equipment Manager – Effective 8/28/09

d. Resignation (Enclosure)

It is requested that the Governing Board accept the following resignation:

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

RECOMMENDATION: That the Governing Board approves the recommendations for Consent agenda items II. *A through II. *H.

Motion _____ Second _____ Vote _____

III. NEW BUSINESS

A. Declaration of Curricular & Instructional Alignment to the Arizona Academic Standards (Enclosure)

State Superintendent Tom Horne has asked that a representative of each Governing Board sign a declaration affirming that its curriculum aligns to the Arizona Academic Standards in writing, reading, mathematics, science and social studies. The GUHSD Governing Board continues to support the on-going collaboration between GUHSD, Glendale Elementary School District and Washington Elementary School District to align curriculum and to organize professional development workshops for teachers.

RECOMMENDATION: That the Governing Board authorize Vicki Johnson, Board President, to sign the annual Declaration of Curricular Alignment to the Arizona Academic Standards.

Motion _____ Second _____ Vote _____

IV. INFORMATION AND REPORTS

A. Suspension reports (Enclosure)

B. Financial reports (Enclosure)

C. Bid specifications (Enclosure)

1. RFP 10-24 – Engineering Science Equipment

D. Summer Learning report

E. Authorization for Principals, District Office Administrators and Superintendent to present information.

F. Board comments

RECOMMENDATION: It is requested that the Governing Board accept the Information and Reports as presented.

Motion _____ Second _____ Vote _____

V. 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

VI. CONVENE INTO EXECUTIVE SESSION (Pursuant to ARS 38-431.03)

Executive Sessions require the confidentiality of the participants. The information discussed in Executive Session cannot be, and is prohibited from being, subjects of discussion outside this Executive Session, with the exception of what is reported in the general meeting. Board members are also reminded that they cannot state how he or she intends to vote or the action he or she intends to take on a subject that is discussed in the Executive Session.

- A. Call to order
- B. Minutes
Review the minutes of the Executive Session held on July 16, 2009, August 12, 2009 and August 19, 2009.
- C. Student discipline matters ARS 15-843
1. Hear recommendations for long-term suspensions at Independence and Moon Valley High Schools.
- D. Negotiations pursuant to ARS 38-431.03(A)(5)
1. Homebound staffing update
- E. Discussion/consideration of confidential information pursuant to ARS 38-431.03(2)
1. Receipt of confidential matters subsequent to the posting of the agenda.

VII. RECONVENE INTO PUBLIC MEETING**VIII. POSSIBLE MOTION(S) ON SPECIFIC ITEM(S) DISCUSSED IN EXECUTIVE SESSION (Each item will be identified and voted on separately.)****IX. ADJOURNMENT**

The meeting adjourned at _____.