



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 16, 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

Special recognitions

Presentation of *Achievement Above All* award to Cortez High School teacher Kathleen Trice.

Presentation of *Achievement Above All* award to Cortez High School student Alexa Kirkpatrick.

Presentation of *Certificate of Achievement* to Cortez High School's Boys Varsity Soccer team. Jose Corona and Antonio Vazquez, coaches.

Presentation of *Achievement Above All* award to Cortez High School support staff employees Chrissy Danielek and Thalia Zorbas.

Public participation

Estevan Carreon, GUEA President and IHS teacher, updated the board on GUEA's campaign for passage of the November override vote. He handed out information on planned activities to inform the community to support the override.

Consent Items

Action taken on Consent Items as follows:

Minutes
(Pol. Ref. 2051)

Approved the minutes of the meeting held on September 2, 2009.

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

Apollo ■ Cortez ■ Glendale ■ Greenway ■ Independence ■ Moon Valley ■ Sunnyslope ■ Thunderbird ■ Washington ■ Metrocenter Academy

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>
8/31/09	32,961.89*	N/A	22,573.80
	1,097,406.60		
9/08/09	1,098,666.14	3,357,866.59	45,063.52

* 2008-2009 Encumbrance Voucher

Purchase order
(Pol. Ref. 7210)

Approved purchase orders.

List attached to minutes.

Executive session
(Pol. Ref. 2044)

Authorized executive session.

Acceptance of gift
(Pol. Ref. 7113)

Accepted the following gift:

1. Grant for \$25,000 from Operation QT, Inc., to Glendale High School to run additional night school programs.
2. Grant for \$25,000 from Operation QT, Inc., to Sunnyslope High School to run additional night school programs.

Professional visit
(Pol. Ref. 4253)

Approved the following professional visits:

1. Intervener Team Training
Where: Tucson, AZ
When: September 24-26, 2009
Persons involved: Michael Rabat (C); Kelly Figueroa, Freda Lester (MV)
Purpose: Workshop to train interveners working with students with combined vision and hearing loss.
Cost to Title VI-B funds: Lodging = \$498; meals = \$396; substitutes = \$400
2. Math Analysis and Test Item Development (Arizona Department of Education)
Where: Phoenix, AZ
When: September 25-26, 2009
Person involved: Lora Zimmer (MV)
Purpose: Help build the test item bank for Engineering Science; identify and validate the math skills embedded in the Engineering Sciences program standards.
Cost to CTE Basic Grant: Substitute = \$100
3. SNAAZ (School Nutrition Association of Arizona) State Conference
Where: Phoenix, AZ
When: September 25-26, 2009
Persons involved: Karen Haskell (DO), Paula Perez (A)
Purpose: Obtain updates and skills to help enhance school nutrition and food service.
Cost to food service funds: Registration = \$195

Professional visits
(continued)

4. ACTE (Association of Career & Technical Education) National Conference
Where: Nashville, TN
When: November 18-22, 2009
Person involved: Dean Petersen (DO)
Purpose: Stay abreast of national trends and gather program ideas through networking with other CTE professionals.
Cost to CTE Basic Grant: Lodging = \$775; meals = \$210; registration = \$330; transportation = \$300

Student trip
(Pol. Ref. 6304)

Approved the following student trips:

1. THS – FBLA (Future Business Leaders of America)
Where: Heber, AZ
When: September 21-22, 2009
Persons involved: 6 students and 1 chaperone
Arrangements: Transportation by district vehicle leaving on 9/21 at 8:00 a.m. and returning on 9/22 at 4:00 p.m.
Purpose: Attend officer leadership camp.
Students will miss 2 days of school.
Cost to club funds: Substitutes = \$200; transportation = \$343
2. MVHS – DECA
Where: San Diego, CA
When: October 11-15, 2009
Persons involved: 10 students and 1 chaperone
Arrangements: Transportation by commercial carrier leaving on 10/11 at 9:00 a.m. and returning on 10/15 at 4:00 p.m.
Purpose: Students will be diving/snorkeling with the San Diego Oceans Foundation and working with our DECA sponsor, Marissa Dive Charters. Students will be creating promotional material for the charter company to integrate into DECA projects.
No loss of school days.
Cost to club funds.
3. THS – Science Club
Where: Phoenix Zoo, AZ
When: October 17-18, 2009
Persons involved: 10 students and 1 chaperone
Arrangements: Transportation by private vehicles leaving on 10/17 at 5:30 p.m. and returning on 10/18 at 2:00 p.m.
Purpose: Learn about the animals that inhabit our biome.
No loss of school days.
No cost to local or district funds.

Student trips
(continued)

4. AHS – Choir/Vocal Ensemble
Where: New York, NY
When: March 4-8, 2010
Persons involved: 20 students and 3 chaperones
Arrangements: Transportation by commercial carrier leaving on 3/4 at 11:30 p.m. and returning on 3/8 at 10:00 p.m.
Purpose: Participate in Field Studies International Choral Festival and perform at Carnegie Hall.
Students will miss 2 days of school.
Cost to club funds: Substitutes = \$200

5. SHS – Softball
Where: Huntington Beach, CA
When: March 25-27, 2009
Persons involved: 14 students and 4 chaperones
Arrangements: Transportation by private vehicles leaving on 3/25 at 7:00 a.m. and returning on 3/27 at 11:00 p.m.
Purpose: Participate in softball tournament.
Students will miss 2 days of school.
Cost to club funds: Substitutes = \$200

Personnel
Certificated
Revised Contract

Approved the following reclassification:
MVHS - Tom James, 3/5 English; 2/5 Permanent Sub to 5/5 English – Effective 9/3/09

Re-employment
(Pol. Ref. 4013)

Approved the following recommendations for re-employment for the 2009-2010 school year:
NA - James Loftus, Homebound – Effective 8/31/09
Christine Warders, Homebound – Effective 8/31/09

Leave of absence
(Pol. Ref. 4023)

Approved the following requests for a leave of absence:
SHS - Jennifer Emanuel, 3/5 Counselor – Effective 9/10/09
THS - Demetria Graham, English – Effective 10/5/09

Support Staff
Reclassification

Approved the following contract revision:
AHS - Dixie Belden, from Bus Aide to Title I Aide – Effective 9/9/09

Re-employment
through Smartschools

Approved the following request for continuing employment through Smartschools for the 2009-2010 school year:
GWHS - Linda Miller, Administrative Assistant to the Principal – Effective 8/24/09

Leave of absence
(Pol. Ref. 4124-A)

Approved the following request for a leave of absence:
GWHS - Yurina Cortes, Cafeteria Manager – Effective 10/12/09

Early retirement
(Pol. Ref. 4252-A)

Approved the following request for early retirement:
DO - James H. Hymes, Printer – Effective 9/18/09

Support Staff
(continued)
Resignation

Accepted the following resignations:

DO - Madelay Payan, Bus Driver – Effective 8/10/09
GHS - Delia Moreno, O/R Secretary – Effective 8/28/09

Termination
(Pol. Ref. 4122)

Approved the following recommendation for termination:

DO - Roger Garcia, Bus Driver – Effective 9/3/09

Approved consent items.

MOTION: Stout SECOND: Clayborn CARRIED: 5-0

New Business

IGA with City of
Phoenix (SRO at
MVHS, THS, WHS)

The Governing Board authorized Brian Capistran, School Safety Administrator, as signatory on the Intergovernmental Agreement with the City of Phoenix for the purpose of utilizing City of Phoenix Police Officers in the School Resource Officer positions at Moon Valley, Thunderbird and Washington High Schools for the 2009-2010 school year.

MOTION: Stout SECOND: Clayborn CARRIED: 5-0

IGA with City of
Glendale (SRO at
AHS, GHS, IHS)

The Governing Board authorized Brian Capistran, School Safety Administrator, as signatory on the Intergovernmental Agreement with the City of Glendale for the purpose of utilizing City of Glendale Police Officers in the School Resource Officer positions at Apollo, Glendale and Independence High Schools for the 2009-2010 school year.

MOTION: Stout SECOND: Hugh CARRIED: 5-0

Establishment of
Regular/Special Ed
Tuition Charges
(Pol. Ref. 6012)

The Governing Board approved the tuition charges for 2009-2010 as listed below:

Regular Student	\$ 5,859
Emotional Disability	10,185
Hearing Impairment	19,802
Other Health Impairments	7,437
Specific Learning Disability	10,266
Mild, Moderate or Severe Mental Retardation	16,713
Multiple Disabilities	25,520
Multiple Disabilities with S.S.I.	30,167
Orthopedic Impairment	34,684
Speech/Language Impairment	19,171
Visual Impairment	33,941

MOTION: Stout SECOND: Clayborn CARRIED: 5-0

New Business

(continued)

Clearwire Antenna
Easement Agreement
for Independence
High School

The Governing Board authorized Eugene Dudo, Administrator of Finance, to sign the necessary forms to enter the Independence High School easement agreement with Clearwire US LLC.

MOTION: Stout SECOND: Hugh CARRIED: 5-0

Information and Reports

- A. Suspension reports
- B. Financial reports
- C. Bid specifications
 - 1. Bid 10-30 – Audio and Video Products and Service
- D. Parent Support Organizational Liability Insurance
Lou Wiegand, Director of Business, informed the board that the district's liability insurance provider (Arizona School Risk Retention Trust) offers, at no additional cost to the district, coverage for parent support groups that do fund raising for students in the district. Clubs fill out an application and with acknowledgement at a board meeting, they are added to the district's insurance coverage.
- E. Principals, District Office Administrators and Superintendent comments
- F. Board comments

Information and Reports were accepted as presented.

MOTION: Stout SECOND: Hugh CARRIED: 5-0

Future Meetings and Dates to Remember

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
Oct 5	Open House -	Independence High School
Oct 7	Study Session -	Student Achievement/AHS Big Hawk Room – 5:00 p.m.
	Regular meeting -	Administrative Center/Board Room – 7:30 p.m.
Oct 9	End 1 st quarter -	Traditional schools
Oct 12-16	Fall recess -	Traditional schools (no students/teachers)
Oct 21	Board reception -	National Merit Scholars/patio – 7:00 p.m.
	Regular meeting -	Administrative Center/Board Room – 7:30 p.m.
Oct 27	AIMS Writing retest	
Oct 28	AIMS Reading retest	
Oct 29	AIMS Math retest	

Executive Session
(Pol. Ref. 2044)

The Governing Board convened into Executive Session at 8:44 p.m.

Reconvened Regular Meeting

The Governing Board reconvened the regular meeting at 9:07 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 9:08 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