



ADMINISTRATIVE CENTER

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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
October 21, 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, and principals.

Call to order, Roll call,
Pledge of Allegiance

President Johnson called the meeting to order at 7:32 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 recognition

Special Recognition of National Merit Scholars

Rebecca Barton (SHS)

Bethany Jeffress (SHS)

Special recognitions

Presentation of *Achievement Above All* award to Glendale High School teacher Vanessa Bernal.

Presentation of *Achievement Above All* award to Glendale High School student Sara Patterson.

Presentation of *Certificate of Achievement* to Glendale High School's Theatre group, Vanessa Bernal, sponsor.

Presentation of *Achievement Above All* award to Glendale High School support staff employee Tamara Lazenby.

Consent Items

Action taken on Consent Items as follows:

Minutes
(Pol. Ref. 2051)

Approved the minutes of the meeting held on October 7, 2009.

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

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>
10/05/09	723,180.95	3,396,711.20	114,322.40
10/12/09	605,952.65	3,437,807.66	17,182.21

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 gifts:

1. Donation of chalk liner for athletic fields from Bob Hosso to Apollo High School.
2. Donation of 40 books (classics and new publications) from Michael Reeves to the Media Center at Greenway High School.

Professional visit
(Pol. Ref. 4253)

Approved the following professional visits:

1. AASP (Arizona Association of School Psychologists) 41st Annual Conference
Where: Phoenix, AZ
When: November 5-6, 2009
Persons involved: Natalie Schoenbauer (C), Wendy Cloutier (GW), Anna Martineau (S)
Purpose: Training in encouraging student success through comprehensive services.
Cost to Title VI-B funds: Registration = \$615
2. DECA Western Region Leadership Conference
Where: Reno, NV
When: November 12-15, 2009
Person involved: Amanda Shively (GW)
Purpose: To chaperone students attending DECA's leadership conference.
Cost to CTE Basic grant: Lodging = \$402; meals = \$160; registration = \$135; substitutes = \$200; transportation = \$300
3. Arizona Department of Education OELAS (Office of English Language Acquisition Services) 2009 Annual Conference
Where: Litchfield Park, AZ
When: December 9-11, 2009
Persons involved: Karen Merritt (DO), Lisa Wakefield (GW)
Purpose: Attend and present English Language Learner/Structured English Immersion strategies.
Cost to Title III funds: Registration = \$790

Student trip
(Pol. Ref. 6304)

Approved the following student trips:

1. GWHS – DECA/Advanced Marketing
Where: Reno, NV
When: November 12-15, 2009
Persons involved: 22 students and 3 chaperones
Arrangements: Transportation by commercial carrier leaving on 11/12 at 10:00 a.m. and returning on 11/15 at 2:00 p.m.
Purpose: Attend DECA's Western Region Leadership Conference. Students will miss 2 days of school.
Cost to club funds.
Cost to CTE Basic grant: Substitutes = \$200

2. AHS – Varsity Girls Basketball
Where: Payson, AZ
When: December 28-29, 2009
Persons involved: 14 students and 5 chaperones
Arrangements: Transportation by private vehicles leaving on 12/28 at 7:00 a.m. and returning on 12/29 at 8:00 p.m.
Purpose: Participate in basketball tournament.
No loss of school days.
Cost to club funds.

3. CHS – Math Club
Where: Anaheim, CA
When: February 27-28, 2010
Persons involved: 40 students and 9 chaperones
Arrangements: Transportation by commercial carrier leaving on 2/27 at 2:00 a.m. and returning on 2/28 at 8:00 p.m.
Purpose: Annual team building trip.
No loss of school days.
Cost to club funds.

4. WHS – Dance
Where: New York City, NY
When: March 11-14, 2010
Persons involved: 20 students and 2 chaperones
Arrangements: Transportation by commercial carrier leaving on 3/11 at 12:45 p.m. and returning on 3/14 at 10:00 p.m.
Purpose: Expose students to dance culture and career possibilities; participate in five dance classes; attend and critique a Broadway show.
Students will miss 2 days of school.
Cost to club funds.

Personnel
Certificated
Resignation
(Pol. Ref. 4024)

Accepted the following resignation:

WHS - Todd A. Avery, English – Effective 10/16/09

Support Staff
Employment
(Pol. Ref. 4113)

Approved the following recommendation for employment for the 2009-2010 school year:

MVHS - Pauline Griffin, Cafeteria Assistant – Effective 10/12/09

Support Staff

(continued)

Re-employment
(Pol. Ref. 4113)

Approved the following recommendation for re-employment for the 2009-2010 school year:

GWHS - Judy Dixon, O/R Secretary – Effective 10/6/09

Retirement
(Pol. Ref. 4252)

Approved the following request for retirement:

GHS - Katherine Stone, Cafeteria Assistant – Effective 10/9/09

Early retirement
(Pol. Ref. 4252-A)

Approved the following request for early retirement:

THS - Linda McClurg, Credentials Secretary – Effective 11/20/09

Resignation

Accept the following resignations:

IHS - Carlos Hidalgo, Cafeteria Assistant – Effective 9/29/09

THS - Joette Sanz, Bus Driver – Effective 9/28/09

Approved consent items.

MOTION: Stout SECOND: Hugh CARRIED: 5-0

New Business

Adoption of revised
2009-2010 school
year budgets
(Legal. Ref. ARS
15-905Q)

The Governing Board approved the revision of the Maintenance and Operation budget, Soft Capital budget and Unrestricted Capital budget for the 2009-2010 school year.

MOTION: Stout SECOND: Clayborn CARRIED: 5-0

School Facilities
Board Energy
Grants

The Governing Board authorized district administration to prepare proper application forms and submit to the School Facilities Board for grant funding

MOTION: Stout SECOND: Reicks CARRIED: 5-0

Information and Reports

- A. Suspension reports
- B. Financial reports
- C. Utility reduction update

Gene Dudo, Administrator of Finance, updated the board on the progress of the utility reduction program that the district has been following. At the end of the 2008-09 school year, the district achieved its goal of a 10% reduction for a savings of almost \$300,000. After the first three months of the 2009-10 school year, the savings is about \$340,000. The district will continue following the reduction guidelines and is anticipating greater savings as the year continues.

- D. 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

Oct 27	AIMS Writing retest	
Oct 28	AIMS Reading retest	
Oct 29	AIMS Math retest	
Nov 3	Election day -	M&O Override
Nov 4	Regular meeting -	Administrative Center/Board Room – 7:30 p.m.
Nov 6	2 nd session ends -	Metro Academy
Nov 9-10	2 nd break -	Metro Academy
Nov 11	Veteran’s Day holiday -	District office and all schools closed
Nov 12	3 rd session begins -	Metro Academy
Nov 18	Regular meeting -	Administrative Center/Board Room – 7:30 p.m.
Nov 26-27	Thanksgiving recess -	District office and all schools closed

Executive Session
(Pol. Ref. 2044)

The Governing Board convened into Executive Session at 8:54 p.m.

Reconvened Regular Meeting

The Governing Board reconvened the regular meeting at 10:11 p.m.

Motion on Executive Session Item(s)

Request for Level III appeal hearing

A motion was made to appoint Jim Threadgill, Administrator of Operations, or the Superintendent’s designee, as the Governing Board’s hearing officer to hear the long-term suspension appeal for a senior student at Sunnyslope High School.

MOTION: Clayborn SECOND: Stout CARRIED: 5-0

Adjournment

The meeting adjourned at 10:13 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