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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

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

### AGENDA Wednesday, October 21, 2009

RECEPTION FOR NATIONAL MERIT  
SCHOLARS – BOARD PATIO  
7:00 P.M.

REGULAR MEETING  
BOARD ROOM  
7:30 P.M.

PUBLIC RESPONSE TO AGENDA ITEMS  
PLEASE REFER TO SECTION I.G. 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. Special recognition of National Merit Scholars

Rebecca Barton (SHS)

Bethany Jeffress (SHS)

**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*

F. Special recognitions

1. Presentation of *Achievement Above All* award to Glendale High School teacher Vanessa Bernal.
2. Presentation of *Achievement Above All* award to Glendale High School student Sara Patterson.
3. Presentation of *Certificate of Achievement* to Glendale High School’s Theatre group, Vanessa Bernal, sponsor.
4. Presentation of *Achievement Above All* award to Glendale High School support staff employee Tamara Lazenby.

G. 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.

**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 meeting held on October 7, 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</u>	<u>Expense</u>	<u>Payroll</u>	<u>Auxiliary/Tax Credit</u>
<u>Reviewed</u>	<u>Voucher</u>	<u>Voucher</u>	<u>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

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 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.

\*F. Professional visit – Policy Ref. 4253

It is requested that the Governing Board approve the following professional visits:

1. AASP (Arizona Association of School Psychologists) 41<sup>st</sup> 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

\*G. Student trip – Policy Ref. 6304

It is requested that the Governing Board approve 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

Student trips (continued)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.

\*H. Personnel1. Certificateda. Resignation – Policy Ref. 4024 (Enclosure)

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

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

2. Support Staffa. Employment – Policy Ref. 4113

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

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

Support Staff (continued)

b. Re-employment – Policy Ref. 4113

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

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

c. Request for retirement – Policy Ref. 4252

The following Support Staff employee is requesting retirement:

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

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

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

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

e. Resignation (Enclosure)

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

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

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

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

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**III. NEW BUSINESS**

**A. Adoption of the Revised 2009-2010 School Year Budgets – Legal Ref. ARS 15-905(Q)**  
(Enclosure)

In accordance with Arizona Revised Statutes (ARS) 15-905(Q), if a district’s adopted budget is based on incorrect limits, it must revise its budget to conform to the law. The legislature extended the date to allow districts affected by changes in recent legislation to revise their budgets before November 1, 2009. The recommended changes to the 2009-2010 budget for the Glendale Union High School District reflect the FY2010 budget provisions after Governor Brewer’s Line-Item Veto (HB2011).

**RECOMMENDATION:** That the Governing Board approve the revision of the Maintenance and Operation budget, Soft Capital budget and Unrestricted Capital budget for the 2009-2010 school year.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

NEW BUSINESS (continued)

**B. School Facilities Board Energy Grants**

The Governor’s Office has allocated funding to the School Facilities Board for energy efficiency projects. All public school districts, with the exception of charter schools, are eligible to apply for these grant funds. The Glendale Union High School District is in the process of preparing applications for grant funding specifically to impact district central plant and gymnasium lighting efficiency.

**RECOMMENDATION:** That the Governing Board authorize district administration to prepare proper application forms and submit to the School Facilities Board for grant funding.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**IV. INFORMATION AND REPORTS**

- A. Suspension reports (Enclosure)
- B. Financial reports (Enclosure)
- C. Utility reduction update
- D. Authorization for Principals, District Office Administrators and Superintendent to present information
- E. 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**

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 <sup>nd</sup> session ends -	Metro Academy
Nov 9-10	2 <sup>nd</sup> break -	Metro Academy
Nov 11	Veteran’s Day holiday -	District office and all schools closed
Nov 12	3 <sup>rd</sup> 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

**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 October 7, 2009.

C. Student discipline matters ARS 15-843

1. Hear recommendations for long-term suspensions at Independence and Sunnyslope High Schools.
2. Review documents for pending appeal at Sunnyslope High School.

D. Discussion/consideration of confidential information pursuant to ARS 38-431.03(2)

1. Board Policy review.
2. 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 \_\_\_\_\_.