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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, November 18, 2009

REGULAR MEETING
ADMINISTRATIVE CENTER

BOARD ROOM
7:30 P.M.

PUBLIC RESPONSE TO AGENDA ITEMS
PLEASE REFER TO SECTION I.F. 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

F. 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 meeting held on November 4, 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>
11/2/09	883,063.87	3,352,195.39	172,043.17
11/9/09	679,540.19	N/A	30,099.95

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. Bid return – Policy Ref. 7410 (Enclosure)

It is requested that the Governing Board approve the recommendation on the following bid return:

1. Bid 11-01 – Science Supplies and Equipment – Award to companies bidding discount from catalog price.

*F. Professional visit – Policy Ref. 4253

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

1. Infinite Campus Technical Certification

Where: Phoenix, AZ

When: December 2-4, 2009

Persons involved: Jordan Beveridge, Gail King (DO)

Purpose: Further training on Infinite Campus custom reporting tools.

Cost to Title II-D: Registration = \$1,000

Professional visits (continued)2. Intervener Team Training – Part 2

Where: Tucson, AZ

When: December 3-4, 2009

Persons involved: Kelly Figueroa, Freda Lester, Michael Rabat (MV)

Purpose: Second interveners training to learn to work with students who have combined vision and hearing loss.

Cost to Title VI-B funds: Lodging = \$249; meals = \$264

3. ASBA/ASA (Arizona School Boards Association/Arizona School Administrators) 52nd Annual Conference

Where: Phoenix, AZ

When: December 9-11, 2009

Persons involved: Vicki Johnson, Donna Stout, Kevin Clayborn, Jennifer Johnson (DO)

Purpose: To participate in the annual conference and represent our district.

Cost to district travel funds: Meals = \$280; registration = \$1,240

4. 21st Century Parental Involvement Breakthrough Conference

Where: Atlanta, GA

When: December 10-12, 2009

Person involved: Kim Mesquita (DO)

Purpose: Training on the “I Care” parental involvement and character development methodology; best practices; benefits for families, schools and communities; strategies for enhancing commitment.

Cost to Title I funds: Lodging = \$415; meals = \$135; registration = \$795; transportation = \$280

5. Serving it Safe Food Certification Course

Where: Phoenix, AZ

When: January 27-28, 2010

Person involved: Debra Langley (C)

Purpose: Attend food safety course to obtain certified manager certification.

Cost to food service funds: Registration = \$26

6. NSBA (National School Boards Association) Federal Relations Network Conference

Where: Washington, DC

When: January 30-February 3, 2010

Person involved: Kevin Clayborn (DO)

Purpose: To serve as the Arizona delegate at the national convention.

Cost to district travel funds: Lodging = \$912; meals = \$295; transportation = \$400

*G. Student trip – Policy Ref. 6304

It is requested that the Governing Board approve the following student trips:

1. GHS – NJROTC

Where: White Tank Mountain Regional Park, AZ

When: November 20-21, 2009

Persons involved: 40 students and 4 chaperones

Arrangements: Transportation by district vehicle leaving on 11/20 at 4:00 p.m. and returning on 11/21 at 12:00 noon.

Purpose: Adventure team survival and orienteering. (program requirement)

No loss of school days.

Cost to district travel funds: Transportation = \$163

2. IHS – Drama Club

Where: Phoenix, AZ

When: November 20-21, 2009

Persons involved: 17 students and 2 chaperones

Arrangements: Transportation by district vehicles leaving on 11/20 at 8:00 a.m. and returning on 11/21 at 9:00 p.m.

Purpose: Participate in the Arizona State Thespian Festival.

Students will miss 1 day of school.

Cost to club funds: Substitute = \$100; transportation = \$75

3. MVHS – DECA/Marketing

Where: Palm Springs/San Diego, CA

When: December 17-21, 2009

Persons involved: 5 students and 1 chaperone

Arrangements: Transportation by private carrier leaving on 12/17 at 5:00 p.m. and returning on 12/21 at 2:00 p.m.

Purpose: Students will be working on travel and tourism projects for DECA as well as touring Hotel Zoso in Palm Springs.

No loss of school days.

Cost to club funds.

4. WHS – Close-Up

Where: Washington, DC

When: March 13-19, 2010

Persons involved: 6 students and 1 chaperone

Arrangements: Transportation by commercial carrier leaving on 3/13 at 9:00 p.m. and returning on 3/19 at 5:00 p.m.

Purpose: Provide students with an in depth knowledge and understanding of how the federal government operates.

No loss of school days.

Cost to club funds.

***H. Personnel**1. Certificateda. Employment – Policy Ref. 4013

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

CHS - Christie Strowman, 4/5 English; 1/5 Permanent Sub – Effective 11/2/09

2. Support Staffa. Employment – Policy Ref. 4113

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

GHS - Emelie Fitch, Athletic Trainer – Effective 10/30/09

Gabriella Saavedra, ELL Aide – Effective 11/9/09

GWHS - Denise Holben, Special Ed Aide – Effective 11/9/09

Bryan Johnson, Title I Aide – Effective 11/13/09

Veronica Navarro, Title I Aide – Effective 11/9/09

Olga Quintana, Attendance Assistant – Effective 10/26/09

Alan Walker, Title I Aide – Effective 11/9/09

IHS - Sharla Dennis, Special Ed Aide – Effective 11/9/09

Elicia Gayle, Title I Aide – Effective 11/9/09

Lilia Zamarripa, Title I Aide – Effective 11/9/09

MVHS - Andrew Hogg, Title I Aide – Effective 11/9/09

Julie Metro, Title I Aide – Effective 11/9/09

NA - Sharon Westbrooks, Special Ed Aide – Effective 11/9/09

SHS - Kimberly Blumer, ELL Aide – Effective 11/9/09

Wade Gendreau, Maintenance I – Effective 10/13/09

Michael Gurath, Job Coach – Effective 11/9/09

WHS - Sophia Stephenson, Social Worker – Effective 11/9/09

b. Reclassification – Policy Ref. 4117

It is requested that the Governing Board approve the following contract revision:

THS - Margaret Auclair, from Career Center Specialist at CHS to Credentials Secretary at THS – Effective 11/16/09

c. Request for leave of absence – Policy Ref. 4124-B (Enclosure)

The following Support Staff employees are requesting a leave of absence:

IHS - Jeanelle Garcia, Special Ed Aide – Effective 11/30/09

SHS - Ernest Mejia, Custodian – Effective 9/26/09

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

Motion _____ Second _____ Vote _____

III. NEW BUSINESS

A. Intergovernmental Agreement (IGA) with the Maricopa County Department of Public Health (Enclosure)

The Glendale Union High School District is required to enter into an Intergovernmental Agreement with the Maricopa County Department of Public Health for the purpose of utilizing the Maricopa County Tobacco Use Prevention Program (MACTUPP) at Greenway High School for the 2009-2010 school year.

RECOMMENDATION: That the Governing Board authorize Brian Capistran, School Safety Administrator, as signatory on the Intergovernmental Agreement with the Maricopa County Department of Public Health.

Motion _____ Second _____ Vote _____

B. Performance Award Plan (Enclosure)

Senate Bill 1074, which took effect on August 12, 2005, requires that the Governing Board annually approve the performance award system used by the District prior to December 31. The current performance award plan has been in effect since the passage of Proposition 301 in 2000. It was developed collaboratively with the input of the Governing Board, teachers, and administrators. It reflects the District’s priorities of accountability, high levels of student achievement, parent satisfaction and post-secondary education, among other additional features, and is reviewed annually. The plan in effect for the 2009-10 school year has been reviewed prior to this semester and meets the requirements set forth in SB1074.

RECOMMENDATION: That the Governing Board approve the performance award plan and authorizes its submission to the Arizona Department of Education.

Motion _____ Second _____ Vote _____

C. T-Mobile antenna easement agreement extension at Independence High School (Enclosure)

T-Mobile West Corporation wishes to extend its easement agreement with the Glendale Union High School District at Independence High School for one additional five-year period. Rents will be increased 15% per the original agreement for a monthly rent of \$690 per month to be paid to the District.

RECOMMENDATION: That the Governing Board authorizes Eugene Dudo, Administrator of Finance, to sign the necessary forms to extend the easement agreement with T-Mobile West Corporation for one additional five-year period.

Motion _____ Second _____ Vote _____

IV. INFORMATION AND REPORTS

- A. Suspension reports (Enclosure)
- B. Financial reports (Enclosure)
- C. Bid specifications (Enclosure)
 - 1. RFQ 10-31 – CM @ Risk Construction and Construction Services
- D. M & O Override report (Enclosure)
- 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

Nov 26-27	Thanksgiving recess -	District office and all schools closed
Dec 2	Study Session -	Continuous Improvement/Annex 1 – 5:00 p.m.
	Regular meeting -	Administrative Center/Board Room – 7:30 p.m.
Dec 16	Graduation -	Metro Academy – Cortez HS Auditorium – 7:30 p.m.
Dec 17	Graduation -	Transitions – Northern Annex – 12:00 noon
Dec 17	1 st Semester ends	
Dec 21-31	Winter 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 November 4, 2009.
- C. Student discipline matters ARS 15-843
 - 1. Hear recommendations for long-term suspensions at Greenway and Sunnyslope High Schools.
- D. Negotiations pursuant to ARS 38-431.03(A)(5)
 - 1. Update on Negotiations
- 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 _____.