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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, December 2, 2009**

**STUDY SESSION – CONTINUOUS IMPROVEMENT**  
 ADMINISTRATIVE CENTER

**ANNEX 1**  
 5:00 P.M.

**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 meeting held on November 18, 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>Reviewed</u>	<u>Expense</u> <u>Voucher</u>	<u>Payroll</u> <u>Voucher</u>	<u>Auxiliary/Tax Credit</u> <u>Voucher</u>
11/16/09	251,857.28	3,508,304.26	11,970.66
11/23/09	364,258.80	1,347,869.26 *	13,814.83

\* Second Performance Pay

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 \$2,000 from Mrs. Obie J. Jordan to Glendale High School's Cardinal Town.

\*F. Professional visit – Policy Ref. 4253

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

1. Herff Jones Plant Tour  
Where: Salt Lake City, UT  
When: December 2-3, 2009  
Person involved: Lara Fitzgerald (T)  
Purpose: Learn how yearbooks are made.  
Cost to Yearbook funds: Substitutes = \$200

Professional visits (continued)2. Las Vegas Coaches Clinic

Where: Las Vegas, NV

When: December 3-5, 2009

Persons involved: Eric Gurule, Jennifer Kekic, Mark Miller (T)

Purpose: Learn new drills and coaching techniques for softball.

Cost to local club funds: Registration = \$300; substitute = \$100

3. Desert Turf School

Where: Phoenix, AZ

When: January 4-8, 2010

Person involved: Thomas Lucas (T)

Purpose: Learn desert turf grass management.

Cost to local travel funds: Registration = \$350

\*G. Student trip – Policy Ref. 6304

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

1. CHS – Girls Basketball

Where: Phoenix, AZ

When: December 21-23, 2009

Persons involved: 12 students and 2 chaperones

Arrangements: Transportation by district vehicle leaving on 12/21 at 9:00 a.m. daily and returning on 12/23 at 6:00 p.m. daily.

Purpose: Participate in a basketball tournament at Arcadia High School.

No loss of school days.

Cost to club funds.

2. AHS – Student Council

Where: Phoenix, AZ

When: January 29-30, 2010

Persons involved: 12 students and 2 chaperones

Arrangements: Transportation by district vehicle leaving on 1/29 at 10:30 a.m. and returning on 1/30 at 7:00 p.m.

Purpose: Attend state convention.

Students will miss 1 day of school.

Cost to club funds: Substitute = \$100; transportation = \$25

\*H. Personnel1. Certificateda. Revised Contract

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

AHS - Karen Biesbrouck, from 5/5 English to 4/5 English – Effective 1/4/10IHS - Kenneth Bennett, 2/5 Counseling extended through 5/27/10b. Request for a leave of absence – Policy Ref. 4023 (Enclosure)

The following teacher is requesting a leave of absence:

WHS - Jessica Plaisted, English – Effective 1/5/10

2. Support Staff

a. Employment – Policy Ref. 4113

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

AHS - Manuel Moreno, 4 hour Parking Lot Attendant – Effective 11/20/09  
Kristen Taglia, Attendance Assistant – Effective 11/12/09

GHS - Susan Fernald, Ed Services Tech – Effective 11/23/09  
Lugran Galas, Cafeteria Assistant – Effective 11/5/09

MVHS - Miranda Bliss, Special Ed Aide – Effective 11/16/09

SHS - Gene Boeckel, 4 hour Parking Lot Attendant – Effective 11/23/09  
Matt Hicks, Ed Services Tech – Effective 11/16/09  
Marylou Torres, Cafeteria Assistant – Effective 11/17/09

WHS - Monica Arroyo, ELL Aide – Effective 11/24/09  
Jonathan Chetrancolo, Custodian – Effective 11/16/09  
Jennifer Foutz, COOP Assistant Director – Effective 11/19/09  
Joshua Hill, Ed Services Tech – Effective 11/16/09

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

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

DO - Melody Walker, Bus Driver – Effective 9/11/09

THS - Joe G. Tovar, Maintenance Night Lead – Effective 10/26/09

c. Resignation (Enclosure)

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

GHS - Awilda Dinon, Social Worker – Effective 12/4/09

SHS - Ernest Mejia, Custodian – Effective 12/16/09

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

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

**III. NEW BUSINESS**

**A. March Special Override Election**

HB2011 provides that a school district that successfully passed a Maintenance and Operation Override election in November 2009 can go to the voters in March 2010 for “an amount of not more than an additional five percent of the revenue control limit.” This election, if called, would raise taxes and would be for new money to the district. This would be a second election in the same school year which raises questions regarding the effects of such an election on the district’s successful November election. At this time school districts are still waiting for issues to be clarified through an AG Opinion. However, Governing Boards must take action prior to December 9, 2009 to call for the election.

**RECOMMENDATION:** At this time it would be appropriate for the Governing Board to decide if an election is to be called.

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

**IV. INFORMATION AND REPORTS**

- A. Suspension reports (Enclosure)
- B. Financial reports (Enclosure)
- C. Bid specification (Enclosure)
  - 1. Bid 10-32 – Drainage/Plumbing Services
- D. Technology update
- 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**

Dec 15	GUHSD Honors/Advanced Placement Info Night -	Moon Valley HS Auditorium – 6:30 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 <sup>st</sup> Semester ends	All schools
Dec 21-Jan 1	Winter recess -	District office and all schools closed
Jan 4	4 <sup>th</sup> Session begins -	Metro Academy
Jan 4	Teacher Professional Development Day -	No students on campus
Jan 5	2 <sup>nd</sup> Semester begins	
Jan 6	Organizational/Regular meeting -	Administrative Center/Board Room – 7:30 p.m.
Jan 14	Future Freshman Night -	All schools
Jan 18	Martin L. King Jr. Day -	District office and all schools closed
Jan 20	Regular meeting -	Administrative Center/Board Room – 7:30 p.m.

**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 18, 2009.
- C. Student discipline matters ARS 15-843
  - 1. Hear recommendations for long-term suspensions at Independence and Thunderbird High Schools.

CONVENE INTO EXECUTIVE SESSION (continued)

- D. Personnel matters pursuant to ARS 38-431.03(A)(1)
  - 1. Hear information regarding notice of inadequate performance at Apollo High School.
  
- E. Negotiations pursuant to ARS 38-431.03(A)(5)
  - 1. Negotiations update.
  
- F. 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 \_\_\_\_\_.