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, January 22, 2014

RECOGNITION RECEPTION
BOARD PATIO
7:00 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. B-1700
Adoption of the agenda as the order of business is requested.

Motion________________________Second___________________Vote___________

E. Special recognitions
1. Presentation of Achievement Above All award to Thunderbird High School teacher, Eric Casper.

2. Presentation of Achievement Above All award to Thunderbird High School student, Jake Glatting.

3. Presentation of Certificate of Achievement to Thunderbird High School’s Speech and Debate Club, Lauren Colombo and Erin Long, sponsors.

4. Presentation of Achievement Above All award to Thunderbird High School support staff employee, Michelle Ramsay.

5. Presentation of Volunteer Recognition award to Thunderbird High School volunteer, Mike Skinner.

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

II. CONSENT ITEMS
*A. Approval of minutes – Policy Ref. B-2100 (Enclosure)
   It is requested that the Governing Board approve the minutes of the meeting held on January 8, 2014.

*B. Ratification of vouchers – Policy Ref. D-2950 (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:

<table>
<thead>
<tr>
<th>Date Reviewed</th>
<th>Expense</th>
<th>Payroll</th>
<th>Auxiliary/Tax Credit</th>
</tr>
</thead>
<tbody>
<tr>
<td>01/06/2014</td>
<td>323,384.93</td>
<td>3,537,385.76</td>
<td>33,551.09</td>
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<tr>
<td>01/13/2014</td>
<td>792,634.28</td>
<td>N/A</td>
<td>2,067.72</td>
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</tbody>
</table>

Approval is requested for the vouchers listed on the enclosure.

*C. Purchase orders – Policy Ref. D-2500 (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. B-1550
   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. Professional visits – Policy Ref. G-3000
   It is requested that the Governing Board approve the following professional visits:

   1. 37th Annual AzATA (Arizona Athletic Trainers Association) Winter Symposium
      Where: Tempe, AZ
      When: January 25-26, 2014
      Persons involved: Kevin Moulis (A), Tina Benally (G), James Imhoff (I), Jon Foster (W)
      Purpose: Professional development and information on current practices for athletic trainers
      No Cost
2. 2014 AZACTE/ACOVA (Arizona Association for Career Technical Education/Arizona Council for Occupational/Vocational Administrators) Midwinter Leadership Conference  
Where: Prescott, AZ  
When: February 5-7, 2014  
Persons involved: Amanda Shively, Maryellen Coburn (DO); Judy Carpenter, Andy Kuntz (A)  
Purpose: Represent the District and professional development  
Cost to CTE funds: Transportation = $380; Meals $317; Lodging = $809; Registration = $1040  
Substitute = $400

3. 2014 Marine Corps Educators Workshop  
Where: San Diego, CA  
When: March 10-14, 2014  
Person involved: Pam Atkisson (S)  
Purpose: Learn about Marine Corp training  
No Cost

*F. Student trips – Policy Ref. I-6500

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

1. MVHS NJROTC  
Where: Lake Pleasant, AZ  
When: January 24-26, 2014  
Persons involved: 40 students and 4 chaperones  
Arrangements: District bus departing 1/24/14, 3 pm – returning 1/26/14, 1 pm  
Purpose: Environmental clean-up and orienteering competition  
No loss of school time  
Cost to District funds: Transportation = $210

2. NAU Jazz/Madrigal Festival – AHS, GHS, IHS, MVHS, THS, WHS  
Where: Flagstaff, AZ  
When: February 7-8, 2014  
Persons involved: 131 students and 14 chaperones  
Arrangements: District buses departing 2/7/14 – returning 2/8/14  
Purpose: To participate in the Annual NAU Jazz/Madrigal Festival  
Students will miss 3 hours of school time  
Cost to District funds: Transportation = $1,370  
Cost to Club funds: Transportation = $400; Lodging = $2,900; Substitute - $175

3. GWHS Unitown  
Where: Mayer, AZ  
When: February 12-15, 2014  
Advance Group – 2 chaperones, departing on 2/12/14, 3:30 pm – returning 2/15/14, 1 pm  
Regular Group – 130 students, 12 chaperones departing on 2/13/14, 7 am – returning 2/15/14, 1 pm, Students will miss 2 days of school  
Purpose: Diversity and tolerance camp to maintain a safe and respectful campus  
Cost to Club funds: Transportation = $1,185; Lodging = $6,462; Substitute = $1,800
4. **GWHS NJROTC**  
Where: Albuquerque, NM  
When: February 13-17, 2014  
Persons involved: 5 students and 2 chaperones  
Arrangements: Commercial carrier departing 2/13/14, 8 am – returning 2/17/14, 3 pm  
Purpose: Compete at the 2014 Regional Navy Air Rifle Championships  
Students will miss 2 days of school  
No Cost

5. **GWHS Jazz Band**  
Where: Flagstaff, AZ  
When: February 21-22, 2014  
Arrangements: District bus departing 2/21/14, 3:30 pm – returning 2/22/14, 5 pm  
Purpose: Participate in the NAU Jazz Festival  
No loss of school time  
Cost to District funds: Transportation = $590;  
Cost to Club funds: Transportation = $120; Lodging = $1,100

6. **GWHS Band & Orchestra**  
Where: Fullerton, CA  
When: March 28-30, 2014  
Persons involved: 77 students and 10 chaperones  
Arrangements: Commercial carrier departing 3/28/14, 4 pm – returning 3/30/14, 7 am  
Purpose: Forum Music Festival at Fullerton College  
Students will miss 1 day of school  
Cost to Club funds: Transportation = $6,028; Lodging = $5,700; Substitute = $200

*G. Personnel*  
1. **Certified**  
      The following employee is requesting leave of absence:  
      AHS - Jessica Chernek, Science – Effective 2/10/14  
      THS - Paul Dick, Math – Effective 1/6/14

   b. Resignation – Policy Ref. G-5900 (Enclosure)  
      It is requested that the Governing Board accept the following resignation:  
      IHS - Tim McMichael, English – Effective 1/2/14

2. **Support Staff**  
      The following employees are recommended for employment and are assigned for the 2013-2014 school year as listed:  
      AHS - Kimberly Fussell, 4 Hour COOP Aide – Effective 8/26/13  
      CHS - Jennifer Collins, ELL Aide – Effective 8/26/13  
      Erez Elraz, Title One Aide – Effective 8/20/13  
      Isaac Silva, Cafeteria Assistant – Effective 9/12/13  
      IHS - Sarai Sweet, Special Ed Aide – Effective 8/26/13  
      SHS - Janet Ornelas, Special Ed Aide – Effective 9/13/13  
      THS - Kim Woods, Special Ed Aide – Effective 9/30/13
b. Leave of absence – Policy Ref. G-2900 (Enclosure)
   The following employees are requesting leave of absence:
   AHS - Donna Bielecki, Credentials Secretary – Effective 11/28/13
   DO - Vicki Neisinger, Bus Driver – Effective 1/7/14

c. Retirement – Policy Ref. G-6000 (Enclosure)
   The following employee is requesting retirement through ASRS:
   GHS - Linda Prevallet, ELL Aide – Effective 1/17/14

d. Resignation – Policy Ref. G-9200 (Enclosure)
   It is requested that the Governing Board accept the following resignations:
   CHS - Lelemond Heywood, Maintenance III Night Lead – Effective 12/19/13
   DO - Alexander Montenegro, Special Ed Aide – Effective 1/14/14
   SHS - Nery Perez, Bus Assistant – Effective 1/17/14
   GHS - David Matteson, Cafeteria Assistant – Effective 12/18/13

d. Termination – Policy ref. G-9300
   The following employee is recommended for termination:
   GHS - Raul Chavez, Maintenance I – Effective 1/10/14

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

Motion_________________________ Second____________________ Vote_____________

III. NEW BUSINESS
A. Approval of Out of Country Trip
   A student and teacher at Greenway High School have been chosen to be part of the 2014 Albert H. Small Normandy: Sacrifice for Freedom Student and Teacher Institute to research D-Day, WWII, and eulogize a D-Day soldier at the American Cemetery in Normandy, France. Whereas the district has placed a moratorium on out of country trips, it is requested the Governing Board approve this out of country trip as a school trip.

1. GWHS Normandy Institute
   Where: Washington D.C. and Bayeaux, France
   When: June 21-July 3, 2014
   Persons involved: 1 student and 1 chaperone
   Arrangements: Commercial carrier departing 6/21/14, 11:25 pm – returning 7/3/14, 7 pm
   Purpose: Student was selected to research D-Day, WWII, and eulogize a D-Day Soldier at the American Cemetery in Normandy, France
   No loss of school time
   No Cost

   RECOMMENDATION: That the Governing Board approve this out of country trip as a school trip.

   Motion_________________________ Second____________________ Vote_____________
IV. INFORMATION AND REPORTS
   A. Suspension reports (Enclosure)
   B. Financial reports (Enclosure)
   C. Comprehensive Annual Financial Report (Enclosure)

RECOMMENDATION: It is requested that the Governing Board accept the Information and Reports as presented.

Motion___________________________Second______________________Vote_____________

V. CURRENT EVENTS
   A. Authorization for Principals, District Administrators & Superintendent to present information
   B. Board comments

RECOMMENDATION: It is requested that the Governing Board accept the Current Events as presented.

Motion___________________________Second______________________Vote_____________

FUTURE MEETINGS AND DATES TO REMEMBER

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jan 25</td>
<td>Mid-Year Study Session</td>
<td>Administrative Center/Board room – 8:00 am</td>
</tr>
<tr>
<td>Feb 5</td>
<td>AAA reception - Washington</td>
<td>Administrative Center/Board patio – 7:00 pm</td>
</tr>
<tr>
<td></td>
<td>Regular meeting</td>
<td>Administrative Center/Board room – 7:30 pm</td>
</tr>
<tr>
<td>Feb 14</td>
<td>4th session ends</td>
<td>Metro Academy</td>
</tr>
<tr>
<td>Feb 17</td>
<td>Presidents’ Day</td>
<td>District office and all schools closed</td>
</tr>
<tr>
<td>Feb 19</td>
<td>AAA reception - Apollo</td>
<td>Administrative Center/Board patio – 7:00 pm</td>
</tr>
<tr>
<td></td>
<td>Regular meeting</td>
<td>Administrative Center/Board room – 7:30 pm</td>
</tr>
<tr>
<td>Feb 18-21</td>
<td>4th break</td>
<td>Metro Academy</td>
</tr>
<tr>
<td>Feb 24</td>
<td>5th session begins</td>
<td>Metro Academy</td>
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<tr>
<td>Feb 24</td>
<td>AIMS Writing</td>
<td></td>
</tr>
<tr>
<td>Feb 25</td>
<td>AIMS Reading</td>
<td></td>
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</tbody>
</table>

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 January 8, 2014.

C. Student discipline matters ARS 15-843
   1. Hear recommendation for long-term suspension at Cortez High School.
D. 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 __________.