



ADMINISTRATIVE CENTER

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GOVERNING BOARD

Don DeBusk, President ▪ Susan Maland, Clerk
Vicki L. Johnson ▪ Patty Kennedy ▪ Pam Reicks

SUPERINTENDENT

Brian Capistran

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 19, 2016

**RECOGNITION RECEPTION
BOARD PATIO
7:00 P.M.**

**REGULAR MEETING
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. BEDB

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 Sunnyslope High School teacher Sarah Stahlbush.
2. Presentation of *Achievement Above All* award to Sunnyslope High School student Jake Dean.
3. Presentation of *Certificate of Achievement* to Sunnyslope High School’s AFJROTC, Dave Brosius and Vyron McCraw, sponsors.
4. Presentation of *Achievement Above All* award to Sunnyslope High School support staff employee Firas Werdy.
5. Presentation of *Volunteer Recognition* award to Sunnyslope High School volunteer Jamie Cunningham.

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. 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. BEDG (Enclosure)

It is requested that the Governing Board approve the minutes of the meeting held on October 5, 2016.

*B. Ratification of vouchers – Policy Ref. DK (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>
10/03/2016	1,600,743.61	N/A	14,067.43

Approval is requested for the vouchers listed on the enclosure.

*C. Purchase orders – Policy Ref. DJA (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. BEC

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 returns – Policy Ref. DJE (Enclosure)

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

1. BID 17-12: Photography Supplies, Equipment and Repair – W.B. Hunt Co. Inc and Tri State Camera

*F. Professional visits – Policy Ref. GCCE

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

1. AZLA (Arizona Library Association) 2016 Conference

Where: Tucson, AZ

When: November 2-4, 2016

Person involved: Patricia Jimenez (S); Cindy Reyes (GW)

Purpose: Presenters and library service professional development

Cost to Title IIA funds: Registration = \$420; Lodging = \$618; Meals = \$202;

Transportation = \$217; Substitute = \$600

2. Secondary Transition Training

Where: Phoenix, AZ

When: December 6-7, 2016

Person involved: Lynne Davison (MV)

Purpose: Training in Secondary IEP writing

No cost

*G. Student trips – Policy Ref. IJOA

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

1. CHS Skills USA

Where: Las Vegas, NV

When: November 15-20, 2016

Persons involved: 10 students and 2 chaperones

Arrangements: Commercial carrier departing 11/15/16, 3 pm returning 11/20/16, 3 pm

Purpose: Welding competition

Students will miss 3 school days

Cost to CTE funds: Transportation = \$350; Lodging = \$1,500; Substitutes = \$600

2. WHS FBLA (Future Business Leaders of America)

Where: Dallas, TX

When: November 16-20, 2016

Persons involved: 10 students and 1 chaperone

Arrangements: Commercial carrier departing 11/16/16, 7 am returning 11/20/16, 4 pm

Purpose: National Leadership Conference

Students will miss 3 school days

Cost to CTE funds: Transportation = \$2,200; Registration = \$715; Lodging = \$2,880;

Substitute = \$300

3. THS Theatre

Where: Anaheim, CA

When: March 9-11, 2017

Persons involved: 50 students and 6 chaperones

Arrangements: Commercial carrier departing 3/9/17, 2:35 pm returning 3/11/17, 1 pm

Purpose: CTE workshops

Students will miss 1 school day

Cost to Club/Tax Credit funds: Transportation = \$3,261; Registration = \$7,160;

Lodging = \$6,037; Substitute = \$600

*H. Personnel

1. Administrative

a. Retirement – Policy GCQE Retirement of Professional/Support Staff Members

The following employee is requesting retirement through Arizona Retirement System:
DO - Barbara Jensen, Employee Benefits Specialist – Effective 2/13/17

2. Certified

a. Resignation – Policy Ref. GCQC Resignation of Professional Staff Members

It is requested that the Governing Board accept the following resignation:
SHS - Staci Johnson, Science – Effective 10/4/16

3. Classified

a. Employment – Policy Ref. GDF Support Staff Hiring

The following employee is recommended for employment and is assigned for the 2016-2017 school year as listed:

DO - Rosemarie Gazzera, Bus Driver – Effective 6/13/16

b. Reclassification – Policy Ref. GDP Support Staff Promotions and Reclassifications

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

THS - Irving Valenzuela, from Counseling Secretary at GWHS to Computer Technology Assistant at THS – Effective 10/17/16

c. Leave of Absence – Policy Ref. GCC Professional and Support Staff Leaves of Absence

The following employee is requesting a leave of absence:
MVHS - Alfredo Garza, Custodian – Effective 8/10/16

d. Resignation – Policy Ref. GDQB Resignation of Support Staff Members

It is requested that the Governing Board accept the following resignation:
IHS - Desiree Sagarnaga, Custodian – Effective 10/7/16

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

Motion _____ Second _____ Vote _____

III. NEW BUSINESS

A. Establishment of Date for Study Session

It is requested that the Governing Board hold a mid-year study session on January 28, 2017 for the purpose of reviewing student achievement and district goals.

RECOMMENDATION: That the Governing Board approves holding a mid-year study session on January 28, 2017 to review student achievement and district goals.

Motion _____ Second _____ Vote _____

B. Retirement of Facilities – Policy FCB (Closing a School Facility)

If it is determined the Board needs to consider closing a school facility the Board may consult with the Arizona School Facilities Board (SFB) for technical assistance and for information on the impact of closing a school. The information provided from the SFB shall not require the Board to take or not take any action.

The Board recognizes the impact closing a school has on the community, the students who attend the school being considered, the projected impact on other schools in the District, and the District. In response the Board shall discuss and consider a proposed school closing at a scheduled Board meeting. The Superintendent shall present at a Board meeting demographic data related to present and future school facility needs along with information related to a school closing.

Following a decision to sell or lease a vacant and unused building or a vacant and unused portion of a building, the District may not prohibit a charter school from negotiating to buy or lease the property in the same manner as other potential buyers or lessees. The District shall attempt to obtain the highest possible value under current market conditions for the sale or lease of the vacant and unused building or the vacant and unused portion of a building.

Community members shall be provided an opportunity to address the consideration at the Board meeting.

Adopted: date of adoption

LEGAL REF.:
A.R.S.
15-341
38-431.01

CROSS REF.:
JC - School Attendance Area

RECOMMENDATION: That the Governing Board approve the third and final reading for the adoption of policy FCB - Retirement of Facilities.

Motion_____Second_____Vote_____

IV. INFORMATION AND REPORTS

- A. Suspension reports (Enclosure)
- B. Financial reports (Enclosure)
- C. Bond, Maintenance and Operation Override Updates (ARS 15-491.K/ARS 15-481.Y)
Matt Belden, Assistant Superintendent and Louis Wiegand, Chief Financial Officer

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 _____

VI. FUTURE MEETINGS AND DATES TO REMEMBER

Nov 2	Reception – AAA Thunderbird	Administrative Center/Board patio – 7:00 pm
	Regular meeting	Administrative Center/Board room – 7:30 pm
Nov 11	Veterans' Day holiday	District office and all schools closed
Nov 15	Honors & Advanced Placement	
	Information Night	Moon Valley Auditorium – 6:30 pm
Nov 16	Reception – AAA Washington	Administrative Center/Board patio – 7:00 pm
	Regular meeting	Administrative Center/Board room – 7:30 pm
Nov 24-25	Thanksgiving recess	District office and all schools closed

VII. 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 they intend to vote or the action they intend 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 5, 2016.
- C. Student discipline matters ARS 15-843
 - 1. Hear recommendation for long-term suspension at Moon Valley High School.
- D. Negotiations pursuant to ARS 38-431.03(A-5)
 - 1. Update on process.
- E. Discussion/consideration of confidential information pursuant to ARS 38-431.03
 - 1. Receipt of confidential matters subsequent to the posting of the agenda.

VIII. RECONVENE INTO PUBLIC MEETING**IX. POSSIBLE MOTION(S) ON SPECIFIC ITEM(S) DISCUSSED IN EXECUTIVE SESSION (Each item will be identified and voted on separately.)****X. ADJOURNMENT**

The meeting adjourned at _____.