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, September 21, 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 recognition of National Merit Semi-Finalists:

   Jake Dean        Sunnyslope High School
   Makenna Lockwood Sunnyslope High School
   Stephen Graham   Thunderbird High School

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.
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
September 7, 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:

<table>
<thead>
<tr>
<th>Date Reviewed</th>
<th>Expense</th>
<th>Payroll</th>
<th>Auxiliary/Tax Credit</th>
</tr>
</thead>
<tbody>
<tr>
<td>09/06/2016</td>
<td>1,159,225.48</td>
<td>N/A</td>
<td>22,881.63</td>
</tr>
<tr>
<td>09/12/2016</td>
<td>3,754,524.28</td>
<td>3,987,516.43</td>
<td>52,655.66</td>
</tr>
</tbody>
</table>

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:
*F. **Acceptance of gifts – Policy Ref. KCD**

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

1. Donation of $500 from the Thunderbirds Foundation to Thunderbird High School for their Golf program.
2. Donation of $500 from the Weitz Construction Company to Washington High School for the remodel of their Weight Room.
3. Donation of services from Pete King Construction to Washington High School for the remodel of their Weight Room.
4. Donation of services from McCarthy Construction to Washington High School for the remodel of their Weight Room.
5. Donation of paint from the Sherwin-Williams Company to Washington High School for the remodel of their Weight Room.

*G. **Professional visits – Policy Ref. GCCE**

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

1. **NDEO (National Dance Education Organization) Speaking with our Feet Conference**
   Where: Washington, D.C.
   When: October 6-9, 2016
   Persons involved: Kelli Abramovich, Tracey Holberg (W)
   Purpose: National conference for advocating, analyzing and advancing dance education
   Cost to Club funds: Substitute = $400

2. **2016 TECBD (Teacher Educators for Children with Behavior Disorders) Conference**
   Where: Tempe, AZ
   When: October 20-22, 2016
   Person involved: Denise Scafone (NA)
   Purpose: Research-based strategies for improving outcomes
   Cost to SPED funds: Registration = $225; Substitute = $200

3. **ASA (Arizona School Administrators) Into the Future Conference**
   Where: Prescott, AZ
   When: October 23-25, 2016
   Person involved: Brian Capistran (DO)
   Purpose: Represent GUHSD at this higher education conference for superintendents
   Cost to DO funds: Transportation = $80; Registration = $250; Lodging = $295; Meals = $59

4. **National Council of Teachers of Mathematics**
   Where: Phoenix, AZ
   When: October 26-28, 2016
   Persons involved: Veronica Carlson, Kim Thomas (MV)
   Purpose: Conference speakers, information on instructional strategies and assessments
   Cost to Civic funds: Substitute = $400

5. **WOW Your Students with Math – Embedded Academics**
   Where: Phoenix, AZ
   When: October 28-29, 2016
   Person involved: Rhonda Sykes (MV)
   Purpose: Math in CTE Teacher Training
   Cost to CTE funds: Registration = $299
6. **Edupoint National Users Conference**
   Where: Anaheim, CA  
   When: November 2-4, 2016  
   Persons involved: Chad Barclay, Trina Carricart, Jodie Donner, Trent Graham, Kevin Greenberg, Becky Reese, Levi Reicks, Brett Tracy (DO)  
   Purpose: Knowledge of the features and functionality of Synergy  
   Cost to Title I funds: Transportation = $622; Registration = $7,200; Lodging = $384; Meals = $696

7. **Annual ACOVA (Arizona Council of Vocational Administrators) Fall Conference**
   Where: Prescott, AZ  
   When: November 2-4, 2016  
   Person involved: Amanda Shively (DO)  
   Purpose: Annual professional development for CTE and Director’s meeting  
   Cost to CTE funds: Transportation = $82; Registration = $195; Lodging = $220; Meals = $132

8. **Valley Schools Annual Study Session**
   Where: Prescott, AZ  
   When: November 2-4, 2016  
   Person involved: Brad Nassif (DO)  
   Purpose: Updates on Trust programs, network analysis and wellness integration  
   Cost to Indirect funds: Transportation = $77; Meals = $14

*H. **Student trips – Policy Ref. IJOA**

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

1. **WHS FBLA (Future Business Leaders of America)**
   Where: Prescott, AZ  
   When: September 22-24, 2016  
   Persons involved: 10 students and 1 chaperone  
   Arrangements: District vehicle departing 9/22/16, 1 pm returning 9/24/16, 3 pm  
   Purpose: Officer training  
   Students will miss 1.5 school days  
   Cost to Club/CTE funds: Transportation = $250; Registration/Lodging = $1,485; Substitute = $150

2. **SHS Golf**
   Where: Prescott, AZ  
   When: September 23-24, 2016  
   Persons involved: 5 students and 1 chaperone  
   Arrangements: District vehicle departing 9/23/16, 8 am returning 9/24/16, 6 pm  
   Purpose: Tournament  
   Students will miss 1 school day  
   Cost to Tax Credit/Club funds: Transportation = $125; Registration = $325; Lodging = $200; Substitute = $100
Student trips (continued)

3. **MVHS HOSA (Health Occupations Students of America)**
   Where: Prescott, AZ  
   When: September 29-October 1, 2016  
   Persons involved: 14 students and 4 chaperones  
   Arrangements: District vehicle departing 9/29/16, 9 am returning 10/1/16, 4 pm  
   Purpose: Chapter Leadership Camp  
   Students will miss 2 school days  
   Cost to Tax Credit funds: Transportation = $238; Registration/Lodging = $2,520

4. **MVHS NJROTC**
   Where: Riverside, CA  
   When: October 7-9, 2016  
   Persons involved: 12 students and 2 chaperones  
   Arrangements: Commercial carrier departing 10/7/16, 3:30 pm returning 10/9/16, 1 pm  
   Purpose: Academic competition  
   No loss of school days  
   Cost to Club funds: Transportation = $600; Lodging = $360

5. **WHS Swim & Dive**
   Where: Flagstaff, AZ  
   When: October 10-12, 2016  
   Persons involved: 50 students and 11 chaperones  
   Arrangements: Commercial carrier departing 10/10/16, 5 am returning 10/12/16, 9 pm  
   Purpose: College visitation, team practice, leadership building  
   No loss of school days  
   Cost to Club funds: Transportation = $2,500; Lodging = $6,488

6. **GHS NJROTC**
   Where: San Diego, CA  
   When: October 11-14, 2016  
   Persons involved: 40 students and 4 chaperones  
   Arrangements: Commercial carrier departing 10/11/16, 11 am returning 10/14/16, 11 am  
   Purpose: Training  
   No loss of school days  
   Cost to Club funds: Transportation = $1,654; Lodging = $36

7. **AHS Key Club**
   Where: Prescott, AZ  
   When: November 11-13, 2016  
   Persons involved: 14 students and 2 chaperones  
   Purpose: Leadership camp  
   No loss of school days  
   Cost to Tax Credit funds: Transportation = $250; Registration/Lodging = $2,160
8. **THS Choir & Orchestra**  
Where: Anaheim, CA  
When: March 16-18, 2017  
Persons involved: 50 students and 5 chaperones  
Arrangements: Commercial carrier departing 3/16/17, 3 pm returning 3/18/17, 4 pm  
Purpose: Industry workshops at Disneyland  
No loss of school days  
Cost to Tax Credit funds: Transportation = $3,285; Registration = $6,700, Lodging = $4,600

*I.* Personnel  
1. **Certified Staff**  
   a. Employment – Policy Ref. GCF Professional Staff Hiring  
   The following employees are recommended for employment and are assigned for the 2016-2017 school year as listed:  
      AHS - Laura Richards, Spanish – Effective 8/1/16  
      CHS - Jennifer Reed, 4/5 Counseling – Effective 9/19/16  
      IHS - Shameran Talia Mrza, Special Ed – Effective 8/1/16  
      IGS - Sarah Farson, Theatre – Effective 8/1/16  
   b. Resignation – Policy Ref. GCQC Resignation of Professional Staff Members  
   It is requested that the Governing Board accept the following resignations:  
      CHS - Kelly Riley, 4/5 Guidance Counselor – Effective 9/23/16  
      GHS - David Nangle, Math – Effective 9/28/16  
3. **Support Staff**  
   a. Employment – Policy Ref. GDF Support Staff Hiring  
   The following employees are recommended for employment and are assigned for the 2016-2017 school year as listed:  
      CHS - Shelia Edmond, Cafeteria Assistant – Effective 3/21/16  
      GWHS - Irving Valenzuela, Counseling Secretary – Effective 4/21/16  
      IHS - Roberto Cervantes, Maintenance I – Effective 6/1/16  
      MVHS - Kathryn Gartman, Cafeteria Assistant – Effective 3/21/16  
      SHS - Deirdre Eagar, CTE Instructional Assistant – Effective 2/29/16  
      WHS - Jenice Blair, COOP Preschool Director – Effective 3/23/16  
   b. Reclassification – Policy Ref. GDP Support Staff Promotions and Reclassifications  
   It is requested that the Governing Board accept the following reclassifications:  
      WHS - Brendon Fitzgerald, from Title I Instructional Assistant to Campus Technology Assistant – Effective 9/14/16  
   c. Retirement – Policy Ref. GCQE Retirement of Professional/Support Staff Members  
   The following employee is requesting retirement through Arizona State Retirement System:  
      SHS - Richard Graham, Parking Lot Attendant – Effective 9/30/16
d. Resignation – Policy Ref. GDQB Resignation of Support Staff Members
   It is requested that the Governing Board accept the following resignations:
   DO - Cecelia Casas, Bus Driver – Effective 9/9/16
   GHS - Mary Jendry, CTSS Secretary – Effective 9/16/16
   GWHS - Adrian Guthrie, Custodian – Effective 9/12/16
   IHS - Karen Allan, Cafeteria Assistant – Effective 9/4/16
   MVHS - Melissa Heffley, Cafeteria Assistant – Effective 9/1/16

e. Employment Release
   The following employee’s employment has ended:
   CHS - Gary Thompkins, Special Ed Instructional Assistant – Effective 9/9/16

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

Motion___________________________Second______________________Vote_____________

III. NEW BUSINESS
A. 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 first of three readings for the adoption of policy FCB - Retirement of Facilities.

Motion___________________________Second______________________Vote_____________
IV. INFORMATION AND REPORTS
A. Suspension reports (Enclosure)
B. Financial reports (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________________

VI. FUTURE MEETINGS AND DATES TO REMEMBER
Oct 4 Open house Independence High School – 6:30 pm
Oct 5 Student Achievement Report Apollo High School – 5:00 pm
   Regular meeting Administrative Center/Board room – 7:30 pm
Oct 7 1st quarter ends
Oct 10-14 Fall recess All schools (no students/teachers)
Oct 19 PSAT All schools
   Reception – AAA Sunnyslope Administrative Center/Board patio – 7:00 pm
   Regular meeting Administrative Center/Board room – 7:30 pm

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 September 7, 2016.

C. 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 __________.