

Vouchers
Pol. Ref. DK

Ratified vouchers for recording in the official minutes.

<u>Date Reviewed</u>	<u>Expense Voucher</u>	<u>Payroll Voucher</u>	<u>Aux/Tax Credit Voucher</u>
01/05/2021	17,280.52	4,585,997.33	3,829.81
	35,751.00		
	65,118.16		
	200,925.50		
	847.12		
01/11/2021	9,395.88	4,446,283.35	N/A
	36,411.20		
	173,221.46		
	271,439.98		
	323.99		

Purchase order
Pol. Ref. DJA

Approved purchase orders.

Professional visit
Pol. Ref. GCCE

Approved the following professional visits:

1. ASA & AASA (Arizona & American Association of School Administrators) National Superintendent Certification Program
Where: Online
When: January 25-26, March 29-30, June 21-22, August 30-31, 2021;
January 10-11, April 4-5, 2022
Participant: Brian Capistran (DO)
Purpose: Leadership development
No cost
2. AASBO (Arizona Association of School Business Officials) Winter Conference
Where: Online
When: February 9 & 23, 2021
Participants: Dane Baxter, Kate Bowler, Cindy Resendes (DO)
Purpose: Procurement updates
Cost to Indirect funds: Registration = \$295
3. SSWAA (School Social Worker Association of America) 20-21 National Conference
Where: Online
When: March 22-24, 2021
Participants: Deborah Dunn (A); Tish Jefferson (C); Danet Garcia Lopez (G); Lyndsey Adams (GW); Barbara Lynch (I); Rochelle Richardson (MV); Patricia Gardner (NA); Cassie Miller (OLA); Sheila Yoder (S); Laura Harado (T); Sophia Stephenson (W)
Purpose: Intervention strategies and best practices specific to school social workers
Cost to Title IV funds: Registration = \$3,324

Personnel
Administrative
Retirement
Pol. Ref. GCQE

DO - Christopher Coodey – IT Network and Systems Administrator – Effective 3/31/21

Personnel (continued)

Certified

Leave of absence CHS - Jennifer De Arcos, Vocal Music Teacher – Effective 1/5/21
Pol. Ref. GCCC GHS - Eric Myers, Social Studies Teacher – Effective 1/4/21
Resignation WHS - Sara Rojas, Math Teacher – Effective 1/6/21
Pol. Ref. GCQC

Classified

Reclassification AHS - Jon Day, from Custodian to Maintenance III – Effective 12/21/20
Pol. Ref. GDP CHS - Diana Montes, from Attendance Assistant to Compliance and Transition
Service Support – Effective 1/14/21
DO - Tammy Holtorf, from Curriculum & Instructional Secretary to Personnel
Records Specialist – Effective 1/4/21
WHS - Jessica Hatcher, from Compliance and Transition Service Support at CHS
to Operations/Resource Secretary at WHS – Effective 12/14/20
Adriana Naumann, from Cafeteria Assistant at GHS to Attendance Assistant
at WHS – Effective 1/19/21
Re-employment OLA - Sylvia Bryant, ELL Instructional Assistant – Effective 1/5/21
Leave of Absence AHS - Juana Lopez, Cafeteria Production Lead – Effective 11/4/20
Pol. Ref. GCCC GWHS - Linda Harry, Special Ed Instructional Assistant – Effective 1/6/21
MVHS - Linda Rabayda, Bus Driver – Effective 12/7/20
Resignation AHS - Lamika Jerry, Operations/Resource Secretary – Effective 1/25/21
Pol. Ref. GDQB DO - Timothy Schad, Bus Driver – Effective 1/4/21
IHS - Veronica Ramirez Perez, Cafeteria Assistant – Effective 12/15/20

Approved consent items.

MOTION: Kennedy SECOND: Maland
Arita: aye Hussey: aye Kennedy: aye Maland: aye Reicks: aye

New Business

Sole Source Approved the sole source procurement for Rosetta Stone.
Rosetta Stone

MOTION: Maland SECOND: Hussey
Arita: aye Hussey: aye Kennedy: aye Maland: aye Reicks: aye

Information and Reports

A. Financial reports
Accepted the Information and Reports.

MOTION: Kennedy SECOND: Maland
Arita: aye Hussey: aye Kennedy: aye Maland: aye Reicks: aye

Current Events

A. Principals and Superintendent
B. Board
Accepted Current Events.

MOTION: Hussey SECOND: Kennedy
Arita: aye Hussey: aye Kennedy: aye Maland: aye Reicks: aye

Future Meetings and Dates to Remember

Jan 23	Governing Board	Study Session – 8:00 am
Jan 26	PSAT	
Feb 3	Governing Board	Regular meeting – 7:30 pm AAA Independence High School recognitions
Feb 15	Presidents’ Day	District Office and all schools closed
Feb 17	Governing Board	Regular meeting – 7:30 pm AAA Moon Valley High School recognitions

Adjournment

MOTION: Maland
Arita: aye Hussey: aye SECOND: Kennedy
Kennedy: aye Maland: aye Reicks: aye

Meeting adjourned at 8:26 pm.

APPROVED:

Pam Reicks, President
Patty Kennedy, Clerk
Laura Arita
Patti Hussey
Susan Maland

Joie Eddings
Administrative Assistant
to the Governing Board