



ADMINISTRATIVE CENTER

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GOVERNING BOARD

Pam Reicks, President ▪ Patti Hussey, Clerk
Patty Kennedy ▪ Susan Maland ▪ Andrew Pulcifer

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, January 6, 2020

ORGANIZATIONAL/REGULAR MEETING

7:30 P.M.

This will be a virtual meeting.

Viewing and call in information will be posted at
www.guhsdaz.org ~ Calendar ~ Governing Board Meeting

PUBLIC RESPONSE TO AGENDA ITEMS
PLEASE REFER TO SECTION II.B. OF THE AGENDA

I. ORGANIZATIONAL MEETING

A. Call to order

The meeting was called to order at _____.

B. Roll call

C. Pledge of Allegiance

D. Organization of Governing Board for 2021

In compliance with ARS 15-321, each Governing Board member shall receive written notice of the organizational meeting three days in advance. Members were so notified. At this time, election of President and Clerk for 2021 is appropriate. The President shall call for nominations and a vote.

1. Election of President

Results of vote: _____

2. Election of Clerk

Results of vote: _____

The newly elected President and Clerk shall assume their respective positions and the meeting will continue.

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. Some or all Governing Board members may appear remotely/telephonically.

Empowering All Students for the Choices and Challenges of the Twenty-First Century

II. REGULAR MEETING

- A. Adoption of agenda – Policy Ref. BEDB
Adoption of the agenda as the order of business.

- B. Public participation at Board meetings
Comments from the public will be read by the Board secretary during the public meeting. Members of the public wishing to address the Governing Board may access the form at www.guhsdaz.org ~ Our District ~ Our Leadership ~ Public Participation. Comments will be received the week of the meeting from 12:00 pm on Monday to 12:00 pm on Wednesday. Each person wishing to comment is limited to a maximum of two (2) minutes. At the discretion of the Governing Board President, the total time for public participation 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.

III. CONSENT ITEMS

- *A. Approval of minutes – Policy Ref. BEDG (Enclosure)
Approve the minutes of the meeting held on December 16, 2020.

- *B. Ratification of vouchers – Policy Ref. DK (Enclosure)
For the information of the audience, we follow a closely controlled procedure for processing vouchers 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 Reviewed</u>	<u>Expense Voucher</u>	<u>Payroll Voucher</u>	<u>Aux/Tax Credit Voucher</u>
12/16/2020	75,039.10	4,611,803.89	11,312.45
	363,448.00	978.43	
	329,885.19		

- *C. Purchase orders – Policy Ref. DJA (Enclosure)
As a matter of information to the audience, procurement of materials and services is controlled by the use of a district 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.

- *D. Bid awards – Policy Ref. DJE (Enclosure)
 - 1. RFP 21-11 Canned, Bottled and Fountain Beverages is awarded to Pepsico.

- *E. Professional visits – Policy Ref. GCCE
 - 1. 2021 Special Education Conference
Where: Online
When: March 10-12, 2021
Participant: Johnny Frias (S)
Purpose: Information to support special education students
No cost

*F. Personnel

1. Certified

- a. Resignation – Policy Ref. GCQC Resignation of Professional Staff Members
NS- Barbara Carlson, Special Ed Teacher – Effective 12/31/20

2. Classified

- a. Reclassification – Policy Ref. GDP Support Staff Promotions and Reclassifications
IHS - Cinthia Arias, from Cafeteria Assistant to Cafeteria Production Lead at IHS – Effective 1/4/21
- b. Employment – Policy Ref. GDF Support Staff Hiring
THS - Cassandra Martinez, Custodian – Effective 9/14/20
 Daniel Novak, Special Ed Instructional Assistant – Effective 9/23/20
- c. Employment Release
MVHS - Lorrie Dixon, Credentials Secretary – Effective 12/26/20

RECOMMENDATION: The Governing Board approve the recommendations for Consent Items III. *A through III. *F.

Motion _____ Second _____ Vote _____

IV. NEW BUSINESS

A. Statement of Assurance Teacher Evaluation System Status ARS 15-952.A, ARS 15-537

(Enclosure)

Local Governing Boards must submit evidence to the State Board of Education that the evaluation system originally approved by the Board continues to meet all requirements set forth in ARS 15-537.

RECOMMENDATION: The Governing Board authorize the Board President, or designee, to sign the Statement of Assurance submitted to the Arizona Department of Education. Motion

Second _____ Vote _____

V. INFORMATION AND REPORTS

A. Financial reports (Enclosure)

RECOMMENDATION: The Governing Board accept the Information and Reports.

Motion _____ Second _____ Vote _____

VI. CURRENT EVENTS

- A. Authorization for Principals and Superintendent to present information
- B. Board comments

RECOMMENDATION: The Governing Board accept the Current Events.

Motion _____ Second _____ Vote _____

VII. FUTURE MEETINGS AND DATES TO REMEMBER

Jan 7	Pathways to America’s Top Colleges and Universities	Virtual Event – 6:30 pm
Jan 14	Future Freshman Night	All Schools – 6:30 pm
Jan 18	Martin L. King Jr. Day	District Office and all schools closed
Jan 20	Governing Board	Regular meeting – 7:30 pm AAA Greenway High School recognitions
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

VIII. ADJOURNMENT

RECOMMENDATION: The Governing Board adjourn.

Motion _____ Second _____ Vote _____

The meeting adjourned at _____.