



ADMINISTRATIVE CENTER

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GOVERNING BOARD

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

SUPERINTENDENT

Brian Capistran

**GOVERNING BOARD MEETING**  
**Administrative Center/Board Room**  
**January 6, 2021**

Organizational

- Compliance with ARS 38-431.02      Consistent with the requirement set forth in ARS 38-431.02, notices of this organizational meeting held in public was appropriately posted.
- Call to order      President Reicks called the meeting to order at 7:31 pm.
- Roll call      Board members present via Webex: Pam Reicks, President; Patti Hussey, Clerk; Laura Arita, Patty Kennedy and Susan Maland. Others present were Brian Capistran, Superintendent; district administrators, and principals.
- Pledge of Allegiance      Superintendent Capistran led the Pledge of Allegiance.
- Organization of 2021 Governing Board      The election for President and Clerk was held in compliance with ARS 15.321:  
  

Pam Reicks was elected President.  
Patty Kennedy was elected Clerk.

  
The new Governing Board President and Clerk were congratulated.

Regular Meeting

- Adoption of agenda Pol. Ref. BEDB      Approved agenda as printed.  
  
MOTION: Kennedy      SECOND: Hussey  
Arita: aye      Hussey: aye      Kennedy: aye      Maland: aye      Reicks: aye
- Public participation      No requests.

Consent Items

- Minutes Pol. Ref. BEDG      **Action taken on Consent Items as follows:**  
Approved the minutes of the meeting held on December 16, 2020.
- 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>
12/16/2020	75,039.10	4,611,803.89	11,312.45
	363,448.00	978.43	
	329,885.19		
- Purchase order Pol. Ref. DJA      Approved purchase orders.
- Bid award Pol. Ref. DJE      Approved the following bid award:  
1. RFP 21-11 Canned, Bottled and Fountain Beverages is awarded to Pepsico.

Professional visit  
Pol. Ref. GCCE

Approved the following professional visit:

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

Personnel  
Certified  
Resignation  
Pol. Ref. GCQC

NS - Barbara Carlson, Special Ed Teacher – Effective 12/31/20

Classified  
Reclassification  
Pol. Ref. GDP

IHS - Cinthia Arias, from Cafeteria Assistant to Cafeteria Production Lead at IHS – Effective 1/4/21

Employment  
Pol. Ref. GDF

THS - Cassandra Martinez, Custodian – Effective 9/14/20  
Daniel Novak, Special Ed Instructional Assistant – Effective 9/23/20

Employment  
Release

MVHS - Lorrie Dixon, Credentials Secretary – Effective 12/26/20

Approved consent items.

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

New Business  
Statement of  
Assurance

Authorized the Board President or designee to sign the Statement of Assurance Teacher Evaluation System Status to be submitted to the Arizona Department of Education.

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

Information and  
Reports

A. Financial reports

Approved the Information and Reports.

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

Current Events

A. Principals and Superintendent  
B. Board

Accepted Current Events.

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

**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

**Adjournment**

MOTION: Hussey  
Arita: aye Hussey: aye

SECOND: Maland  
Kennedy: aye Maland: aye Reicks: aye

Meeting adjourned at 7:55 pm.

**APPROVED:**

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

Joie Eddings  
Administrative Assistant  
to the Governing Board