



ADMINISTRATIVE CENTER

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GOVERNING BOARD

Patty Kennedy, President ■ Laura Arita, Clerk
Patti Hussey ■ Pam Reicks ■ Natalie Veidmark

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 10, 2024

Independence High School 6:00 PM - Doors Open 5:30 PM

I. ORGANIZATIONAL MEETING

- A. Call to order
- B. Roll call
- C. Pledge of Allegiance

D. Organization of Governing Board for 2024

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 2024 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 meeting will continue with the newly elected President and Clerk.

II. REGULAR MEETING

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

Motion _____ Second _____ Vote _____

- B. Special recognitions –

At this time there will be a special presentation given by Superintendent Tom Horne, Arizona Superintendent of Public Instruction.

Note: As a matter of information to the audience, 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 telephonically. The Governing Board reserves the right to convene in executive session pursuant to A.R.S. 38-431.03(A) (3) for the purpose of obtaining legal advice from its attorney for any item listed on the agenda. The attorney may appear virtually, telephonically or in person.

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

Special recognitions (continued)

Independence High School

Achievement Above All award to teacher Amy Munoz

Achievement Above All award to student Brittany Noriega Galindo

Certificate of Achievement to the Student Council, Pepper Marshall, sponsor

Achievement Above All award to support staff employee Theresa Williams

Volunteer Recognition award for Terry Starr

C. 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 and give it to the board secretary. Presentations are limited to a maximum of two (2) 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.

III. CONSENT ITEMS

*A. Approval of minutes – Policy Ref. BEDG (Enclosure)

Approve the minutes of the meeting held on December 20, 2023.

*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>
12/08/2023	N/A	5,309,789.63	N/A
12/11/2023	89,689.89 61,961.20 361,903.25 185,183.33 196.63	N/A	N/A
12/13/2023	N/A	N/A	48,542.98
12/14/2023	N/A	788.44	N/A
12/18/2023	664,148.14 71,563.08 294,739.54 2,490.87	N/A	N/A

*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. Personnel1. Certified

- a. Leave of Absence – Policy Ref. GCCC Professional/Support Staff Leave of Absence
IHS - Matthew Massic, CTE Teacher – Effective 2/21/24

2. Classified

- a. Employment – Policy Ref. GDF Support Staff Hiring
AHS - Alexis Marquez, Sped Instructional Assistant – Effective 7/31/23
CHS - Monica Hill, Attendance Assistant – Effective 7/31/23
 Brenda Ilescas Cruz, CTSS – Effective 12/18/23
GHS - Leticia Acosta Hernandez, Custodian – Effective 7/20/23
GWHS - William Edwards, Parking Lot Attendant – Effective 8/7/23
MVHS - Marcella Cabrera-Flores, Title 1 Instructional Assistant – Effective 8/4/23
 Mario Juarez, Maintenance I – Effective 1/1/24
SHS - Laura Roldan Morales, EL Instructional Assistant – Effective 7/31/23
- b. Resignation – Policy Ref. GDQB Resignation of Support Staff Members
CHS - Eraclio Bernal Sr, Parking Lot Attendant – Effective 12/2/23
GHS - Kirsten Tyo, Sped Instructional Assistant – Effective 12/21/23
- c. Reclassification - Policy Ref. GDP Support Staff Promotions and Reclassification
SHS - Michael Williams III from Lead Custodian to Maintenance III – Effective 1/8/24
- d. Termination – Policy Ref. GDQD Discipline, Suspension and Dismissal of Support Staff
WHS – Jessica Hatcher, Operations/Resources Secretary – Effective 12/22/23

*E. Professional visits – Policy Ref. GCCE1. Western Business Educators Association

Where: Eugene, OR

When: February 15-19, 2024

Participant: Rebecca McGinnis (W)

Purpose: Professional development

CTE funds: Registration \$375; Lodging \$719; Meals \$288; Transportation \$400;

Substitute \$75

2. Nike Coach of the Year Clinic

Where: Las Vegas, NV

When: February 22-24, 2024

Participant: Tim Mayfield (W)

Purpose: Professional development in coaching strategies and techniques

Club funds: Registration \$85; Lodging \$1,209; Substitute \$90

*F. Student trips – Policy Ref. IJOA1. GHS Student Council

Where: Surprise, AZ

When: January 25-27, 2024

Participants: 9 students and 2 chaperones

Arrangements: District vehicles departing 1/25/24, 1:30 pm returning 1/27/24, 1:00 pm

Purpose: State convention

Students will miss 1 school day

Club funds: Transportation \$38; Registration \$1,000; Lodging \$2,242; Substitute \$120

Student trips (continued)

2. CHS Unified Sports

Where: Flagstaff, AZ

When: January 26-27, 2024

Participants: 10 students and 3 chaperones

Arrangements: District vehicle departing 1/26/24, 3:00 pm returning 1/27/24, 5:00 pm

Purpose: Floor hockey invitational

No loss of school days

SPED funds: Transportation \$333

3. THS NJROTC

Where: Waddell, AZ

When: February 2-3, 2024

Participants: 50 students and 5 chaperones

Arrangements: District vehicle departing 2/2/24, 2:45 pm returning 2/3/24, 2:00 pm

Purpose: Field exercises

No loss of school days

District funds: Transportation \$208

4. SHS Band/Orchestra/Choir

Where: Kingman, AZ

When: February 15-16, 2024

Participants: 65 students and 7 chaperones

Arrangements: District vehicle departing 2/15/24, 12:30 pm returning 2/16/24, 8:15 pm

Purpose: Northwest Regional Music Festival

Students will miss 1.5 school days

District funds: Transportation \$1,188; Registration \$1,950; Lodging \$5,280; Substitute \$250

5. SHS Softball

Where: Payson, AZ

When: March 14-16, 2024

Participants: 12 students and 4 chaperones

Arrangements: Private vehicles departing 3/14/24, 5:00 pm returning 3/16/24, 5:00 pm

Purpose: Softball tournament

Students will miss 1 school day

Club funds: Registration \$600; Lodging \$300; Substitute \$120

RECOMMENDATION: The Governing Board approve the Consent Items III A-F.

Motion _____ Second _____ Vote _____

IV. NEW BUSINESS (none)

V. INFORMATION AND REPORTS

A. Suspension report (Enclosure)

B. 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 on current events
- B. Board comments on current events

RECOMMENDATION: The Governing Board accept the Current Events as presented.

Motion _____ Second _____ Vote _____

VII. FUTURE MEETINGS AND DATES TO REMEMBER

Jan 15	Martin L. King Jr. Day	All schools and district office closed
Jan 20	Governing Board Study Session	Administrative Center/Board Room 9:00 am
Jan 25	Pathways to America’s Top Colleges and Universities	Moon Valley High School – 5:45 pm (virtual option available)
Feb 7	Governing Board	Washington High School – 6:00 pm AAA Washington High School recognitions

VIII. ADJOURNMENT

Motion _____ Second _____ Vote _____