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

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, October 19, 2022

STUDENT ACHIEVEMENT REPORT
APOLLO HIGH SCHOOL
5:20 P.M.

REGULAR MEETING
BOARD ROOM
7:30 P.M.

PUBLIC RESPONSE TO AGENDA ITEMS
PLEASE REFER TO SECTION I.E. OF THE AGENDA

I. REGULAR MEETING

- A. Call to order
- B. Roll call
- C. Pledge of Allegiance
- D. Adoption of agenda – Policy Ref. BEDB

Motion _____ Second _____ Vote _____

E. 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.

II. CONSENT ITEMS

- *A. Approval of minutes – Policy Ref. BEDG (Enclosure)
 Approve the minutes of the meeting held on October 5, 2022.

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.

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

*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>
10/03/2022	69,036.06	5,459,766.46	19,956.60
	15,548,138.55		25,220.72
	1,153,087.08		
	247.52		
10/10/2022	98,762.84	N/A	4,958.58
	253,485.82		4,799.66
	2,132,094.96		5,675.34
	340.53		

*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. Authorization for Executive Session – Policy Ref. BEC

Request 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. Acceptance of gifts – Policy Ref. KCD

1. Donation of 200 plants from Whitfill Nursery to the Online Learning Academy for the student garden project.

*F. Professional visits – Policy Ref. GCCE

1. AzLA (Arizona Library Association) Annual Conference

Where: Prescott, AZ

When: October 26-28, 2022

Participants: Jennifer Beyer (C); Joel Preston (G); Stephanie Ehrick (I); Elizabeth Fairbanks (MV); Patricia Jimenez (S); Kathryn Eldridge (W); Becky Reese (DO)

Purpose: Professional development for school and public librarians

Title IV funds: Registration = \$1,900; Lodging = \$940; Meals = \$630;

Transportation = \$784; Substitute = \$1,250

2. 2022 ACOVA (Arizona Council of Vocational Administrators) Fall Conference

Where: Prescott, AZ

When: November 1-4, 2022

Participant: Amanda Shively (DO)

Purpose: Professional development, conference presenter and board member

CTE: Registration = \$325; Lodging = \$357; Meals = \$170; Transportation = \$81

Professional visits (continued)

3. Arizona Association of School Psychologists Annual Conference
 Where: Phoenix, AZ
 When: November 3-4, 2022
 Participants: Jamilah Logan (A); Christopher Noel (G); Brittany Czech (I);
 Debra Crawford (MV); Jody Sprycha (NA); Kari Shillington (S); Tiffany Burkett Crist (T)
 Purpose: Certification sessions, best practices and assessment information
 SPED funds: Registration = \$2,110

*G. Student trips – Policy Ref. IJOA

1. AHS Key Club
 Where: Prescott, AZ
 When: November 11-12, 2022
 Participants: 16 students and 2 chaperones
 Arrangements: District vehicle departing 11/11/22, 7:00 am returning 11/12/22, 3:00 pm
 Purpose: Leadership and teambuilding camp
 No loss of school days
 Tax Credit funds: Transportation = \$248; Registration/Lodging = \$2,240
2. CHS/THS Student Council
 Where: Bullhead City, AZ
 When: January 26-28, 2023
 Participants: 22 students and 3 chaperones
 Arrangements: District vehicles departing 1/26/23, 9:00 am returning 1/28/23, 5:00 pm
 Purpose: State convention
 Students will miss 2 school days
 District funds: Transportation = \$1,069; Registration = \$2,375; Lodging = \$2,865;
 Substitute = \$480
3. IHS Band & Orchestra
 Where: Anaheim, CA
 When: April 21-23, 2023
 Participants: 50 students and 5 chaperones
 Arrangements: Commercial carrier departing 4/21/23, 3:00 pm returning 4/23/23, 8:00 pm
 Purpose: Participate in the Disneyland Film Recording Session
 No loss of school days
 Club/Tax Credit funds: Transportation/Registration/Lodging = \$22,000

*H. Personnel

1. Classified
 - a. Reclassification – Policy Ref. GDP Support Staff Promotions and Reclassification
 THS – Michael Lorka III from Maintenance 1 at Moon Valley to Maintenance 1
 at Thunderbird – Effective 9/28/22
 CHS – Glenda Cortez from Café Assistant to Lead Student Coordinator – Effective 10/3/22
 - b. Employment – Policy Ref. GDF Support Staff Hiring
WHS - Deshawn Williams-Marshall, Special Education Instructional Assistant –
 Effective 03/21/22
MVHS - Ben Martinez – Maintenance I – Effective 10/24/22

Personnel (continued)

- c. Resignation – Policy Ref. GDQB Resignation of Support Staff Members
GHS – Arianna Chacon - Receptionist – Effective 10/21/22
GHS – Dezarae Gonzales – Bookstore Assistant – Effective 10/19/22
- d. Termination
MVHS – Debra Miller, Attendance Secretary – Effective 10/7/22

RECOMMENDATION: The Governing Board approve the Consent Items.

Motion _____ Second _____ Vote _____

III. NEW BUSINESS

- A. Approval of School Calendar 2025-2026 (Enclosure)

RECOMMENDATION: The Governing Board approve the school calendar for 2025-2026.

Motion _____ Second _____ Vote _____

IV. INFORMATION AND REPORTS

- A. Suspension reports (Enclosure)
- B. Financial reports (Enclosure)

RECOMMENDATION: The Governing Board accept the Information and Reports.

Motion _____ Second _____ Vote _____

V. CURRENT EVENTS

- A. Authorization for Principals, District Administrators & 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 _____

VI. FUTURE MEETINGS AND DATES TO REMEMBER

Nov 2	Governing Board	Regular Meeting – 6:00 pm Greenway Auditorium Greenway Achievement Above All Recognitions
Nov 16	Governing Board	Regular Meeting – 6:00 pm Independence Auditorium Independence Achievement Above All Recognitions
Nov 17	Future Freshman, Honors, and Advanced Placement Academy Night	All schools – 6:30 pm

VII. CONVENE INTO EXECUTIVE SESSION (Pursuant to ARS 38-431.03)

RECOMMENDATION: The Governing Board move into Executive Session at this time.

Motion _____ Second _____ Vote _____

Executive sessions require the confidentiality of the participants. Information discussed in executive session is confidential and therefore prohibited from being a subject of discussion outside this executive session, with the exception of information reported in the general meeting. Additionally, board members cannot state how they intend to vote or the action they intend to take on any subject discussed in the executive session.

A. Call to order

B. Student discipline matters ARS 15-843

Hear recommendation for long-term suspension at Washington High School.

Level III appeal request for a long-term suspension at Independence High School.

C. Minutes

Review the minutes of the executive session held on October 5, 2022.

D. Discussion/consideration of confidential information pursuant to ARS 38-431.03

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

Motion _____ Second _____ Vote _____

The meeting adjourned at _____.