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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, November 1, 2023 - 6:00 PM

THUNDERBIRD HIGH SCHOOL - Doors Open 5:30 PM

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. Special recognitions – Thunderbird High School
Achievement Above All award to teacher Katelin Gill
Achievement Above All award to student Alison Miller
Certificate of Achievement to the Outdoors Club, Eric Smith, sponsor
Achievement Above All award to support staff employee Cody Gailey
Volunteer Recognition for Scott and Kim Baker

- F. 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.

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

II. CONSENT ITEMS

*A. Approval of minutes – Policy Ref. BEDG (Enclosure)
Approve the minutes of the meeting held on October 18, 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>
10/09/2023	N/A	N/A	\$13,156.60
10/10/2023	\$98,987.19 \$97,148.36 \$1,412,190.71 \$416,787.04 \$115.29	N/A	N/A
10/16/2023	\$366,729.75 \$237,933.39 \$168,254.44	\$5,424,272.83	N/A
10/18/2023	N/A	N/A	\$30,980.77
10/23/2023	\$2,780,976.49 \$176,897.83 \$4,342,765.43 \$811,327.65 \$716.06	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. Personnel
1. Certified
 - a. Leave of Absence – Policy Ref. GCCC Professional/Support Staff Leave of Absence
THS - Christine Rogers, P.E. Teacher – Effective 3/3/24
 2. Classified
 - a. Leave of Absence – Policy Ref. GCCC Professional/Support Staff Leave of Absence
DO - David Seibert, Bus Driver – Effective 9/1/23
 - b. Employment – Policy Ref. GDF Support Staff Hiring
CHS - Eraclio Bernal, Parking Lot Attendant – Effective 10/23/23
 - c. Resignation – Policy Ref. GDQB Resignation of Support Staff Members
DO - Lloyd Sanders, Bus Driver- Effective 10/14/23
THS - Mikael Nelson, Campus Technology Assistant – Effective 10/20/23
 - d. Termination – Policy Ref. GDQB Discipline, Suspension and Dismissal of Support Staff
DO - Jeremy Montoya, Maintenance Special Crew – Effective 10/25/23

*E. Professional visits – Policy Ref. GCCE

1. AAEA (Arizona Art Education Association) State Conference

Where: Phoenix, AZ

When: November 2-4, 2023

Participants: James Gamble, Jessica Kerr (A)

Purpose: Professional development for art educators

Club funds: Registration \$700; Substitute \$240

2. AMEA (Arizona Music Educators Association) Conference

Where: Mesa, AZ

When: February 2-3, 2024

Participant: Julie Trent (G)

Purpose: Professional development for music educators and association meetings

Club funds: Substitute \$120

*F. Student trips – Policy Ref. IJOA

1. GHS Theatre

Where: Phoenix, AZ

When: November 10-11, 2023

Participants: 4 students and 1 chaperone

Arrangements: District vehicle departing 11/10/23, 7:30 am returning 11/11/23, 7:30 pm

Purpose: Thespian festival

No loss of school days

Club funds: Transportation \$35; Registration \$280; Lodging \$943

2. THS Key Club

Where: Prescott, AZ

When: November 10-12, 2023

Participants: 14 students 2 chaperones

Arrangements: District vehicle departing 11/10/23, 7:00 am returning 11/12/23, 4:00 pm

Purpose: Youth leadership and training camp

No loss of school days

Club funds: Transportation \$235; Registration/Lodging \$2,175

3. SHS Boys Basketball

Where: Corona, CA

When: November 17-19, 2023

Participants: 13 students and 8 chaperones

Arrangements: Commercial carrier departing 11/17/23, 8:00 am returning 11/19/23, 3:00 am

Purpose: Basketball tournament

Students will miss 1 school day

Club funds: Transportation \$4,209; Substitute \$120 | Tax Credit funds: Lodging \$2,175

4. AHS Cheer

Where: Anaheim, CA

When: February 15-18, 2024

Participants: 5 students and 2 chaperones

Arrangements: Commercial carrier departing 2/15/24, 5:00 am returning 2/18/24, 6:00 pm

Purpose: Cheer nationals/competition

Students will miss 2 school days

Tax Credit funds: Transportation \$350; Registration \$750; Lodging \$1,806; Substitute \$480

Student trips (continued)

5. AHS Book Club

Where: Los Angeles, CA

When: February 17-19, 2024

Participants: 40 students and 4 chaperones

Arrangements: Commercial carrier departing 2/17/24, 5:00 am returning 2/19/24, 9:00 pm

Purpose: Museum of Tolerance Tour

No loss of school days

Tax Credit funds: Transportation \$5,200; Registration \$11,300; Lodging \$2,250

6. SHS Vocal Ensemble

Where: New York City, NY

When: March 20-24, 2024

Participants: 17 students and 2 chaperones

Arrangements: Commercial carrier departing 3/20/24, 7:00 am returning 3/24/24, 9:30 pm

Purpose: Choirs of America Nationals Clinic and performances

No loss of school days

Club/Tax Credit funds: Transportation/Registration/Lodging \$43,560

*G. Authorization for Executive Session – Policy Ref. BEC; ARS 38-431-03

Notices as required by ARS 38-431.02 were posted. Executive session agenda is included.

RECOMMENDATION: The Governing Board approve the Consent Items II *A to II *G.

Motion _____ Second _____ Vote _____

III. NEW BUSINESS

A. Evaluation Officers for Issuance of Preliminary Notice of Inadequate Classroom Performance

Under ARS 15-537, it is appropriate for the Governing Board to appoint evaluation officers to issue Preliminary Notices of Inadequate Classroom Performance to certificated personnel. In all cases in which an evaluation officer of the Governing Board issues a Preliminary Notice of Inadequate Classroom Performance, the officer shall report its issuance to the Governing Board within five school days.

RECOMMENDATION: The Governing Board appoints Justin Tarver, Assistant Superintendent and Allison Mattingly, Associate Superintendent as the evaluation officers to issue Preliminary Notices of Inadequate Classroom Performance to certificated personnel.

Motion _____ Second _____ Vote _____

B. Revised Policies (click to review policies)

Policy updates recommended by ASBA. Policies are available for review on the District website.

EEB – Business/Personal Transportation Services

JFABB – Admission of Exchange and Foreign Students

JFABC – Admission of Transfer Students

JFABD – Admission of Homeless Students

JR – Student Records

KF – Community Use of School Facilities

RECOMMENDATION: The Governing Board approve the second reading of the updated policies as presented.

Motion _____ Second _____ Vote _____

IV. INFORMATION AND REPORTS

- A. Suspension report (Enclosure)
- B. Financial reports (Enclosure)
- C. Bid specification RFP-24-005 Special Education Contracted Services (Enclosure)

RECOMMENDATION: The Governing Board accept the Information and Reports.

Motion _____ Second _____ Vote _____

V. 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 _____

VI. FUTURE MEETINGS AND DATES TO REMEMBER

Nov 15	Governing Board	Regular Meeting – 6:00 pm Moon Valley Auditorium Moon Valley Achievement Above All Recognitions
Nov 16	Future Freshman, Honors, and Advanced Placement Academy Night	All schools – 6:30 pm
Nov 23-24	Thanksgiving	All schools and district office closed

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 recommendations for long-term suspensions at Apollo and Greenway High Schools.
- C. Negotiations pursuant to ARS 38-431.03(A-5)
Update of process and timelines.
- D. Minutes
Review the minutes of the executive session held on October 18, 2023.
- E. 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

X. ADJOURNMENT

Motion _____ Second _____ Vote _____