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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, November 16, 2022 - 6:00 P.M.

INDEPENDENCE HIGH SCHOOL

PUBLIC RESPONSE TO AGENDA ITEMS
 PLEASE REFER TO SECTION I.F. 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. Special recognitions – Independence High School
Achievement Above All award to teacher Matt Blankenship.
Achievement Above All award to student Madisyn Slivnik.
Certificate of Achievement to the Gardening Club,
 Sponsors - Stephanie Ehrick, Matt Blankenship and Stacie Beck.
Achievement Above All award to support staff employee Kariah Jones.
Volunteer Recognition award to volunteer Dre Seligman.

- 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 to executive session for the purpose of obtaining legal advice from its attorney for any item listed on the agenda, in person or by telephone, pursuant to A.R.S. 38-431.03(A) (3).

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 November 2, 2022.

*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>
10/31/2022	126,327.15	5,660,295.12	38,204.57
	204,928.60		24,427.98
	552,319.60		6,449.74
	2,042.11		
11/07/2022	119,975.98	N/A	5,926.93
	149,765.41		16,076.37
	2,515,615.07		12,202.37
	4,403.98		

*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. Student trips – Policy Ref. IJOA

1. GHS Theatre

Where: Phoenix, AZ
 When: November 18-19, 2022
 Participants: 12 students and 3 chaperones
 Arrangements: Private vehicles
 Purpose: Theatre festival and workshops for students
 Students will miss 1 school day
 Club/Tax Credit funds: Registration = \$1,704; Lodging = \$942; Substitute = \$200

2. GWHS Theatre

Where: Phoenix, AZ
 When: November 18-19, 2022
 Participants: 17 students and 3 chaperones
 Arrangements: District vehicle departing 11/18/22, 8:00 am returning 11/19/22, 7:30 pm
 Purpose: Theatre festival and workshops for students
 Students will miss 1 school day
 Club funds: Lodging = \$1,184
 CTE funds: Transportation = \$165; Registration = \$1,882; Substitute = \$200

Student trips (continued)

3. SHS Wrestling
 Where: Reno, NV
 When: December 26-30, 2022
 Participants: 26 students and 5 chaperones
 Arrangements: Commercial carrier departing 12/26/22, 7:00 am returning 12/30/22, 4:00 pm
 Purpose: Wrestling Tournament
 No loss of school days
 Club funds: Transportation = \$1,753; Lodging = \$5,265
4. SHS Softball
 Where: Payson, AZ
 When: March 16-18, 2023
 Participants: 14 students and 4 chaperones
 Arrangements: Private vehicles departing 3/16/23, 5:00 pm returning 3/18/23, 5:00 pm
 Purpose: Softball tournament
 No loss of school days
 Tax credit funds: Registration = \$500

*F. Personnel1. Certified

- a. Leave of Absence – Policy Ref. GCCC Professional/Support Staff Leave of Absence SHS - Anne Winebrenner, EL Teacher – Effective 9/28/2022

2. Classified

- a. Employment – Policy Ref. GDF Support Staff Hiring
CHS - Clementine Endani, Café Assistant – Effective 4/11/2022
 Treanna Harper, Café Assistant – Effective 4/11/2022
DO - Galen Waterson, Bus Driver – Effective 7/25/2022
 Terry Montague, Bus Driver – Effective 7/25/2022
 Joanie Begay, Bus Driver – Effective 7/25/2022
 Constance Hall, Bus Driver – Effective 7/25/2022
 Teresa Estrada, Bus Assistant – Effective 7/27/2022
GHS - Gabriel Cano, Campus Technology Assistant- Effective 7/25/2022
 Robert Gonzales, Maintenance III – Effective 7/26/2022
GWHS - Dakota Reed, Special Education Instructional Assistant- Effective 8/1/2022
IHS - Jacob Elam, Clerical Assistant – Effective 4/08/2022
 Braxtyn Marquez, Campus Technology Assistant – Effective 3/2/2022
MVHS - Ashley Livingston, Attendance Assistant – Effective 11/2/2022
NS - Braedon Tye, Special Education Instructional Assistant – Effective 8/1/2022
THS - Jonathan Buhl, Special Education Instructional Assistant – Effective 8/5/2022
- b. Retirement – Policy Ref. GCOE Retirement of Professional/Support Staff
SHS - Ginger Benavidez, Café Production Lead – Effective 10/28/2022
- c. Resignation – Policy Ref. GDQB Resignation of Support Staff Members
DO - Wendy Rhea-Fisk, Bus Assistant – Effective 11/2/2022
SHS - Lindsey Rhodes, Café Assistant – Effective 11/4/2022

RECOMMENDATION: The Governing Board approve the Consent Items II *A – II *F.

Motion _____ Second _____ Vote _____

III. NEW BUSINESS

A. Establishment of Date for Study Session

RECOMMENDATION: The Governing Board approve a study session on January 21, 2023 to review student achievement and district goals.

Motion _____ Second _____ Vote _____

IV. INFORMATION AND REPORTS

- A. Suspension reports (Enclosure)
- B. Financial reports (Enclosure)
- C. Civic Center report (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 17	Future Freshman, Honors, and Advanced Placement Academy Night	All schools – 6:30 pm
Nov 24-25	Thanksgiving	All schools and district office closed
Dec 7	Governing Board	Public Hearing/Regular Meeting – 6:00 pm Moon Valley Moon Valley Achievement Above All Recognitions
Dec 19-Jan 2	Winter Recess	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. Minutes

Review the minutes of the executive session held on November 2, 2022.

C. Personnel matters pursuant to ARS 38-431.03(A-1)

Superintendent’s Evaluation

- 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 _____.