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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 2, 2022 - 6:00 p.m.**

**GREENWAY 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 – Greenway High School  
*Achievement Above All* award to teacher Delta Apodaca.  
*Achievement Above All* award to student Xitlali Vazquez.  
*Certificate of Achievement* to the Key Club, Jose Morales, sponsor.  
*Achievement Above All* award to support staff employee Glenda Goguen.  
*Volunteer Recognition* award to volunteer Melissa Ward.

- 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 19, 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>
10/17/2022	40,142.01	2,715,651.26	19,957.52
	243,135.33		
	241,258.82		
10/24/2022	80,382.04	N/A	712.49
	880,890.29		
	2,256,834.16		
	176.10		

\*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. Professional visits – Policy Ref. GCCE
1. California Mathematics Council – South Conference  
 Where: Palm Springs, CA  
 When: November 4-5, 2022  
 Participant: Kim Thomas (MV)  
 Purpose: Presenter and professional development for math educators  
 No cost
  
  2. Lumenbrite InDesign Training Bootcamp  
 Where: Tempe, AZ  
 When: November 14-17, 2022  
 Participant: Justin Jones (DO)  
 Purpose: Professional development and specific training for job duties  
 Indirect funds: Registration = \$1,595; Transportation = \$72

## Professional visits (continued)

3. NAEYC (National Association for the Education of Young Children) Conference  
Where: Washington, D.C.  
When: November 15-20, 2022  
Participants: Diana Gandara (MV); Idalia Perez (W)  
Purpose: Professional development for preschool directors  
Grant funds: Registration = \$1,180; Lodging = \$3,104; Meals = \$686; Transportation = \$1,814
4. AAEA (Arizona Art Education Association) Fall Conference  
Where: Prescott, AZ  
When: November 17-20, 2022  
Participant: Dawn Chamberlain (T)  
Purpose: Professional development for art educators  
Club Funds: Registration = \$525; Substitute = \$100
5. ACTE (Association of Career & Technical Education) Career Tech Visions 2022  
Where: Las Vegas, NV  
When: November 30-December 3, 2022  
Participants: Rudy Aguilar (A); Jen Fowler, Erik Johnson, Scott Schall (GW);  
Matthew Massic (I); Patrick Henry (T); Kim Rivery (W); Pete Boyle, Amanda Shively (DO)  
Purpose: Professional development in technology and industry for CTE educators  
CTE funds: Registration = \$4,495; Lodging = \$5,367; Meals = \$1,250;  
Transportation = \$3,600; Substitute = \$2,300
6. Boomerang Project  
Where: Orange, CA  
When: December 4-7, 2022 | \*January 29-February 1, 2023  
Participants: Nichol Castro, Laura Richards (A); Tish Jefferson (C); Brooke Goldman, Kaylob Stumbaugh, Rosa Manzolo, Tanner Linsacum, Tiffany Mendez (G); Brian Dudo, Holly Eyerly, Colleen Marey, Marlies Keller, Eric Yerger, Paige Hudson (GW); Amanda Shepard, Pepper Marshall (I); Cassie Miller, Madison O’Neal (MV); Alexandra Hamil, Amanda Morari (S); Anthony Rivera, Morgan Norris (T); Samantha Berry (W), \*Tracey Holberg (W)  
Purpose: Link crew coordinator certification training  
Project AWARE Grant funds: Registration = \$71,390; Transportation = \$4,800;  
Substitute = \$7,980
7. Spring 2023 Cognitive Coaching  
Where: Phoenix, AZ  
When: Jan 11-12, February 1-2/8-9, March 1-2, 2023  
Participant: Rebecca Reese (DO)  
Purpose: Professional development to expand/refine knowledge and skills to promote more effective teaching and learning  
Title I funds: Registration = \$600
8. ASCA (Arizona School Counselors Association) Conference  
Where: Fountain Hills, AZ  
When: February 5-9, 2023  
Participant: Johnny Frias (S)  
Purpose: District representative to receive updates/information for school counselors  
CTE funds: Registration = \$375

## Professional visits (continued)

9. AASA (American Association of School Administrators) National Conference on Education  
Where: San Antonio, TX  
When: February 14-18, 2023  
Participant: Brian Capistran (DO)  
Purpose: Board member and professional development on education for superintendents  
Indirect funds: Registration = \$755; Lodging = \$894; Meals = \$230; Transportation = \$466

\*F. Student trips – Policy Ref. IJOA

1. GHS/IHS DECA (Distributive Education Clubs of America) Conference/Competition  
Where: Anaheim, CA  
When: November 17-19, 2022  
Participants: 18 students and 3 chaperones  
Arrangements: Commercial carrier departing 11/17/22, 8:00 am returning 11/19/22, 9:00 pm  
Purpose: Western Region Leadership Conference and Competition  
Students will miss 2 school days  
Club funds: Transportation = \$1,282; Registration = \$2,835; Lodging = \$5,200;  
CTE funds: Substitute = \$440
2. SHS Softball  
Where: Cottonwood, AZ  
When: February 16-18, 2023  
Participants: 14 students and 4 chaperones  
Arrangements: Private vehicles  
Purpose: Softball tournament  
Students will miss 1 school day  
Tax credit funds: Registration = \$450; Substitute = \$120
3. THS NJROTC  
Where: Waddell, AZ  
When: March 3-4, 2023  
Participants: 40 students and 4 chaperones  
Arrangements: District vehicle departing 3/3/23, 3:00 pm returning 3/4/23, 1:00 pm  
Purpose: Field exercises  
No loss of school days  
District funds: Transportation = \$245

\*G. Personnel

1. Administrative
  - a. Reclassification – Policy Ref. GCP Professional Staff Promotions  
DO - Elias Armendariz, from IT Computer Repair to IT Programmer – Effective 10/17/22  
WHS - Francisco Cruz-Alvarez, from Assistant Facilities Foreman to Facilities Foreman – Effective 10/18/22
2. Certified
  - a. Leave of Absence – Policy Ref. GCCC Professional/Support Staff Leave of Absence  
SHS - Morgan Deane, Math Teacher – Effective 10/20/22
  - b. Resignation – Policy Ref. GCQC Resignation of Professional Staff Members  
CHS - Ariela Traber, Science Teacher – Effective 12/15/22

## Personnel (continued)

3. Classified
  - a. Reclassification – Policy Ref. GDP Support Staff Promotions and Reclassification  
DO - Rogelio Franco, from DO Bus Driver to DO Maintenance 1 – Effective 10/24/22  
MVHS - Marissa Townsend, from Attendance Assistant to Attendance Secretary – Effective 10/24/22
  - b. Employment – Policy Ref. GDF Support Staff Hiring  
AHS - Marc Cardoza, Campus Technology Assistant – Effective 7/18/22  
DO - Leticia Figueroa, Bus Driver – Effective 5/18/22  
 Reginald Langlois, Bus Assistant – Effective 5/11/22  
IHS - Gilbert Villa, Custodian – Effective 7/11/22  
MVHS - Royce Edwards, Campus Technology Assistant – Effective 7/18/22  
 Marissa Townsend, Attendance Assistant – Effective 7/18/22  
NA - Malcolm Seals, Special Ed Instructional Assistant – Effective 8/1/22  
OLA - Rebecca Bright, EL Instructional Assistant – Effective 10/27/22  
SHS - Jesus Ramirez, Custodian – Effective 4/4/22  
WHS - Manuel Aguilera, Custodian – Effective 7/18/22  
 George Bales, Custodian – Effective 7/18/22
  - c. Retirement – Policy Ref. GCOE Retirement of Professional/Support Staff  
THS - Donna West, Special Ed Instructional Assistant – Effective 10/28/22  
CHS - Roderick Mathis, Custodian – Effective 11/22/22
  - d. Resignation – Policy Ref. GDQB Resignation of Support Staff Members  
MVHS - Dorothy Bart, Special Education Instructional Assistant – Effective 10/21/22  
NS - Joseph Abney, Special Education Instructional Assistant – Effective 11/11/22

**RECOMMENDATION:** The Governing Board approve the Consent Items II\*A – 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. Intergovernmental Agreement (IGA) Maricopa County (Enclosure)**

This Intergovernmental Agreement (IGA) provides a binding agreement between the Maricopa County School Superintendent’s Office and Glendale Union High School District for the support of the School District Financial System to renew annually through June 30, 2028.

**RECOMMENDATION:** The Governing Board approve the IGA with Maricopa County and authorize Nate Bowler, Chief Financial Officer to sign and execute the document.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**C. Authorization of Independent Investigator**

Discussion and possible action will be taken after executive session.

**RECOMMENDATION:** The Governing Board may discuss and take action concerning the authorization of an independent investigation related to a complaint filed against a District administrator.

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 11	Veterans’ Day Holiday	All schools and district office closed
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. Legal advice pursuant to ARS 38-431.03(A)(3)(4)

Appointment of Investigator for Complaint Against Administrator and Staff.

The Governing Board may convene in executive session pursuant to A.R.S. 38-431.03(A)(3) and A.R.S. 38-431.03(A)(4) for discussion or consultation for legal advice with the Board’s attorney concerning the appointment of an independent investigator for investigation of parent complaint and to provide direction to our attorney regarding the same. The attorney may appear virtually, telephonically, or in person.

C. Student discipline matters ARS 15-843

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

D. Negotiations pursuant to ARS 38-431.03(A-5)

Update on timelines and process.

E. Minutes

Review the minutes of the executive session held on October 19, 2022.

F. 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 \_\_\_\_\_.