



ADMINISTRATIVE CENTER
 7650 N. 43rd Avenue
 Glendale, AZ 85301-1661
 Tel 623-435-6000
 Fax 623-435-6078
www.guhsdaz.org

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, December 6, 2023 - 6:00 PM
SUNNYSLOPE 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 - Sunnyslope High School
Achievement Above All award to teacher Leah Clark
Achievement Above All award to student Cooper Shillington
Certificate of Achievement to the Viking Views, James King, sponsor
Achievement Above All award to support staff employee Courtney Lawyer
Volunteer Recognition award for Sarah Chandler

- 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.

II. CONSENT ITEMS

- *A. Approval of minutes – Policy Ref. BEDG (Enclosure)
 Approve the minutes of the meeting held on November 15, 2023.

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

***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>
11/06/2023	53,239.72 279,915.47 716,924.17 21.70	N/A	N/A
11/09/2023	N/A	N/A	19,963.58
11/13/2023	771.63 73,255.92 85,744.26 197,746.45 512,908.93	5,374,826.90	N/A
11/16/2023	N/A	5,637,617.99	24,393.02 360.09
11/20/2023	121,854.37 1,632,445.08 295,301.54 22.58	N/A	14,242.60

***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. Administrative

a. Reclassification – Policy Ref. GCP Professional Staff Promotions

SHS - Michael Lorka, from Maintenance I at THS to Facilities Supervisor at SHS – Effective 12/1/23

b. Retirement – Policy Ref. GCQE Retirement of Professional/Support Staff Members

DO - Alissa Krantz, Director of Special Education – Effective 12/31/23

2. Certified

a. Employment – Policy Ref. GCF Professional Staff Hiring

GHS - Scott Gourley, English Teacher – Effective 1/8/24

b. Leave of Absence – Policy Ref. GCCC Professional/Support Staff Leave of Absence

GHS - Katie Hyatt, EL Teacher – Effective 12/11/23

IHS - Shaundra Alexander-Stanley, Science Teacher – Effective 11/1/23

c. Retirement – Policy Ref. GCQE Retirement of Professional/Support Staff Members

GHS - Patrick MacLean, ROTC Instructor – Effective 6/30/24

WHS - Catherine Coronado, English Teacher – Effective 5/23/24

Personnel (continued)

d. Resignation – Policy Ref. GCQC Resignation of Professional Staff MembersAHS - Georgina Gunnoe, Spanish Teacher – Effective 12/21/23IHS - Matthew Mandile, Social Studies Teacher – Effective 11/14/23

Amy Munoz, CTE Teacher – Effective 5/23/24

THS – Melody Wilson, Instrumental Music Teacher – Effective 12/21/233. Classifieda. Employment – Policy Ref. GDF Support Staff HiringAHS - Antonia Avila, Cafeteria Assistant – Effective 8/2/23DO - Michael O’Leary, Bus Driver – Effective 7/24/23IHS - Ashlee Harvey, Cafeteria Assistant – Effective 8/2/23MVHS - Paul Coates, Maintenance III – Effective 7/24/23

Yarima Avansino, Special Education Instructional Assistant – Effective 7/31/23

SHS - Alan Adams, Custodian - Effective 7/24/23WHS - Angela Maya, Attendance Assistant – Effective 5/24/23b. Reclassification - Policy Ref. GDP Support Staff Promotions and ReclassificationIHS - Ashlee Harvey, from Café Assistant to Custodian - Effective 11/27/23THS - Michael Groat, from Night Lead Custodian to Campus Technology Assistant – Effective 12/4/23SHS - Norris Hadley, from IHS Custodian to SHS Custodian – Effective 11/13/23c. Leave of Absence – Policy Ref. GCCC Professional/Support Staff Leave of AbsenceCHS - Anissa Tapia, Title I Instructional Assistant – Effective 12/15/23GWHS - Mike Mullings, Custodian – Effective 11/13/23d. Resignation – Policy Ref. GDQB Resignation of Support Staff MembersCHS - Leslie Lopez, Special Needs Instructional Assistant – Effective 11/17/23DO - Pennella Johnson, Bus Driver/Trainer – Effective 11/20/23

Annette Rios, Bus Assistant – Effective 11/27/23

IHS - Mary Elizabeth Gilbertson, Title 1 Instructional Assistant- Effective 11/27/23THS - Carleen Dickson, Special Needs Instructional Assistant – Effective 11/8/23*E. Student trips – Policy Ref. IJOA1. SHS Wrestling

Where: Upland, CA

When: December 26-30, 2023

Participants: 36 students and 7 chaperones

Arrangements: Commercial carrier departing 12/26/23, 12:00 pm returning 12/30/23, 12:00 pm

Purpose: Wrestling tournament

No loss of school days

Club funds: Transportation \$1,963; Lodging \$6,448 | Local funds: Registration \$1,200

2. SHS Boys Basketball

Where: Laverne, CA

When: December 27-30, 2023

Participants: 14 students and 6 chaperones

Arrangements: Commercial carrier departing 12/27/23, 7:00 am returning 12/30/23, 7:00 pm

Purpose: Damien Classic Basketball Tournament

No loss of school days

Club funds: Transportation \$1,274; Registration \$425; Lodging \$5,577

Student trips (continued)

3. AHS/IHS/SHS/WHS Student Councils

Where: Surprise, AZ

When: January 25-27, 2024

Participants: 49 students and 5 chaperones

Arrangements: District vehicles departing 1/25/24, 2:45 pm returning 1/27/24, 1:00 pm

Purpose: State convention

Students will miss 1 school day

Club funds: Transportation \$275; Registration \$5,400; Lodging \$10,576; Substitute \$415

4. SHS DECA (Distributive Education Clubs of America)

Where: Orlando, FL

When: January 31-February 4, 2024

Participants: 5 students and 2 chaperones

Arrangements: Commercial carrier departing 1/31/24, 8:00 am returning 2/4/24, 5:00 pm

Purpose: Entertainment industry workshops and information

Students will miss 3 school days

CTE funds: Transportation \$3,000; Registration \$2,905; Lodging \$2,640; Substitute \$600

5. GWHS Softball

Where: Bullhead City, AZ

When: February 28-March 2, 2024

Participants: 12 students and 2 chaperones

Arrangements: Private vehicles departing 2/28/24, 3:00 pm returning 3/2/24

Purpose: Softball tournament

Students will miss 2 school days

Tax Credit funds: Substitute \$200

*F. 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.

*G. Acceptance of gifts – Policy Ref. KCD

1. Donation of \$2,500 from Abrazo Central and Scottsdale Medical Staff to Washington High School.

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

Motion _____ Second _____ Vote _____

III. NEW BUSINESS (None)

IV. INFORMATION AND REPORTS

A. Suspension report (Enclosure)

B. Financial reports (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

Dec 15	Mid-Year Graduation	Online Learning Academy Apollo High School – 6:00 pm
Dec 20	Governing Board	Administrative Center/Board Room – 6:00 pm
Dec 25-Jan 5	Winter Recess	All schools and district office closed
Jan 8	Professional Development Day	No students on campus
Jan 9	Second Semester Begins	
Jan 10	Governing Board	Independence High School – 6:00 pm AAA Independence High School recognitions

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 15, 2023.
- 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

X. ADJOURNMENT

Motion_____Second_____Vote_____