



ADMINISTRATIVE CENTER

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GOVERNING BOARD

Pam Reicks, President ■ Natalie Veidmark, Clerk
Laura Arita ■ Patti Hussey ■ Patty Kennedy

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, February 21, 2024

APOLLO HIGH SCHOOL, 6:00 PM - 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 – Apollo High School

Achievement Above All award to teacher Aaron Walls
Achievement Above All award to student Adam Mohammed
Certificate of Achievement to Football, Aaron Walls, sponsor
Achievement Above All award to support staff employee Deborah Dunn
Volunteer Recognition award to Nellie Andrade

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 February 7, 2024.

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>
1/22/2024	59,272.30 195,547.71 595,347.60 449.74	5,115,596.92	N/A
2/01/2024	N/A	N/A	21,131.32
2/05/2024	60,187.40 161,769.44 959,342.71 223.32	5,591,043.17	N/A
2/06/2024	N/A	N/A	23,694.19
2/12/2024	36,387.03 361,965.04 53,724.71 712,185.32	N/A	1,200.00

*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. Personnel1. Administrative

- a. Retirement – Policy Ref. GCQE Retirement of Professional/Support Staff Members
GHS - Michelle Scott, Assistant Principal for Student Services – Effective 6/30/24

2. Certified

- a. Retirement – Policy Ref. GCQE Retirement of Professional/Support Staff Members
CHS - Michelle Corona, Math Teacher/Math Intervention Specialist – Effective 5/23/24
Tanya Soto, Guidance Counselor – Effective 5/24/24
GWHS - Scott Schall, CTE Teacher – Effective 5/23/24
IHS - Douglas Kimball, Science Teacher – Effective 8/21/24
William Meldrum, Instrumental Music Teacher – Effective 5/23/24
SHS - Yvette Gonzalez-Lucci, Foreign Language Teacher – Effective 5/23/24
- b. Resignation – Policy Ref. GCQC Resignation of Professional Staff Members
MVHS - Sheila Yoder, Guidance Counselor – Effective 5/23/24
THS - Alexandra Babis, CTE Coding Teacher – Effective 5/23/24
Jennifer Ziance, English Teacher – Effective 5/23/24

Personnel (continued)

- c. Employment Release
GHS - Tiffany Morris, Government/Econ Teacher – Effective 2/5/24

3. Classified

- a. Employment – Policy Ref. GDF Support Staff Hiring
AHS - Ana Salazar, EL Instructional Assistant – Effective 9/11/23
DO - Mia Hill, Bus Driver – Effective 8/28/23
Francisco Monarrez, Communications Assistant – Effective 8/7/23
GWHS - Wakilongo Kahugusi, Custodian – Effective 9/11/23
SHS- Alvin Hester, Custodian – Effective 9/25/23
Joshua Crowe, Campus Technology Assistant – Effective 9/25/23
THS - Christopher Horine, Maintenance III – Effective 9/6/23
- b. Leave of Absence – Policy Ref. GCCC Professional/Support Staff Leave of Absence
GWHS - Timothy Tarr, Custodian – Effective 1/22/24
- c. Retirement – Policy Ref. GCQE Retirement of Professional/Support Staff Members
CHS - Deborah LeClair, Administrative Assistant to the Principal – Effective 6/30/24
- d. Resignation – Policy Ref. GDOB Resignation of Support Staff Members
AHS - Marc Cardoza, Campus Technology Assistant – Effective 3/1/24
CHS - Mary Alice Starchman, Clerical Assistant – Effective 2/29/24
DO - Richard Pompa, Bus Driver – Effective 2/1/24
GHS - Daisy Rubio, Cafeteria Assistant – Effective 2/8/24
MVHS - Cydney Halley, Special Needs Instructional Assistant – Effective 2/2/24
- e. Reclassification - Policy Ref. GDP Support Staff Promotions and Reclassification
AHS - Rocio Casian, from Custodian to Lead Custodian – Effective 2/6/24
Daniela Garcia Munoz, from Café Assistant to Sped Instructional Assistant –
Effective 2/23/24
OLA - Yanely Acanda Santana, from Café Assistant to Instructional Assistant –
Effective 2/26/24
WHS - Iman Hanna, from Sped Instructional Assistant to Attendance Assistant – Effective 2/5/24
- f. Termination
AHS - Ysabel Bustos, Custodian – Effective 2/20/24

*E. Professional visits – Policy Ref. GCCE1. Glazier Clinic

Where: Las Vegas, NV

When: February 29-March 3, 2024

Participants: Dustin Hansen, Daniel Hopper, Jason Kellar (C); Matthew Nalette, Jonathan Jaworski, Chavez Vincent, Kent Lavine (T)

Purpose: Professional development in coaching strategies and techniques

District Athletic funds: Registration \$590; Lodging \$1,158; Substitute \$960

Professional visits (continued)

2. ACTE (Association of Career & Technical Education) National Policy Seminar
Where: Washington, D.C.
When: March 16-21, 2024
Participant: Jen Fowler (GW); Patrick Henry (T)
Purpose: Federal education policies related to CTE advocacy and messaging
CTE funds: Registration \$790; Lodging \$3,025; Meals \$730; Transportation \$600

3. Spring in Carolina Photo Workshop
Where: Charleston, S.C.
When: March 24-29, 2024
Participant: Kim Rivery (S)
Purpose: Professional development on location and wildlife photography
CTE funds: Registration \$2,500; Lodging \$1,800; Meals \$380; Transportation \$950
Substitute \$500

4. AASBO (Arizona Association of School Business Officials) Spring Conference
Where: Laughlin, NV
When: April 3-5, 2024
Participants: Sandra Aponte, Dane Bolden, Nate Bowler, Morgan O’Neal (DO)
Purpose: Professional development and information for school business professionals
Indirect Cost funds: Registration \$975; Lodging \$800; Transportation \$553

5. NSBA (National School Boards Association) Conference for Public Education Leaders
Where: New Orleans, LA
When: April 4-8, 2024
Participants: Laura Arita, Patti Hussey, Patty Kennedy, Pam Reicks, Natalie Veidmark, Brian Capistran (DO)
Purpose: Information and updates specific to public education and their leaders
Indirect Cost funds: Registration \$5,550; Lodging \$6,578; Meals \$1,728; Transportation \$3,900

*F. Student trips – Policy Ref. IJOA

1. AHS/GHS/IHS DECA (Distributive Education Clubs of America)
Where: Phoenix, AZ
When: February 29-March 2, 2024
Participants: 46 students and 5 chaperones
Arrangements: District vehicles departing 2/29/24, 1:40 pm returning 3/2/24, 6:00 pm
Purpose: State DECA competition
Students will miss 1 school day
CTE funds: Transportation \$243; Registration \$6,876; Lodging \$7,520; Substitute \$340

2. GWHS/ MVHS DECA (Distributive Education Clubs of America)
Where: Phoenix, AZ
When: February 29-March 2, 2024
Participants: 40 students and 4 chaperones
Arrangements: District vehicles departing 2/29/24, 1:40 pm returning 3/2/24, 1:00 pm
Purpose: State DECA competition
Students will miss 1 school day
CTE funds: Transportation \$245; Registration \$5,688; Lodging \$5,170; Substitute \$270

Student trips (continued)

3. SHS/THS DECA (Distributive Education Clubs of America)
Where: Phoenix, AZ
When: February 29-March 2, 2024
Participants: 50 students and 5 chaperones
Arrangements: District vehicles departing 2/29/24, 1:00 pm returning 3/2/24, 12:00 pm
Purpose: State DECA competition
Students will miss 1 school day
CTE funds: Transportation \$191; Registration \$6,379; Lodging \$6,194; Substitute \$420
4. THS NJROTC
Where: San Diego, CA
When: March 15-17, 2024
Participants: 40 students and 4 chaperones
Arrangements: Commercial carrier departing 3/15/24, 11:00 am returning 3/17/24, 5:00 pm
Purpose: USS Midway Drill Competition
Students will miss 1 school day
CTE funds: Transportation \$6,032; Lodging \$7,000
5. GHS/IHS Choir
Where: Los Angeles, CA
When: March 17-19, 2024
Participants: 50 students and 5 chaperones
Arrangements: Commercial carrier departing 3/17/24, 10:00 am returning 3/19/24, 11:00 pm
Purpose: Music workshops and choir tours
No loss of school days
Club funds: Transportation \$4,680; Lodging \$7,771
6. GHS FCCLA (Family, Career & Community Leaders of America)
Where: Tucson, AZ
When: March 31-April 3, 2024
Participants: 27 students and 3 chaperones
Arrangements: District vehicle departing 3/31/24, 8:00 am returning 4/3/24, 1:00 pm
Purpose: State Leadership Conference
Students will miss 3 school days
CTE funds: Transportation \$460; Registration \$6,264; Lodging \$7,086; Substitute \$1,020
7. AHS FCCLA (Family, Career & Community Leaders of America)
C-CAP Careers Through Culinary Program
Where: Orlando, FL
When: April 25-29, 2024
Participants: 14 students and 2 chaperones
Arrangements: Commercial carrier departing 4/25/24 returning 4/29/24
Purpose: Cook Around the World student competition
Students will miss 3 school days
CTE funds: Transportation \$11,200; Registration/Lodging \$25,000; Substitute \$630

Student trips (continued)

8. GHS/THS FCCLA (Family, Career & Community Leaders of America)
C-CAP Careers Through Culinary Program

Where: Lake Buena Vista, FL

When: April 25-29, 2024

Participants: 16 students and 3 chaperones

Arrangements: Commercial carrier departing 4/25/24 returning 4/29/24

Purpose: Cook Around the World student competition

Students will miss 3 school days

CTE funds: Transportation \$13,300; Registration/Lodging \$25,500; Substitute \$990

*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.

Motion _____ Second _____ Vote _____

III. NEW BUSINESS

A. Revised Policies (click to review policies)

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

BCB – Board Member Conflict of Interest

BDA – Board Organizational Meeting

BE – School Board Meetings

BEDA – Notification of Board Meetings

CBI – Evaluation of Superintendent

JLH – Missing Students

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

Motion _____ Second _____ Vote _____

B. School Calendar 2026-2027 (Enclosure)

RECOMMENDATION: The Governing Board approve the school calendar for 2026-2027.

Motion _____ Second _____ Vote _____

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

- | | | |
|-----------|-----------------|---|
| Mar 6 | Governing Board | Cortez High School – 6:00 pm
AAA Cortez High School recognitions |
| Mar 18-22 | Spring 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. Student discipline matters ARS 15-843
Hear recommendations for long-term suspensions at Cortez High School and Online Learning Academy.
- C. Negotiations pursuant to ARS 38-431.03(A-5)
Update on timelines, final items and process.
- D. Minutes
Review the minutes of the executive session held on February 7, 2024.
- 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_____