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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, April 17, 2024**

**GREENWAY 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 – Greenway High School  
*Achievement Above All* award to teacher Amy Braun  
*Achievement Above All* award to student Daniel Tang  
*Certificate of Achievement* to Speech & Debate, Shannon O’Keeffe, sponsor  
*Achievement Above All* award to support staff employee Yurina Cortes  
*Volunteer Recognition* award to Jeremiah Semmler

- 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 April 3, 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> |
|----------------------|---|------------------------|-------------------------------|
| 4/1/2024             | 42,999.62<br>593,027.43<br>586,636.29<br>150.46<br>5,156,113.54 | 5,156,113.54           | N/A                           |
| 4/3/2024             | N/A   | N/A                    | 10,151.49<br>5,289.57         |
| 4/8/2024             | 91,200.73<br>4,017,944.55<br>119,142.26<br>603.00               | N/A                    | N/A                           |
| 4/10/2024            | N/A   | N/A                    | 21,614.36                     |

\*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

DO - Bryan Kestle Math Teacher at OLA to CTE Curriculum Coordinator – Effective 7/1/24  
 Tracy Mayfield, from CTE Curriculum Coordinator to Director of CTE – Effective 7/1/24  
 Shannon Olson, EL Teacher at AHS to EL Curriculum Coordinator – Effective 7/1/24

b. Employment – Policy Ref. GCF Professional Staff Hiring

AHS - Shanna Sadeh, School Psychologist – Effective 7/22/24  
WHS - Breauna Russell, School Psychologist – Effective 7/22/24

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

OLA - Christine Lord, Administrator of Online Learning – Effective 6/30/24

2. Certified

a. Employment – Policy Ref. GCF Professional Staff Hiring

AHS - Lisa Chancey, English Teacher – Effective 7/29/24  
 Jorge Espino Reyes, Spanish Teacher – Effective 7/29/24  
 Jessica Inscoc, Math Teacher – Effective 7/29/24  
 Jeremy Kachorsky, Science Teacher – Effective 7/29/24  
 Rebecca Macklin, Science Teacher – Effective 7/29/24  
 Luz Madrid, Guidance Counselor – Effective 7/29/24  
 Quenton Maag, Math Teacher – Effective 7/29/24  
 Adrianna Volkman, Math Teacher – Effective 7/29/24

## Personnel (continued)

- CHS - Jennifer Lorenzi, Math Teacher – Effective 7/29/24  
 Rachel Mueller, Special Ed Teacher – Effective 7/29/24  
 Janna Reimer, Math Teacher – Effective 7/29/24
- GHS - Jennifer Angeles-Espinoza, EL Teacher – Effective 7/29/24  
 Alexis Hansen, Social Studies Teacher – Effective 7/29/24  
 Sean Hegarty, Special Ed Teacher – Effective 7/29/24  
 Ernesto Rivera, ROTC Instructor – Effective 7/1/24
- GWHS - Jordan Burnett, English Teacher – Effective 7/29/24  
 Grace Parrott, Math Teacher – Effective 7/29/24  
 Keli Rearick, Science Teacher – Effective 7/29/24  
 Gabrielle Walle, Special Ed Teacher – Effective 7/29/24
- IHS - Taylor Babbitt, Math Teacher – Effective 7/29/24  
 John Daugherty, CTE Business/Marketing Teacher – Effective 7/29/24  
 Shelby Hemley, English Teacher – Effective 7/29/24  
 Joseph Karam, Instrumental Music Teacher – Effective 7/29/24  
 Chuck Wan, CTE Graphic Design Teacher – Effective 7/29/24
- MVHS - Elizabeth Kadar, HOE Teacher – Effective 7/29/24  
 Samantha King, Social Studies Teacher – Effective 7/29/24  
 Hope Loveland, French Teacher – Effective 7/29/24  
 Amy Sap, Special Ed Teacher – Effective 7/29/24  
 Ixayana Vera, Special Ed Teacher – Effective 7/29/24  
 Eli Walker, English Teacher – Effective 7/29/24  
 Jon Williams, Social Studies Teacher – Effective 7/29/24
- NA - Michael Mannely, Special Ed Teacher – Effective 7/29/24
- SHS - Mark Brust, Math Teacher – Effective 7/29/24  
 Matthew Morton, Social Studies Teacher – Effective 7/29/24  
 Kristin Moore, EL Teacher – Effective 7/29/24  
 Natalie Parker, English Teacher – Effective 7/29/24  
 Melissa Portela, CTE Sports Medicine Teacher – Effective 7/29/24
- THS - Misty Devore, English Teacher – Effective 7/29/24  
 Victor Silva, Spanish Teacher – Effective 7/29/24  
 Andrew Torbert, Instrumental Music Teacher – Effective 7/29/24
- WHS - Jennifer Anglin, EL Teacher – Effective 7/29/24  
 Yerim Cesario, Science Teacher – Effective 7/29/24  
 Russell Coleman, Social Studies Teacher – Effective 7/29/24  
 Christy Horvath, Special Ed Teacher – Effective 7/29/24  
 Vadim Kagan, Science Teacher – Effective 7/29/24  
 Dana Patterson, Math Teacher – Effective 7/29/24  
 Alexandra Pickron, EL Teacher – Effective 7/29/24  
 Alexis Reilly, English Teacher – Effective 7/29/24  
 Monica Schiffman, Spanish Teacher – Effective 7/29/24  
 Michael Schrey, Science Teacher – Effective 7/29/24  
 Andrew Slobidsky, Math Teacher – Effective 7/29/24
- b. Re-employment  
AHS - Ray Alonzo, 2/5 Special Ed Teacher – Effective 7/29/24
- c. Retirement – Policy Ref. GCQE Retirement of Professional/Support Staff Members  
SHS - Scott Gilpin, Science Teacher – Effective 5/23/24

## Personnel (continued)

d. Resignation – Policy Ref. GCQC Resignation of Professional Staff MembersCHS - Daniel Van Tienderen, Special Ed Teacher – Effective 5/23/24GHS - Bryan D. Anderson, P.E./Math Teacher – Effective 5/23/24

Heather Stephenson, Guidance Counselor – Effective 5/23/24

GUO - Caitlin Kennedy, Science Teacher – Effective 5/23/24NA - Tanisha Lawrence, Special Ed Teacher – Effective 5/23/24THS - Christina Irvine, EL/English Teacher – Effective 12/19/24WHS - Jennifer Donovan, Science Teacher – Effective 5/23/24

Albert Lopez, Social Studies Teacher – Effective 5/23/24

2. Classifieda. Employment – Policy Ref. GDF Support Staff HiringCHS - Eleny Abrego, Title 1 Instructional Assistant, Effective 10/30/23GWHS - Jatziri Corona, Cafeteria Assistant – Effective 12/5/23IHS - Carlos Gomez, Campus Technology Assistant – Effective 8/7/23b. Leave of Absence – Policy Ref. GCCC Professional/Support Staff Leave of AbsenceGHS – LaDon Salmon, Custodian – Effective 3/12/24c. Retirement – Policy Ref. GCQE Retirement of Professional/Support Staff MembersTHS - Dani Patten, Title 1 Instructional Assistant – Effective 5/23/24d. Resignation – Policy Ref. GDOB Resignation of Support Staff MembersDO - Teresa Estrada, Bus Assistant – Effective 3/29/24

Kimberly Gaines, Bus Driver – Effective 4/3/24

MVHS - Luis Gallegos Patino, Custodian- Effective 4/26/24\*E. Professional visits – Policy Ref. GCCE1. NJROTC Area 21 In-Service Training

Where: San Diego, CA

Participants: William McCammon (A) April 22-25,2024

Wendell Manuwa (A); Corey Stevens (GW) April 23-26, 2024

David McAlister (G) April 24-25, 2024

Purpose: Required annual Navy training

No Cost

2. ACOVA (Arizona Council of Vocational Administrators) Executive Board

Where: Tucson, AZ

When: June 2-4, 2024

Participant: Tracy Mayfield (DO)

Purpose: Planning meeting for CTE administrators

CTE funds: Transportation \$161

3. 2024 TAA (Transportation Administrators of Arizona) Summer Conference

Where: Flagstaff, AZ

When: June 17-20, 2024

Participants: Hilma Gustafson, Adrian Samaniego (DO)

Purpose: Information on student transportation and fleet management

Indirect Cost funds: Registration \$415; Lodging \$1,136; Transportation \$125

\*F. Student trips – Policy Ref. IJOA

1. AHS FCCLA (Family, Career & Community Leaders of America)

Where: Baltimore, MD

When: April 25-29, 2024

Participants: 2 students and 1 chaperone

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

Purpose: National ProStart Invitational

Students will miss 3 school days

CTE funds: Substitute \$360

2. GHS/IHS/SHS/THS DECA (Distributive Education Clubs of America)

Where: Anaheim, CA

When: April 26-May 1, 2024

Participants: 23 students and 4 chaperones

Arrangements: Commercial carrier departing 4/26/24, 8:00 am returning 5/1/24, 8:00 pm

Purpose: International Career Development Conference

Students will miss 4 school days

CTE funds: Transportation \$11,548; Registration/Lodging \$17,593; Substitute \$2,080

3. SHS Basketball

Where: San Diego, CA

When: June 20-22, 2024

Participants: 12 students and 7 chaperones

Arrangements: Private vehicles departing 6/20/24, 7:00 am returning 6/22/24, 10:00 pm

Purpose: University of San Diego Team Camp

No loss of school days

Club funds: Registration/Lodging \$3050;

\*G. Textbook Adoption – Policy Ref. IJJ (Enclosure): Environmental Science 2021

\*H. 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-II H.

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.

BEDB – Agenda

EBAA – Reporting of Hazards/Warning Systems

ECB – Building and Grounds Maintenance

EEAA – Walkers and Riders

JFABDA – Admission of Students in Foster Care

JH – Student Absences and Excuses

JHD – Exclusions and Exemptions from School Attendance

JIH – Student Interrogations, Searches and Arrests

**RECOMMENDATION:** The Governing Board approve the third and final reading of the updated policies as presented.

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

**B. Establishment of Study Session Date**

Request the Governing Board hold a two-day study session on June 26-27, 2024 for the purpose of data review and administrative updates.

**RECOMMENDATION:** Governing Board approve a two-day study session on June 26-27, 2024.

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

**C. Governing Board Single Meetings, 2024-2025 School Year**

Governing Board will hold one meeting per month on July 10, January 15, March 5 and June 4 for the 2024-2025 school year.

**RECOMMENDATION:** Governing Board approve single meetings as listed for the 2024-2025 school year.

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

**IV. INFORMATION AND REPORTS**

- A. Suspension report (Enclosure)
- B. Financial reports (Enclosure)
- C. Maintenance and Operations/Classroom Site Funds update – Nate Bowler, Chief Financial Officer

**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**

|        |  |  |
|--------|--|--|
| May 1  | Governing Board                              | Regular Meeting – 7:30 pm<br>25 Year/Retirement Recognitions                   |
| May 14 | Graduation – Northern Academy                | Apollo High School – 4:00 pm   |
|        | Graduation – Online Learning Academy         | Moon Valley High School – 6:00 pm  |
| May 15 | Governing Board                              | Regular Meeting – 6:00 pm<br>AAA District Office/Special Programs recognitions |
| May 16 | Graduation – Next Step                       | Thunderbird High School – 12:45 pm   |
| May 20 | Graduations –<br>Glendale/Cortez/Thunderbird | Desert Diamond Arena<br>10:00 am/12:30 pm/3:00 pm                              |
|        | Moon Valley/Sunnyslope                       | 5:30 pm/8:00 pm  |
| May 21 | Graduations –<br>Greenway/Independence       | Desert Diamond Arena<br>10:00 am/1:00 pm                                       |
|        | Washington/Apollo                            | 4:00 pm/7:00 pm  |
| May 27 | Memorial Day Holiday                         | District Office/All Schools 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. Negotiations pursuant to ARS 38-431.03(A-5)  
Update on timelines and items.

C. Minutes  
Review the minutes of the executive session held on April 3, 2024.

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 \_\_\_\_\_