



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, April 3, 2024

GLENDALE 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 – Glendale High School
Achievement Above All award to teacher Matthew Schmitt
Achievement Above All award to student Daniela Putu Kang Bamfi Mboy
Certificate of Achievement to DECA, Greg Bates, sponsor
Achievement Above All award to support staff employee Adriana Romero
Volunteer Recognition award to Harvey Trent

- 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 meetings held on March 6 and March 13, 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>
3/1/2024	N/A	5,330,005.37	
3/4/2024	103,847.59 265,329.57 493,804.50 327.79	N/A	N/A
3/5/2024	N/A	N/A	36,396.02
3/11/2024	91,647.12 108,511.12 338,121.66 252,396.39 2,061.59	N/A	10,022.59
3/13/2024	N/A	N/A	44,991.50 92.12
3/14/2024	N/A	5,456,339.59	1,623.53
3/26/2024	75,699.27 233,676.92 702,306.28 413.04	N/A	N/A

*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. Certified

a. Re-employment

AHS - Richard Sparks, 3/5ths EL Teacher – Effective 7/29/24

CHS - David Daoust, Special Ed Teacher – Effective 7/29/24

GHS - Laurie Barden, Guidance Counselor – Effective 7/29/24

GWHS - Steven Andersen, Science – Effective 7/29/24

Scott Stafford, Science Teacher – Effective 7/29/24

MVHS - James Crawford, Special Ed Teacher – Effective 7/29/24

Eric Zimmerman, Instrumental Music Teacher – Effective 7/29/24

SHS - Daniel Mannix, 3/5ths P.E. Teacher – Effective 7/29/24

THS - Linda Couch, Special Ed Teacher – Effective 7/29/24

WHS - John Shovestull, 3/5ths Math Teacher – Effective 7/29/24

Personnel (continued)

- b. Leave of Absence – Policy Ref. GCCC Professional/Support Staff Leave of Absence
AHS - Emily Clutter, English Teacher – Effective 3/27/24
GWHS - Madison MacDonald, Math Teacher – Effective 8/5/24
 - c. Retirement – Policy Ref. GCQE Retirement of Professional/Support Staff Members
SHS - Anne Winebrenner, EL Teacher – Effective 5/23/24
 - d. Resignation – Policy Ref. GCQC Resignation of Professional Staff Members
CHS - Aaron Archuletta, EL Teacher – Effective 5/23/24
DO - Brian Anderson, Special Programs Tech Trainer – Effective 5/23/24
GWHS - Emily Moore, EL Teacher – Effective 5/23/24
THS - Bradford Ellington, English Teacher – Effective 5/23/24
WHS - Justin Mirabal, Science Teacher – Effective 5/23/24
 Derek Stewart, Science Teacher – Effective 5/23/24
 - e. Termination – Policy Ref. GCQF Discipline, Suspension and Dismissal of Professional Staff
IHS - Estevan Carreon, CTE Media Productions Teacher – Effective 3/26/24
2. Classified
- a. Reclassification - Policy Ref. GDP Support Staff Promotions and Reclassification
IHS - Melanie Travis, from Bookstore Assistant at MVHS to Clerical Assistant at IHS –
 Effective 3/7/24
 - b. Employment – Policy Ref. GDF Support Staff Hiring
DO - Daisy Perez, Dispatch/Router/Trainer – Effective 3/11/24
 Jesus Juarez, Bus Driver – Effective 10/25/23
GHS - Jasmine Gonzales, Attendance Assistant – Effective 10/24/23
GWHS - Xochitl Apodaca Rendon, Café Assistant – Effective 10/26/23
IHS - Julianna Angel, Title 1 Instructional Assistant – Effective 12/12/23
 Andrea Sanchez, Attendance Assistant – Effective 8/21/23
MVHS - Arianna Malding, EL Instructional Assistant – Effective 7/31/23
 Lorena Bejarano, EL Instructional Assistant – Effective 8/10/23
NS - Alyssa Antunez, Instructional Assistant – Effective 8/14/23
SHS - Meredith Ur, Café Assistant – Effective 10/23/23
 Juan Alvarez, Maintenance I – Effective 12/11/23
 - c. Re-employment (Enclosure)
 Employees are recommended for re-employment and are assigned for the 2024-2025
 school year as listed in the enclosure.
 - d. Retirement – Policy Ref. GCQE Retirement of Professional/Support Staff Members
MVHS - Refugio Valdez, Custodian – Effective 6/28/24
NA - Kathleen DeWeese, Special Programs Secretary – Effective 3/26/24
IHS - Karen Littlejohn, EL Instructional Assistant – Effective 5/22/24
 - e. Resignation – Policy Ref. GDQB Resignation of Support Staff Members
AHS - Santana Thompson, Sign Language Interpreter- Effective 4/5/24
CHS - Samuel Tapia, Special Education Instructional Assistant – Effective 3/29/24
IHS - Crystal Schutz, Custodian – Effective 3/25/24
MVHS - George Donaldson, Parking Lot Attendant – Effective 3/29/24
NS - Braedon Tye, Career Transition Service Support – Effective 5/31/24

Personnel (continued)

Resignation – Policy Ref. GDOB Resignation of Support Staff MembersOLA - Audra Glass, Career Transition Service Support – Effective 3/22/24SHS - Mary Buckner, Clerical Assistant – Effective 3/15/24THS - Tara Childers, Career Transition Service Support – Effective 3/15/24

Lauren Williams, Title 1 Instructional Assistant – Effective 3/27/24

WHS - Estefania Vargas, Cafeteria Assistant – Effective 4/12/24*E. Professional visits – Policy Ref. GCCE1. NJROTC Annual In-Service Training

Where: San Diego, CA

When: April 23-26, 2024

Participant: James A. Crowell (C)

Purpose: Required Navy training

No cost

2. NJROTC Annual In-Service Training

Where: San Diego, CA

When: April 24-25, 2024

Participant: Rex D. Foster (I)

Purpose: Required Navy training

No cost

*F. Student trips – Policy Ref. IJOA1. AHS FBLA (Future Business Leaders of America)

Where: Tucson, AZ

When: April 8-10, 2024

Participants: 18 students and 2 chaperones

Arrangements: District vehicles departing 4/8/24, 8:00 am returning 4/10/24, 5:00 pm

Purpose: State Conference

Students will miss 3 school days

CTE funds: Transportation \$750; Registration \$1,360; Lodging \$1,520; Substitute \$900

2. CHS/IHS FBLA (Future Business Leaders of America)

Where: Tucson, AZ

When: April 8-10, 2024

Participants: 24 students and 3 chaperones

Arrangements: District vehicle departing 4/8/24, 8:00 am returning 4/10/24, 6:00 pm

Purpose: State Conference

Students will miss 3 school days

CTE funds: Transportation \$750; Registration \$2,840; Lodging \$4,695; Substitute \$945

3. GHS/GWHS/MVHS/THS FBLA (Future Business Leaders of America)

Where: Tucson, AZ

When: April 8-10, 2024

Participants: 41 students and 5 chaperones

Arrangements: District vehicle departing 4/8/24, 12:00 pm returning 4/10/24, 5:00 pm

Purpose: State Conference

Students will miss 3 school days

CTE funds: Transportation \$1,452; Registration \$4,365; Lodging \$5,939; Substitute \$1,675

Student trips (continued)

- 4. SHS/WHS FBLA (Future Business Leaders of America)
 Where: Tucson, AZ
 When: April 8-10, 2024
 Participants: 70 students and 7 chaperones
 Arrangements: District vehicle departing 4/8/24, 12:00 pm returning 4/10/24, 3:30 pm
 Purpose: State Conference
 Students will miss 3 school days
 CTE funds: Transportation \$1,373; Registration \$9,345; Lodging \$9,936; Substitute \$1,470

- 5. AHS/SHS Choirs
 Where: Tucson, AZ
 When: April 11-13, 2024
 Participants: 4 students and 2 chaperones
 Arrangements: District vehicle departing 4/11/24, 11:30 am returning 4/13/24, 9:00 pm
 Purpose: All-State Honor Choir
 Students will miss 1.5 school days
 District funds: Transportation \$313; Registration \$70; Lodging \$831; Substitute \$200

- 6. AHS NJROTC
 Where: Daytona Beach, FL
 When: April 18-21, 2024
 Participants: 4 students and 1 chaperone
 Arrangements: Commercial carrier departing 4/18/24, 8:00 am returning 4/21/24, 5:00 pm
 Purpose: National Brain Brawl Championships
 Students will miss 2 school days
 Club funds: Transportation \$3,972; Registration \$200; Lodging \$1,500

*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.
 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 second reading of the updated policies as presented.

Motion _____ Second _____ Vote _____

B. Annual Audit and Compliance Questionnaire Acceptance (Enclosure)

The fiscal year 2022-2023 Single Audit, Uniform System of Financial Records Compliance Questionnaire and Annual Comprehensive Financial Report have been completed. The reports and findings are included and the opinion of the Auditor is Unmodified with no significant deficiencies and no material weaknesses. ARS 15-914 states that Audits and Compliance Questionnaires must be accepted by the governing board by roll call vote.

RECOMMENDATION: The Governing Board accept by a roll call vote the 2023 Audit and Compliance Questionnaire.

Motion _____ Second _____

Arita: ___ Hussey: ___ Kennedy ___ Reicks: ___ Veidmark: ___

C. Maricopa County IGA for Election Services (Enclosure)

This Intergovernmental Agreement (IGA) provides a binding agreement between Maricopa County, act by and through the Maricopa County School Superintendent, and Glendale Union High School District for elections services. GUHSD school superintendent is authorized to enter into this IGA under A.R.S §§ 11-952, 15-301(C), 15-302(A)(7) and 15-342(13).

RECOMMENDATION: The Governing Board authorize the superintendent to enter into the IGA with Maricopa County for Election Services.

Motion _____ Second _____ Vote _____

IV. INFORMATION AND REPORTS

- A. Suspension report (Enclosure)
- B. Financial reports (Enclosure)
- C. Budget process – 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

Apr 9	AzScience, Pre-ACT	All schools
Apr 17	Governing Board	Greenway High School – 6:00 pm AAA Greenway High School recognitions
May 1	Governing Board	Regular Meeting – 7:30 pm 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 AAA District Office/Special Programs recognitions
May 16	Graduation – Next Step	Thunderbird High School – 12:45 pm
May 20	Graduations – Glendale/Cortez/Thunderbird Moon Valley/Sunnyslope	Desert Diamond Arena 10:00 am/12:30 pm/3:00 pm 5:30 pm/8:00 pm
May 21	Graduations – Greenway/Independence Washington/Apollo	Desert Diamond Arena 10:00 am/1:00 pm 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. Student discipline matters ARS 15-843

Hear recommendations for long-term suspensions at Glendale High School.

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

Update on items and timelines.

D. Minutes

Review the minutes of the executive session held on February 21, 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 _____