



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 ■ 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, July 6, 2022

PUBLIC HEARING/REGULAR MEETING

BOARD ROOM - 6:00 P.M.

PUBLIC RESPONSE TO AGENDA ITEMS

PLEASE REFER TO SECTION II.A. OF THE AGENDA

I. PUBLIC HEARING

- A. Call to order
- B. Roll call
- C. Pledge of Allegiance
- D. Adoption of agenda – Policy Ref. BEDB

Motion _____ Second _____ Vote _____

E. Public Hearing on 2022-2023 Proposed Budget – Legal Ref. ARS 15-903, 15-905, 15-910, 15-910.02, 15-1103 and 15-1107

At this time, Nate Bowler, Chief Financial Officer, will summarize the 2022-2023 budget and answer any questions regarding this item.

F. Comments from the public on the Budget

If there is anyone in the audience who wishes to be heard regarding any item of the budget please rise, go to the podium, state your name, and wait for recognition by the Board President.

II. REGULAR MEETING

A. 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 remotely/telephonically.

Empowering All Students for the Choices and Challenges of the Twenty-First Century

III. CONSENT ITEMS

*A. Approval of minutes – Policy Ref. BEDG (Enclosure)
 Approve the minutes of the June 15, 2022 meeting and June 28, 2022 study session.

*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>
06/13/2022	174,190.07 330,946.38 169,329.63 388.14	12,395,516.90	6,563.00
06/20/2022	349,189.54 1,847,413.43 38,486.20 25.19	N/A	637.69
06/27/2022	48,897.48 892,909.42 4,246,354.50 58.59	1,778,933.44	1,437.21 170.00

*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. Professional visits – Policy Ref. GCCE
1. National Association School Psychologists Skills Institute
 Where: Online
 When: July 20-21, 2022
 Participant: Debora Crawford (MV)
 Purpose: Training on direct/indirect interventions to build social/emotional skills
 SPED funds: Registration = \$209
 2. Youth Mental Health Awareness Conference
 Where: Prescott, AZ
 When: July 25-26, 2022
 Participants: Amanda McAdams, Natalie Schoenbauer (DO)
 Purpose: Mental health awareness to support youth, addressing brain-development, anxiety and stress
 Project AWARE Grant funds: Registration = \$70; Lodging = \$300; Meals = \$244;
 Transportation = \$162

E. Student trips – Policy Ref. IJOA*1. THS Football**

Where: Pinetop, AZ

When: July 21-24, 2022

Participants: 73 students and 10 chaperones

Arrangements: District vehicles departing 7/21/22, 8:00 am returning 7/24/22, 4:00 pm

Purpose: Football camp

No loss of school days.

Cost to Tax Credit funds: Transportation = \$385; Registration/Lodging = \$12,775

F. Personnel*1. Administrative****a. Reclassification – Policy Ref. GCP Professional Staff Promotions**DO - Benjamin Hestand, from I.T. Specialist to SQL & Student Information System Programmer and Analyst – Effective 6/27/22

Nathan Werdy, from Campus Technology Assistant at MVHS to I.T. Specialist at D.O. – Effective 6/27/22

b. Resignation – Policy Ref. GCQC Resignation of Professional Staff MembersDO - William O'Donnell, Network Administrator – Effective 6/30/22

Mundi Wallace, SQL & Student Information System Programmer and Analyst – Effective 6/30/22

2. Certified**a. Employment – Policy Ref. GCF Professional Staff Hiring**CHS - Darlene Lawson, Science Teacher – Effective 8/1/22GHS - Matthew Harper, English Teacher – Effective 8/1/22MVHS - Nicole Rearick, P.E. Teacher – Effective 8/1/22WHS - Lisa Wilcox, English Teacher – Effective 8/1/22**b. Resignation – Policy Ref. GCQC Resignation of Professional Staff Members**OLA - Nancy Burns, Guidance Counselor – Effective 6/12/22**3. Classified****a. Reclassification – Policy Ref. GDP Support Staff Promotions and Reclassification**DO - Alexis Acosta, Attendance Asst. at AHS to Receptionist at DO – Effective 6/13/22GHS - Joanna Gonzales, Credentials Secretary to Data Processing Operator – Effective 7/1/22**b. Employment – Policy Ref. GDF Support Staff Hiring**AHS - Rocia Casian, Custodian – Effective – 3/2/22MVHS - Michael Lorka III, Maintenance I – Effective 2/7/22**c. Resignation – Policy Ref. GDQB Resignation of Support Staff Members**DO - Andrea Singer, Bus Driver – Effective 6/15/22MVHS - Pablo Rodriguez Salas, Maintenance III – Effective 6/13/22**RECOMMENDATION:** The Governing Board approve the Consent Items III *A – III *F.

Motion _____ Second _____ Vote _____

IV. NEW BUSINESS

A. 2022-2023 Expenditure Budget and Revenue Budgets - ARS 15-905, 15-910 Pol. Ref. DB, DBC, DBF, DIE (Enclosure)

Districts must adopt an expenditure budget no later than July 15. The District's 2022-2023 Expenditure Budget and required Desegregation Supplement was properly proposed on June 15, 2022, and required public hearing held July 6, 2022.

RECOMMENDATION: The Governing Board adopt the 2022-2023 expenditure budget and authorize the signing and filing of the related forms.

Motion _____ Second _____ Vote _____

B. Authorization for the Signing of Vouchers

In accordance with ARS 15-321.G, the Governing Board must authorize signing of orders (vouchers) for salaries or other expenses between Board meetings. The signing of orders (vouchers) must be ratified at the next regular or special meeting of the Governing Board.

RECOMMENDATION: The Governing Board authorizes the Governing Board Clerk for the signing of orders (vouchers) for salaries or other expenses between Board meetings.

Motion _____ Second _____ Vote _____

C. Hearing Officers - Student Disciplinary Matters

In accordance with the student due process policy, it is necessary for the Governing Board to appoint Hearing Officers for student disciplinary matters that result in long-term suspension.

RECOMMENDATION: The Governing Board appoint Matt Belden as Hearing Officer for student discipline matters and appoint Allison Mattingly and Amanda McAdams as alternates.

Motion _____ Second _____ Vote _____

D. Hearing/Review Officer Disciplinary Action - Legal Ref. 15-341

In accordance with the rules and hearing procedures for disciplinary action involving certificated staff, administrative staff and support staff it is necessary for the Governing Board to appoint a Hearing/Review Officer.

RECOMMENDATION: The Governing Board appoint Matt Belden as its Hearing/ Review Officer for disciplinary action involving certificated staff, administrative staff and support staff and appoint Allison Mattingly and Amanda McAdams as alternates.

Motion _____ Second _____ Vote _____

E. Tax Anticipation Notes (Enclosure)

Tax anticipation notes provide short-term cash flow assistance to the District.

RECOMMENDATION: The Governing Board to consider and, if deemed advisable, adopt a resolution authorizing the issuance and sale of tax anticipation notes by the District.

Motion _____ Second _____ Vote _____

F. Intergovernmental Agreement (IGA) Amendment Arizona Department of Economic Security (ADES) 2022-2023 School Year (Enclosure)

This is a continuation of a long-standing agreement with ADES to increase vocational, independent living and self-advocacy skills training with students with disabilities. This agreement allows for enhanced disability-related services and supports to our students due to a federal funding match formula through DES/Vocational Rehabilitation and GUHSD.

RECOMMENDATION: The Governing Board authorize Alissa Krantz, Director of Special Education, to sign the budget amendment with ADES for vocational services through the Transition from School to Work Services for the 2022-2023 school year and allocate up to \$939,609.10 to serve our students.

Motion _____ Second _____ Vote _____

G. Intergovernmental Agreement (IGA) Maricopa County Community College District (Enclosure)

The Glendale Union High School District seeks to continue a relationship with the Maricopa County Community College District that will provide students dual enrollment and credit earning opportunities in designated courses. The enclosed IGA describes the steps and procedures followed in implementing this agreement. The goal of this effort is to enhance the successful retention and articulation of students to the community college system for the purposes of pursuing advanced training.

RECOMMENDATION: The Governing Board authorize Brian Capistran, Superintendent, to sign the IGA for the purpose of providing students dual enrollment and credit earning opportunities with the Maricopa County Community College District for the 2022-2023 school year.

Motion _____ Second _____ Vote _____

H. Intergovernmental Agreement (IGA) Arizona Department of Public Safety (DPS) (Enclosure)

The Glendale Union High School District uses off-duty Arizona Department of Public Safety (DPS) Law Enforcement Officers to provide security for school events. The enclosed IGA with the DPS authorizes the use of off-duty DPS officers for the 2022-2023 school years and defines district requirements.

RECOMMENDATION: The Governing Board authorize Nate Bowler, Chief Financial Officer, to sign the appropriate documents with Arizona DPS to continue use of off-duty Law Enforcement Officers for the 2022-2023 school year.

Motion _____ Second _____ Vote _____

I. Adult Meal Prices

In order to maintain our eligibility in the National School Lunch Program (NSLP), school districts must meet a minimum charge amount for paid meals based on a calculation provided by the NSLP. To meet compliance requirements, Glendale Union High School District needs to increase our adult meal prices for breakfast from \$2.00 to \$2.25 and lunch from \$3.75 to \$4.25 for the 2022-2023 school year.

RECOMMENDATION: The Governing Board approve price increases of adult meals as listed.

Motion _____ Second _____ Vote _____

J. Amended Agreement 2022-2023 School Year (Enclosure)

Request the Governing Board approve the amended agreement for teachers, administrators, Certificated staff, social workers, athletic trainers and nurses for the 2022-2023 school year.

RECOMMENDATION: The Governing Board approve the amended agreement for teachers, administrators, certificated staff, social workers, athletic trainers and nurses for the 2022-2023 school year.

Motion_____Second_____Vote_____

K. Amended Agreement 2022-2023 School Year (Enclosure)

Request the Governing Board approve the amended agreement for support staff for the 2022-2023 school year.

RECOMMENDATION: The Governing Board approve the amended agreement for support staff for the 2022-2023 school year.

Motion_____Second_____Vote_____

V. INFORMATION AND REPORTS

A. Financial reports (Enclosure)

RECOMMENDATION: The Governing Board accept the Information and Reports.

Motion_____Second_____Vote_____

VI. CURRENT EVENTS

- A. Authorization for 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_____

VII. FUTURE MEETINGS AND DATES TO REMEMBER

- Aug 3 Governing Board Administrative Center/Board Room – 6:00 pm
- Aug 8 School Begins
- Aug 17 Governing Board Administrative Center/Board Room – 6:00 pm

VIII. ADJOURNMENT

Motion_____Second_____Vote_____

The meeting adjourned at _____.