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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, August 17, 2022

REGULAR MEETING – 6:00 P.M.

PUBLIC RESPONSE TO AGENDA ITEMS
PLEASE REFER TO SECTION I.F. OF THE AGENDA

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

At this time the Governing Board will be recognized for receiving the Total Board Award from the Arizona School Board Association (ASBA).

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 August 3, 2022.

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.

***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>
08/01/2022	79,355.43	2,799,069.20	5,196.14
	19,318.97		7,110.49
	396,702.88		
	1,207.82		
	*41,326.99		
	*618,206.85		
	*1,262,046.44		
	*57.01		
08/08/2022	2,274.23	4,416,707.06	9,352.59
	10,169.38		
	79,625.98		
	*848,243.29		
	*822.34		
	*60,145.77		
	*51,500.30		

*Encumbrance Voucher

***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. FCCLA (Family, Career & Community Leaders of America) Advisor Boot Camp**

Where: Tucson, AZ

When: August 25-26, 2022

Participant: Shawn Morris (G)

Purpose: Professional development, leadership training and preparation for 2022-2023

CTE funds: Registration = 200; Lodging = \$300; Meals = \$77; Transportation = \$100;

Substitute = \$200

2. AZ DECA (Distributive Education Clubs of America) Advisor Leadership Conference

Where: Tucson, AZ

When: September 6-7, 2022

Participants: Jennifer Rice (A); Travis Kenyon (GW)

Purpose: Professional development, leadership training and updates on new curriculum

CTE funds: Registration = \$400; Lodging = \$280; Meals = \$70; Transportation = \$116;

Substitute = \$400

Professional visits (continued)

3. Greater Phoenix Educational Management Council (GPEMC) Fall Superintendents' Workshop
Where: Avondale, AZ
When, September 22-23, 2022
Participant: Brian Capistran (DO)
Purpose: Superintendents collaborative on staffing, legislative, budget and policy issues
Indirect funds: Registration = \$150

*E. Student trips – Policy Ref. IJOA

1. SHS Volleyball
Where: Phoenix, AZ
When: August 19-21, 2022
Participants: 15 students and 2 chaperones
Arrangements: Private vehicles departing 8/19/22, 4:00 pm returning 8/21/22, 8:00 pm
Purpose: Leadership training, program expectations and team building
No loss of school days
Club funds: Lodging = \$981
2. GHS Cross Country
Where: Prescott, AZ
When: October 10-13, 2022
Participants: 28 students and 4 chaperones
Arrangements: District vehicles departing 10/10/22, 10 am returning 10/13/22, 2:00 pm
Purpose: Training and team building
No loss of school days
Tax Credit funds: Transportation = \$450
3. THS NJROTC
Where: San Diego, CA
When: November 18-19, 2022
Participants: 40 students and 4 chaperones
Arrangements: Commercial carrier departing 11/18/22, 11:00 am returning 11/19/22, 10:00 pm
Purpose: Drill competition
Students will miss 4 school hours
CTE funds: Transportation = \$4,100; Lodging = \$4,400
4. THS Girls Basketball
Where: Prescott, AZ
When: December 29-30, 2022
Participants: 10 students and 3 chaperones
Arrangements: District vehicle departing 12/29/22, 8:00 am returning 12/30/22, 8:00 pm
Purpose: Basketball tournament
No loss of school days
Club funds: Transportation = \$225; Registration = \$450

*F. Personnel

1. Certified
 - a. Leave of Absence – Policy Ref. GCCC Professional/Support Staff Leave of Absence
CHS - Ariela Traber, Science Teacher – Effective 8/22/22

Personnel (continued)

2. Classified

- a. Reclassification – Policy Ref. GDP Support Staff Promotions and Reclassification
SHS - Ana Fernandez Garcia, from EL Instructional Assistant to Attendance Assistant – Effective 8/11/22
 Brooke LeTarte, from Attendance Assistant to Counseling Secretary – Effective 8/26/22
- b. Leave of Absence – Policy Ref. GCCC Professional/Support Staff Leave of Absence
DO - Sheli Nelson, Bus Driver – Effective 7/25/22
- c. Employment – Policy Ref. GDF Support Staff Hiring
CHS - Maite Cruz, EL Instructional Assistant – Effective 2/2/22
DO - Patrick Ferrell, Bus Driver – Effective 2/23/22
GWHS - Rosa Colmenares, Custodian – Effective 5/3/22
OLA - Nicole Griego, Instructional Assistant – Effective 3/21/22
- d. Resignation – Policy Ref. GDQB Resignation of Support Staff Members
GHS - Jasmin Badilla, Attendance Secretary – Effective 8/12/22
 Vincent Vasquez, Career Center Specialist – Effective 8/2/22
SHS - Kristen Nunley, Social Worker – Effective 8/10/22
- e. Termination
DO - Leo Ewing, Bus Driver – Effective 7/8/22

RECOMMENDATION: The Governing Board approve the Consent Items II *A – II *F.

Motion _____ Second _____ Vote _____

III. NEW BUSINESS

A. Arizona School Boards Association (ASBA) Assignment of Delegate and Alternate Delegate

Consideration and possible action to appoint a Delegate and Alternate Delegate to represent the Glendale Union High School District at the Arizona School Board Association Delegate Assembly on September 10, 2022.

RECOMMENDATION: The Governing Board nominate _____ as Delegate and _____ as an Alternate Delegate to represent the Glendale Union High School District at the ASBA Delegate Assembly on September 10, 2022.

Motion _____ Second _____ Vote _____

B. ASBA Draft 2022 Political Agenda: (Enclosure)

RECOMMENDATION: The Governing Board to discuss and may consider action to approve the Arizona School Boards Association’s (ASBA) draft 2022 Political Agenda, and, direct the District’s delegate to the ASBA delegate assembly to represent the Board’s determined position.

Motion _____ Second _____ Vote _____

C. Sole Source Procurement – Shmoop University - Hearbeat (Enclosure)

In compliance with School Procurement Rule R7-2-1503, a contract may be awarded for a material, service, or construction item without competition if the Governing Board determines by resolution that there is only one source for this required item.

Heartbeat is a digital interactive mental health program. No other company is known to offer this type of unique program. The program prompts students to answer questions about themselves and their mental state, then, students are given immediate feedback to help with self-awareness, decision-making and strategies for emotional health. The data can be used by educators/social workers to provide insight into which non-academic factors impact academic success.

RECOMMENDATION: The Governing Board approve the sole source procurement for Shmoop University Heartbeat program.

Motion _____ Second _____ Vote _____

D. ASBA Policy JLDAB – Referrals to Other Agencies

The Superintendent is authorized, at his or her discretion, to make school-based referrals to community based behavioral health providers in compliance with A.R.S. §36-3436.01.

If the Superintendent elects to provide school-based referrals for behavioral health services to a contracted behavioral health services provider pursuant to the children’s behavioral health services fund established by section A.R.S. §36-3436 or for services provided through the Arizona health care cost containment system, then the Superintendent shall:

- A. Create a process to allow parents to annually opt-in to school-based referrals. (See JLDAB-R).
- B. Create a process to conduct a survey of parents whose children were referred to and received behavioral health services pursuant to A.R.S. §36-3436.01. The survey must meet the requirements of A.R.S. §36-3436.01(2). (See JLDAB-E)
- C. Post a list of behavioral health services providers with whom the school contracts on the school’s website.
- D. Post this policy on the applicable school website.
- E. At the end of each school year, report to the Arizona health care cost containment system administration the school survey results. (See JLDAB-E)

Adopted:

LEGAL REF.: A.R.S. 36-3436.01

RECOMMENDATION: The Governing Board approve the first of three readings for policy JLDAB – Referral to Other Agencies.

Motion _____ Second _____ Vote _____

IV. INFORMATION AND REPORTS

- A. Financial reports (Enclosure)

RECOMMENDATION: The Governing Board accept the Information and Reports.

Motion _____ Second _____ Vote _____

V. CURRENT EVENTS

A. Authorization for Principals, 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 _____

VI. FUTURE MEETINGS AND DATES TO REMEMBER

Sept 5	Labor Day Holiday	All Schools and District Office closed
Sept 7	Governing Board	Administrative Center/Board Room – 6:00 pm
Sept 21	Governing Board	Administrative Center/Board Room – 6:00 pm

VII. ADJOURNMENT

Motion _____ Second _____ Vote _____

The meeting adjourned at _____.