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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 3, 2022

REGULAR MEETING – 6:00 P.M.

PUBLIC RESPONSE TO AGENDA ITEMS
 PLEASE REFER TO SECTION I.E. 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. 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 July 6, 2022.
- *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.

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.

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

The total vouchers reviewed were:

<u>Date Reviewed</u>	<u>Expense Voucher</u>	<u>Payroll Voucher</u>	<u>Aux/Tax Credit Voucher</u>
07/05/2022	14,646.64 1,666,426.92 2,646.00 *52,549.06 *238,197.61 *2,329,573.41 *234.43	N/A	N/A
07/11/2022	5,400.00 42,665.76 6,971.49 *17,027.95 *10,852.30 *88,853.79 *33.48 *1,318.96	1,700,107.06	13,115.34
07/18/2022	140,883.12 339,083.38 41,920.39 *21,457.05 *269,129.36 *1,309,424.84 *278.71	N/A	N/A
07/25/2022	66,922.06 33,116.01 226,871.17 254.44 *46,666.53 *18,492.27 *2,754,874.54 *225.68	1,267,538.78	29,036.00 *3,864.40

*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. FBLA (Future Business Leaders of America) Advisor Leadership Conference

Where: Tucson, AZ

When: August 25-26, 2022

Participant: Putri Nasution-Laing (C)

Purpose: Mentor leadership training and updates on State resources and competition events

CTE funds: Registration = \$200; Lodging = \$109; Meals = \$102; Transportation = \$134;

Substitute = \$200

Professional visits (continued)

2. AIAAA (Arizona Interscholastic Athletic Administrators Association) State Conference
Where: Prescott, AZ
When: September 11-13, 2022
Participants: Matt Belden (DO); Anthony Ditto (A); Julie Patton (G); Nestor Felix (I);
Eduardo Lopez (MV); Tim Matteson (S); Layne Peterson (T); Todd Nelson (W);
Purpose: Professional development for athletic administrators
Indirect/Civic funds: Registration = \$2,000; Lodging = \$1,899

3. SEDA (Special Education Director’s Academy)
Where: Avondale, AZ
When: September 23, October 28-29, 2022; January 20-21, February 24, 2023
Participant: Alissa Krantz (DO)
Purpose: Trainer for new or aspiring directors
No cost

4. Arizona Assessment Conference
Where: Glendale, AZ
When: September 26-28, 2022
Participants: Charity Aguilera, Josh Dean, Ceily Erie, Erin Golden, Allison Mattingly,
Amanda McAdams, Erin O’Neal (DO)
Purpose: Collaborate with State LEA’s on standards, assessments and accountability for student
improvement
Title I funds: Registration = \$2,550

5. Synergy Connect 2022 Users Conference
Where: Nashville, TN
When: November 2-5, 2022
Participants: Heather Babb, Chad Barclay, Josh Dean, Erin O’Neal, Alissa Krantz,
Shannon Mitchell (DO)
Purpose: Synergy updates, training and new feature exploration of the student information system
Title I funds: Registration = \$2,299; Lodging/Meals = \$2,868; Transportation = \$1,500
SPED funds: Registration = \$2,299; Lodging/Meals = \$2,868; Transportation = \$1,500

6. NIAAA (National Interscholastic Athletic Administrators Association) National Conference
Where: Nashville, TN
When: December 8-14, 2022
Participant: Julie Patton (G)
Purpose: Professional development and updates specific to athletic administrators
No cost

*E. Personnel

1. Administrative
 - a. Reclassification – Policy Ref. GCP Professional Staff Promotions
DO - Ezra Tui from Computer Repair Technician to Programmer – Effective 8/1/22

2. Certified
 - a. Resignation – Policy Ref. GCQC Resignation of Professional Staff Members
WHS - Seada Mukanovic, Social Studies Teacher – Effective 7/20/22

3. Classifieda. Reclassification – Policy Ref. GDP Support Staff Promotions and Reclassification

CHS - Anissa Tapia, from EL Instructional Assistant to Title I Instructional Assistant – Effective 8/1/22

DO - Alex Meza, Bus Driver to Activity Bus Driver – Effective 7/25/22

IHS - Christina Millett, Title I Instructional Assistant to Operations/Resource Secretary – Effective 7/18/22

SHS - Kelly Nemecek, from Receptionist to Special Ed Instructional Assistant – Effective 8/1/22

WHS - Dana Patterson, Attendance Secretary to Title I Instructional Assistant – Effective 8/1/22

b. Employment – Policy Ref. GDF Support Staff Hiring

CHS - Kashindi Sadiki, Custodian – Effective 3/8/22

Samuel Sage, Attendance Assistant – Effective 3/8/22

GHS - Dina Meza, Attendance Assistant – Effective 3/7/22

Dolores Sanders-Romero, Special Ed Instructional Assistant – Effective 2/14/22

GWHS - Nicolas Bolduc, Maintenance I – Effective 4/5/22

IHS - Braxtyn Marquez, Campus Technology Assistant – Effective 3/2/22

SHS - Michael Andre, Maintenance III – Effective 2/28/22

Esube Lumwanga, Custodian – Effective 3/29/22

Alimasi Kashindi, Custodian – Effective 3/9/22

Jesus Ramirez, Custodian – Effective 4/4/22

WHS - DeShawn Williams-Marshall, Special Ed Instructional Assistant – Effective 3/21/22

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

GHS - Deborah Van Eynde, Special Education Instruction Assistant – Effective 7/1/22

WHS - Angela Lewis, Custodian – Effective 7/22/22

d. Resignation – Policy Ref. GDQB Resignation of Support Staff Members

DO - Tamaleen Holtorf, Personnel Records Specialist – Effective 7/22/22

Timothy Tillman, Transportation Dispatcher – Effective 7/28/22

Theresa Valenzuela, Buyer – Effective 7/22/22

IHS - Shawn Harms, Attendance Assistant – Effective 7/22/22

NA - Elijah Hillyard, Transition Service Advisor – Effective 7/8/22

NS - Kevin Rogers, Special Ed Instructional Assistant – Effective 7/27/22

SHS - Ashley Charette, Counseling Secretary – Effective 8/26/22

Angie Puckett, Special Ed Instructional Assistant – Effective 7/25/22

WHS - Evan Born, COOP Preschool Assistant – Effective 7/13/22

Valerie Higgins, Title One Instructional Assistant – Effective 5/25/22

Suzanne Jahn, Attendance Assistant – Effective 6/27/22

e. Termination

IHS - Sergio Arredando, Custodian – Effective 7/25/22

Frank Mendez, Custodian/Night Lead – Effective 7/27/22

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

Motion _____ Second _____ Vote _____

III. NEW BUSINESS

A. Intergovernmental Agreement School Resource Officers at GUHSD Phoenix Schools (Enclosure)

The district enters into an annual agreement with the City of Phoenix for the following allocation of five (5) school resources officers.

- Moon Valley High School and Sunnyslope High School through the School Safety Program.
- Cortez High School, Washington High School and Greenway/Thunderbird High Schools.

The Agreement term shall be from August 1, 2022 until the end of the school year, May 25, 2023.

RECOMMENDATION: The Governing Board approve the annual Agreement and authorize Brian Capistran, Superintendent, to execute and deliver the agreement.

Motion _____ Second _____ Vote _____

B. Appointment of Governing Board’s Meet and Confer Representatives (Pol. Ref. HD)

It is appropriate for the Governing Board to appoint their representatives for the meet and confer process for 2022-2023.

RECOMMENDATION: The Governing Board appoint Justin Tarver, Chairperson; Matt Belden, Spokesperson; Allison Mattingly, Nate Bowler, Robert Ambrose and Ashley Anderson as representatives for the meet and confer process for 2022-2023.

Motion _____ Second _____ Vote _____

IV. INFORMATION AND REPORTS

- A. Financial reports (Enclosure)
- B. Bid specifications (Enclosure)
 - 1. RFP 23-04 Clinical Supervision Training
 - 2. RFP 23-05 Armored Motor Services

RECOMMENDATION: The Governing Board accept the Information and Reports.

Motion _____ Second _____ Vote _____

V. 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 _____

VI. FUTURE MEETINGS AND DATES TO REMEMBER

Aug 8	School Begins	
Aug 17	Governing Board	Administrative Center/Board Room – 6:00 pm
Sept 7	Governing Board	Administrative Center/Board Room – 6:00 pm

VII. ADJOURNMENT

Motion _____ Second _____ Vote _____

The meeting adjourned at _____.