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GOVERNING BOARD
 Patty Kennedy, President ■ Laura Arita, Clerk
 Patti Hussey ■ Pam Reicks ■ Natalie Veidmark

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, September 6, 2023

BOARD ROOM - 6:00 P.M.

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 August 16, 2023.
- *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. 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

The total vouchers reviewed were:

| <u>Date Reviewed</u> | <u>Expense Voucher</u> | <u>Payroll Voucher</u> | <u>Aux/Tax Credit Voucher</u> |
|----------------------|--|------------------------|--|
| 08/10/2023 | N/A | | 360.09 |
| 08/11/2023 | N/A | N/A | 14,794.55 |
| 08/14/2023 | 54,367.57 168,293.59 1,805,433.89 520.00 | N/A | N/A |
| 08/21/2023 | 147,426.20 3,625,815.37 629,350.82 330.29 489.38 225,514.41 42,309.86 25,220.15 | N/A | N/A |
| 08/28/2023 | 58,833.48 14,431,741.42 211,613.44 959.93 860.95 49.10 374,297.90 147,113.40 | N/A | 12,887.63 133.03 100.00 20.00 |

*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. Personnel

1. Certified

- a. Leave of Absence – Policy Ref. GCCC Professional/Support Staff Leave of Absence
AHS - Kenna Anderson, Math Teacher – Effective 11/27/23

2. Classified

- a. Reclassification – Policy Ref. GDP Support Staff Promotions and Reclassification
CHS - Nadeera Thornton, from Instructional Assistant at OLA to EL Instructional Assistant at CHS – Effective 8/14/23
DO - Richard Pompa, from Bus Assistant to Bus Driver – Effective 7/24/23
Connie Ashdown, from Bus Assistant to Bus Driver – Effective 7/24/23
Jana Clark, from THS Parking Lot Attendant to Bus Driver – Effective 9/11/23
GHS - Laura Martinez Hernandez, from Cafeteria Assistant to Student Coordinator Lead – Effective 8/21/23
IHS - Brianna Ibarra from Clerical Assistant to Special Needs Instructional Assistant – Effective 8/11/23
WHS - Gabriela Ward Lopez, from Cafeteria Assistant to Student Coordinator Lead – Effective 8/7/23

Personnel (continued)

- b. Employment – Policy Ref. GDF Support Staff Hiring
DO - Lashonda Oliphant, Bus Driver – Effective 2/21/23
MVHS - Teresa Cortez, Custodian- Effective 5/15/23
THS - Jana Clark, Parking Lot Attendant – Effective 2/27/23
 Michael Groat, Lead Custodian, Effective 5/22/23
WHS - Ryan Lewis, Custodian, Effective 4/26/23
 Aileen Castro Moyao, Special Education Instructional Assistant – Effective 2/6/23
- c. Retirement- Policy Ref. GCQE Retirement of Professional/Support Staff Members
MVHS - Susan King, Special Education Instructional Assistant – Effective 8/5/23
SHS - Ilda Arias, Cafeteria Assistant – Effective 8/11/23
- d. Resignation – Policy Ref. GDQB Resignation of Support Staff Members
AHS - Kassidy Spencer, Special Education Instructional Assistant – Effective 8/29/23
 Jeanine Busse, COOP Director – Effective 8/25/23
MVHS - Diane Freeman, Special Education Instructional Assistant – Effective 8/17/23
NA - Fatima Salman, Special Education Instructional Assistant – Effective 8/15/23
THS - Maria Roman, Maintenance III – Effective 8/22/23

*E. Professional visits – Policy Ref. GCCE

1. FABTECH 2023
 Where: Chicago, IL
 When: September 10-14, 2023
 Participant: Nick Wostl (C)
 Purpose: Industry/educational/certification and code updates/techniques
 CTE funds: Lodging \$1,116; Meals \$297; Transportation \$300; Substitute \$480
2. Scope & Sequence Task Analysis
 Where: Surprise, AZ
 When: September 14-15, 2023
 Participant: Kristy Clarke (A); Jennifer Fowler (GW)
 Purpose: Professional development for Career & Technical Education classes
 CTE funds: Substitute \$400
3. National Superintendents' Forum
 Where: San Antonio, TX
 When: September 16-19, 2023
 Participant: Brian Capistran (DO)
 Purpose: Engage in collaborative professional development with superintendents from around the country to share best practices and ways to make improvements to school districts.
 Indirect funds: Transportation \$280
4. Clinical Supervision Training
 Where: Scottsdale, AZ
 When: September 22-23, 2023
 Participant: Laura Ilardo (DO)
 Purpose: Required State training for the supervision of social worker interns
 Grant funds: Registration \$225

Professional visits (continued)

5. AZ Ed-Grants Training Event
Where: Phoenix, AZ
When: September 26-27, 2023
Participants: Amanda McAdams, Natalie Schoenbauer, Dolores Whalen (DO)
Purpose: Information on a wide variety of topics for grant facilitators
Grant funds: Registration \$900
6. 2023 National Health Science Conference
Where: Seattle, WA
When: October 15-19, 2023
Participants: Kevin Lukefahr, Rhonda Sykes (MV); Jeff Schrock (T)
Purpose: Professional development for healthcare educators
CTE funds: Registration \$2,250; Lodging \$3,369; Meals \$600; Transportation \$950; Substitute \$985

*F. Student trips – Policy Ref. IJOA

1. MVHS Volleyball
Where: Lake Havasu, AZ
When: September 8-10, 2023
Participants: 14 students and 2 chaperones
Arrangements: District vehicle departing 9/8/23, 3:00 pm returning 9/10/23, 6:00 pm
Purpose: Volleyball tournament
No loss of school days
Tax Credit funds: Registration \$400 | Club funds: Lodging \$983
2. AHS/GHS NJROTC
Where: Sahuarita, AZ
When: September 29-30, 2023
Participants: 20 students and 3 chaperones
Arrangements: District vehicle departing 9/29/23, 6:00 am returning 9/30/23, 8:00 pm
Purpose: Competition and University of Arizona tour
Students will miss 1 school day
District funds: Transportation \$240 | Club funds: Registration \$350; Lodging \$60
3. AHS/GHS/GWHS/MVHS/THS/WHS Career & Technical Education Programs
Where: Garden Grove, CA
When: September 29-October 1, 2023
Participants: 44 students and 11 chaperones
Arrangements: Commercial carrier departing 9/29/23, 3:30 pm returning 10/1/23, 11:00 pm
Purpose: YES (Youth Education Series) Leadership Conference
No loss of school days
CTE funds: Transportation \$5,400; Registration/Lodging \$10,600
4. GHS Cross Country
Where: Prescott, AZ
When: October 8-11, 2023
Participants: 28 students and 3 chaperones
Arrangements: District vehicles departing 10/8/23, 10:00 am returning 10/11/23, 4:00 pm
Purpose: Leadership and teambuilding
No loss of school days
Tax Credit funds: Transportation \$500

***G. Authorization for Executive Session – Policy Ref. BEC**

Authorize an executive session consistent with the requirements set forth in ARS 38-431-03. Notices of this meeting as required by ARS 38-431.02 were posted. Reference: Executive session agenda is included.

***H Purchasing – Policy Ref. DJE (Enclosure)**

1. RFP-24-001 Cortez High School Roof Replacement awarded to Flynn BEC LP (Award contingent upon School Facilities Oversight Board (SFOB) grant funds.)
2. RFP-24-003 Graduation Venue awarded to Desert Diamond Arena

RECOMMENDATION: The Governing Board approve the Consent Items.

Motion _____ Second _____ Vote _____

III. NEW BUSINESS

A. Employee Benefits Trust Board Membership Appointment

The Glendale Union High School District Employee Benefits Trust Board has a five-member board that meets at least quarterly to review the trust’s financials. The Governing Board appoints the members to the board. There are two vacancies. Each Employee Benefit Trust Board Member serves a four-year term. The recommended appointments are:

| | | |
|-------------------|------------------|----------------------------|
| Dionne Washington | Community Member | Term expires June 30, 2027 |
| Nate Bowler | Employee | Term expires June 30, 2027 |

RECOMMENDATION: The Governing Board appoint Dionne Washington to serve as the community member and Nate Bowler to serve as the employee member on the Glendale Union High School District Employee Benefits Trust Board.

Motion _____ Second _____ Vote _____

B. Governing Board Study Session on Student Achievement and Continuous Improvement

Request the Governing Board hold a Study Session on October 18, 2023 to receive the annual Student Achievement and Continuous Improvement reports. Note: The Board meeting time will be moved to 7:30 pm.

RECOMMENDATION: The Governing Board approve a study session on October 18, 2023. to receive the annual Student Achievement and Continuous Improvement reports.

Motion _____ Second _____ Vote _____

C. Arizona School Boards Association (ASBA) Assignment of Delegate

Consideration and possible action to appoint a Delegate to represent the Glendale Union High School District at the Arizona School Board Association Delegate Assembly on September 9, 2023.

RECOMMENDATION: The Governing Board nominate _____ as Delegate to represent the Glendale Union High School District at the ASBA Delegate Assembly on September 9, 2023.

Motion _____ Second _____ Vote _____

D. Revised Policies (click to review policies)

Policy updates recommended by ASBA. Policies are available for review on the District website.

- BDF – Advisory Committees
- BIB – Board Member Development Opportunities
- GCB – Professional Staff Contracts and Compensation
- GDB – Support Staff Contracts and Compensation
- GDF – Support Staff Hiring
- IGA – Curriculum Development
- IGD – Curriculum Adoption
- IHAMD – Instruction and Training in Suicide Prevention
- JFAA – Admission of Resident Students
- JFAB – Admission on Nonresident Students
- JK – Student Discipline
- JLCB – Immunization of Students
- JLCD – Medicines/Administering Medicines to Students
- JLF – Reporting Child Abuse
- JRR – Student Surveys

RECOMMENDATION: The Governing Board approve the second reading of the updated policies as presented.

Motion_____Second_____Vote_____

E. Revised Policies (click to review policies)

Policy updates recommended by ASBA. Policies are available for review on the District website.

- GBEA – Staff Ethics
- GBI – Staff Participation in Political Activities
- GCFC – Professional Staff Certification and Credentialing Requirements
- HD – Meet and Confer Procedures
- IHAMC – Instruction and Training in Cardiopulmonary Resuscitation
- IJ – Instructional Resources and Materials
- IJJ – Textbook/Supplementary Materials Selection and Adoption
- IKAB – Report Cards/Progress Reports
- IL – Evaluation of Instructional Programs
- JEB – Entrance Age Requirements
- JKD – Student Suspension
- JKE – Student Expulsion
- JL – Student Wellness

RECOMMENDATION: The Governing Board approve the first reading of the updated policies as presented.

Motion_____Second_____Vote_____

IV. INFORMATION AND REPORTS

- A. Suspension report (Enclosure)
- B. Financial reports (Enclosure)
- C. Bid specification (Enclosure)
 - 1. RFP-24-004 Marketing Services

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

| | | |
|----------|-----------------|--|
| Sept 20 | Governing Board | Administrative Center/Board Room – 6:00 pm |
| Oct 4 | Governing Board | Administrative Center/Board Room – 6:00 pm |
| Oct 9-13 | Fall Recess | All schools (no students/teachers) |

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 recommendation for long-term suspension at Greenway High School.
- C. Minutes
Review the minutes of the executive session held on May 17, 2023.
- 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

(Each item will be identified and voted on separately.)

X. ADJOURNMENT

Motion _____ Second _____ Vote _____