



ADMINISTRATIVE CENTER

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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, September 21, 2022

BOARD ROOM - 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 recognition of National Merit Semi-Finalists

Marcus Giorza	Sunnyslope High School
Jason Leff	Sunnyslope High School
Noah Monroe	Sunnyslope High School
Nicholas Pelino	Sunnyslope High School
Abby Wolf	Sunnyslope High School

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 September 7, 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.

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>
09/06/2022	137,734.27	5,266,529.18	8,018.88
	562,250.27		7,612.63
	1,576,254.07		
	109.01		
09/12/2022	56,742.91	N/A	5,337.47
	5,836.81		7,475.00
	2,300,938.42		
	89.54		

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

Request the Governing Board 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.

***E. Professional visits – Policy Ref. GCCE**

1. ACTE (Association of Career & Technical Education) Best Practices & Innovations Conference
 Where: North Falmouth, MA
 When: September 27-30, 2022
 Participants: Pete Boyle, Mike Hawkins, Amanda Shively (DO)
 Purpose: Presenters, Board service and Fellows commitment
 CTE funds: Registration = \$1,560; Lodging = \$1,845; Meals = \$645; Transportation = \$2,100
2. ASA (Arizona School Administrators) Fall Leadership Conference
 Where: Tucson, AZ
 When: October 30-November 1, 2022
 Participant: Brian Capistran (DO)
 Purpose: Attend Executive Board meeting and professional development
 Indirect fund: Registration = \$345; Lodging = \$379; Meals = \$47; Transportation = \$109
3. OELAS (Office of English Language Acquisition Services) Conference 2022
 Where: Tucson, AZ
 When: December 7-9, 2022
 Participants: Ceily Erie, Charity Aguilera, Jessica Coates, Maggie Mott, Haley Rubio (DO);
 Renee Lisowski (W)
 Purpose: Professional development in equitable outcomes, data, technology and CCR
 Title III funds: Registration = \$2,370; Lodging = \$1,692; Meals = \$276; Transportation = \$702;
 Substitute = \$360

*F. Student trips – Policy Ref. IJOA1. AHS NJROTC

Where: Waddell, AZ

When: November 4-5, 2022

Participants: 35 students and 4 chaperones

Arrangements: District vehicle departing 11/4/22, 2:45 pm returning 11/5/22, 3:00 pm

Purpose: Skills and leadership training

No loss of school days

District funds: Transportation = \$118 | Club funds: Lodging = \$45.00

2. AHS/CHS/IHS/MVHS/SHS/WHS Dance

Where: Los Angeles, CA

When: January 13-16, 2023

Participants: 83 students and 11 chaperones

Arrangements: Commercial carriers departing 1/13/23, 3:30 pm returning 1/16/23, 5:30 pm

Purpose: Workshops, classes and enrichment activities about professional dance

No loss of school days

Club funds: Transportation = \$9,200; Registration = \$21,760; Lodging = \$12,817

3. GWHS NJROTC

Where: San Diego, CA

When: February 3-4, 2023

Participants: 25 students and 3 chaperones

Arrangements: Commercial carrier departing 2/3/23, 12:30 am returning 2/4/23, 11:30 pm

Purpose: USS Midway Boot Camp

Students will miss 1 school day

CTE funds: Transportation = \$5,037; Lodging = \$2,750

*G. Personnel1. Administrativea. Resignation – Policy Ref. GCQC Resignation of Professional Staff MembersDO - Danny McDaniel, IT Distance Learning Specialist – Effective 10/31/22WHS - Carl Long, Facilities Supervisor – Effective 9/23/222. Classifieda. Reclassification – Policy Ref. GDP Support Staff Promotions and ReclassificationCHS - Eraclio Bernal, from Custodian Night Lead to Maintenance 1 – Effective 9/8/22DO - Deborah Hurt, from Transportation Secretary to Dispatcher/Router Trainer – Effective 9/13/22SHS - Brooke Letarte, from Attendance Assistant to Counseling Secretary – Effective 8/8/22WHS - Robert Samora, from Maintenance III at GHS to Maintenance III at WHS – Effective 9/13/22b. Employment – Policy Ref. GDF Support Staff HiringGWHS - Christian Twumasi, Special Ed Instructional Assistant – Effective 3/25/22

Personnel (continued)

- c. Retirement – Policy Ref. GCQE Retirement of Professional/Support Staff
AHS - Mario Juarez, Maintenance I - Effective 9/8/22
CHS - Debra Langley, Student Coordinator Cafeteria Lead – Effective 9/20/22
THS - Donald MacGregor, Maintenance III – Effective 9/23/22

- d. Resignation – Policy Ref. GDQB Resignation of Support Staff Members
GHS - John Patton, Parking Lot Attendant – Effective 8/29/22
Elizabeth Gonzalez Cervantes, Cafeteria Assistant – Effective 8/3/22
NS - Edith McQueary, Special Ed Instructional Assistant – Effective 9/7/22
SHS - Lezlye Robles, Cafeteria Assistant – Effective 8/3/22
WHS - Luz Maria Dominguez Lopez, Cafeteria Assistant – Effective 9/20/22

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

Motion _____ Second _____ Vote _____

III. NEW BUSINESS

A. 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 third and final reading for policy JLDAB – Referral to Other Agencies.

Motion _____ Second _____ Vote _____

B. Sole Source Procurement – AZ Aspires Academy (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.

AZ Aspire Academy is an Arizona Department of Education (ADE) approved private day school. This school, along with others on the approved ADE list allows districts a continuum of supports for students that need more intensive services beyond the offerings within a district. GUHSD currently has students in which we have to contract with an approved private day school to fully implement their individual education programs (IEP). All previous private day schools used are on the approved ADE list and also on a state contract. AZ Aspire Academy is not a private day school in which we have needed to use in the past, nor are they on any current state contract.

This school year we have two students from our current feeder district in which the IEP team determined that AZ Aspire Academy is the best location to implement the students’ IEP. This determination was done within the appropriate IEP process and followed IDEA (Individuals with Disabilities Education Act) guidelines. Therefore, we are requesting the ability to use AZ Aspire Academy for the current 22/23 school year to fully implement these IEPs.

RECOMMENDATION: The Governing Board approve the sole source procurement for AZ Aspires Academy.

Motion _____ Second _____ Vote _____

IV. INFORMATION AND REPORTS

- A. Suspension reports (Enclosure)
- B. Financial reports (Enclosure)
- C. Bond, Maintenance and Operations Override report – Matt Belden, Assistant Superintendent and Nate Bowler, Chief Financial Officer

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

Oct 5	Governing Board	Administrative Center/Board room – 6:00 pm
Oct 7	1 st quarter ends	
Oct 10-14	Fall Recess	All schools (no students/teachers)
Oct 19	Student Achievement report	Apollo High School
	Governing Board	Administrative Center/Board room – 7:30 pm

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
Level III appeal request for a long-term suspension at Moon Valley High School.
- C. Minutes
Review the minutes of the executive session held on September 7, 2022.
- 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 _____

The meeting adjourned at _____.