



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, September 7, 2022

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 Revised Budget – Legal Ref. ARS 15-1103 and 15-948

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

F. Comments from the public on the Revised Budget

If there is anyone in the audience who wishes to be heard regarding any item of the revised 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.

III. 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.

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>
08/16/2022	85,217.90 388,683.82 294,164.81 292.48 *15,873.13 *100,061.63 *23,429.21 *27.97	N/A	151,691.59 *411.85
08/22/2022	27,061.13 3,079.10 136,117.51 7.00 *3,323.80 *6,264.75 *11,598.61 *119.00	4,562,924.39	14,796.69 *3,846.15
08/29/2022	148,352.91 132,412.19 2,791,056.57 284.07 *2,270.63 *118,645.11 *1,146.00 *4,404.43	N/A	*7,797.19 10,940.87 2,618.81 14,138.24

*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. 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. Bid awards/Cooperative agreements – Policy Ref. DJE (Enclosure)**

1. RFP 23-04 Clinical Supervision Training awarded to Teaching Plus, Inc.
2. Cooperative agreement - Purchasing Solutions Alliance (PSA)

*F. Professional visits – Policy Ref. GCCE1. DECA (Distributive Education Clubs of America) DeCamped

Where: Minneapolis, MN

When: September 30-October 3, 2022

Participant: Jill Martinez (S); Bonnie King (T)

Purpose: Advisor training, best practices and updates on competitive events

CTE funds: Registration = \$658; Lodging = \$1,362; Meals = \$200; Transportation = \$1,000;

Substitute = \$400

2. Synergy Connect 2022 Users Conference

Where: Nashville, TN

When: November 2-5, 2022

Participants: Rebecca Reese (DO)

Purpose: Synergy updates, training and new feature exploration of the student information system

SPED funds: Registration = \$650; Meals = \$130; Transportation = \$500

*G. Student trips – Policy Ref. IJOA1. GHS Cross Country

Where: Ft. McDowell, AZ

When: November 4-5, 2022

Participants: 12 students and 2 chaperones

Arrangements: District vehicle departing 11/4/22, 12:00 pm returning 11/5/22, 6:00 pm

Purpose: Cross Country race and training

Students will miss 2.5 school hours

Tax Credit funds: Transportation = \$115; Substitute = \$250

2. AHS/GWHS DECA (Distributive Education Clubs of America)

Where: Arlington, VA

When: November 9-13, 2022

Participants: 20 students and 2 chaperones

Arrangements: Commercial carrier departing 11/9/22, 8:00 am returning 11/13/22, 9:00 pm

Purpose: Ultimate DECA Powertrip Leadership and Competition

Students will miss 2 school days

CTE funds: Transportation = \$11,000; Registration = \$2,200; Lodging = \$8,000; Substitute = \$400

3. MVHS DECA (Distributive Education Clubs of America)

Where: Orlando, FL

When: February 1-5, 2023

Participants: 10 students and 2 chaperones

Arrangements: Commercial carrier departing 2/1/23 8:00 am returning 2/5/23, 8:00 pm

Purpose: Sports and entertainment marketing conference

Students will miss 3 school days

CTE funds: Transportation = \$4,800; Registration = \$4,740; Lodging = \$417; Substitute = \$300

4. GWHS Choir & Dance

Where: Orlando, FL

When: March 10-15, 2023

Participants: 50 students and 8 chaperones

Arrangements: Commercial carrier departing 3/10/23, 12:00 am returning 3/15/23, 7:00 pm

Purpose: University of Central Florida Workshop, recording and performance experience

Students will miss 1 school day

Club/Tax Credit funds: Transportation = \$27,000; Registration/Lodging = \$22,500; Substitute = \$100

***H. Personnel**1. Administrative

- a. Reclassification – Policy Ref. GCP Professional Staff Promotions
DO - Sterling Pruitt, from Computer Repair to IT Specialist – Effective 8/25/22
- b. Leave of Absence – Policy Ref. GCCC Professional/Support Staff Leave of Absence
DO - Justin Tarver, Assistant Superintendent of Human Resources – Effective 9/4/22

2. Certified

- a. Leave of Absence – Policy Ref. GCCC Professional/Support Staff Leave of Absence
WHS - Jennifer Donovan, Science Teacher – Effective 9/27/22

3. Classified

- a. Reclassification – Policy Ref. GDP Support Staff Promotions and Reclassification
DO - Alexis Celado, from Campus Technology Assistant at SHS to Computer Repair Technician at DO – Effective 8/29/22
 Hunter Jones, from Campus Technology Assistant at GWHS to Computer Repair Technician at DO – Effective 8/29/22
 Kara Martin, from Bookstore Manager at MVHS to Accounting I at District Office – Effective 8/29/22
 Timothy McCannon, from Campus Technology Assistant to Computer Repair Technician – Effective 8/29/22
GHS - Ann Andrade, from Counseling Secretary at IHS to Administrative Assistant to the Principal at GHS – Effective 8/22/22
IHS - Alma Angulo, from Receptionist to Attendance Assistant – Effective 8/15/22
- b. Leave of Absence – Policy Ref. GCCC Professional/Support Staff Leave of Absence
MVHS - Dorothy Bart, Special Ed Instructional Assistant – Effective 8/16/22
- c. Employment – Policy Ref. GDF Support Staff Hiring
AHS - Brian Mongelluzzo, Maintenance I – Effective 5/31/22
GHS - Edna Castro, Title I Instructional Assistant – Effective 3/7/22
 LaDon Salmon, Custodian – Effective 5/18/22
GWHS - Michaelangelo Mongelluzzo, Maintenance III – Effective 6/6/22
SHS - Lisa Sanchez, Social Worker – Effective 8/31/22
- d. Resignation – Policy Ref. GDOB Resignation of Support Staff Members
CHS - Kevin Wheeler, Maintenance III – Effective 9/1/22
MVHS - Conniecarmen Barrios, Title I Instructional Assistant – Effective 8/29/22
SHS - Tucker Fenton, Title I Instructional Assistant – Effective 8/19/22
WHS - Rachael Patterson, Special Ed Instructional Assistant – Effective 8/1/22
- e. Termination
THS - Sharday Jackson, Special Ed Instructional Assistant – Effective 8/11/22

RECOMMENDATION: The Governing Board approve the Consent Items III *A - III *H.

Motion _____ Second _____ Vote _____

IV. NEW BUSINESS

A. Adoption of the revised 2022-2023 school year budget (Enclosure)

Pursuant to ARS §15-905(E), the Glendale Union High School District is revising the 2022-2023 expenditure budgets to reflect current budget capacity as calculated by the Arizona Department of Education (ADE) using revised budget forms following the conclusion of the most recent Legislative Session.

RECOMMENDATION: The Governing Board approve the revision of the Maintenance and Operation (M&O) and Unrestricted Capital (UNR) budgets for the 2022-2023 school year and authorize Nate Bowler, Chief Financial Officer to upload the revised documents to the Arizona Department of Education.

Motion _____ Second _____ Vote _____

B. Sale of School Bonds (Enclosure)

To consider and, if deemed advisable, to adopt a resolution authorizing the issuance and sale of school improvement bonds of the district.

RECOMMENDATION: The Governing Board authorize Patty Kennedy, Governing Board President; Brian Capistran, Superintendent; and Nate Bowler Chief Financial Officer to execute and deliver the enclosed resolution and related documents for the issuance and sale of the bonds.

Motion _____ Second _____ Vote _____

C. School Facilities Board Capital Plan - A.R.S. 15-2041 C (Enclosure)

Districts are required to submit a capital plan to the School Facilities Board and request monies from the new school facilities fund if the plan indicates a need for a new school or addition to an existing school within the next four years (FY 2026), or a need for land within the next ten years (FY 2032).

If the district is not requesting any projects, only the District Information and Student Population Update sections are required to be filled out prior to submittal. The Capital Plan does not indicate a need for a new school, addition to an existing school, or a need for land.

RECOMMENDATION: The Governing Board approve the School Facilities Board Capital Plan and authorize Matt Belden, Assistant Superintendent to sign and transmit the appropriate document.

Motion _____ Second _____ Vote _____

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

Request the Governing Board hold a Study Session on October 19, 2022 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 19, 2022 to receive the annual Student Achievement and Continuous Improvement reports.

Motion _____ Second _____ Vote _____

E. 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 second of three readings for policy JLDAB – Referral to Other Agencies.

Motion_____Second_____Vote_____

F. Sole Source Procurement – Career Safe (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.

The OSHA 10 Construction Certificate is approved by ADE for students to earn in the Construction Program. It is acceptable for A-F, the Industry Incentive, Fund and CTED Eligibility. We are required to offer an industry certification opportunity to be an approved, fundable ADE CTE program. This vendor is the only one approved by the Department of Labor that sells the youth focus certification materials and exams.

RECOMMENDATION: The Governing Board approve the sole source procurement for OSHA 10 Construction Materials/Exams from Career Safe.

Motion_____Second_____Vote_____

V. INFORMATION AND REPORTS

- A. Suspension reports (Enclosure)
- B. Financial reports (Enclosure)

RECOMMENDATION: The Governing Board accept the Information and Reports.

Motion_____Second_____Vote_____

VI. 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 _____

VII. FUTURE MEETINGS AND DATES TO REMEMBER

- | | | |
|-----------|-----------------|--|
| Sept 21 | Governing Board | Regular Meeting – 6:00 pm
National Merit Semi-Finalists Recognition |
| Oct 5 | Governing Board | Regular Meeting – 6:00 pm |
| Oct 10-14 | Fall Recess | All schools (no students/teachers) |

VIII. 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 recommendations for long-term suspensions at Apollo, Greenway and Moon Valley High Schools.
- C. Negotiations pursuant to ARS 38-431.03(A-5)
Update on timeline and process.
- D. Minutes
Review the minutes of the executive session held on June 15, 2022.
- E. Discussion/consideration of confidential information pursuant to ARS 38-431.03
Receipt of confidential matters subsequent to the posting of the agenda.

IX. RECONVENE INTO PUBLIC MEETING

X. POSSIBLE MOTION(S) ON SPECIFIC ITEM(S) DISCUSSED IN EXECUTIVE SESSION

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

XI. ADJOURNMENT

Motion _____ Second _____ Vote _____

The meeting adjourned at _____.