

ADMINISTRATIVE CENTER

7650 N. 43rd Avenue Glendale, AZ 85301-1661 Tel 623-435-6000 Fax 623-435-6078 www.guhsdaz.org

GOVERNING BOARD

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

SUPERINTENDENT

Brian Capistran

GOVERNING BOARD MEETING Apollo High School February 21, 2024

Regular Meeting

Compliance with Consistent with the requirement set forth in ARS 38-431.02, notices were

ARS 38-431.02 appropriately posted for this regular meeting held in public.

Call to order President Reicks called the meeting to order at 6:00 pm.

Roll call All Board members were present except Member Patti Hussey.

Pledge of Allegiance President Reicks led the Pledge of Allegiance

Adoption of agenda Pol. Ref. BEDB Approved agenda as printed.

MOTION: Kennedy SECOND: Veidmark

Arita: <u>aye</u> Kennedy: <u>aye</u> Reicks: <u>aye</u> Veidmark: <u>aye</u>

Special recognitions Apollo High School

Achievement Above All award to teacher Aaron Walls

Achievement Above All award to student Adam Mohammed Certificate of Achievement to Football, Aaron Walls, sponsor

Achievement Above All award to support staff employee Deborah Dunn

Volunteer Recognition award to Nellie Andrade

Public participation Brad Doyle spoke on behalf of himself and his son Curtis. He requested the Board

immediately form an advisory committee regarding the compression of the support staff salary schedule. He acknowledged cafeteria sales are down and stated the Board has only raised the cost of student lunches once in 17 years from \$3.00 to \$3.25. He stated the hard-working cafeteria staff should not be blamed for poor decisions made

by their superiors.

Consent Items Action taken on Consent Items as follows:

Minutes Approved the minutes of the meeting held on February 7, 2024.

Pol. Ref. BEDG

Vouchers Ratified vouchers for recording in the official minutes.

Pol. Ref. DK Date Reviewed Expense Voucher Payroll Voucher Aux/Tax Credit Voucher

1/22/2024 59.272.30 5,115,596.92 N/A 195,547.71 595,347.60 449.74 2/01/2024 N/A N/A 21,131.32 5,591,043.17 2/05/2024 60,187.40 N/A 161,769.44 959,342.71 223.32

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

-,,				
Vouchers (continued)	Date Reviewed	Expense Voucher	Payroll Voucher	Aux/Tax Credit Voucher
	2/06/2024	N/A	N/A	23,694.19
	2/12/2024	36,387.03	N/A	1,200.00
		361,965.04		
		53,724.71		
		712,185.32		

Purchase order Pol. Ref. DJA

Approved purchase orders.

Personnel

Approved the following personnel recommendations

<u>Administrative</u> R

Retirement – Policy Ref. GCQE

GHS - Michelle Scott, Assistant Principal for Student Services - Effective 6/30/24

Certified

Retirement – Policy Ref. GCQE

<u>CHS</u> - Michelle Corona, Math Teacher/Math Intervention Specialist – Effective 5/23/24 Tanya Soto, Guidance Counselor – Effective 5/24/24

GWHS - Scott Schall, CTE Teacher - Effective 5/23/24

IHS - Douglas Kimball, Science Teacher – Effective 8/21/24

William Meldrum, Instrumental Music Teacher – Effective 5/23/24

SHS - Yvette Gonzalez-Lucci, Foreign Language Teacher – Effective 5/23/24

Resignation - Policy Ref. GCQC

<u>MVHS</u> - Sheila Yoder, Guidance Counselor – Effective 5/23/24 THS - Alexandra Babis, CTE Coding Teacher – Effective 5/23/24

Jennifer Ziance, English Teacher – Effective 5/23/24

Employment Release

GHS - Tiffany Morris, Government/Econ Teacher - Effective 2/5/24

Classified

Employment - Policy Ref. GDF

AHS - Ana Salazar, EL Instructional Assistant – Effective 9/11/23

DO - Mia Hill, Bus Driver – Effective 8/28/23

Francisco Monarrez, Communications Assistant – Effective 8/7/23

<u>GWHS</u> - Wakilongo Kahugusi, Custodian – Effective 9/11/23

SHS- Alvin Hester, Custodian – Effective 9/25/23

Joshua Crowe, Campus Technology Assistant – Effective 9/25/23

THS - Christopher Horine, Maintenance III – Effective 9/6/23

Leave of Absence – Policy Ref. GCCC

<u>GWHS</u> - Timothy Tarr, Custodian – Effective 1/22/24

Retirement - Policy Ref. GCQE

CHS - Deborah LeClair, Administrative Assistant to the Principal – Effective 6/30/24

Resignation – Policy Ref. GDQB

AHS - Marc Cardoza, Campus Technology Assistant – Effective 3/1/24

CHS - Mary Alice Starchman, Clerical Assistant - Effective 2/29/24

DO - Richard Pompa, Bus Driver - Effective 2/1/24

GHS - Daisy Rubio, Cafeteria Assistant - Effective 2/8/24

MVHS - Cydney Halley, Special Needs Instructional Assistant - Effective 2/2/24

Personnel (continued)

Reclassification - Policy Ref. GDP

<u>AHS</u> - Rocio Casian, from Custodian to Lead Custodian – Effective 2/6/24 Daniela Garcia Munoz, from Café Assistant to Sped Instructional Assistant – Effective 2/23/24

<u>OLA</u> - Yanely Acanda Santana, from Café Assistant to Instructional Assistant – Effective 2/26/24

<u>WHS</u> - Iman Hanna, from Sped Instructional Assistant to Attendance Assistant – Effective 2/5/24

Termination

AHS - Ysabel Bustos, Custodian - Effective 2/20/24

Professional visit Pol. Ref. GCCE

Approved the following professional visits:

1. Glazier Clinic

Where: Las Vegas, NV

When: February 29-March 3, 2024

Participants: Dustin Hansen, Daniel Hopper, Jason Kellar (C); Matthew Nalette,

Jonathan Jaworski, Chavez Vincent, Kent Lavine (T)

Purpose: Professional development in coaching strategies and techniques District Athletic funds: Registration \$590; Lodging \$1,158; Substitute \$960

2. ACTE (Association of Career & Technical Education) National Policy Seminar

Where: Washington, D.C. When: March 16-21, 2024

Participant: Jen Fowler (GW); Patrick Henry (T)

Purpose: Federal education policies related to CTE advocacy and messaging CTE funds: Registration \$790; Lodging \$3,025; Meals \$730; Transportation \$600

3. Spring in Carolina Photo Workshop

Where: Charleston, S.C. When: March 24-29, 2024 Participant: Kim Rivery (S)

Purpose: Professional development on location and wildlife photography

CTE funds: Registration \$2,500; Lodging \$1,800; Meals \$380; Transportation \$950

Substitute \$500

4. AASBO (Arizona Association of School Business Officials) Spring Conference

Where: Laughlin, NV When: April 3-5, 2024

Participants: Sandra Aponte, Dane Bolden, Nate Bowler, Morgan O'Neal (DO) Purpose: Professional development and information for school business professionals

Indirect Cost funds: Registration \$975; Lodging \$800; Transportation \$553

5. NSBA (National School Boards Association) Conference for Public Education Leader

Where: New Orleans, LA When: April 4-8, 2024

Participants: Laura Arita, Patti Hussey, Patty Kennedy, Pam Reicks,

Natalie Veidmark, Brian Capistran (DO)

Purpose: Information and updates specific to public education and their leaders Indirect Cost funds: Registration \$5,550; Lodging \$6,578; Meals \$1,728;

Transportation \$3,900

Page | 73 2/21/24

Student trip Pol. Ref. IJOA Approved the following student trips:

1. AHS/GHS/IHS DECA (Distributive Education Clubs of America)

Where: Phoenix, AZ

When: February 29-March 2, 2024 Participants: 46 students and 5 chaperones

Arrangements: District vehicles departing 2/29/24, 1:40 pm returning 3/2/24, 6:00 pm

Purpose: State DECA competition Students will miss 1 school day

CTE funds: Transportation \$243; Registration \$6,876; Lodging \$7,520;

Substitute \$340

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

Where: Phoenix, AZ

When: February 29-March 2, 2024

Participants: 40 students and 4 chaperones

Arrangements: District vehicles departing 2/29/24, 1:40 pm returning 3/2/24, 1:00 pm

Purpose: State DECA competition Students will miss 1 school day

CTE funds: Transportation \$245; Registration \$5,688; Lodging \$5,170;

Substitute \$270

3. SHS/THS DECA (Distributive Education Clubs of America)

Where: Phoenix, AZ

When: February 29-March 2, 2024

Participants: 50 students and 5 chaperones

Arrangements: District vehicles departing 2/29/24, 1:00 pm returning 3/2/24, 12:00 pm

Purpose: State DECA competition Students will miss 1 school day

CTE funds: Transportation \$191; Registration \$6,379; Lodging \$6,194;

Substitute \$420

4. THS NJROTC

Where: San Diego, CA When: March 15-17, 2024

Participants: 40 students and 4 chaperones

Arrangements: Commercial carrier departing 3/15/24, 11:00 am

returning 3/17/24, 5:00 pm

Purpose: USS Midway Drill Competition

Students will miss 1 school day

CTE funds: Transportation \$6,032; Lodging \$7,000

5. GHS/IHS Choir

Where: Los Angeles, CA When: March 17-19, 2024

Participants: 50 students and 5 chaperones

Arrangements: Commercial carrier departing 3/17/24, 10:00 am

returning 3/19/24, 11:00 pm

Purpose: Music workshops and choir tours

No loss of school days

Club funds: Transportation \$4,680; Lodging \$7,771

Page | 74 2/21/24

Student trips (continued)

6. GHS FCCLA (Family, Career & Community Leaders of America)

Where: Tucson, AZ

When: March 31-April 3, 2024

Participants: 27 students and 3 chaperones

Arrangements: District vehicle departing 3/31/24, 8:00 am returning 4/3/24, 1:00 pm

Purpose: State Leadership Conference Students will miss 3 school days

CTE funds: Transportation \$460; Registration \$6,264; Lodging \$7,086;

Substitute \$1,020

7. AHS FCCLA (Family, Career & Community Leaders of America)

C-CAP Careers Through Culinary Program

Where: Orlando, FL When: April 25-29, 2024

Participants: 14 students and 2 chaperones

Arrangements: Commercial carrier departing 4/25/24 returning 4/29/24

Purpose: Cook Around the World student competition

Students will miss 3 school days

CTE funds: Transportation \$11,200; Registration/Lodging \$25,000; Substitute \$630

8. GHS/THS FCCLA (Family, Career & Community Leaders of America)

C-CAP Careers Through Culinary Program

Where: Lake Buena Vista, FL When: April 25-29, 2024

Participants: 16 students and 3 chaperones

Arrangements: Commercial carrier departing 4/25/24 returning 4/29/24

Purpose: Cook Around the World student competition

Students will miss 3 school days

CTE funds: Transportation \$13,300; Registration/Lodging \$25,500; Substitute \$990

Executive session Pol. Ref. BEC

Authorized executive session.

Approved consent items.

MOTION: Kennedy SECOND: Arita

Arita: aye Kennedy: aye Reicks: aye Veidmark: aye

New Business

Policy Updates

Approved the second reading of these updated policies:

BCB – Board Member Conflict of Interest BDA – Board Organizational Meeting

BE – School Board Meetings

BEDA – Notification of Board Meetings CBI – Evaluation of Superintendent

JLH – Missing Students

MOTION: Arita SECOND: Veidmark

Arita: <u>aye</u> Kennedy: <u>aye</u> Reicks: <u>aye</u> Veidmark: <u>aye</u>

Page 75 2/21/24						
School Calendar	Approved the 2026-2027 School Calendar.					
	MOTION: Kei Arita: <u>aye</u>	nnedy Kennedy: <u>aye</u>	SECOND: Arita Reicks: <u>aye</u>	Veidmark: aye		
Information and Reports	A. Suspension reportB. Financial reports					
	Accepted the Information and Reports.					
	MOTION: Ari Arita: <u>aye</u>		SECOND: Kenned Reicks: <u>aye</u>	ly Veidmark: <u>aye</u>		
Current Events	Accepted Current Events.					
	MOTION: Kei Arita: <u>aye</u>	nnedy Kennedy: <u>aye</u>	SECOND: Veidma Reicks: <u>aye</u>			
Future Meetings and l	Dates to Remen					
Mar 6 Govern	ing Board	•	h School – 6:00 pm	rnitions		
Mar 18-22 Spring	AAA Cortez High School recognitions g Recess All schools and district office closed					
Executive Session						
Pol. Ref. BEC	MOTION: Vei Arita: <u>aye</u>		SECOND: Arita Reicks: <u>aye</u>	Veidmark: aye		
Reconvened	7:38 pm.					
Adjournment	MOTION: Kei Arita: <u>aye</u>	nnedy Kennedy: <u>aye</u>	SECOND: Veidma Reicks: <u>aye</u> Ve			
	Meeting adjour	ned at 7:39 pm.				
APPROVED:						
Pam Reicks, President						
Natalie Veidmark, Cler	k					
Laura Arita, Member						
Patti Hussey, Member	ab	sent				

Joie Eddings Administrative Assistant Governing Board

Patty Kennedy, Member