

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 ■ Laura Arita, Clerk Patti Hussey ■ Pam Reicks ■ Natalie Veidmark

SUPERINTENDENT

Brian Capistran

GOVERNING BOARD MEETING Administrative Center/Board Room August 16, 2023

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 Kennedy called the meeting to order at 6:00 pm.

Roll call All Board members were present.

Pledge of Allegiance President Kennedy led the Pledge of Allegiance.

Adoption of agenda Pol. Ref. BEDB

Approved agenda as printed.

MOTION: Hussey SECOND: Reicks

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

Public participation Brad Doyle, GUHSD employee speaking as a member of the community, addressed

the Board regarding food service worker salaries, the food service committee and

food service financial performance.

Consent Items Action taken on Consent Items as follows:

Minutes Approved the minutes of the meeting held on August 2, 2023.

Pol. Ref. BEDG

Vouchers Ratified vouchers for recording in the official minutes.

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

17,767.35 32,748.75 3,833.48

Purchase order Pol. Ref. DJA Approved purchase orders.

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

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Personnel Approved the following personnel recommendations: Certified

Re-employment

SHS - Daniel Mannix, 1/5 P.E. – Effective 8/7/23

THS - Sarah Forrest, 2/5 Social Studies – Effective 8/14/23

Resignation – Policy Ref. GCQC

GHS - Britt James-Holman, English Teacher – Effective 8/1/23

Classified

Reclassification - Policy Ref. GDP

CHS - Glenda Cortez, from Student Coordinator to Cafeteria Assistant - Effective 8/4/23

NS - Braedon Tye, from Special Education Instructional Assistant to CTSS -Effective 7/26/23

OLA - Luzdivina Kelly, from EL Instructional Assistant at CHS to OLA Instructional Assistant – Effective 7/31/23

WHS - Darrell Dickie, from Maintenance III to Maintenance I – Effective 8/7/23

Employment – Policy Ref. GDF

CHS - Anthony Martinez, Maintenance I – Effective 4/3/23

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

SHS - Ilda Arias, Cafeteria Assistant – Effective 8/18/23

THS - Jo Jacqueline Valdez, Cafeteria Assistant – Effective 8/18/23

Resignation – Policy Ref. GDQB

GHS - Teresa Estrada, Special Education Instructional Assistant – Effective 8/4/23

GWHS - Marilyn Lopez, Special Education Instructional Assistant - Effective 5/25/23

IHS - Angelica Marcial, Special Education Instructional Assistant – Effective 5/25/23 Terrance Mendez, Special Education Instructional Assistant – Effective 7/26/23

MVHS - Kaylea Sexton, Receptionist – Effective 8/11/23

SHS - Cecilia Quiroz, Title 1 Instructional Assistant – Effective 7/26/23

WHS - Elijah Hillyard, Special Education Instructional Assistant – Effective 8/1/23

Leave of Absence – Policy Ref. GCCC

DO - Karol McCabe, Bus Driver – Effective 4/24/23

Professional visit

Approved the following professional visits:

Pol. Ref. GCCE

Where: Tucson, AZ

When: August 31-September 1, 2023

Participants: Kevin Lukefahr, Rhonda Sykes (MV)

Purpose: Professional development in co-curricular development and updates CTE funds: Registration \$400; Lodging \$534; Meals \$96; Transportation \$288;

1. HOSA (Health Occupations Students of America) Advisor Leadership Conference

Substitute \$250

2. Boomerang Project

Where: Orange, CA

When: September 5-6, 2023

Participants: Nichol Castro, Laura Richards, Ben White (A); Tish Jefferson,

Brian Mildener, Brooke Parsons (C); Brooke Goldman, Tanner Linsacum,

Tiffany Mendez, Kaylob Stumbaugh (G); Ed Barnes, Brian Dudo, Holly Eyerly,

Paige Hudson, Colleen Marey, Marlies Keller, Eric Yerger (GW); Robert Ambrose,

Pepper Marshall, Amanda Shepard (I); Cassie Miller, Kort Miner, Madison O'Neal (MV);

Alexandra Hamil, Amanda Morari (S); Morgan Norris, Anthony Rivera (T);

Ashley Anderson, Samantha Berry, Tracey Holberg (W)

Purpose: Follow up Link crew coordinator certification training

Grant funds: Registration \$2,100; Transportation \$7,500; Lodging \$3,000;

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(continued)

Professional visits 3. ASBA (Arizona School Boards Association) Law Conference

Where: Scottsdale, AZ When: September 6-8, 2023

Participants: Patty Kennedy, Natalie Veidmark, Brian Capistran (DO) Purpose: Represent GUHSD and receive educational law updates

Indirect funds: Registration \$2,580

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

1. AHS/CHS/GHS/GWHS/IHS/MVHS/WHS CTE (Career & Technical Education)

Where: Prescott, AZ When: August 25-27, 2023

Participants: 118 students and 23 chaperones

Arrangements: District vehicles departing 8/25/23 returning 8/27/23 Purpose: CTSO (Career & Technical Student Organization) training

No loss of school days

CTE funds: Registration/Lodging \$7,000; Transportation \$4,046

2. IHS Volleyball

Where: Lake Havasu, AZ When: September 8-10, 2023

Participants: 15 students and 5 chaperones

Arrangements: District vehicle departing 9/8/23, 3:00 pm returning 9/10/23, 1:00 pm

Purpose: Volleyball tournament

No loss of school days

Club funds: Transportation \$720; Registration \$400; Lodging = \$1,200

3. GWHS NJROTC

Where: San Diego, CA When: October 5-8, 2023

Participants: 40 students and 5 chaperones

Arrangements: Commercial carrier departing 10/5/23, 3:00 pm

returning 10/8/23, 5:00 pm

Purpose: Real world scenario of curriculum

Students will miss 1 school day

CTE funds: Transportation/Lodging \$8,495; Substitute \$240

Approved consent items.

MOTION: Reicks SECOND: Arita

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

New Business

Capital Plan

Approved the School Facilities Oversight Board Capital Plan and authorize Matt Belden, Assistant Superintendent to sign and transmit the appropriate document.

MOTION: Hussey SECOND: Veidmark

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

SFD Terms and Conditions

Authorized the Governing Board President, Superintendent and Chief Financial Officer to sign future School Facilities Division (SFD) Terms and Conditions

beginning August 1, 2023 through June 30, 2024.

MOTION: Arita SECOND: Hussey

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

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Approved the first reading of these updated policies:

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

MOTION: Reicks SECOND:

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

Information and Accepted Financial reports.

MOTION: Veidmark **Reports** SECOND: Arita

> Arita: aye Hussey: aye Kennedy: aye Reicks: aye Veidmark: aye

Current Events Accepted Current Events.

> MOTION: Veidmark SECOND: Reicks

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

Future Meetings and Dates to Remember

Sept 4 Labor Day Holiday All Schools and District Office closed

Sept 6 Governing Board Administrative Center/Board Room – 6:00 pm Sept 20 Governing Board Administrative Center/Board Room – 6:00 pm

MOTION: Reicks Adjournment SECOND: Hussey

> Arita: aye Hussey: aye Kennedy: aye Reicks: aye Veidmark: aye

Adjournment Meeting adjourned at 6:23 pm.

APPROVED:

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

Joie Eddings

Administrative Assistant

Governing Board