



**ADMINISTRATIVE CENTER**

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**GOVERNING BOARD**

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

**SUPERINTENDENT**

Brian Capistran

**GOVERNING BOARD MEETING**

Administrative Center/Board Room

**October 18, 2023**

**Regular Meeting**

Compliance with ARS 38-431.02 Consistent with the requirement set forth in ARS 38-431.02, notices were appropriately posted for this regular meeting held in public.

Call to order President Kennedy called the meeting to order at 7:31 pm.

Roll call All Board members were present.

Pledge of Allegiance President Kennedy led the Pledge of Allegiance

Adoption of agenda Approved agenda as printed.

Pol. Ref. BEDB  
MOTION: Hussey SECOND: Veidmark  
Arita: aye Hussey: aye Kennedy: aye Reicks: aye Veidmark: aye

Public participation None

**Consent Items**

**Action taken on Consent Items as follows:**

Minutes Approved the minutes of the meeting held on October 4, 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>
9/25/2023	\$73,615.45	N/A	\$18,698.91
	\$390,034.71		
	\$134,767.54		
	\$316.53		
9/29/2023	N/A	\$5,432,047.03	N/A
10/02/2023	\$75,918.55	N/A	N/A
	\$249,350.76		
	\$193,806.75		
	\$584.83		
10/05/2023	N/A	N/A	\$37,225.10
			\$1,563.74

Purchase order Approved purchase orders.  
Pol. Ref. DJA

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

Personnel  
Administrative

Approved the following personnel recommendations:

Employment – Policy Ref. GCF

DO - William O'Donnell, Deployment Specialist – Effective 10/16/23

Classified

Leave of Absence – Policy Ref. GCCC

AHS - Ysabel Bustos, Maintenance III – Effective 9/5/23

Employment – Policy Ref. GDF

GHS - Nico Bruney, Parking Lot Attendant- Effective 4/12/23

Adriana Romero, Attendance Assistant – Effective 4/17/23

IHS - Roberta Maldonado, Cafeteria Assistant – Effective 4/26/23

MVHS - Calandria Moya, Career Center Specialist – Effective 4/10/23

Resignation – Policy Ref. GDQB

WHS - Aileen Castro Moyao, Special Education Instructional Assistant – Effective 10/6/23

Professional visit  
Pol. Ref. GCCE

Approved the following professional visits:

1. AzSCA (Arizona School Counselors Association) Annual Conference

Where: Fort McDowell, AZ

When: February 4-6, 2024

Participants: Angelia Miller (GUO); Jill Swingler (OLA)

Purpose: Professional development specific to school counselors

CTE funds: Registration \$850; Transportation \$206

Student trip  
Pol. Ref. IJOA

Approved the following student trips:

1. SHS Journalism

Where: Boston, MA

When: November 1-4, 2023

Participants: 16 students and 2 chaperones

Arrangements: Commercial carrier departing 11/1/23, 3:00 pm returning 11/4/23, 9:00 pm

Purpose: Journalism Educators Association convention

Students will miss 2 school days

Club funds: Transportation \$5,238; Registration \$2,320; Lodging \$6,100

Tax Credit funds: Substitute \$480

2. AHS NJROTC

Where: Morristown, AZ

When: November 9-10, 2023

Participants: 35 students and 4 chaperones

Arrangements: District vehicle departing 11/9/23, 2:45 pm returning 11/10/23, 11:00 am

Purpose: Orienteering and leadership building

No loss of school days

District funds: Transportation \$123 | Club funds: Registration \$55; Lodging \$355

3. IHS/MVHS Performance Dance

Where: Los Angeles, CA

When: January 11-14, 2024

Participants: 32 students and 4 chaperones

Arrangements: Commercial carrier departing 1/11/24, 3:30 pm returning 1/14/24, 5:30 pm

Purpose: Professional dance workshops, classes and other enrichment opportunities

Students will miss 1 school day

Club funds: Transportation \$4,600; Registration \$8,000; Lodging \$6,380; Substitute \$240

Student trips  
(continued)

4. THS Bands/Orchestra  
Where: Anaheim, CA  
When: March 15-18, 2024  
Participants: 50 students and 5 chaperones  
Arrangements: Commercial carrier departing 3/15/24, 6:00 am returning 3/18/24, 7:00 pm  
Purpose: Heritage Festival and Disney recording session  
Students will miss 1 school day  
Club funds: Transportation \$6,200; Lodging \$22,291; Substitute \$120

Executive session  
Pol. Ref. BEC

Authorized executive session.

Approved consent items.

MOTION: Reicks                      SECOND: Arita  
Arita: aye      Hussey: aye      Kennedy: aye      Reicks: aye      Veidmark: aye

**New Business**

Policy Updates

Approved the first reading of these updated policies:  
EEB – Business/Personal Transportation Services  
JFABB – Admission of Exchange and Foreign Students  
JFABC – Admission of Transfer Students  
JFABD – Admission of Homeless Students  
JR – Student Records  
KF – Community Use of School Facilities

MOTION: Reicks                      SECOND: Hussey  
Arita: aye      Hussey: aye      Kennedy: aye      Reicks: aye      Veidmark: aye

**Information and Reports**

A. Suspension report  
B. Financial reports  
Accepted the Information and Reports.

MOTION: Hussey                      SECOND: Veidmark  
Arita: aye      Hussey: aye      Kennedy: aye      Reicks: aye      Veidmark: aye

**Current Events**

Accepted Current Events.

MOTION: Hussey                      SECOND: Reicks  
Arita: aye      Hussey: aye      Kennedy: aye      Reicks: aye      Veidmark: aye

**Future Meetings and Dates to Remember**

Nov 1	Governing Board	Regular Meeting – 6:00 pm Thunderbird Auditorium Thunderbird Achievement Above All Recognitions
Nov 15	Governing Board	Regular Meeting – 6:00 pm Moon Valley Auditorium Moon Valley Achievement Above All Recognitions
Nov 16	Future Freshman, Honors, and Advanced Placement Academy Night	All schools – 6:30 pm

**Executive Session**

Pol. Ref. BEC

MOTION: Hussey                      SECOND: Veidmark  
Arita: aye      Hussey: aye      Kennedy: aye      Reicks: aye      Veidmark: aye

**Reconvened**

Governing Board reconvened the regular meeting at 8:49 pm.  
Affirm the Level III hearing officer’s findings and the appeal to the Board be denied.

MOTION: Reicks                      SECOND: Hussey  
Arita: aye      Hussey: aye      Kennedy: aye      Reicks: aye      Veidmark: aye

**Adjournment**

Meeting adjourned at 8:50 pm.

**APPROVED:**

Patty Kennedy, President                      \_\_\_\_\_

Laura Arita, Clerk    \_\_\_\_\_

Patti Hussey, Member    \_\_\_\_\_

Pam Reicks, Member    \_\_\_\_\_

Natalie Veidmark, Member    \_\_\_\_\_

Joie Eddings  
Administrative Assistant  
Governing Board