



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
Administrative Center/Board Room
October 19, 2022

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 7:30 pm.

Roll call All Board members were present except for Clerk, Susan Maland.

Pledge of Allegiance President Kennedy led the Pledge of Allegiance.

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

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

Public participation Shamonica Cannon, parent, addressed the Board with complaints against school and district office personnel in handling her son’s educational services and responding to her requests.

Consent Items

Action taken on Consent Items as follows:

Minutes Approved the minutes of the meeting held on October 5, 2022.
 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>
	10/03/2022	69,036.06	5,459,766.46	19,956.60
		15,548,138.55		25,220.72
		1,153,087.08		
		247.52		
	10/10/2022	98,762.84	N/A	4,958.58
		253,485.82		4,799.66
		2,132,094.96		5,675.34
	340.53			

Purchase order Approved purchase orders.
 Pol. Ref. DJA

Executive session Authorized executive session.
 Pol. Ref. BEC

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

Gift Acceptance
Pol. Ref. KCD

Accepted the following gift:
Donation of 200 plants from Whitfill Nursery for the student garden project at the GUHSD Online Learning Academy.

Professional visit
Pol. Ref. GCCE

Approved the following professional visits:

1. AzLA (Arizona Library Association) Annual Conference
Where: Prescott, AZ
When: October 26-28, 2022
Participants: Jennifer Beyer (C); Joel Preston (G); Stephanie Ehrick (I); Elizabeth Fairbanks (MV); Patricia Jimenez (S); Kathryn Eldridge (W); Becky Reese (DO)
Purpose: Professional development for school and public librarians
Title IV funds: Registration = \$1,900; Lodging = \$940; Meals = \$630;
Transportation = \$784; Substitute = \$1,250
2. 2022 ACOVA (Arizona Council of Vocational Administrators) Fall Conference
Where: Prescott, AZ
When: November 1-4, 2022
Participant: Amanda Shively (DO)
Purpose: Professional development, conference presenter and board member
CTE: Registration = \$325; Lodging = \$357; Meals = \$170; Transportation = \$81
3. Arizona Association of School Psychologists Annual Conference
Where: Phoenix, AZ
When: November 3-4, 2022
Participants: Jamilah Logan (A); Christopher Noel (G); Brittany Czech (I); Debra Crawford (MV); Jody Sprycha (NA); Kari Shillington (S); Tiffany Burkett Crist (T)
Purpose: Certification sessions, best practices and assessment information
SPED funds: Registration = \$2,110

Student trip
Pol. Ref. IJOA

Approved the following student trips:

1. AHS Key Club
Where: Prescott, AZ
When: November 11-12, 2022
Participants: 16 students and 2 chaperones
Arrangements: District vehicle departing 11/11/22, 7:00 am
returning 11/12/22, 3:00 pm
Purpose: Leadership and teambuilding camp
No loss of school days
Tax Credit funds: Transportation = \$248; Registration/Lodging = \$2,240
2. CHS/THS Student Council
Where: Bullhead City, AZ
When: January 26-28, 2023
Participants: 22 students and 3 chaperones
Arrangements: District vehicles departing 1/26/23, 9:00 am
returning 1/28/23, 5:00 pm
Purpose: State convention
Students will miss 2 school days
District funds: Transportation = \$1,069; Registration = \$2,375; Lodging = \$2,865;
Substitute = \$480

10/19/22

Student trips
(continued)

- 3. IHS Band & Orchestra
 Where: Anaheim, CA
 When: April 21-23, 2023
 Participants: 50 students and 5 chaperones
 Arrangements: Commercial carrier departing 4/21/23, 3:00 pm
 returning 4/23/23, 8:00 pm
 Purpose: Participate in the Disneyland Film Recording Session
 No loss of school days
 Club/Tax Credit funds: Transportation/Registration/Lodging = \$22,000

Personnel

Classified

Reclassification

Pol. Ref. GDP

THS – Michael Lorca III from Maintenance 1 at Moon Valley to Maintenance 1 at Thunderbird – Effective 9/28/22

CHS – Glenda Cortez from Café Assistant to Lead Student Coordinator – Effective 10/3/22

Employment

Pol. Ref. GDF

WHS - Deshawn Williams-Marshall, Special Education Instructional Assistant – Effective 03/21/22

MVHS - Ben Martinez – Maintenance I – Effective 10/24/22

Resignation

Pol. Ref. GDQB

GHS – Arianna Chacon - Receptionist – Effective 10/21/22

GHS – Dezarae Gonzales – Bookstore Assistant – Effective 10/19/22

Termination

Pol. Ref. GDQD

MVHS – Debra Miller, Attendance Secretary – Effective 10/7/22

Approved consent items.

MOTION: Hussey

SECOND: Arita

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

New Business

School Calendar

Approved the school calendar for the 2025-2026 school year

MOTION: Arita

SECOND: Hussey

President Kennedy asked if this calendar aligns with our feeder schools. Matt Belden, Assistant Superintendent responded that he provides the proposed calendar to our feeder districts for feedback prior to approval by the Board.

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

Information and Reports

A. Suspension reports

B. Financial reports

Accepted the Information and Reports.

MOTION: Hussey

SECOND: Reicks

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

Current Events

Accepted Current Events.

MOTION: Reicks

SECOND: Hussey

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

