



Gift Acceptance  
Pol. Ref. K

Accepted the following gifts:

1. Donation of \$800 from Nancy Bonner, Anthony Holly Foundation to the Greenway High School Badminton program.
2. Donation of 36 trees and supplies from Arizona Sustainability Alliance to Washington High School.
3. Donation of \$1,800 from Hillary Frank to the construction tech program at Sunnyslope High School for wood projects.

Professional visit  
Pol. Ref. GCCE

Approved the following professional visits:

1. 2022 Valley Schools Annual Summit  
Where: Prescott, AZ  
When: October 27-28, 2022  
Participant: Dane Baxter (DO)  
Purpose: Increase knowledge of benefits and insurance  
Indirect funds: Transportation = \$83
2. NDEO (National Dance Education Organization) Conference  
Where: Atlanta, GA  
When: October 29-November 1, 2022  
Participant: Tracey Holberg (W)  
Purpose: Professional development specific to dance educators  
Club funds: Registration = \$445; Substitute = \$200
3. ASPAA (Arizona School Personnel Administrators Association) Fall Conference  
Where: Prescott, AZ  
When: November 16-19, 2022  
Participant: Jan Cordova (DO)  
Purpose: Information on benefits and compliance requirements  
Indirect funds: Registration/Dues: \$490; Lodging = \$289; Transportation = \$82
4. 2022 Learning Forward Annual Conference  
Where: Nashville, TN  
When: December 4-7, 2022  
Participants: Lindsay Walls (A); Kathryn Griep (C); Angela Johnson (G); Jennifer Walp (GW); Christina Frazen (I); Anne Kauffman (MV); Michelle Olshan (S); Melissa Zimmerman (T); Amanda Humphrey (W)  
Purpose: Professional development to enhance mentoring skills  
Project AWARE Grant funds: Registration = \$9,378; Lodging = \$3,030; Meals = \$1,602; Transportation = \$3,942; Substitute = \$2,025
5. OELAS (Office of English Language Acquisition Services) Conference 2022  
Where: Tucson, AZ  
When: December 7-9, 2022  
Participants: Shannon Olson (A)  
Purpose: Professional development in equitable outcomes, data, technology and CCR  
Title III funds: Registration = \$395; Lodging = \$282; Meals = \$46; Transportation = \$117; Substitute = \$360

Student trip  
Pol. Ref. IJOA

Approved the following student trip:

1. CHS NJROTC  
Where: San Diego, CA  
When: October 21-22, 2022  
Participants: 90 students and 9 chaperones  
Arrangements: Commercial carrier departing 10/21/22, 8:30 am returning 10/22/22, 10:00 pm  
Purpose: Career orientation/Bootcamp challenge  
Students will miss 1 school day  
CTE funds: Transportation = \$8,780; Lodging = \$2,500; Substitute = \$200

10/5/22

Personnel

Administrative

Reclassification

Pol. Ref. GCP

DO - Joseph Sweeney, from, IT Programmer to IT Distance Learning Specialist – Effective 9/25/22

Certified

Leave of absence

Pol. Ref. GCCC

WHS - Mary Tracy, English Teacher – Effective 11/23/22

Classified

Reclassification

Pol. Ref. GDP

CHS - Rebecca Gallegos, from Custodian to Night Lead Custodian - Effective 9/6/22

GHS - Nallely Meza Robles, from Title 1 Instructional Assistant to EL Compliance Aide – Effective 8/22/22

THS - Brandon Martinez, from Night Lead Custodian to Custodian – Effective 9/23/22

Employment

Pol. Ref. GDF

THS - Mikael Nelson – Campus Technology Assistant- Effective 04/25/22

Resignation

Pol. Ref. GDQB

AHS - Julie Stuart – Café Assistant - Effective 9/20/22

CHS - Maite Cruz – EL Instructional Assistant - Effective 9/26/22

THS - Cassandra Martinez – Custodian - Effective 9/26/22

Nayve Delgado – Café Assistant - Effective 8/26/22

Approved consent items.

MOTION: Maland

SECOND: Hussey

Arita: aye

Hussey: aye

Kennedy: aye

Maland: aye

Reicks: aye

New Business

Evaluators

Approved Qualified Evaluators of Certificated Personnel:

Brian Capistran, Superintendent

Joshua Dean, Chief IT & Research Officer

Allison Mattingly, Assoc. Superintendent

Alissa Krantz, Director Special Education

Matt Belden, Asst. Superintendent

Stephanie Slover, Administrator Next Step

Justin Tarver, Asst. Superintendent

Denise Scafone, Administrator Northern Academy

Amanda McAdams, Exec. Director

Principals and Assistant Principals

Annual Financial

Fiscal Year 2022

Approved the signing and posting of the Annual Financial Report (AFR) for fiscal year 2022.

MOTION: Hussey

SECOND: Reicks

Arita: aye

Hussey: aye

Kennedy: aye

Maland: aye

Reicks: aye

Support Staff

Proposal

Committee

Authorized the establishment of a Support Staff Proposal Committee with Justin Tarver, Nate Bowler and Steve Ducey to serve as the Governing Board’s Representatives.

MOTION: Reicks

SECOND: Maland

Arita: aye

Hussey: aye

Kennedy: aye

Maland: aye

Reicks: aye

Information and Reports

A. Suspension reports

B. Financial reports

