



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

Thunderbird High School
November 1, 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 6:00 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: Reicks
Arita: aye Hussey: aye Kennedy: aye Reicks: aye Veidmark: aye

Special recognitions Thunderbird High School
Achievement Above All award to teacher Katelin Gill
Achievement Above All award to student Alison Miller
Certificate of Achievement to the Outdoors Club, Eric Smith, sponsor
Achievement Above All award to support staff employee Cody Gailey
Volunteer Recognition for Scott and Kim Baker

Public participation Brad Doyle, GUHSD employee addressed the Board as a community member to request a twenty percent raise retro-active to July 1, 2023, on the food service salary schedule.

Consent Items

Action taken on Consent Items as follows:

Minutes Approved the minutes of the meeting held on October 18, 2023.

Pol. Ref. BEDG

Vouchers Ratified vouchers for recording in the official minutes.

Date Reviewed	Expense Voucher	Payroll Voucher	Aux/Tax Credit Voucher
10/09/2023	N/A	N/A	\$13,156.60
10/10/2023	\$98,987.19	N/A	N/A
	\$97,148.36		
	\$1,412,190.71		
	\$416,787.04		
	\$115.29		

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

Vouchers (continued)	<u>Date Reviewed</u>	<u>Expense Voucher</u>	<u>Payroll Voucher</u>	<u>Aux/Tax Credit Voucher</u>
	10/16/2023	\$366,729.75 \$237,933.39 \$168,254.44	\$5,424,272.83	N/A
	10/18/2023	N/A	N/A	\$30,980.77
	10/23/2023	\$2,780,976.49 \$176,897.83 \$4,342,765.43 \$811,327.65 \$716.06	N/A	N/A

Purchase order
Pol. Ref. DJA

Approved purchase orders.

Personnel
Certified

Approved the following personnel recommendations:
Leave of Absence – Policy Ref. GCCC
THS - Christine Rogers, P.E. Teacher – Effective 3/3/24

Classified

Leave of Absence – Policy Ref. GCCC
DO - David Seibert, Bus Driver – Effective 9/1/23

Employment – Policy Ref. GDF
CHS - Eraclio Bernal, Parking Lot Attendant – Effective 10/23/23

Resignation – Policy Ref. GDQB
DO - Lloyd Sanders, Bus Driver- Effective 10/14/23
THS - Mikael Nelson, Campus Technology Assistant – Effective 10/20/23

Termination – Policy Ref. GDQB
DO - Jeremy Montoya, Maintenance Special Crew – Effective 10/25/23

Professional visit
Pol. Ref. GCCE

Approved the following professional visits:

1. AAEA (Arizona Art Education Association) State Conference
Where: Phoenix, AZ
When: November 2-4, 2023
Participants: James Gamble, Jessica Kerr (A)
Purpose: Professional development for art educators
Club funds: Registration \$700; Substitute \$240
2. AMEA (Arizona Music Educators Association) Conference
Where: Mesa, AZ
When: February 2-3, 2024
Participant: Julie Trent (G)
Purpose: Professional development for music educators and association meetings
Club funds: Substitute \$120

Student trip
Pol. Ref. IJOA

Approved the following student trips:

1. Where: Phoenix, AZ
When: November 10-11, 2023
Participants: 4 students and 1 chaperone
Arrangements: District vehicle departing 11/10/23, 7:30 am
returning 11/11/23, 7:30 pm
Purpose: Thespian festival
No loss of school days
Club funds: Transportation \$35; Registration \$280; Lodging \$943
2. THS Key Club
Where: Prescott, AZ
When: November 10-12, 2023
Participants: 14 students 2 chaperones
Arrangements: District vehicle departing 11/10/23, 7:00 am
returning 11/12/23, 4:00 pm
Purpose: Youth leadership and training camp
No loss of school days
Club funds: Transportation \$235; Registration/Lodging \$2,175
3. SHS Boys Basketball
Where: Corona, CA
When: November 17-19, 2023
Participants: 13 students and 8 chaperones
Arrangements: Commercial carrier departing 11/17/23, 8:00 am
returning 11/19/23, 3:00 am
Purpose: Basketball tournament
Students will miss 1 school day
Club funds: Transportation \$4,209; Substitute \$120
Tax Credit funds: Lodging \$2,175
4. AHS Cheer
Where: Anaheim, CA
When: February 15-18, 2024
Participants: 5 students and 2 chaperones
Arrangements: Commercial carrier departing 2/15/24, 5:00 am
returning 2/18/24, 6:00 pm
Purpose: Cheer nationals/competition
Students will miss 2 school days
Tax Credit funds: Transportation \$350; Registration \$750; Lodging \$1,806;
Substitute \$480
5. AHS Book Club
Where: Los Angeles, CA
When: February 17-19, 2024
Participants: 40 students and 4 chaperones
Arrangements: Commercial carrier departing 2/17/24, 5:00 am
returning 2/19/24, 9:00 pm
Purpose: Museum of Tolerance Tour
No loss of school days
Tax Credit funds: Transportation \$5,200; Registration \$11,300; Lodging \$2,250

Student trips
(continued)

6. SHS Vocal Ensemble
Where: New York City, NY
When: March 20-24, 2024
Participants: 17 students and 2 chaperones
Arrangements: Commercial carrier departing 3/20/24, 7:00 am
returning 3/24/24, 9:30 pm
Purpose: Choirs of America Nationals Clinic and performances
No loss of school days
Club/Tax Credit funds: Transportation/Registration/Lodging \$43,560

Executive session
Pol. Ref. BEC

Authorized executive session.

Approved consent items.

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

New Business

Evaluation Officers
Inadequate
Performance

Appointed Justin Tarver, Assistant Superintendent and Allison Mattingly, Associate Superintendent as evaluation officers to issue Preliminary Notices of Inadequate Classroom Performance to certificated personnel.

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

Policy Updates

Approved the second 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: Arita SECOND: Reicks
Arita: aye Hussey: aye Kennedy: aye Reicks: aye Veidmark: aye

Information and Reports

- A. Suspension report
B. Financial reports
C. Bid specification: RFP-24-005 Special Education Contracted Services

Accepted the Information and Reports.

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

Current Events

Accepted Current Events.

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

Future Meetings and Dates to Remember

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
Nov 23-24	Thanksgiving	All schools and district office closed

Executive Session

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

Reconvened

Governing Board reconvened the regular meeting at 7:13 pm.

Adjournment

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

Meeting adjourned at 7:14 pm.

APPROVED:

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

Joie Eddings
Administrative Assistant
Governing Board