



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

Greenway High School

November 2, 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 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: Reicks SECOND: Hussey
Arita: aye Hussey: aye Kennedy: aye Maland: aye Reicks: aye

Special recognitions Greenway High School Achievement Above All Recipients:
Delta Apodaca - Teacher
Xitlali Vazquez - Student
Key Club, Jose Morales, sponsor
Glenda Goguen - Support Staff Employee
Melissa Ward - Volunteer

Public participation No requests.

Consent Items

Action taken on Consent Items as follows:

Minutes Approved the minutes of the meeting held on October 19, 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>
	10/17/2022	40,142.01 243,135.33 241,258.82	2,715,651.26	19,957.52
	10/24/2022	80,382.04 880,890.29 2,256,834.16 176.10	N/A	712.49

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

11/2/22

Purchase order
Pol. Ref. DJA

Approved purchase orders.

Executive session
Pol. Ref. BEC

Authorized executive session.

Professional visit
Pol. Ref. GCCE

Approved the following professional visits:

1. California Mathematics Council – South Conference
Where: Palm Springs, CA
When: November 4-5, 2022
Participant: Kim Thomas (MV)
Purpose: Presenter and professional development for math educators
No cost
2. Lumenbrite InDesign Training Bootcamp
Where: Tempe, AZ
When: November 14-17, 2022
Participant: Justin Jones (DO)
Purpose: Professional development and specific training for job duties
Indirect funds: Registration = \$1,595; Transportation = \$72
3. NAEYC (National Association for the Education of Young Children) Conference
Where: Washington, D.C.
When: November 15-20, 2022
Participants: Diana Gandara (MV); Idalia Perez (W)
Purpose: Professional development for preschool directors
Grant funds: Registration = \$1,180; Lodging = \$3,104; Meals = \$686;
Transportation = \$1,814
4. AAEA (Arizona Art Education Association) Fall Conference
Where: Prescott, AZ
When: November 17-20, 2022
Participant: Dawn Chamberlain (T)
Purpose: Professional development for art educators
Club Funds: Registration = \$525; Substitute = \$100
5. ACTE (Association of Career & Technical Education) Career Tech Visions 2022
Where: Las Vegas, NV
When: November 30-December 3, 2022
Participants: Rudy Aguilar (A); Jen Fowler, Erik Johnson, Scott Schall (GW);
Matthew Massic (I); Patrick Henry (T); Kim Rivery (W); Pete Boyle,
Amanda Shively (DO)
Purpose: Professional development in technology and industry for CTE educators
CTE funds: Registration = \$4,495; Lodging = \$5,367; Meals = \$1,250;
Transportation = \$3,600; Substitute = \$2,300

Professional visits
(continued)

6. Boomerang Project
Where: Orange, CA
When: December 4-7, 2022 | *January 29-February 1, 2023
Participants: Nichol Castro, Laura Richards (A); Tish Jefferson (C); Brooke Goldman, Kaylob Stumbaugh, Rosa Manzolo, Tanner Linsacum, Tiffany Mendez (G); Brian Dudo, Holly Eyerly, Colleen Marey, Marlies Keller, Eric Yerger, Paige Hudson (GW); Amanda Shepard, Pepper Marshall (I); Cassie Miller, Madison O'Neal (MV); Alexandra Hamil, Amanda Morari (S); Anthony Rivera, Morgan Norris (T); Samantha Berry (W), *Tracey Holberg (W)
Purpose: Link crew coordinator certification training
Project AWARE Grant funds: Registration = \$71,390; Transportation = \$4,800; Substitute = \$7,980

7. Spring 2023 Cognitive Coaching
Where: Phoenix, AZ
When: Jan 11-12, February 1-2/8-9, March 1-2, 2023
Participant: Rebecca Reese (DO)
Purpose: Professional development to expand/refine knowledge and skills to promote more effective teaching and learning
Title I funds: Registration = \$600

8. ASCA (Arizona School Counselors Association) Conference
Where: Fountain Hills, AZ
When: February 5-9, 2023
Participant: Johnny Frias (S)
Purpose: District representative to receive updates/information for school counselors
CTE funds: Registration = \$375

9. AASA (American Association of School Administrators) National Conference on Education
Where: San Antonio, TX
When: February 14-18, 2023
Participant: Brian Capistran (DO)
Purpose: Board member and professional development on education for superintendents
Indirect funds: Registration = \$755; Lodging = \$894; Meals = \$230; Transportation = \$466

Student trip
Pol. Ref. IJOA

Approved the following student trips:

1. GHS/IHS DECA (Distributive Education Clubs of America) Conference/Competition
Where: Anaheim, CA
When: November 17-19, 2022
Participants: 18 students and 3 chaperones
Arrangements: Commercial carrier departing 11/17/22, 8:00 am returning 11/19/22, 9:00 pm
Purpose: Western Region Leadership Conference and Competition
Students will miss 2 school days
Club funds: Transportation = \$1,282; Registration = \$2,835; Lodging = \$5,200;
CTE funds: Substitute = \$440

2. SHS Softball
Where: Cottonwood, AZ
When: February 16-18, 2023
Participants: 14 students and 4 chaperones
Arrangements: Private vehicles
Purpose: Softball tournament
Students will miss 1 school day
Tax credit funds: Registration = \$450; Substitute = \$120

3. THS NJROTC
Where: Waddell, AZ
When: March 3-4, 2023
Participants: 40 students and 4 chaperones
Arrangements: District vehicle departing 3/3/23, 3:00 pm returning 3/4/23, 1:00 pm
Purpose: Field exercises
No loss of school days
District funds: Transportation = \$245

Personnel

Administrative

Reclassification DO - Elias Armendariz, from IT Computer Repair to IT Programmer – Effective 10/17/22
Pol. Ref. GCP WHS - Francisco Cruz-Alvarez, from Assistant Facilities Foreman to Facilities Foreman –
Effective 10/18/22

Certified

Leave of absence SHS - Morgan Deane, Math Teacher – Effective 10/20/22
Pol. Ref. GCCC

Resignation

Pol. Ref. GCQC CHS - Ariela Traber, Science Teacher – Effective 12/15/22

Classified

Reclassification DO - Rogelio Franco, from DO Bus Driver to DO Maintenance 1 – Effective 10/24/22
Pol. Ref. GDP MVHS - Marissa Townsend, from Attendance Assistant to Attendance Secretary –
Effective 10/24/22

Employment

Pol. Ref. GDF AHS - Marc Cardoza, Campus Technology Assistant – Effective 7/18/22
DO - Leticia Figueroa, Bus Driver – Effective 5/18/22
Reginald Langlois, Bus Assistant – Effective 5/11/22
IHS - Gilbert Villa, Custodian – Effective 7/11/22
MVHS - Royce Edwards, Campus Technology Assistant – Effective 7/18/22
Marissa Townsend, Attendance Assistant – Effective 7/18/22
NA - Malcolm Seals, Special Ed Instructional Assistant – Effective 8/1/22
OLA - Rebecca Bright, EL Instructional Assistant – Effective 10/27/22
SHS - Jesus Ramirez, Custodian – Effective 4/4/22
WHS - Manuel Aguilera, Custodian – Effective 7/18/22
George Bales, Custodian – Effective 7/18/22

Retirement

Pol. Ref. GCQE THS - Donna West, Special Ed Instructional Assistant – Effective 10/28/22
CHS - Roderick Mathis, Custodian – Effective 11/22/22

11/2/22

Independent
Investigator

MOTION: Reicks

I move that we authorize legal counsel to work with the Trust to assign an independent investigator to review the complaint against the Superintendent and Staff, who can investigate the complaint and prepare a recommendation for the Board. The Board requests that the attorney not be an attorney whose firm currently represents the District.

SECOND: Hussey

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

Adjournment

MOTION: Maland

SECOND: Hussey

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

Meeting adjourned at 7:23 pm.

APPROVED:

Patty Kennedy, President _____

Susan Maland, Clerk _____

Laura Arita, Member _____

Patti Hussey, Member _____

Pam Reicks, Member _____

Joie Eddings
Administrative Assistant
Governing Board