



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

December 20, 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 6:01 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 Susan Edwards, Donna Van Kleeck and Brad Doyle addressed the Board advocating for increased and improved benefits for food service employees.

Consent Items

Action taken on Consent Items as follows:

- Minutes Approved the minutes of the meeting held on December 6, 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>
	11/27/2023	N/A	5,344,076.41	N/A
	11/28/2023	54,616.61	N/A	N/A
		1,309,415.24		
		401,133.48		
		100.88		
	11/30/2023	N/A	N/A	71,058.64
				749.89
				11,865.50
	12/04/2023	61,848.51	N/A	N/A
		147,106.07		
		523,888.82		
		391.30		
	12/06/2023 N/A	N/A	7,801.20	
	12/08/2023	N/A	5,309,789.63	N/A
	12/11/2023	89689.89	N/A	N/A
		61961.20		
		361,903.25		
		185,183.33		
		196.63		

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

12/20/23

Purchase order
Pol. Ref. DJA

Approved purchase orders.

Personnel
Administrative

Approved the following personnel recommendations:

Retirement – Policy Ref. GCQE

IHS - Robert Ambrose, School Principal – Effective 6/30/24

Resignation – Policy Ref. GCQC

DO – Kim Mesquita, Executive Director of Community Relations – Effective 6/30/24

Certified

Retirement – Policy Ref. GCQE Retirement of Professional/Support Staff Members

AHS - Jerod Aker, Special Ed Teacher – Effective 5/23/24

Karin Coen, Guidance Counselor – Effective 5/23/24

MVHS - Paul Barnett, ROTC Instructor – Effective 6/30/24

Curtis Folkman, CTE Teacher – Effective 5/23/24

Resignation – Policy Ref. GCQC

IHS - John Kerr, Visual Arts Teacher – Effective 5/23/24

MVHS – Renee Hailey, Special Ed Teacher – Effective 12/14/23

SHS - Amy Suddarth, English Teacher – Effective 1/5/24

Classified

Employment – Policy Ref. GDF Support Staff Hiring

AHS - Hayley Gungl, Special Ed Instructional Assistant – Effective 7/31/23

CHS - Araceli Abrego, Cafeteria Student Coordinator – Effective 8/5/23

GWHS - James Johnson, Parking Lot Attendant – Effective 7/25/23

Soryl Turton, Title 1 Instructional Assistant, Effective 7/31/23

IHS - Taylor Simmons, Maintenance 1, Effective 6/19/23

MVHS - Amy Marrufo, Attendance Assistant – Effective 5/30/23

Carlos Contreras, Special Ed Instructional Assistant – Effective 7/31/23

Michelle Piedra-Cusick, Title 1 Instructional Assistant – Effective 7/31/23

OLA - Audra Glass, CTSS – Effective 7/27/23

SHS - Luis Martinez Orgaz, Cafeteria Assistant – Effective 8/15/23

Uneke Van Nest, Receptionist – Effective 7/27/23

WHS - Janice Frear, Cafeteria Assistant – Effective 8/2/23

Estefania Vargas, Cafeteria Assistant – Effective 8/21/23

Cristina Bojorquez, Attendance Assistant – Effective 7/28/23

Leave of Absence – Policy Ref. GCCC

GHS - Cynthia Schuiteman, EL Instructional Assistant – Effective 11/28/23

SHS - Joshua Coloma, Special Ed Instructional Assistant – Effective 12/11/23

Retirement – Policy Ref. GCQE

IHS - Kathryn Vaughn, Cafeteria Assistant – Effective 12/4/23

Resignation – Policy Ref. GDQB

CHS - Jennifer Schultz, CTE Instructional Assistant – Effective 12/21/23

DO - David Seibert, Bus Driver – Effective 11/30/23

Perry Stanley, Bus Driver – Effective 12/6/23

Reclassification - Policy Ref. GDP

THS - Earl Cabral, from Maintenance III at SHS to Maintenance I – Effective 12/26/23

Approved the following professional visits:

1. NJROTC FY24 Advisory Board
Where: San Diego, CA
When: December 22-26, 2023
Participant: Edward Lawson (MV)
Purpose: Advisory Board for Area 20
No cost
2. Consumer Electronic Showcase
Where: Las Vegas, NV
When: January 10-12, 2024
Participant: Brett Tracy (I)
Purpose: Information and networking on new devices, prototypes, design and software
CTE funds: Meals \$150; Substitute \$360
3. 2024 ESSA (Every Student Succeeds ACT) Conference
Where: Phoenix, AZ
When: January 17-18, 2024
Participants: Amanda McAdams, Dolores Whalen (DO)
Purpose: Raising academic achievement, partnering with parents and school safety
Title 1 funds: Registration \$900
4. Midwinter Leadership Conference ACOVA (Arizona Council of Vocational Administrators)
Where: Prescott, AZ
When: January 30–February 2, 2024
Participant: Jennifer Fowler (GW); Tracy Mayfield (DO)
Purpose: Statewide sessions and ACOVA board meetings
CTE funds: Registration \$650; Lodging \$651; Meals \$159; Transportation \$223; Substitute \$240
5. AMEA (Arizona Music Educators Association) Conference
Where: Mesa, AZ
When: February 2-3, 2024
Participant: Katherine Sweeney (I)
Purpose: Professional development for music educators
Club funds: Registration \$170; Substitute \$120
6. AASA (American Association of School Administrators) National Conference
Where: San Diego, CA
When: February 13-17, 2024
Participant: Brian Capistran (DO)
Purpose: Professional development and Board meeting
Indirect Costs funds: Registration \$755; Lodging \$1,305; Meals \$256; Transportation \$500
7. ITEEA (International Technology and Engineering Educators Association) Annual Conference
Where: Memphis, TN
When: March 6-9, 2024
Participants: Rudy Aguilar (A); Karen Martin, Nick Wostl (C); Mikel Plumlee (G); Darrell Preston (S); Pete Boyle, Mike Hawkins, Amanda Shively (DO)
Purpose: Professional development for technology, coding and STEM educators
CTE funds: Registration \$5,800; Lodging \$5,440; Meals \$1,888; Transportation \$5,200; Substitute \$1,800

Approved the following student trips:

1. IHS Vocal Ensemble
Where: Flagstaff, AZ
When: February 8-9, 2024
Participants: 16 students and 2 chaperones
Arrangements: District vehicle departing 2/8/24, 3:00 pm returning 2/9/24, 6:00 pm
Purpose: NAU Jazz/Madrigal Festival
No loss of school days
Club funds: Transportation \$608; Registration \$500; Lodging \$774
2. MVHS Cheer & Pom
Where: Anaheim, CA
When: February 15-19, 2024
Participants: 22 students and 3 chaperones
Arrangements: Commercial carrier departing 2/15/24, 9:00 am returning 2/19/24, 4:00 pm
Purpose: USA National competition
Students will miss 2 school days
Tax Credit funds: Transportation \$1,785; Substitute \$240
Local funds: Lodging \$5,155
3. CHS FBLA (Future Business Leaders of America)
Where: Tucson, AZ
When: April 8-10, 2024
Participants: 10 students and 1 chaperone
Arrangements: District vehicle departing 4/8/24, 9:00 am returning 4/10/24, 6:00 pm
Purpose: State competition
Students will miss 3 school days
CTE funds: Transportation \$313; Registration \$840; Lodging \$800; Substitute \$360
4. SHS Football
Where: Heber, AZ
When: July 26-28, 2024
Participants: 67 students and 8 chaperones
Arrangements: Commercial carrier departing 7/26/24, 10:00 am returning 7/28/24, 1:00 pm
Purpose: Football camp
No loss of school days
Tax Credit funds: Transportation \$2,758; Registration/Lodging \$10,050

Executive session
Pol. Ref. BEC

Authorized executive session.

Bid award
Pol. Ref. DJE

RFP-24-006 Special Education Contracted Services awarded to multiple vendors

Approved consent items.

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

New Business

none

Information and Reports

- A. Suspension report
- B. Financial reports

Accepted the Information and Reports.

MOTION: Arita 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

Dec 25-Jan 5	Winter Recess	All schools and district office closed
Jan 8	Professional Development Day	No students on campus
Jan 9	Second Semester Begins	
Jan 10	Governing Board	Independence High School – 6:00 pm AAA Independence High School recognitions
Jan 15	Martin L. King Jr. Day	All schools and district office closed
Jan 25	Pathways to America’s Top Colleges and Universities	Moon Valley High School – 5:45 pm (virtual option available)

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 7:43 pm.

Adjournment

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

Meeting adjourned at 7:44 pm.

APPROVED:

Patty Kennedy, President _____

Laura Arita, Clerk _____

Patti Hussey, Member _____

Pam Reicks, Member _____

Natalie Veidmark, Member _____

Joie Eddings
 Administrative Assistant
 Governing Board