



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
 June 15, 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 7:32 pm.

Roll call All Board members were present. Pam Reicks participated telephonically.

Pledge of Allegiance President Kennedy led the Pledge of Allegiance.

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

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

Public participation No requests.

Consent Items

Action taken on Consent Items as follows:

Minutes Approved the minutes of the meeting held on June 1, 2022.
 Pol. Ref. BEDG

Vouchers	Ratified vouchers for recording in the official minutes.			
Pol. Ref. DK	Date Reviewed	Expense Voucher	Payroll Voucher	Aux/Tax Credit Voucher
	05/31/2022	83,985.92	5,237,827.81	11,592.10
		76,840.82		
		1,881,350.52		
		112.07		
	06/06/2022	44,215.74	N/A	16,130.67
		97,301.73		
		1,895,183.27		
		123.91		

Purchase order Approved purchase orders.
 Pol. Ref. DJA

Executive session Authorized executive session.
 Pol. Ref. BEC

Gift Acceptance Accepted the following gift: School supplies, shoes and \$600 in gift cards from
 Pol. Ref. K the Salvation Army, Glendale Corps to Cortez High School.

Professional visit
Pol. Ref. GCCE

Approved the following professional visits:

1. Weld Ed Module 8 Training
Where: Salt Lake City, UT
When: July 10-16, 2022
Participant: Nick Wostl (C)
Purpose: Welder educator training
CTE funds: Registration = \$150; Lodging = \$1,200; Meals = \$225;
Transportation = \$950
2. AASA (American Association of School Administrators) Advocacy Conference & Board Meeting
Where: Washington, D. C.
When: July 11-14, 2022
Participant: Brian Capistran, (DO)
Purpose: Educational policy advocacy, information and collaboration & AASA Board Member
Indirect funds: Meals = \$231
3. SPARK (Striving Professionals Aspiring to Revive K-12 Education) University
Where: Phoenix, AZ
When: July 11-15, 2022
Participants: Lindsey Peterson (A); Joel Laing (C); Elizabeth Ashley Molinar (G); Jennifer Fowler, Shannon Dinovo (GW); Jamie Mitchell (S); Edward Mertens (T); Jessica Hewlett, Carlos Lopez, Heather Livengood (W)
Purpose: Discover strategies for increased student engagement and achievement
Title I funds: Registration = \$5,990
4. ACTE (Association of Career & Technical Education) AZ Summer Conference
Where: Tucson, AZ
When: July 15-20, 2022
Participants: Pete Boyle, Mike Hawkins, Tracy Mayfield, Amanda Shively (DO); Putri Nasution-Laing, Karen Martin (C); Jennifer Fowler (GW); Shawn Stenzel (I); Ryan Swartz (MV); Patrick Henry (T); Tim Mayfield, Rebecca McGinnis, John Smith (W)
Purpose: Continuing education and career development for CTE
CTE funds: Registration = \$8,252; Lodging = \$6,725; Meals = \$2,590;
Transportation = \$1,472
5. SPARK (Striving Professionals Aspiring to Revive K-12 Education) University
Where: Online
When: July 18-21, 2022
Participants: Bryce Reynoso, Amy Frauen (A); Martha Spencer (C); Stephen Brown (MV); Andrea Escudero (I)
Purpose: Discover strategies for increased student engagement and achievement
Title I funds: Registration = \$2,995
6. AASBO (Arizona Association of School Business Officials) 69th Annual Conference
Where: Tucson, AZ
When: July 20-23, 2022
Participants: Dane Baxter, Nate Bowler, Morgan O'Neal, Cindy Resendes (DO)
Purpose: Procurement compliance, business, financial and audit information
Indirect funds: Registration = \$2,985; Lodging = \$2,000; Transportation = \$158

Professional visits
(continued)

7. FBLA (Future Business Leaders of America) Adviser Leadership Conference
Where: Tucson, AZ
When: August 24-26, 2022
Participant: Rebecca McGinnis (W)
Purpose: Professional development to prepare for upcoming year
CTE: Registration = \$200; Lodging = \$300; Meals = \$118; Transportation = \$89;
Substitute = \$150
8. Fall 2022 Cognitive Coaching AZK-12
Where: Scottsdale, AZ
When: August 31; September 1, 28, 29; November 9, 10, 30; December 1, 2022
Participants: Allison Mattingly, Charity Aguilera, Jessica Coates, Danny Cox, Ceily Erie, Tracy Mayfield, Margaret Mott, Haley Rubin (DO); Lindsay Walls (A)
Purpose: Professional development to expand/refine knowledge and skills to promote more effective teaching and learning
Title I funds: Registration = \$5,400
9. Arizona IDEA (Individuals with Disabilities Education Act) Conference 2022
Where: Phoenix, AZ
When: September 7-9, 2022
Participants: Stephanie Slover (NS); Alissa Krantz, Kari Shillington (DO)
Purpose: Professional development - compliance, transition and social/emotional learning
SPED funds: Registration = \$1,350

Student trip
Pol. Ref. IJOA

Approved the following student trips:

1. AHS Basketball
Where: Flagstaff, AZ
When: July 12-14, 2022
Participants: 25 students and 4 chaperones
Arrangements: District vehicles departing 7/12/22, 9:00 am
returning 7/14/22, 1:30 pm
Purpose: Volleyball camp and team building
No loss of school days
Club funds: Transportation = \$462; Registration = \$200
2. GWHS Cross Country
Where: San Diego, CA
When: September 16-18, 2022
Participants: 17 students and 4 chaperones
Arrangements: Commercial carrier departing 9/16/22, 8:00 am
returning 9/18/22, 4:00 pm
Purpose: Compete in Mt. Carmel Cross Country Invitational
Students will miss 1 school day
Tax Credit funds: Transportation = \$650; Lodging = \$1,772
Club funds: Registration = \$255; Substitute = \$100

Personnel
Certified
Revised contract
Pol. Ref. GCP

MVHS - Rachele Diaz, from College and Career Specialist at CHS to
at MVHS – Effective 8/1/22

Personnel (continued)

Employment
Pol. Ref. GCF
AHS - James Gamble, Art Teacher – Effective 8/1/22
GHS - Albert Dennis, Special Ed Teacher – Effective 8/1/22
IHS - Leslie Navarrette Aguilar, Special Ed Teacher – Effective 8/1/22
Ava Rosato, Science Teacher – Effective 8/1/22
MVHS - Sarah Youngerman, Special Ed Teacher – Effective 8/1/22

Resignation
Pol. Ref. GCQC
MVHS - Cara Schaefer, P.E. Teacher – Effective 5/26/22

Classified
Reclassification
Pol. Ref. GDP
DO - Theresa Valenzuela, Receptionist to Buyer – Effective 6/6/22
SHS - Lezlye Robles, Cafeteria Asst. at GHS to Cafeteria Asst. at SHS – Effective 8/8/22
WHS - Teresa Thorne, Cafeteria Lead to Custodian – Effective 5/27/22

Employment
Pol. Ref. GDF
DO - Emilio Ruiz, Diesel/Automotive Technician – Effective 2/24/22
GUO - Barbara Fleming, Attendance Secretary – Effective 2/28/22

Leave of Absence
Pol. Ref. GCCC
MVHS - Debra Miller, Attendance Assistant – Effective 3/19/22

Resignation
Pol. Ref. GDQB
AHS - Maria Alvarado, Cafeteria Assistant – Effective 5/5/22
DO - Cecelia Begay, Bus Driver – Effective 5/27/22
Aura Hopper, Facilities Secretary – Effective 6/3/22
MVHS - Mary Davidson, Cafeteria Assistant – Effective 5/25/22
Terrion Reese, Cafeteria Assistant – Effective 5/20/22

Approved consent
items
MOTION: Maland SECOND: Reicks
Arita: aye Hussey: aye Kennedy: aye Maland: aye Reicks: aye

New Business

Proposed Budget
2022-2023

Approved the 2022-2023 proposed budget for publication and established July 6, 2022 at 7:30 pm as the date and time to hold a public hearing and vote for adoption related to the budget.

Nate Bowler, Chief Financial Officer explained this is an optimistic preliminary budget since the Arizona State Legislature has not adopted a budget but we are required by Statute to propose, publish a proposed budget and call for a public hearing. He further explained that we are allowed to decrease the budget but not allowed to increase after we receive the approved budget from the Legislature.

President Kennedy asked how it affected us if the Legislature did not pass a budget. Mr. Bowler explained this has happened before and we would just proceed without a budget from the Legislature. Superintendent Capistran commented on the fact the Legislature had attempted to pass a “skinny budget” but was unsuccessful.

President Kennedy and Board Member Reicks asked for clarification on the comparison for teacher salaries. Mr. Bowler reported GUHSD’s average teacher salary is 74,900 compared to the State’s average of \$56,349.

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

District Treasurers
ARS 15-1121/
ARS 15-1125

Appointed District Treasurer and Assistant Treasurers as listed:
a. Assistant Treasurers Chief Financial Officer as District Treasurer and Assistant Principals of Operations and Resources as Assistant Treasurers at their respective schools for student activities funds.
b. Chief Financial Officer as District Treasurer for the auxiliary funds; and signatories as follows: Principal, Assistant Principal Operations and Resources, Assistant Principal Student Services, Assistant Principal Discipline and Attendance, and Bookstore Manager at each school to sign checks on the student activities fund.
c. Assistant Superintendent of Operations, Chief Financial Officer, Business Manager, Finance Administrative Assistant, and Auxiliary Fund Accountant to sign checks on the auxiliary fund.

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

Assignment of
Responsibilities
Federal, State and
Local Programs
2022-2023

Assigned responsibilities for federal, state and local programs:
Custodian of the Revolving Fund – Chief Financial Officer
State Surplus Equipment – Assistant Superintendent of Operations/Director of Business
Federal Titles and Federal Excess Property – Executive Director of Academic Support
Career and Technical Programs – Assistant Superintendent of Curriculum and Instruction
Affirmative Action – Assistant Superintendent of Human Resources.

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

Dropout Prevention
Program Resolution

Adopted the resolution to continue participation in the Dropout Prevention Program in accordance with Laws 1992, Ch. 305, §32 and Laws 2000, Ch. 398, §2, in an amount not to exceed the amount budgeted for the Dropout Prevention Program in FY 1991 for the 2022-2023 school year.

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

Banking Services
ARS 15-341,
15-1126
Pol. Ref. DG, DGA

Designated Wells Fargo Bank as depository, authorized and approved check signers:
District Office: Chief Financial Officer, Assistant Superintendent of Operations and Athletics, Director of Business, Accounting Specialist and Finance Administrative Assistant. **School Accounts:** Principal, Assistant Principals and Bookstore Manager.

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

Superintendent's
Contract

Approved the superintendent's contract for the 2022-2025 school years.

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

Superintendent's
Performance Pay

Approved the superintendent's performance pay to remain aligned with school and district performance pay criteria for the 2022-2025 school years.

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

Sole Source Approved the sole source procurement for Hudl.

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

Information and Reports

A. Financial reports

Accepted the Information and Reports.

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

Current Events

Accepted Current Events.

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

Future Meetings and Dates to Remember

June 28 Governing Board Study Session Glendale Community College – 8:00 am
July 7 Governing Board Meeting Administrative Center/Board Room – 7:30 pm

Executive Session
Pol. Ref. BEC

Move to convene Executive Session. Board Member Reicks left the meeting.

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

Reconvened Regular Meeting

Governing Board reconvened the regular meeting at 7:54 pm.

Adjournment

MOTION: Maland SECOND: Arita
Arita: aye Hussey: aye Kennedy: aye Maland: aye

Meeting adjourned at 7:55 pm.

APPROVED:

Patty Kennedy, President _____
Susan Maland, Clerk _____
Laura Arita, Member _____
Patti Hussey, Member _____
Pam Reicks, Member _____

Joie Eddings
Administrative Assistant
Governing Board