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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**  
**July 12, 2023**

**Public Hearing**

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 except Clerk Laura Arita. Member Pam Reicks participated by phone.

Pledge of Allegiance      President Kennedy led the Pledge of Allegiance.

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

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

Proposed Budget      The Governing Board approved, on June 7, 2023, the proposed budget for publication and established this date for a public hearing for the 2023-2024 budget. The time and location of this hearing was properly advertised on the Arizona Department of Education website along with a summary of the budget proposed. A brief summary on the budget was given by Nate Bowler, Chief Financial Officer.

Public comments      Brad Doyle, GUHSD employee and community member commented on the need to increase funding to Food Service or reduce indirect costs due to additional costs and responsibilities for the cafeterias.

**Regular Meeting**

Public participation      None

**Consent Items**

**Action taken on Consent Items as follows:**

Minutes      Approved the minutes of the meeting held on June 7 and study session on June 27-28, 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>
06/12/2023	38,998.13	13,218,730.14	17,479.88
	90,536.62		
	2,580,538.19		
	1,121,529.72		
	177.42		

*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>
	6/19/2023	129,968.92	N/A	5,345.90
		2,044,854.36		
		1,001,097.05		
		423.63		
	6/27/2023	39,814.17	1,903,093.47	
		141,441.76		
		2,698,553.89		
		411.84		

Purchase order  
Pol. Ref. DJA

Approved purchase orders.

Personnel  
Administrative

Approved the following personnel recommendations  
Resignation – Policy Ref. GCQC  
DO - Elias Armendariz, SQL Analyst and Training Specialist –  
Effective 6/29/23

Certified

Employment – Policy Ref. GCF  
GHS - Britt James, English Teacher – Effective 7/31/23  
Mikel Plumlee, CTE Teacher – Effective 7/31/23  
IHS - Jessica Mitchell, Science Teacher – Effective 7/31/23  
NA - Tanisha Lawrence – Special Ed Teacher – Effective 7/31/23  
WHS - Haley Young-Miller, Spanish Teacher – Effective 7/31/23

Re-employment

AHS - Dennis Baker, Math Teacher – Effective 7/31/23

Resignation – Policy Ref. GCQC

AHS - Jennifer Rogers, English Teacher – Effective 6/28/23  
CHS - Jennifer Starchman, Math Teacher – Effective 6/7/23

Classified

Reclassification – Policy Ref. GDP

DO - Nicolas Bolduc, from Maintenance I at GWHS to HVAC at DO –  
Effective 6/26/23  
Andrew Softley, from Parking Lot Attendant at MVHS to Bus Driver  
at DO – Effective 7/10/23  
Adriana Andrade, from Bookstore Manager at AHS to Accounting Specialist  
at DO – Effective 6/26/23  
John Wirth, from Maintenance I at WHS to Custodian at DO- Effective 7/5/23

Resignation – Policy Ref. GDQB

AHS - Leonard Froese, Parking Lot Attendant – Effective 5/25/23  
DO - Daisy Perez, Dispatch/Router/Trainer- Effective 6/16/23  
GHS - Ana Munoz, Cafeteria Assistant – Effective 5/23/23  
IHS - Mary Freeland, School Nurse – Effective 6/30/23  
THS - Katherine Roberts, Data Processor- Effective 7/1/23  
WHS - Danae Gandara, Attendance Assistant – Effective 6/30/23

Approved the following professional visits:

1. NCI (Nonviolent Crisis Prevention Intervention) Training  
Where: Flagstaff, AZ  
When: July 13 & October 12, 2023  
Participant: Denise Scafone (NA)  
Purpose: Renewal of crisis prevention training and certification  
SPED funds: Registration \$3,499; Transportation \$170
2. SPARK (Striving Professionals Aspiring to Revive K-12) University  
Where: Online  
When: July 17-21, 2023  
Participant: Suzette Korchmaros (C); Keith Quaranto (G)  
Purpose: Discover strategies for increased student engagement and achievement  
Grant funds: Registration \$1,198
3. Kagan Cooperative Learning  
Where: Orlando, FL  
When: July 17-21, 2023  
Participants: Nichol Castro (A); Leah Hurguy (C); Courtney Laycock (G); Mark Gaspar (I); Danielle Cunningham, Leah Clark (S); Nadeen Boykin, Ronald Pinkerton (T); Jessica Hewlett, Heather Livengood, Carols Lopez, Halle Pittman (W)  
Purpose: Professional development in cutting edge teacher structures to create classroom success  
Grant funds: Registration \$10,788; Transportation \$8,610  
Title IV funds: Lodging \$15,124; Meals \$4,248
4. TEACH (Treatment & Education of Autistic & Communication Related Children)  
Where: Glendale, AZ  
When: July 18-20, 2023  
Participants: Leonard Siegel, Sarah Stahn (G)  
Purpose: Professional development for educators working with autistic students  
No cost
5. Adolescent Health Conference  
Where: Phoenix, AZ  
When: July 19-20, 2023  
Participant: Natalie Schoenbauer (DO)  
Purpose: Information on current/relevant mental health issues with adolescents  
No cost
6. Advanced Placement Summer Institute  
Where: Denver, CO  
When: July 24-27, 2023  
Participant: Mary Walther (S)  
Purpose: Professional development in curriculum for Advanced Placement courses  
Title IV funds: Registration \$700
7. SEDA (Special Education Director's Academy)  
Where: Avondale, AZ  
When: August 11, September 22, October 27, 2023; January 19, February 23, May 10, 2024  
Participant: Stephanie Slover (NS); \*Alissa Krantz (DO)  
Purpose: Professional development for aspiring special education directors. \*Trainer  
SPED funds: Registration \$1,200

Professional visits  
(continued)

8. AIAAA (Arizona Interscholastic Athletic Administrators Association) State Conference  
Where: Prescott, AZ  
When: September 9-12, 2023  
Participants: Matt Belden (DO); Anthony Ditto (A); Julie Patton (G); Kelsea Threadgill (I);  
Eduardo Lopez (MV); Tim Matteson (S); Layne Peterson (T);  
Purpose: Professional development for athletic administrators  
Indirect funds: Registration = \$1,750; Civic funds: Lodging = \$2,211
9. NIAAA (National Interscholastic Athletic Administrators Association) National Conference  
Where: Orlando, FL  
When: December 14-20, 2023  
Participant: Julie Patton (G)  
Purpose: Professional development and updates specific to athletic administrators  
No cost
10. Synergy Connect 2023 Users Conference  
Where: Orlando, FL  
When: November 1-2, 2023  
Participants: \*Heather Babb, Chad Barclay, Brandon Charette, Max Coffee, Josh Dean,  
\*Alissa Krantz, \*Shannon Mitchell, Erin O'Neal, Rebecca Reese (DO)  
Purpose: Professional development to build and sustain Synergy awareness  
Indirect funds: Registration \$4,844; Lodging \$8,291; Meals \$918;  
Transportation \$3,491  
\*SPED funds: Registration \$2,085; Lodging \$2,361; Meals \$459;  
Transportation \$1,812

Student trip  
Pol. Ref. IJOA

Approved the following student trips:

1. GHS Football  
Where: Show Low, AZ  
When: July 16-20, 2023  
Participants: 50 students and 8 chaperones  
Arrangements: District vehicles departing 7/16/23, 4:00 pm  
returning 7/20/23, 5:00 pm  
Purpose: Football camp  
No loss of school days  
Tax Credit funds: Transportation \$1,628; Registration/Lodging \$7,400
2. GHS NJROTC  
Where: Flagstaff, AZ  
When: July 17-21, 2023  
Participants: 14 students and 2 chaperones  
Arrangements: District vehicles departing 7/17/23, 8:00 am  
returning 7/21/23, 4:00 pm  
Purpose: Leadership camp  
No loss of school days  
District funds: Transportation \$438; Club funds: Lodging \$400

Approved consent items.

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

**New Business**

- 2023-2024 Budget Adopted the 2023-2024 expenditure budget and authorization for the signing and filing of the related forms.
- MOTION: Hussey                      SECOND: Veidmark  
Hussey: aye   Kennedy: aye   Reicks: aye   Veidmark: aye
- Voucher Signing Authorization  
ARS 15-321G Authorized the Governing Board Clerk for the signing of orders (vouchers) for salaries or other expenses between Board meetings.
- MOTION: Hussey                      SECOND: Veidmark  
Hussey: aye   Kennedy: aye   Reicks: aye   Veidmark: aye
- Hearing Officers Student Discipline Appointed Matt Belden as Hearing Officer for student discipline matters and appointed Allison Mattingly and Amanda McAdams as alternates.
- MOTION: Reicks                      SECOND: Kennedy  
Hussey: aye   Kennedy: aye   Reicks: aye   Veidmark: aye
- Hearing Officers Disciplinary Action Employee Appointed Matt Belden as its Hearing/Review Officer for disciplinary action involving certificated staff, support staff and administrators and appointed Allison Mattingly and Amanda McAdams as alternates.
- MOTION: Reicks                      SECOND: Kennedy  
Hussey: aye   Kennedy: aye   Reicks: aye   Veidmark: aye
- IGA ADES Amended Budget Authorized Alissa Krantz, Director of Special Education, to sign the amended budget with ADES for vocational services through the Transition from School to Work Services for the 2023-2024 school year and allocate up to \$969,949.56 to serve our students.
- MOTION: Kennedy                      SECOND: Veidmark  
President Kennedy asked if this was pass-through funding. Nate Bowler, Chief Financial Officer explained that we will expend that amount of money but only half will be reimbursed.
- Hussey: aye   Kennedy: aye   Reicks: aye   Veidmark: aye
- IGA MCCCC Dual Enrollment Authorized Brian Capistran, Superintendent, to sign the IGA for the purpose of providing students dual enrollment and credit earning opportunities with the Maricopa County Community College District for the 2023-2024 school year.
- MOTION: Veidmark                      SECOND: Hussey  
Hussey: aye   Kennedy: aye   Reicks: aye   Veidmark: aye
- IGA – DPS Authorized Nate Bowler, Chief Financial Officer, to sign the appropriate documents with Arizona DPS to continue use of off-duty Law Enforcement Officers for the 2023-2024 school year.
- MOTION: Veidmark                      SECOND: Hussey  
Hussey: aye   Kennedy: aye   Reicks: aye   Veidmark: aye

7/12/23

**Information and Reports**

- A. Financial reports
- B. Bid specification (Enclosure)
  - 1. RFP 24-003 Graduation Venue

Accepted the Information and Reports.

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

**Current Events**

Accepted Current Events.

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

**Future Meetings and Dates to Remember**

Aug 2	Governing Board	Administrative Center/Board Room – 6:00 pm
Aug 7	School Begins	
Aug 16	Governing Board	Administrative Center/Board Room – 6:00 pm

**Adjournment**

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

Meeting adjourned at 6:15 pm.

**APPROVED:**

Patty Kennedy, President	_____
Laura Arita, Clerk	<u>absent</u> _____
Patti Hussey, Member	_____
Pam Reicks, Member	_____
Natalie Veidmark, Member	_____

Joie Eddings  
Administrative Assistant  
Governing Board