



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
 August 2, 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 except Member Pam Reicks who arrived at 6:05 pm.

Pledge of Allegiance President Kennedy led the Pledge of Allegiance

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

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

Public participation None

Consent Items

Action taken on Consent Items as follows:

Minutes Approved the minutes of the meeting held on July 12, 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>
07/05/2023	350,799.71	N/A	N/A
	61,405.94		
	2,228,939.02		
	1,659,752.79		
07/10/2023	N/A	2,052,743.37	N/A
07/11/2023	4,080.31	N/A	N/A
	18,349.07		
	20,655.85		
	31,743.15		
	1,136,185.38		
	26,381.03		
	5.97		
	73,842.72		
	79,143.88		
07/17/2023	4,670.89	N/A	N/A
	30,009.49		
	45,670.79		
	13,837.77		
	83.37		
	72,169.81		
	4,808.49		

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

Personnel
Administrative

Approved the following personnel recommendations:

Reclassification – Policy Ref. GCP

DO - Ethan Klein, DO Campus Technology Assistant to Programmer – Effective 7/12/23

Resignation – Policy Ref. GCQC

WHS - Breana Russell, School Psychologist – Effective 7/10/23

Certified

Employment – Policy Ref. GCF

MVHS - Tracy Warren-Tice, Guidance Counselor – Effective 7/31/23

Retirement – Policy Ref. GCOE

AHS - John Bayus, 4/5 Math Teacher – Effective 7/27/23

Resignation – Policy Ref. GCQC Resignation of Professional Staff Members

CHS - Christie Wollschlager, P.E. Teacher – Effective 7/18/23

GHS - Albert Dennis, Special Ed Teacher – Effective 7/18/23

Classified

Reclassification – Policy Ref. GDP

AHS - Melissa Farrell, Attendance Secretary at IHS to Bookstore Manager at AHS – Effective 7/12/23

DO - Peyton Pinchoff, SHS Campus Technology Assistant to DO – Effective 7/24/23

IHS - Maira Vite, Attendance Assistant to Attendance Secretary – Effective 7/19/23

SHS - Jaclyn Bayus, Title 1 Instructional Assistant to Special Needs Instructional Assistant – Effective 7/31/23

THS - Cecilia Galindo, Credentials Secretary to Data Processor – Effective 7/12/23

Tasia Stevens, EL Instructional Assistant at GWHS to Credentials Secretary – Effective 7/20/23

Re-employment

CHS - Raymond Mkandama, EL Instructional Assistant – Effective 7/31/23

Employment – Policy Ref. GDF

CHS - George McIntyre, Maintenance I – Effective 3/22/23

Resignation – Policy Ref. GDQB Resignation of Support Staff Members

AHS - Savana Martinez, Special Education Instructional Assistant – Effective 5/25/23

IHS - Kimberly Wilson, Special Education Instructional Assistant – Effective 5/25/23

Andrew Brown, Special Education Instructional Assistant – Effective 5/25/23

Anaya Rodriguez, Special Education Instructional Assistant – Effective 7/20/23

NS - Kristen Barr, Career Transition Service Support, Effective 7/17/23

WHS - Victoria De La Cruz, C.O.O.P Assistant – Effective 7/25/23

Leave of Absence - Policy Ref. GCCD Professional/Support Staff Military/Legal Leave

IHS - Christina Morgan, Administrative Assistant to the School Principal- Effective 7/24/23

Termination

SHS - Jesus Ramirez, Custodian – Effective 7/17/23

Employment Release

GHS - Dixie Commissaris, Student Coordinator Lead- Effective 5/29/23

Professional visit Approved the following professional visits:

Pol. Ref. GCCE 1. All Access Player Development

Where: Phoenix, AZ

When: August 3-4, 2023

Participant: Corey McCallum (C)

Purpose: Basketball coaching clinic

No cost

- Professional visit 2. Arizona IDEA (Individuals with Disabilities Education Act) 2023 Conference
(continued) Where: Phoenix, AZ
When: August 21-23, 2023
Participants: Stephanie Slover (NS); Erin Golden, Alissa Krantz (DO)
Purpose: Professional development and updates for special education
SPED funds: Registration \$1,410
3. GUHSD CTSO (Career Technical Student Organization) Officer Training Camp
Where: Prescott, AZ
When: August 25-27, 2023
Participants: Tracy Mayfield, Amanda Shively (DO)
Purpose: Coordinators for student officer training
CTE funds: Transportation \$248
4. Title IV A&B Engage-Inspire-Support Symposium
Where: Phoenix, AZ
When: September 13-14, 2023
Participant: Natalie Schoenbauer (DO)
Purpose: Best practices in safe/healthy students, youth development and family engagement
Grant funds: Registration \$150
5. ASBO (Association of School Business Officials) International Leadership Conference
Where: National Harbor, MD
When: October 18-22, 2023
Participant: Nate Bowler (DO)
Purpose: Professional development and training for school business officials
Indirect funds: Registration \$760; Lodging \$1,050; Transportation \$900

Student trip Approved the following student trip:

- Pol. Ref. IJOA 1. GWHS Cross Country
Where: San Diego, CA
When: September 15-17, 2023
Participants: 16 students and 5 chaperones
Arrangements: Commercial carrier departing 9/15/23, 8:00 am returning 9/17/23, 4:00 pm
Purpose: Compete in Mt. Carmel Cross Country Invitational
Students will miss 1 school day
Tax Credit funds: Transportation \$631; Registration \$320; Lodging \$2,016; Substitute \$200

Purchasing Approved the following:
Pol. Ref. DJE Emergency Procurement: Temporary chiller rental from Carrier for Glendale High School
Bid Award: RFP-24-002 Fresh Pizza Delivery to Strategic Pizza Inc DBA Domino's

Gifts Accepted the following gift:
Pol. Ref. KCD Donation of a Vito tenor saxophone from Jim Holbert and Amy Clement to Greenway High School.

Approved consent items.

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

New Business

IGA Phoenix SRO Approved the annual Agreement for six (6) school resource officers at Cortez, Greenway, Moon Valley, Sunnyslope, Thunderbird and Washington High Schools.

MOTION: Hussey SECOND: Veidmark

Arita: aye Hussey: aye Kennedy: aye Veidmark: aye

IGA Glendale SRO Approved the annual Agreement for three (3) school resource officers at Apollo, Glendale and Independence High Schools.

MOTION: Arita SECOND: Hussey

Arita: aye Hussey: aye Kennedy: aye Veidmark: aye

IGA MCCCCD Approved the Maricopa County Community College District (MCCCCD) Agreement for Glendale Community College (GCC) to provide a full-time college advisor from July 1, 2023 to June 30, 2024 with automatic renewal for a subsequent 12-month term.

MOTION: Hussey SECOND: Veidmark

Arita: aye Hussey: aye Kennedy: aye Reicks: aye Veidmark: aye

Information and Reports Accepted the Information and Reports: Financial reports
MOTION: Veidmark SECOND: Reicks

Arita: aye Hussey: aye Kennedy: aye Reicks: aye Veidmark: aye

Current Events Accepted Current Events.

MOTION: Reicks SECOND: Hussey

Arita: aye Hussey: aye Kennedy: aye Reicks: aye Veidmark: aye

Future Meetings and Dates to Remember

Aug 7	School Begins	
Aug 16	Governing Board	Administrative Center/Board Room – 6:00 pm
Sept 4	Labor Day Holiday	All Schools and District Office closed
Sept 6	Governing Board	Administrative Center/Board Room – 6:00 pm

Adjournment MOTION: Hussey SECOND: Veidmark

Arita: aye Hussey: aye Kennedy: aye Reicks: aye Veidmark: aye

Meeting adjourned at 6:15 pm.

APPROVED:

Patty Kennedy, President _____

Laura Arita, Clerk _____

Patti Hussey, Member _____

Pam Reicks, Member _____

Natalie Veidmark, Member _____

Joie Eddings
Administrative Assistant
Governing Board