



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
August 3, 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 President, Patty Kennedy Laura Arita and Susan Maland were present. Members, Patti Hussey and Pam Reicks were absent.

Pledge of Allegiance President Kennedy led in the Pledge of Allegiance.

Adoption of agenda Approved agenda as printed.

Pol. Ref. BEDB

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

Public participation No requests.

Consent Items

Action taken on Consent Items as follows:

Minutes Approved the minutes of the meeting held on July 6, 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>
07/05/2022	14,646.64	N/A	N/A
	1,666,426.92		
	2,646.00		
	*52,549.06		
	*238,197.61		
	*2,329,573.41		
	*234.43		
07/11/2022	5,400.00	1,700,107.06	13,115.34
	42,665.76		
	6,971.49		
	*17,027.95		
	*10,852.30		
	*88,853.79		
	*33.48		
	*1,318.96		

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>
07/18/2022	140,883.12	N/A	N/A
	339,083.38		
	41,920.39		
	*21,457.05		
	*269,129.36		
	*1,309,424.84		
	*278.71		
07/25/2022	66,922.06	1,267,538.78	29,036.00
	33,116.01		*3,864.40
	226,871.17		
	254.44		
	*46,666.53		
	*18,492.27		
	*2,754,874.54		
	*225.68		

*Encumbrance Voucher

Purchase order
Pol. Ref. DJA

Approved purchase orders.

Professional visit
Pol. Ref. GCCE

Approved the following professional visits:

1. FBLA (Future Business Leaders of America) Advisor Leadership Conference
Where: Tucson, AZ
When: August 25-26, 2022
Participant: Putri Nasution-Laing (C)
Purpose: Mentor leadership training and updates on State resources and competition events
CTE funds: Registration = \$200; Lodging = \$109; Meals = \$102;
Transportation = \$134; Substitute = \$200
2. AIAAA (Arizona Interscholastic Athletic Administrators Association) State Conference
Where: Prescott, AZ
When: September 11-13, 2022
Participants: Matt Belden (DO); Anthony Ditto (A); Julie Patton (G); Nestor Felix (I); Edwardo Lopez (MV); Tim Matteson (S); Layne Peterson (T); Todd Nelson (W);
Purpose: Professional development for athletic administrators
Indirect/Civic funds: Registration = \$2,000; Lodging = \$1,899
3. SEDA (Special Education Director's Academy)
Where: Avondale, AZ
When: September 23, October 28-29, 2022; January 20-21, February 24, 2023
Participant: Alissa Krantz (DO)
Purpose: Trainer for new or aspiring directors
No cost

Professional visits
(continued)

4. Arizona Assessment Conference
Where: Glendale, AZ
When: September 26-28, 2022
Participants: Charity Aguilera, Josh Dean, Ceily Erie, Erin Golden, Allison Mattingly, Amanda McAdams, Erin O'Neal (DO)
Purpose: Collaborate with State LEA's on standards, assessments and accountability for student improvement
Title I funds: Registration = \$2,550

5. Synergy Connect 2022 Users Conference
Where: Nashville, TN
When: November 2-5, 2022
Participants: Heather Babb, Chad Barclay, Josh Dean, Erin O'Neal, Alissa Krantz, Shannon Mitchell (DO)
Purpose: Synergy updates, training and new feature exploration of the student information system
Title I funds: Registration = \$2,299; Lodging/Meals = \$2,868; Transportation = \$1,500
SPED funds: Registration = \$2,299; Lodging/Meals = \$2,868; Transportation = \$1,500

6. NIAAA (National Interscholastic Athletic Administrators Association) National Conference
Where: Nashville, TN
When: December 8-14, 2022
Participant: Julie Patton (G)
Purpose: Professional development and updates specific to athletic administrators
No cost

Personnel
Administrative
Reclassification
Pol. Ref. GCP

DO - Ezra Tui from Computer Repair Technician to Programmer – Effective 8/1/22

Certified
Resignation
Pol. Ref. GCQC

WHS - Seada Mukanovic, Social Studies Teacher – Effective 7/20/22

Classified
Reclassification
Pol. Ref. GDP

CHS - Anissa Tapia, from EL Instructional Assistant to Title I Instructional Assistant – Effective 8/1/22

DO - Alex Meza, Bus Driver to Activity Bus Driver – Effective 7/25/22

IHS - Christina Millett, Title I Instructional Assistant to Operations/Resource Secretary – Effective 7/18/22

SHS - Kelly Nemecek, from Receptionist to Special Ed Instructional Assistant – Effective 8/1/22

WHS - Dana Patterson, Attendance Secretary to Title I Instructional Assistant – Effective 8/1/22

CHS - Kashindi Sadiki, Custodian – Effective 3/8/22

Samuel Sage, Attendance Assistant – Effective 3/8/22

8/3/2022

Meet and Confer Pol. Ref. HD Appointed Justin Tarver, Chairperson; Matt Belden, Spokesperson; Allison Mattingly, Nate Bowler, Robert Ambrose and Ashley Anderson as representatives for the meet and confer process for 2022-2023 year.

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

Information and Reports

- A. Financial reports
- B. Bid specifications
 - 1. RFP 23-04 Clinical Supervision Training
 - 2. RFP 23-05 Armored Motor Services

Accepted the Information and Reports.

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

Current Events

Accepted Current Events.

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

Future Meetings and Dates to Remember

Aug 8	School Begins	
Aug 17	Governing Board	Administrative Center/Board Room – 6:00 pm
Sept 7	Governing Board	Administrative Center/Board Room – 6:00 pm

Adjournment

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

Meeting adjourned at 6:06 pm.

APPROVED:

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

Joie Eddings
Administrative Assistant
to the Governing Board