



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

September 6, 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.

Pledge of Allegiance President Kennedy led the Pledge of Allegiance.

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

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

Public participation No requests

Consent Items

Action taken on Consent Items as follows:

Minutes Approved the minutes of the meeting held on August 16, 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>
08/10/2023	N/A		360.09
08/11/2023	N/A	N/A	14,794.55
08/14/2023	54,367.57 168,293.59 1,805,433.89 520.00	N/A	N/A
08/21/2023	147,426.20 3,625,815.37 629,350.82 330.29 489.38 225,514.41 42,309.86 25,220.15	N/A	N/A

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>
	08/28/2023	58,833.48	N/A	12,887.63
		14,431,741.42		133.03
		211,613.44		100.00
		959.93		20.00
		860.95		
		49.10		
		374,297.90		
		147,113.40		

Purchase order Pol. Ref. DJA Approved purchase orders.

Personnel Certified Approved the following personnel recommendations
Leave of Absence – Policy Ref. GCCC

AHS - Kenna Anderson, Math Teacher – Effective 11/27/23

Classified Reclassification – Policy Ref. GDP

CHS - Nadeera Thornton, from Instructional Assistant at OLA to EL Instructional Assistant at CHS – Effective 8/14/23

DO - Richard Pompa, from Bus Assistant to Bus Driver – Effective 7/24/23

Connie Ashdown, from Bus Assistant to Bus Driver – Effective 7/24/23

Jana Clark, from THS Parking Lot Attendant to Bus Driver – Effective 9/11/23

GHS - Laura Martinez Hernandez, from Cafeteria Assistant to Student Coordinator Lead – Effective 8/21/23

IHS - Brianna Ibarra from Clerical Assistant to Special Needs Instructional Assistant – Effective 8/11/23

WHS - Gabriela Ward Lopez, from Cafeteria Assistant to Student Coordinator Lead – Effective 8/7/23

Employment – Policy Ref. GDF Support Staff Hiring

DO - Lashonda Oliphant, Bus Driver – Effective 2/21/23

MVHS - Teresa Cortez, Custodian- Effective 5/15/23

THS - Jana Clark, Parking Lot Attendant – Effective 2/27/23

Michael Groat, Lead Custodian, Effective 5/22/23

WHS - Ryan Lewis, Custodian, Effective 4/26/23

Aileen Castro Moyao, Special Education Instructional Assistant – Effective 2/6/23

Retirement- Policy Ref. GCQE

MVHS - Susan King, Special Education Instructional Assistant – Effective 8/5/23

SHS - Ilda Arias, Cafeteria Assistant – Effective 8/11/23

Resignation – Policy Ref. GDQB

AHS - Kassidy Spencer, Special Education Instructional Assistant – Effective 8/29/23

Jeanine Busse, COOP Director – Effective 8/25/23

MVHS - Diane Freeman, Special Education Instructional Assistant – Effective 8/17/23

NA - Fatima Salman, Special Education Instructional Assistant – Effective 8/15/23

THS - Maria Roman, Maintenance III – Effective 8/22/23

Professional visit Approved the following professional visits:

Pol. Ref. GCCE

1. FABTECH 2023
Where: Chicago, IL
When: September 10-14, 2023
Participant: Nick Wostl (C)
Purpose: Industry/educational/certification and code updates/techniques
CTE funds: Lodging \$1,116; Meals \$297; Transportation \$300; Substitute \$480
2. Scope & Sequence Task Analysis
Where: Surprise, AZ
When: September 14-15, 2023
Participant: Kristy Clarke (A); Jennifer Fowler (GW)
Purpose: Professional development for Career & Technical Education classes
CTE funds: Substitute \$400
3. National Superintendents' Forum
Where: San Antonio, TX
When: September 16-19, 2023
Participant: Brian Capistran (DO)
Purpose: Engage in collaborative professional development with superintendents from around the country to share best practices and ways to make improvements to school districts.
Indirect funds: Transportation \$280
4. Clinical Supervision Training
Where: Scottsdale, AZ
When: September 22-23, 2023
Participant: Laura Ilardo (DO)
Purpose: Required State training for the supervision of social worker interns
Grant funds: Registration \$225
5. AZ Ed-Grants Training Event
Where: Phoenix, AZ
When: September 26-27, 2023
Participants: Amanda McAdams, Natalie Schoenbauer, Dolores Whalen (DO)
Purpose: Information on a wide variety of topics for grant facilitators
Grant funds: Registration \$900
6. 2023 National Health Science Conference
Where: Seattle, WA
When: October 15-19, 2023
Participants: Kevin Lukefahr, Rhonda Sykes (MV); Jeff Schrock (T)
Purpose: Professional development for healthcare educators
CTE funds: Registration \$2,250; Lodging \$3,369; Meals \$600; Transportation \$950; Substitute \$985

Student trip

Pol. Ref. IJOA

Approved the following student trips:

1. MVHS Volleyball
Where: Lake Havasu, AZ
When: September 8-10, 2023
Participants: 14 students and 2 chaperones
Arrangements: District vehicle departing 9/8/23, 3:00 pm returning 9/10/23, 6:00 pm
Purpose: Volleyball tournament
No loss of school days
Tax Credit funds: Registration \$400 | Club funds: Lodging \$983

Study Session Approved a study session on October 18, 2023 to receive the annual Student Achievement and Continuous Improvement reports.

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

ASBA Delegate Nominated Patty Kennedy to represent the Glendale Union High School District at the ASBA Delegate Assembly on September 9, 2023.

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

Policy Updates Approved the second reading of these updated policies:
BDF – Advisory Committees
BIB – Board Member Development Opportunities
GCB – Professional Staff Contracts and Compensation
GDB – Support Staff Contracts and Compensation
GDF – Support Staff Hiring
IGA – Curriculum Development
IGD – Curriculum Adoption
IHAMD – Instruction and Training in Suicide Prevention
JFAA – Admission of Resident Students
JFAB – Admission on Nonresident Students
JK – Student Discipline
JLCB – Immunization of Students
JLCD – Medicines/Administering Medicines to Students
JLF – Reporting Child Abuse
JRR – Student Surveys

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

Policy Updates Approved the first reading of these updated policies:
GBEA – Staff Ethics
GBI – Staff Participation in Political Activities
GCFC – Professional Staff Certification and Credentialing Requirements
HD – Meet and Confer Procedures
IHAMC – Instruction and Training in Cardiopulmonary Resuscitation
IJ – Instructional Resources and Materials
IJJ – Textbook/Supplementary Materials Selection and Adoption
IKAB – Report Cards/Progress Reports
IL – Evaluation of Instructional Programs
JEB – Entrance Age Requirements
JKD – Student Suspension
JKE – Student Expulsion
JL – Student Wellness

MOTION: Reicks SECOND: Hussey

Discussion & Motion Accepted edits to policies GBEA-Staff Ethics and HD-Meet and Confer Procedures.
MOTION: Hussey SECOND: Arita

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

Information and Reports

- A. Suspension report
- B. Financial reports
- C. Bid specification: RFP-24-004 Marketing Services

Accepted the Information and Reports.

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

Current Events

Accepted Current Events.

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

Future Meetings and Dates to Remember

Sept 20	Governing Board	Administrative Center/Board Room – 6:00 pm
Oct 4	Governing Board	Administrative Center/Board Room – 6:00 pm
Oct 9-13	Fall Recess	All schools (no students/teachers)

Executive Session

Pol. Ref. BEC MOTION: Arita SECOND: Hussey
 Arita: aye Hussey: aye Kennedy: aye Reicks: aye Veidmark: aye

Reconvened

Governing Board reconvened the regular meeting at 6:39 pm.

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

Adjournment

Meeting adjourned at 6:39 pm.

APPROVED:

Patty Kennedy, President _____
 Laura Arita, Clerk _____
 Patti Hussey, Member _____
 Pam Reicks, Member _____
 Natalie Veidmark, Member _____

Joie Eddings
 Administrative Assistant
 Governing Board