



**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  
 September 21, 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      All Board members were present except Pam Reicks.

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      Maland: aye

Special recognitions      National Merit semi-finalists:  
 Marcus Giorza      Sunnyslope High School  
 Jason Leff      Sunnyslope High School  
 Noah Monroe      Sunnyslope High School  
 Nicholas Pelino      Sunnyslope High School  
 Abby Wolf      Sunnyslope High School

Public participation      No requests.

**Consent Items**

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

Minutes      Approved the minutes of the meeting held on September 7, 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>
09/06/2022	137,734.27	5,266,529.18	8,018.88
	562,250.27		7,612.63
	1,576,254.07		
	109.01		
09/12/2022	56,742.91	N/A	5,337.47
	5,836.81		7,475.00
	2,300,938.42		
	89.54		

Purchase order      Approved purchase orders.  
 Pol. Ref. DJA

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

Executive session      Authorized executive session.  
Pol. Ref. BEC

Professional visit      Approved the following professional visits:  
Pol. Ref. GCCE

1. ACTE (Association of Career & Technical Education) Best Practices & Innovations Conference  
Where: North Falmouth, MA  
When: September 27-30, 2022  
Participants: Pete Boyle, Mike Hawkins, Amanda Shively (DO)  
Purpose: Presenters, Board service and Fellows commitment  
CTE funds: Registration = \$1,560; Lodging = \$1,845; Meals = \$645;  
Transportation = \$2,100
2. ASA (Arizona School Administrators) Fall Leadership Conference  
Where: Tucson, AZ  
When: October 30-November 1, 2022  
Participant: Brian Capistran (DO)  
Purpose: Attend Executive Board meeting and professional development  
Indirect fund: Registration = \$345; Lodging = \$379; Meals = \$47;  
Transportation = \$109
3. OELAS (Office of English Language Acquisition Services) Conference 2022  
Where: Tucson, AZ  
When: December 7-9, 2022  
Participants: Ceily Erie, Charity Aguilera, Jessica Coates, Maggie Mott, Haley Rubio (DO); Renee Lisowski (W)  
Purpose: Professional development in equitable outcomes, data, technology and CCR  
Title III funds: Registration = \$2,370; Lodging = \$1,692; Meals = \$276;  
Transportation = \$702; Substitute = \$360

Student trip              Approved the following student trips:  
Pol. Ref. IJOA

1. AHS NJROTC  
Where: Waddell, AZ  
When: November 4-5, 2022  
Participants: 35 students and 4 chaperones  
Arrangements: District vehicle departing 11/4/22, 2:45 pm  
returning 11/5/22, 3:00 pm  
Purpose: Skills and leadership training  
No loss of school days  
District funds: Transportation = \$118 | Club funds: Lodging = \$45.00
2. AHS/CHS/IHS/MVHS/SHS/WHS Dance  
Where: Los Angeles, CA  
When: January 13-16, 2023  
Participants: 83 students and 11 chaperones  
Arrangements: Commercial carriers departing 1/13/23, 3:30 pm  
returning 1/16/23, 5:30 pm  
Purpose: Workshops, classes and enrichment activities about professional dance  
No loss of school days  
Club funds: Transportation = \$9,200; Registration = \$21,760; Lodging = \$12,817

Student trips  
(continued)

3. GWHS NJROTC  
Where: San Diego, CA  
When: February 3-4, 2023  
Participants: 25 students and 3 chaperones  
Arrangements: Commercial carrier departing 2/3/23, 12:30 am  
returning 2/4/23, 11:30 pm  
Purpose: USS Midway Boot Camp  
Students will miss 1 school day  
CTE funds: Transportation = \$5,037; Lodging = \$2,750

Personnel

Administrative

Resignation

Pol. Ref. GCQC

DO - Danny McDaniel, IT Distance Learning Specialist – Effective 10/31/22

WHS - Carl Long, Facilities Supervisor – Effective 9/23/22

Classified

Reclassification

Pol. Ref. GDP

CHS - Eraclio Bernal, from Custodian Night Lead to Maintenance 1 – Effective 9/8/22

DO - Deborah Hurt, from Transportation Secretary to Dispatcher/Router Trainer –  
Effective 9/13/22

SHS - Brooke Letarte, from Attendance Assistant to Counseling Secretary –  
Effective 8/8/22

WHS - Robert Samora, from Maintenance III at GHS to Maintenance III at WHS –  
Effective 9/13/22

Employment

Pol. Ref. GDF

GWHS - Christian Twumasi, Special Ed Instructional Assistant – Effective 3/25/22

Retirement

Pol. Ref. GCQE

AHS - Mario Juarez, Maintenance I - Effective 9/8/22

CHS - Debra Langley, Student Coordinator Cafeteria Lead – Effective 9/20/22

THS - Donald MacGregor, Maintenance III – Effective 9/23/22

Resignation

Pol. Ref. GDQB

GHS - John Patton, Parking Lot Attendant – Effective 8/29/22

Elizabeth Gonzalez Cervantes, Cafeteria Assistant – Effective 8/3/22

NS - Edith McQueary, Special Ed Instructional Assistant – Effective 9/7/22

SHS - Lezlye Robles, Cafeteria Assistant – Effective 8/3/22

WHS - Luz Maria Dominguez Lopez, Cafeteria Assistant – Effective 9/20/22

Approved consent items.

MOTION: Maland

SECOND: Hussey

Arita: aye

Hussey: aye

Kennedy: aye Maland: aye

New Business

Policy JLDAB

Approved the third and final reading of policy JLDAB – Referrals to Other Agencies.

MOTION: Arita

SECOND: Maland

Arita: aye

Hussey: aye

Kennedy: aye Maland: aye

AZ Aspires  
Academy

Approved the sole source procurement for AZ Aspires Academy.

MOTION: Hussey

SECOND: Arita

Arita: aye

Hussey: aye

Kennedy: aye Maland: aye



**Adjournment**

MOTION: Maland

SECOND: Hussey

Arita: aye

Hussey: aye

Kennedy: aye Maland: aye

Meeting adjourned at 7:05 pm.

**APPROVED:**

Patty Kennedy, President \_\_\_\_\_

Susan Maland, Clerk \_\_\_\_\_

Laura Arita, Member \_\_\_\_\_

Patti Hussey, Member \_\_\_\_\_

Pam Reicks, Member absent \_\_\_\_\_

Joie Eddings  
Administrative Assistant  
Governing Board