



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 7, 2022**

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.
Pledge of Allegiance	President Kennedy led the Pledge of Allegiance.
Adoption of agenda Pol. Ref. BEDB	Approved agenda as printed. MOTION: Reicks SECOND: Hussey Arita: <u>aye</u> Hussey: <u>aye</u> Kennedy: <u>aye</u> Maland: <u>aye</u> Reicks: <u>aye</u>
Revised Budget	Nate Bowler, Chief Financial Officer, explained the reason for revising the budget was to submit the budget on the new forms which were not available to meet the required timeline in July.
Public Comments	None

Regular Meeting

Public participation No requests.

Consent Items

Action taken on Consent Items as follows:

Minutes Approved the minutes of the meeting held on August 3, 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>
	08/16/2022	85,217.90	N/A	151,691.59
		388,683.82		*411.85
		294,164.81		
		292.48		
		*15,873.13		
		*100,061.63		
		*23,429.21		
		*27.97		
	08/22/2022	27,061.13	4,562,924.39	14,796.69
		3,079.10		*3,846.15
		136,117.51		
		7.00		
		*3,323.80		
		*6,264.75		
		*11,598.61		
		*119.00		

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>
	08/29/2022	148,352.91	N/A	*7,797.19
		132,412.19		10,940.87
		2,791,056.57		2,618.81
		284.07		14,138.24
		*2,270.63		
		*118,645.11		
		*1,146.00		
		*4,404.43		
		*Encumbrance Voucher		
Purchase order Pol. Ref. DJA	Approved purchase orders.			
Executive session Pol. Ref. BEC	Authorized executive session.			
Bid award Pol. Ref. DJE	Approved the following bid award:			
	1. RFP 23-04 Clinical Supervision Training awarded to Teaching Plus, Inc.			
	2. Cooperative agreement - Purchasing Solutions Alliance (PSA)			
Professional visit Pol. Ref. GCCE	Approved the following professional visits:			
	1. <u>DECA (Distributive Education Clubs of America) DeCamped</u>			
	Where: Minneapolis, MN			
	When: September 30-October 3, 2022			
	Participant: Jill Martinez (S); Bonnie King (T)			
	Purpose: Advisor training, best practices and updates on competitive events			
	CTE funds: Registration = \$658; Lodging = \$1,362; Meals = \$200;			
	Transportation = \$1,000; Substitute = \$400			
	2. <u>Synergy Connect 2022 Users Conference</u>			
	Where: Nashville, TN			
	When: November 2-5, 2022			
	Participants: Rebecca Reese (DO)			
	Purpose: Synergy updates, training and new feature exploration of the student information system			
	SPED funds: Registration = \$650; Meals = \$130; Transportation = \$500			
Student trip Pol. Ref. IJOA	Approved the following student trips:			
	1. <u>GHS Cross Country</u>			
	Where: Ft. McDowell, AZ			
	When: November 4-5, 2022			
	Participants: 12 students and 2 chaperones			
	Arrangements: District vehicle departing 11/4/22, 12:00 pm returning 11/5/22, 6:00 pm			
	Purpose: Cross Country race and training			
	Students will miss 2.5 school hours			
	Tax Credit funds: Transportation = \$115; Substitute = \$250			

Student trips
(continued)

2. AHS/GWHS DECA (Distributive Education Clubs of America)
Where: Arlington, VA
When: November 9-13, 2022
Participants: 20 students and 2 chaperones
Arrangements: Commercial carrier departing 11/9/22, 8:00 am
returning 11/13/22, 9:00 pm
Purpose: Ultimate DECA Powertrip Leadership and Competition
Students will miss 2 school days
CTE funds: Transportation = \$11,000; Registration = \$2,200; Lodging = \$8,000;
Substitute = \$400
3. MVHS DECA (Distributive Education Clubs of America)
Where: Orlando, FL
When: February 1-5, 2023
Participants: 10 students and 2 chaperones
Arrangements: Commercial carrier departing 2/1/23 8:00 am
returning 2/5/23, 8:00 pm
Purpose: Sports and entertainment marketing conference
Students will miss 3 school days
CTE funds: Transportation = \$4,800; Registration = \$4,740; Lodging = \$417;
Substitute = \$300
4. GWHS Choir & Dance
Where: Orlando, FL
When: March 10-15, 2023
Participants: 50 students and 8 chaperones
Arrangements: Commercial carrier departing 3/10/23, 12:00 am
returning 3/15/23, 7:00 pm
Purpose: University of Central Florida Workshop, recording and performance experience
Students will miss 1 school day
Club/Tax Credit funds: Transportation = \$27,000; Registration/Lodging = \$22,500;
Substitute = \$100

Personnel

Administrative
Reclassification
Pol. Ref. GCP

DO - Sterling Pruitt, from Computer Repair to IT Specialist – Effective 8/25/22

Leave of absence
Pol. Ref. GCCC

DO - Justin Tarver, Assistant Superintendent of Human Resources – Effective 9/4/22

Certified
Leave of absence
Pol. Ref. GCCC

WHS - Jennifer Donovan, Science Teacher – Effective 9/27/22

Classified
Reclassification
Pol. Ref. GDP

DO - Alexis Celado, from Campus Technology Assistant at SHS to Computer Repair Technician at DO – Effective 8/29/22
Hunter Jones, from Campus Technology Assistant at GWHS to Computer Repair Technician at DO – Effective 8/29/22
Kara Martin, from Bookstore Manager at MVHS to Accounting I at District Office – Effective 8/29/22
DO - Timothy McCannon, from Campus Technology Assistant to Computer Repair Technician – Effective 8/29/22

Reclassification_ (continued) GHS - Ann Andrade, from Counseling Secretary at IHS to Administrative Assistant to the Principal at GHS – Effective 8/22/22
IHS - Alma Angulo, from Receptionist to Attendance Assistant – Effective 8/15/22

Leave of Absence Pol. Ref. GCCC MVHS - Dorothy Bart, Special Ed Instructional Assistant – Effective 8/16/22

Employment Pol. Ref. GDF AHS - Brian Mongelluzzo, Maintenance I – Effective 5/31/22
GHS - Edna Castro, Title I Instructional Assistant – Effective 3/7/22
LaDon Salmon, Custodian – Effective 5/18/22
GWHS - Michaelangelo Mongelluzzo, Maintenance III – Effective 6/6/22
SHS - Lisa Sanchez, Social Worker – Effective 8/31/22

Resignation Pol. Ref. GDQB CHS - Kevin Wheeler, Maintenance III – Effective 9/1/22
MVHS - Conniecarmen Barrios, Title I Instructional Assistant – Effective 8/29/22
SHS - Tucker Fenton, Title I Instructional Assistant – Effective 8/19/22
WHS - Rachael Patterson, Special Ed Instructional Assistant – Effective 8/1/22

Termination Pol. Ref. GDQD THS - Sharday Jackson, Special Ed Instructional Assistant – Effective 8/11/22

Approved consent items.

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

New Business

Revised Budget Approved the revision of the 2022-2023 budgets as presented and authorized Nate Bowler, Chief Financial Officer, to upload the revised documents to the Arizona Department of Education.

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

School Bonds Authorized Patty Kennedy, Governing Board President; Brian Capistran, Superintendent; and Nate Bowler, Chief Financial Officer to execute and deliver the enclosed resolution and related documents for the issuance and sale of the bonds.

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

SFB Capital Plan Approved the School Facilities Board (SFB) plan and authorized Matt Belden, Assistant Superintendent, to sign and transmit the appropriate document.

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

Study Session Approved a study session on October 19, 2022 to receive the annual Student Achievement and Continuous Improvement reports.

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

ASBA Policy JLDAB Approved second of three readings for Policy JLDAB – Referrals to Other Agencies.

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

9/7/22

Sole Source
Career Safe

Approved the sole source procurement from Career Safe for OSHA 10 Construction Materials/Exams.

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

Information and Reports

- A. Suspension reports
- B. Financial reports

Accepted the Information and Reports.

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

Current Events

Accepted Current Events.

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

Future Meetings and Dates to Remember

Sept 21	Governing Board	Regular Meeting – 6:00 pm
		National Merit Semi-Finalists Recognition
Oct 5	Governing Board	Regular Meeting – 6:00 pm
Oct 10-14	Fall Recess	All schools (no students/teachers)

Executive Session

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

Reconvened Regular Meeting Governing Board reconvened the regular meeting at 6:27 pm.

Adjournment MOTION: Hussey SECOND: Reicks
Arita: aye Hussey: aye Kennedy: aye Maland: aye Reicks: aye

Meeting adjourned at 6:39 pm.

APPROVED:

Patty Kennedy, President _____

Susan Maland, Clerk _____

Laura Arita, Member _____

Patti Hussey, Member _____

Pam Reicks, Member _____

Joie Eddings
Administrative Assistant
Governing Board