



ADMINISTRATIVE CENTER

7650 N. 43rd Avenue
Glendale, AZ 85301-1661
Tel 623.435.6000
Fax 623.435.6078
www.guhsdaz.org

GOVERNING BOARD

Pam Reicks, President • Patty Kennedy, Clerk
Laura Arita • Patti Hussey • Susan Maland

SUPERINTENDENT

Brian Capistran

GOVERNING BOARD MEETING

CONSISTENT WITH THE REQUIREMENTS SET FORTH IN ARS 38-431.02,
NOTICES OF THIS PUBLIC MEETING HAVE BEEN APPROPRIATELY POSTED

AGENDA

Wednesday, July 7, 2021

REGULAR MEETING

BOARD ROOM

7:30 P.M.

PUBLIC RESPONSE TO AGENDA ITEMS
PLEASE REFER TO SECTION II.A. OF THE AGENDA

I. PUBLIC HEARING

- A. Call to order
- B. Roll call
- C. Pledge of Allegiance
- D. Adoption of agenda – Policy Ref. BEDB

Motion _____ Second _____ Vote _____

E. Public Hearing on 2021-2022 Proposed Budget – Legal Ref. ARS 15-903, 15-905, 15-910, 15-910.02, 15-1103 and 15-1107

At this time, Nate Bowler, Chief Financial Officer, will summarize the 2021-2022 budget and answer any questions regarding this item.

F. Comments from the public on the Budget

If there is anyone in the audience who wishes to be heard regarding any item of the revised budget please rise, go to the podium, state your name, and wait for recognition by the Board President.

II. REGULAR MEETING

A. Public participation at Board meetings

Members of the public wishing to appear before the Governing Board concerning an item on the agenda must fill out a request form located on the counter just inside the entrance to the board room and give it to the board secretary. Presentations are limited to a maximum of two (2) minutes. At the discretion of the Governing Board President, the number of presentations may be limited. Due to the Arizona Open Meeting Law, the Governing Board cannot discuss or take any action on items not listed on the agenda.

Note: As a matter of information to the audience, five days prior to any Governing Board meeting, Board members receive the agenda along with the extensive background material which they study individually before action is taken at the meeting. Routine matters will be asterisked and approved as consent agenda items. Any member of the Governing Board may remove items from the consent agenda. Some or all Governing Board members may appear remotely/telephonically.

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III. CONSENT ITEMS***A. Approval of minutes – Policy Ref. BEDG (Enclosure)**

Approve the minutes of the meeting held on June 2, 2021.

***B. Ratification of vouchers – Policy Ref. DK (Enclosure)**

For the information of the audience, we follow a closely controlled procedure for processing vouchers when expending district monies. Vouchers (schedules of payments to vendors and/or employees), along with the supporting documentation, are prepared for review and signature by the Governing Board Clerk. The total vouchers reviewed were:

<u>Date Reviewed</u>	<u>Expense Voucher</u>	<u>Payroll Voucher</u>	<u>Aux/Tax Credit Voucher</u>
06/01/202	80,696.86	5,226,704.52	1,687.50
	4,153,770.09		
	255,790.15		
	306.95		
06/07/2021	77,299.61	N/A	144.00
	173,091.66		800.00
	457,223.01		288.00
	1,378.80		
06/14/202	68,397.64	11,732,309.57	25,052.07
	101,274.31		
	1,562,386.69		
	588.47		
06/21/2021	59,018.25	N/A	1,323.48
	1,263,515.46		
	770,620.19		
	139.98		

Approve the vouchers listed on the enclosure.

***C. Purchase orders – Policy Ref. DJA (Enclosure)**

As a matter of information to the audience, procurement of materials and services is controlled by the use of a district purchase order system. The Board's approval of the detailed annual budget provides authority for the processing of purchase orders through the Director of Purchasing. After preparation of purchase orders, the Clerk of the Governing Board reviews each of them before making a recommendation to the Governing Board.

***D. Bid awards – Policy Ref. DJE (Enclosure)**

1. RFP 22-01R Pumping Services awarded to Liquid Environmental Solution, LLC.

***E. Professional visits – Policy Ref. GCCE**

1. NJROTC New Instructor Orientation Training

Where: San Diego, CA

When: July 18-24, 2021

Participant: Wendell Manuwa (A)

Purpose: Required instructor training

No cost

*D. Bid awards – Policy Ref. DJE (Enclosure)

1. RFP 22-01R Pumping Services awarded to Liquid Environmental Solution, LLC.

*E. Professional visits – Policy Ref. GCCE

1. NJROTC New Instructor Orientation Training

Where: Sand Diego, CA

When: July 18-24, 2021

Participant: Wendell Manuwa (A)

Purpose: Required instructor training

No cost

2. FBLA (Future Business Leaders of America) Adviser Leadership Conference

Where: Tucson, AZ

When: August 20-21, 2021

Participant: Rebecca McGinnis (W)

Purpose: Updates and training

CTE funds: Registration = \$200; Lodging/Meals = \$400; Transportation = \$89; Substitute = \$100

3. AIAAA Arizona Interscholastic Athletic Administrators Association) Conference

Where: Prescott, AZ

When: September 12-14, 2021

Participants: Tanner Linsacum (A); Jeff Feldman (GW); Nestor Felix (I); Edwardo Lopez (MV);

Tim Matteson (S); Layne Peterson (T); Todd Nelson (W); Matt Belden (DO)

Purpose: Annual Athletic Administrators Conference

Civic funds: Registration = \$1,920; Lodging = \$2,800

4. NJROTC Area Eleven In-Service Training

Where: San Diego, CA

When: September 14-17, 2021

Participant: Daniel Vass (C)

Purpose: Mandatory training

No cost

*F. Student trips – Policy Ref. IJOA

1. GHS NJROTC

Where: Flagstaff, AZ

When: July 22-25, 2021

Participants: 20 students and 4 chaperones

Arrangements: District vehicles departing 7/22/21, 2:00 pm returning 7/25/21, 8:00 am

Purpose: Cadet staff training

No loss of school days

District funds: Transportation = \$700 | Club funds: Lodging = \$800

*G. Personnel

1. Administrative

- a. Reclassification – Policy Ref. GCP Professional Staff Promotions

WHS - Carl Long, from Maintenance I at MVHS to Facilities Foreman at WHS –
Effective 6/7/21

2. Certified

a. Employment Policy Ref. GCF Professional Staff Hiring

AHS - Brett Aker, 3/5 Math Teacher – Effective 8/2/21

GHS - Amanda Rosenberg, Theatre Teacher – Effective 8/2/21

GHS/ Rogelio Ruiz, 3/5 Guidance Counselor at GHS and 2/5 Guidance
WHS Counselor at WHS – Effective 8/2/21

GHS - Samantha Shafer, Special Ed Teacher – Effective 8/2/21

IHS - Jordan Arbo, Special Ed Teacher – Effective 8/2/21

MVHS - Daniel Hernandez, Theatre Teacher – Effective 8/2/21
Michelle Paris, English Teacher – Effective 8/2/21

SHS - Jacqueline Beazley, 2/5 Physics Teacher – Effective 8/2/21

THS - Britnee Kirk, Vocal Music Teacher – Effective 8/2/21
Anthony Rivera, English Teacher – Effective 8/2/21

WHS - Monique Dumar, Math Teacher – Effective 8/2/21
Brianna Kaiser, Math Teacher – Effective 8/2/21

b. Leave of Absence – Policy Ref. GCCC Professional/Support Staff Leave of Absence

THS - Angela Orchard, English Teacher – Effective 8/2/21

c. Resignation – Policy Ref. GCQC Resignation of Professional Staff Members

AHS - Kaylee DiNello, Speech Language Pathologist – Effective 5/27/21

CHS - Brian LaMothe, Guidance Counselor – Effective 5/27/21

MVHS - Jeffrey Spencepatrick, Theatre Teacher – Effective 5/28/21

3. Classified

a. Reclassification – Policy Ref. GDP Support Staff Promotions and Reclassifications

MVHS - Jon Day, from Maintenance III at AHS to Maintenance I at MVHS –
Effective 6/17/21

b. Employment – Policy Ref. GDF Support Staff Hiring

CHS - Diane Bodjanac, School Nurse – Effective 7/21/21

IHS - Araminda Santamassino, School Nurse – Effective 7/21/21

THS - Clayton Keller, Custodian – Effective 2/22/21

c. Leave of Absence – Policy Ref. GCCC Professional/Support Staff Leave of Absence

DO - Kelly Fain, Buyer – Effective 6/17/21

d. Resignation – Policy Ref.

DO - Jeanne Wirth, Curriculum and Instruction Secretary – Effective 7/1/21

GHS - Nazaiah McCallum, Special Ed Instructional Assistant – Effective 6/3/21

e. Employment Release

AHS - Richard Coronado, Cafeteria Assistant – Effective 6/21/21

NA - Thomas Connell, Special Ed Instructional Assistant – Effective 5/24/21

RECOMMENDATION: The Governing Board approve the recommendations for Consent Items III. *A through III. *G.

Motion _____ Second _____ Vote _____

IV. NEW BUSINESS**A. 2021-2022 Expenditure Budget and Revenue Budgets - ARS 15-905, 15-910 Pol. Ref. DB, DBC, DBF, DIE (Enclosure)**

Districts must adopt an expenditure budget no later than July 15. The District's 2021-2022 Expenditure Budget and required Desegregation Supplement was properly proposed on June 2, 2021, and required public hearing held July 7, 2021.

RECOMMENDATION: The Governing Board adopt the 2021-2022 expenditure budget and authorize the signing and filing of the related forms.

Motion _____ Second _____ Vote _____

B. Authorization for the Signing of Vouchers

In accordance with ARS 15-321.G, the Governing Board must authorize signing of orders (vouchers) for salaries or other expenses between Board meetings. The signing of orders (vouchers) must be ratified at the next regular or special meeting of the Governing Board.

RECOMMENDATION: The Governing Board authorizes the Governing Board Clerk for the signing of orders (vouchers) for salaries or other expenses between Board meetings.

Motion _____ Second _____ Vote _____

C. Hearing Officers - Student Disciplinary Matters

In accordance with the student due process policy, it is necessary for the Governing Board to appoint Hearing Officers for student disciplinary matters that result in long-term suspension.

RECOMMENDATION: The Governing Board appoint Matt Belden as Hearing Officer for student discipline matters and appoint Craig Mussi and Kevin Cashatt as alternates.

Motion _____ Second _____ Vote _____

D. Hearing/Review Officer Disciplinary Action - Certificated Staff Legal Ref. 15-341

In accordance with the rules and hearing procedures for disciplinary action involving certificated staff, it is necessary for the Governing Board to appoint a Hearing/Review Officer.

RECOMMENDATION: The Governing Board appoint Matt Belden as its Hearing/ Review Officer for disciplinary action involving certificated staff and appoint Craig Mussi and Kevin Cashatt as alternates.

Motion _____ Second _____ Vote _____

E. Hearing/Review Officer Disciplinary Action - Support Staff

In accordance with the rules and hearing procedures for disciplinary action involving support staff, it is necessary for the Governing Board to appoint a Hearing/Review Officer.

RECOMMENDATION: The Governing Board appoint Matt Belden as its Hearing/ Review Officer for disciplinary action involving support staff and appoints Craig Mussi and Kevin Cashatt as alternates.

Motion _____ Second _____ Vote _____

F. Hearing/Review Officer for Disciplinary Action - Administrative Staff

In accordance with the rules and hearing procedures for disciplinary action involving an administrator, it is necessary for the Governing Board to appoint a Hearing/Review Officer.

RECOMMENDATION: The Governing Board appoint Matt Belden as its Hearing/ Review Officer for disciplinary action involving administrative staff and appoint Craig Mussi and Kevin Cashatt as alternates.

Motion _____ Second _____ Vote _____

G. Appointment of Governing Board's Meet and Confer Representatives (Pol. Ref. HD)

It is appropriate for the Governing Board to appoint their representatives for the meet and confer process for 2021-2022

RECOMMENDATION: The Governing Board appoint Allison Mattingly, Chairperson; Matt Belden, Spokesperson; Craig Mussi, Nate Bowler, Robert Ambrose and Justin Tarver as representatives for the meet and confer process for 2021-2022.

Motion _____ Second _____ Vote _____

H. Tax Anticipation Notes (Enclosure)

Tax anticipation notes provide short-term cash flow assistance to the District.

RECOMMENDATION: The Governing Board to consider and, if deemed advisable, adopt a resolution authorizing the issuance and sale of tax anticipation notes by the District.

Motion _____ Second _____ Vote _____

I. Intergovernmental Agreement (IGA) Amendment Arizona Department of Economic Security (ADES) 2021-2022 School Year (Enclosure)

GUHSD has participated in an agreement with the ADES to increase vocational, independent living and self-advocacy skills training with students with disabilities. This agreement allows for enhanced disability-related services and supports to our students due to a federal funding match formula through DES/Vocational Rehabilitation and our school district.

RECOMMENDATION: Governing Board authorize Alissa Krantz, Director of Special Education, to sign the IGA with the ADES for vocational services through the Transition from School to Work Services for the 2021-2022 school year and allocate up to \$871,449.12 to serve our students.

Motion _____ Second _____ Vote _____

J. Intergovernmental Agreement (IGA) Maricopa County Community College District (Enclosure)

The Glendale Union High School District seeks to continue a relationship with the Maricopa County Community College District that will provide students dual enrollment and credit earning opportunities in designated courses. The enclosed IGA describes the steps and procedures followed in implementing this agreement. The goal of this effort is to enhance the successful retention and articulation of students to the community college system for the purposes of pursuing advanced training.

RECOMMENDATION: The Governing Board authorize Brian Capistran, Superintendent, to sign the IGA for the purpose of providing students dual enrollment and credit earning opportunities with the Maricopa County Community College District for the 2021-2022 school year.

Motion _____ Second _____ Vote _____

L. Intergovernmental Agreement (IGA) West-MEC (Enclosure)

The IGA between the GUHSD and West-MEC for the provision of Career and Technical Education courses or programs (CTED) effective July 1, 2021, and will be for a period of three (3) years. The purpose of the IGA is to establish terms and conditions under which West-MEC will provide CTED courses and programs that meet the criteria provided in ARS 15-391(3) and (5).

RECOMMENDATION: The Governing Board authorize Brian Capistran, Superintendent, to sign the IGA with West-MEC.

Motion _____ Second _____ Vote _____

M. Sole Source Procurement (Enclosure)

In compliance with School Procurement Rule R7-2-1503, a contract may be awarded for a material, service, or construction item without competition if the Governing Board determines by resolution that there is only one source for this required item.

No Red Ink is a sole source provider of authentic assessments that allows students to rearrange sentences, edit and mark up text, organize ideas into outlines, and manipulate multi-paragraph passages. This program will provide teachers with a specific grammar program to ensure students are making progress in this area as well. Furthermore, the program provides diagnostic data, growth reports, and aligns with state and ACT college and career readiness standards.

RECOMMENDATION: That the Governing Board approves the sole source procurement for No Red Ink.

Motion _____ Second _____ Vote _____

V. INFORMATION AND REPORTS

- A. Financial reports (Enclosure)
- B. Bid specifications (Enclosure)
 - 1. RFP 22-04 Fleet Vehicle and Bus Washing Services

RECOMMENDATION: The Governing Board accept the Information and Reports.

Motion _____ Second _____ Vote _____

VI. CURRENT EVENTS

- A. Superintendent to present information
- B. Board comments

RECOMMENDATION: The Governing Board accept the Current Events.

Motion _____ Second _____ Vote _____

VII. FUTURE MEETINGS AND DATES TO REMEMBER

Aug 4	Governing Board	Administrative Center/Board Room – 7:30 pm
Aug 9	School Begins	
Aug 18	Governing Board	Administrative Center/Board Room – 7:30 pm

VIII. ADJOURNMENT

Motion _____ Second _____ Vote _____

The meeting adjourned at _____.



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SUPERINTENDENT

Brian Capistran

GOVERNING BOARD MEETING

CONSISTENT WITH THE REQUIREMENTS SET FORTH IN ARS 38-431.02,
NOTICES OF THIS PUBLIC MEETING HAVE BEEN APPROPRIATELY POSTED

AGENDA

Wednesday, August 4, 2021, 7:30 P.M.

REGULAR MEETING

PUBLIC RESPONSE TO AGENDA ITEMS
PLEASE REFER TO SECTION I.E. OF THE AGENDA

I. REGULAR MEETING

- A. Call to order
- B. Roll call
- C. Pledge of Allegiance
- D. Adoption of agenda – Policy Ref. BEDB

Motion _____ Second _____ Vote _____

- E. Members of the public wishing to appear before the Governing Board concerning an item on the agenda must fill out a request form located in the lobby and give it to the board secretary prior to the beginning of the meeting. Presentations are limited to a maximum of two (2) minutes. At the discretion of the Governing Board President, the number of presentations may be limited. Due to the Arizona Open Meeting Law, the Governing Board cannot discuss or take any action on items not listed on the agenda.

II. CONSENT ITEMS

- *A. Approval of minutes – Policy Ref. BEDG (Enclosure)
Approve the minutes of the study session, June 29-30, 2021 and meeting July 7, 2021.

Note: As a matter of information to the audience, five days prior to any Governing Board meeting, Board members receive the agenda along with the extensive background material which they study individually before action is taken at the meeting. Routine matters will be asterisked and approved as consent agenda items. Any member of the Governing Board may remove items from the consent agenda. Some or all Governing Board members may appear remotely/telephonically.

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Apollo ▪ Cortez ▪ Glendale ▪ Greenway ▪ Independence ▪ Moon Valley ▪ Sunnyslope ▪ Thunderbird ▪ Washington ▪ Online Learning Academy

***B. Ratification of vouchers – Policy Ref. DK (Enclosure)**

For the information of the audience, we follow a closely controlled procedure for processing vouchers when expending district monies. Vouchers (schedules of payments to vendors and/or employees), along with the supporting documentation, are prepared for review and signature by the Governing Board Clerk. The total vouchers reviewed were:

<u>Date Reviewed</u>	<u>Expense Voucher</u>	<u>Payroll Voucher</u>	<u>Aux/Tax Credit Voucher</u>
06/28/2021	30,795.51	1,499,043.36	1,253.18
	5,520,060.43		7,080.66
	332.64		
	483.50		
07/06/2021	53,895.85	N/A	805.99
	304,681.31		
	75,476.92		
	3,278.69		
	*795,315.13		
	*306,702.99		
	*37,066.13		
	*1,794.75		
	*2,544.35		
07/13/2021	109,196.65	180,234.31	N/A
	24,060.99	1,211,085.46	
	136,944.59		
	*28,405.49		
	*320,203.13		
	*20,226.03		
07/19/2021	108,539.37	N/A	N/A
	19,180.07		
	*21,738.98		
	*54,305.74		
	*208,930.69		
	*90.04		
07/26/2021	5,706.36	1,231,837.74	2,267.69
	9,378.82		
	2,588,355.71		
	1,952.79		
	*10,749.61		
	*131,768.31		
	*392,710.28		
	*283.95		

*Encumbrance Vouchers

***C. Purchase orders – Policy Ref. DJA (Enclosure)**

As a matter of information to the audience, procurement of materials and services is controlled by the use of a district purchase order system. The Board's approval of the detailed annual budget provides authority for the processing of purchase orders through the Director of Purchasing. After preparation of purchase orders, the Clerk of the Governing Board reviews each of them before making a recommendation to the Governing Board.

*D. Textbook – Policy Ref. IJJ (Enclosure)

World Civilizations, The Global Experience, Since 1200, Eight Edition, AP® Edition

*E. Professional visits – Policy Ref. GCCE

1. NIAAA (National Interscholastic Athletic Administrators Association) Summit

Where: Indianapolis, IN

When: September 9-10, 2021

Participant: Julie Patton (G)

Purpose: Curriculum/assessment writing for athletic leadership training courses

No cost

2. AZ IDEA (Individuals with Disabilities Education Act) Conference

Where: Virtual

When: September 13-15, 2021

Participant: Denise Scafone (NA)

Purpose: Information on compliance, legal issues and transition for special education

SPED funds: Registration = \$100

3. NJROTC Area Eleven In-Service Training

Where: San Diego, CA

When: September 15-16, 2021

Participant: Rex D. Foster (I)

Purpose: Required training

No cost

4. ASBO (Association of School Business Officials) International Annual Conference

Where: Milwaukee, WI

When: October 12-16, 2021

Participant: Nate Bowler (DO)

Purpose: Presenter and represent GUHSD

No cost

*F. Student trips – Policy Ref. IJOA

1. CHS Special Olympics

Where: Washington, D.C.

When: August 5-8, 2021

Participants: 2 students and 2 chaperones

Arrangements: Commercial carrier departing 8/5/21, 6:00 am returning 8/8/21, 11:00 pm

Purpose: Unified Special Olympics Youth Ambassador Orientation

No loss of school days

No cost

2. GWHS Girls Volleyball

Where: Prescott, AZ

When: August 20-22, 2021

Participants: 12 students and 3 chaperones

Arrangements: Private vehicles departing 8/20/21, 3:00 pm returning 8/22/21, 11:00 am

Purpose: Team building

No loss of school days

Club funds: Lodging = \$1,277

Student trips (continued)

3. GHS Cross Country

Where: Mormon Lake, AZ

When: September 3-6, 2021

Participants: 28 students and 3 chaperones

Arrangements: District vehicles departing 9/3/21, 11:00 am returning 9/6/21, 4:00 pm

Purpose: Cross country competition and team building

Students miss 3.5 school hours

Club funds: Transportation = \$1,125; Lodging = \$345; Substitutes = \$210

Tax Credit funds: Registration = \$300

4. GWHS Cross Country

Where: San Diego, CA

When: September 17-19, 2021

Participants: 20 students and 5 chaperones

Arrangements: District vehicles departing 9/17/21, 8:30 am returning 9/19/21, 3:30 pm

Purpose: Cross Country Invitational

Students miss 1 school day

Tax Credit funds: Transportation = \$900; Lodging = \$1,800

Club funds: Registration = \$250; Substitute = \$200

*G. Personnel1. Administrative

- a. Leave of Absence – Policy Ref. GCCC Professional/Support Staff Leave of Absence
NS - Stephanie Slover, Administrator – Effective 7/26/21

2. Certified

- a. Employment Policy Ref. GCF Professional Staff Hiring
CHS - Linteshia Jefferson, Guidance Counselor – Effective 8/2/21
WHS - Olivia Tapia, Girls' PE Teacher – Effective 8/2/21
- b. Leave of Absence – Policy Ref. GCCC Professional/Support Staff Leave of Absence
THS - Sarah Gregory, Science Teacher – Effective 8/28/21
- c. Resignation – Policy Ref. GCQC Resignation of Professional Staff Members
GHS - Lindsey Goins, Special Ed Teacher – Effective 6/28/21
MVHS - Ashley Fergus, CTE Teacher – Effective 7/25/21
Ixayana Vera, Special Ed Teacher – Effective 7/16/21
NS - Mark Goodman, Special Ed Teacher – Effective 7/20/21
SHS - Candice Stephens, Art Teacher – Effective 7/19/21

3. Classified

- a. Reclassification – Policy Ref. GDP Support Staff Promotions and Reclassifications
GHS - Jasmin Badilla, from Credentials Secretary at MVHS to Attendance Secretary at GHS – Effective 7/23/21
MVHS - Tyler Evans, from EL Instructional Assistant at CHS to EL Compliance Assistant at MVHS – Effective 8/2/21
WHS - Joseph Crawford, from Custodian Night Lead to Custodian – Effective 7/12/21
Darrell Dickie, from Custodian to Custodian Night Lead – Effective 7/12/21

- b. Employment – Policy Ref. GDF Support Staff Hiring
 - DO - Patricia Flores, Curriculum & Instruction Secretary – Effective 4/12/21
 - GHS - Lori Allen, Custodian – Effective 4/2/21
 - OLA - Veronica Cardiel, Social Worker – Effective 7/26/21
 - WHS - Timothy Goins, Custodian – Effective 4/12/21
 - WHS - Ruth Jones, School Nurse – Effective 7/21/21
- c. Re-employment
 - DO - Ester Evans, Administrative Assistant to the Assistant Superintendent of Human Resources – Effective 7/1/21
- d. Leave of Absence – Policy Ref. GCCC Professional/Support Staff Leave of Absence
 - GWHS - Crystal Moreno Oss, Receptionist – Effective 7/19/21
- e. Retirement – Policy Ref. GCQE Retirement of Professional/Support Staff
 - GHS - Kory Wessel, Custodian – Effective 8/7/21
- f. Resignation – Policy Ref. GDQB Resignation of Support Staff Members
 - AHS - Irene Azevedo, Special Ed LPN – Effective 8/2/21
 - Shahad Thamadawi, Special Ed Instructional Assistant – Effective 8/2/21
 - CHS - Saidati Bagalwa, EL Instructional Assistant – Effective 7/14/21
 - Valentin Rascon, Jr. Maintenance III – Effective 7/9/21
 - DO - Rogelio Franco, Bus Driver – Effective 7/16/21
 - GHS - Ryan Goins, Maintenance I – Effective 7/16/21
 - GWHS - Kaylee Duff, Special Ed Instructional Assistant – Effective 7/23/21
 - NA - Eric Atkinson, Special Ed Instructional Assistant – Effective 7/21/21
 - SHS - Brandon LeTarte, Title One Instructional Assistant – Effective 7/2/21
 - Matthew Roybal, CTE Instructional Assistant – Effective 7/6/21
 - THS - Marco McKay, EL Instructional Assistant – Effective 7/26/21
 - WHS - Melissa Underwood, Title One Instructional Assistant – Effective 7/16/21

RECOMMENDATION: The Governing Board approve the recommendations for Consent Items II.
*A through II. *G.

Motion _____ Second _____ Vote _____

III. NEW BUSINESS

A. Employee Benefits Trust Board Membership Appointment

The Glendale Union High School District Employee Benefits Trust Board has a five-member board that meets at least quarterly to review the trust's financials. The Governing Board appoints members to the board. There are two, four-year term vacancies. The recommended appointments are:

Virginia Gibney	Community Member	Term expires June 30, 2025
Steve Johnston	Community Member	Term expires June 30, 2025

RECOMMENDATION: The Governing Board appoint Virginia Gibney and Steve Johnston to serve as community members on the Glendale Union High School District Employee Benefits Trust Board.

Motion _____ Second _____ Vote _____

B. Intergovernmental Agreement (IGA) City of Glendale Police Department (Enclosure)

The Glendale Union High School District uses off-duty City of Glendale Law Enforcement Officers to provide security for school events. The enclosed IGA with the City of Glendale authorizes the use of off-duty officers for the 2021-2022 school years and defines district requirements.

RECOMMENDATION: The Governing Board authorize Nate Bowler, Chief Financial Officer, to sign the appropriate documents with the City of Glendale Police Department to continue use of off-duty Law Enforcement Officers for the 2021-2022 school year.

Motion _____ Second _____ Vote _____

C. Intergovernmental Agreement (IGA) Arizona Department of Public Safety (DPS) (Enclosure)

The Glendale Union High School District uses off-duty Arizona Department of Public Safety (DPS) Law Enforcement Officers to provide security for school events. The enclosed IGA with the DPS authorizes the use of off-duty DPS officers for the 2021-2022 school years and defines district requirements.

RECOMMENDATION: The Governing Board authorize Nate Bowler, Chief Financial Officer, to sign the appropriate documents with Arizona DPS to continue use of off-duty Law Enforcement Officers for the 2021-2022 school year.

Motion _____ Second _____ Vote _____

IV. INFORMATION AND REPORTS

- A. Financial reports (Enclosure)
- B. Bid specifications (Enclosure)
 - 1. RFP 22-03 – Graduation Venue
 - 2. RFP 22-05 – Promotional Items

RECOMMENDATION: The Governing Board accept the Information and Reports.

Motion _____ Second _____ Vote _____

V. CURRENT EVENTS

- A. Authorization for Superintendent to present information
- B. Board comments

RECOMMENDATION: The Governing Board accept the Current Events.

Motion _____ Second _____ Vote _____

VI. FUTURE MEETINGS AND DATES TO REMEMBER

Aug 9	School Begins	
Aug 18	Governing Board	Administrative Center/Board Room – 7:30 pm
Sept 1	Governing Board	Administrative Center/Board Room – 7:30 pm

VII. ADJOURNMENT

Motion _____ Second _____ Vote _____

The meeting adjourned at _____.



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SUPERINTENDENT

Brian Capistran

GOVERNING BOARD MEETING

CONSISTENT WITH THE REQUIREMENTS SET FORTH IN ARS 38-431.02,
NOTICES OF THIS PUBLIC MEETING HAVE BEEN APPROPRIATELY POSTED

AGENDA

Wednesday, August 18, 2021

REGULAR MEETING

BOARD ROOM

7:30 P.M.

PUBLIC RESPONSE TO AGENDA ITEMS

PLEASE REFER TO SECTION I.E. OF THE AGENDA

I. REGULAR MEETING

- A. Call to order
- B. Roll call
- C. Pledge of Allegiance
- D. Adoption of agenda – Policy Ref. BEDB

Motion _____ Second _____ Vote _____

E. Public participation at Board meetings

Members of the public wishing to appear before the Governing Board concerning an item on the agenda must fill out a request form and give it to the board secretary. Presentations are limited to a maximum of two (2) minutes. At the discretion of the Governing Board President, the number of presentations may be limited. Due to the Arizona Open Meeting Law, the Governing Board cannot discuss or take any action on items not listed on the agenda.

II. CONSENT ITEMS

- *A. Approval of minutes – Policy Ref. BEDG (Enclosure)
Approve the minutes of the meeting held on August 4, 2021.

Note: As a matter of information to the audience, five days prior to any Governing Board meeting, Board members receive the agenda along with the extensive background material which they study individually before action is taken at the meeting. Routine matters will be asterisked and approved as consent agenda items. Any member of the Governing Board may remove items from the consent agenda. Some or all Governing Board members may appear remotely/telephonically.

*B. Ratification of vouchers – Policy Ref. DK (Enclosure)

For the information of the audience, we follow a closely controlled procedure for processing vouchers when expending district monies. Vouchers (schedules of payments to vendors and/or employees), along with the supporting documentation, are prepared for review and signature by the Governing Board Clerk. The total vouchers reviewed were:

<u>Date Reviewed</u>	<u>Expense Voucher</u>	<u>Payroll Voucher</u>	<u>Aux/Tax Credit Voucher</u>
08/02/2021	35,000.87	N/A	2,645.21
	9,287.01		2,446.58
	119,066.79		5,105.04
	298,737.00		
	*17,372.05		
	*53,164.81		
	*9,005.85		
	*3,235,960.00		
08/09/2021	58,750.94	4,012,249.65	N/A
	298,159.02		
	1,130,081.74		
	127.01		
	*20,091.52		
	*49,900.66		
	*56,961.67		
	*366.52		

*Encumbrance vouchers

*C. Purchase orders – Policy Ref. DJA (Enclosure)

As a matter of information to the audience, procurement of materials and services is controlled by the use of a district purchase order system. The Board's approval of the detailed annual budget provides authority for the processing of purchase orders through the Director of Purchasing. After preparation of purchase orders, the Clerk of the Governing Board reviews each of them before making a recommendation to the Governing Board.

*D. Bid awards – Policy Ref. DJE (Enclosure)

1. RFP 22-04 Fleet Vehicle and Bus Washing Services awarded to ACE Mobile Wash Inc.

*E. Professional visits – Policy Ref. GCCE

1. Arizona's 2021 IDEA (Individuals with Disabilities Education Act) Conference

Where: Virtual

When: September 13-15, 2021

Participant: Alissa Krantz (DO)

Purpose: Learning opportunities, legal issues, compliance and transition

No cost

2. NJROTC Area Eleven In-Service
Where: San Diego, CA
When: September 14-17, 2021
Participant: Edward Lawson (MV); Erich Schmidt (T)
Purpose: Required training
No cost
3. NJROTC Area Eleven In-Service
Where: San Diego, CA
When: September 15-16, 2021
Participant: Corey Stevens (GW)
Purpose: Required training
No cost
4. Special Education Directors Academy
Where: Avondale, AZ
When: September 24, November 19, 2021; January 7, February 24, May 13, 2022
Participant: Alissa Krantz (DO)
Purpose: Presenting and collaborating with special education directors
No cost
5. ASA (Arizona School Administrators) Fall Leadership Conference
Where: Sedona, AZ
When: October 24-26, 2021
Participants: Brian Capistran, Craig Mussi (DO)
Purpose: Represent GUHSD at this annual higher education conference
Indirect funds: Registration = \$620; Lodging/Meals = \$1,130; Transportation = \$91
6. Synergy Connect 2021 Users Conference
Where: Scottsdale, AZ
When: November 4-5, 2021
Participants: Jessica Hewlett (W); Charity Aguilera, Heather Babb, Chad Barclay, Josh Dean, Danny McDaniel, Erin O'Neal, Rebecca Reese, Mundi Wallace (DO)
Purpose: Updates and skill development
Indirect funds: Registration = \$3,960; SPED funds: Registration \$495
7. Crisis Prevention – Nonviolent Crisis Intervention
Where: Phoenix, AZ
When: November 18-19, 2021
Participant: Todd Ahern (W)
Purpose: Instructor certification on de-escalation, risk assessment and intervention
SPED funds: Registration = \$3,699

F. Personnel*1. Classified**

- a. Reclassification – Policy Ref. GDP Support Staff Promotions and Reclassifications
MVHS - Rachael Bauer, from Counseling Secretary to Credentials Secretary – Effective 7/28/21
NA - Wyndell Burris, from Special Ed Instructional Assistant to Behavioral Coach – Effective 8/2/21
OLA - Romina Fesler, from Attendance Assistant to Data Processor – Effective 8/5/21
Norma Harris, from Credentials Secretary to Data Processor – Effective 8/2/21
WHS - Angela Smith, from CTE Instructional Assistant to EL Instructional Assistant – Effective 8/2/21
- b. Employment – Policy Ref. GDF Support Staff Hiring
AHS - Stephen Hemming, Operations & Resource Secretary – Effective 3/8/21
- c. Re-employment
DO - Rogelio Franco, Bus Driver – Effective 8/10/21
MVHS - George Donaldson, Parking Lot Attendant – Effective 8/9/21
James Waddell, Jr., Parking Lot Attendant – Effective 8/9/21
- d. Leave of Absence – Policy Ref. GCCC Professional/Support Staff Leave of Absence
IHS - Maria Andazola, Operations & Resource Secretary – Effective 9/2/21
NS - Edith McQueary, Special Ed Instructional Assistant – Effective 8/2/21
- e. Retirement – Policy Ref. GCQE Retirement of Professional/Support Staff
GWHS - Paula Sawdy-Bowes, ROTC Instructor – Effective 10/4/21
- f. Resignation – Policy Ref. GDQB Resignation of Support Staff Members
DO - Billie Cape, Bus Assistant – Effective 8/9/21
NS - Chance Sharp, Special Ed Instructional Assistant – Effective 7/29/21
WHS - Tafadzwa Semwayo, Title I Instructional Assistant – Effective 7/30/21

RECOMMENDATION: The Governing Board approve the recommendations for Consent Items II. *A through II. *F.

Motion _____ Second _____ Vote _____

III. NEW BUSINESS

- A. Arizona School Boards Association (ASBA) Assignment of Delegate and Alternate Delegate**
Consideration and possible action to appoint a Delegate and Alternate Delegate to represent the Glendale Union High School District at the Arizona School Board Association Delegate Assembly on September 11, 2021.

RECOMMENDATION: The Governing Board nominate _____ as Delegate and _____ as an Alternate Delegate to represent the Glendale Union High School District at the ASBA Delegate Assembly on September 11, 2021.

Motion _____ Second _____ Vote _____

B. ASBA Draft 2022 Political Agenda: (Enclosure)

RECOMMENDATION: The Governing Board to discuss and may consider action to approve the Arizona School Boards Association's (ASBA) draft 2022 Political Agenda, and, direct the District's delegate to the ASBA delegate assembly to represent the Board's determined position.

Motion _____ Second _____ Vote _____

C. School Facilities Board Capital Plan - A.R.S. 15-2041 C (Enclosure)

Districts are required to submit a capital plan to the School Facilities Board and request monies from the new school facilities fund if the plan indicates a need for a new school or addition to an existing school within the next four years (FY 2025), or a need for land within the next ten years (FY 2031).

If the district is not requesting any projects, only the District Information and Student Population Update sections are required to be filled out prior to submittal. The Capital Plan does not indicate a need for a new school, addition to an existing school, or a need for land.

RECOMMENDATION: The Governing Board approve the School Facilities Board Capital Plan and authorize Matt Belden, Assistant Superintendent to sign and transmit the appropriate document.

Motion _____ Second _____ Vote _____

IV. INFORMATION AND REPORTS

- A. Suspension reports (Enclosure)
- B. Financial reports (Enclosure)

RECOMMENDATION: The Governing Board accept the Information and Reports.

Motion _____ Second _____ Vote _____

V. CURRENT EVENTS

- A. Authorization for Principals, District Administrators and Superintendent
- B. Board comments

RECOMMENDATION: The Governing Board accept the Current Events.

Motion _____ Second _____ Vote _____

VI. FUTURE MEETINGS AND DATES TO REMEMBER

Sept 1	Governing Board	Administrative Center/Board Room – 7:30 pm
Sept 6	Labor Day Holiday	All Schools and District Office closed

VII. ADJOURNMENT

The meeting adjourned at _____.



ADMINISTRATIVE CENTER

7650 N. 43rd Avenue
Glendale, AZ 85301-1661
Tel 623.435.6000
Fax 623.435.6078
www.guhsdaz.org

GOVERNING BOARD

Pam Reicks, President • Patty Kennedy, Clerk
Laura Arita • Patti Hussey • Susan Maland

SUPERINTENDENT

Brian Capistran

GOVERNING BOARD MEETING

CONSISTENT WITH THE REQUIREMENTS SET FORTH IN ARS 38-431.02,
NOTICES OF THIS PUBLIC MEETING HAVE BEEN APPROPRIATELY POSTED

AGENDA

Wednesday, September 1, 2021

REGULAR MEETING

BOARD ROOM

7:30 P.M.

PUBLIC RESPONSE TO AGENDA ITEMS

PLEASE REFER TO SECTION II.A. OF THE AGENDA

I. PUBLIC HEARING

- A. Call to order
- B. Roll call
- C. Pledge of Allegiance
- D. Adoption of agenda – Policy Ref. BEDB

Motion _____ Second _____ Vote _____

- E. Public Hearing on 2021-2022 Revised Budget – Legal Ref. ARS 15-1103 and 15-948
At this time, Nate Bowler, Chief Financial Officer, will summarize the 2021-2022 revised budget and answer any questions regarding this item.

- F. Comments from the public on the Revised Budget
If there is anyone in the audience who wishes to be heard regarding any item of the revised budget please rise, go to the podium, state your name, and wait for recognition by the Board President.

II. REGULAR MEETING

- A. Public participation at Board meetings
Members of the public wishing to appear before the Governing Board concerning an item on the agenda must fill out a request form and give it to the board secretary. Presentations are limited to a maximum of two (2) minutes. At the discretion of the Governing Board President, the number of presentations may be limited. Due to the Arizona Open Meeting Law, the Governing Board cannot discuss or take any action on items not listed on the agenda.

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

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III. CONSENT ITEMS

- *A. Approval of minutes – Policy Ref. BEDG (Enclosure)
Approve the minutes of the meeting held on August 18, 2021.

- *B. Ratification of vouchers – Policy Ref. DK (Enclosure)
For the information of the audience, we follow a closely controlled procedure for processing vouchers when expending district monies. Vouchers (schedules of payments to vendors and/or employees), along with the supporting documentation, are prepared for review and signature by the Governing Board Clerk. The total vouchers reviewed were:

<u>Date Reviewed</u>	<u>Expense Voucher</u>	<u>Payroll Voucher</u>	<u>Aux/Tax Credit Voucher</u>
08/16/2021	78,460.33	N/A	8,705.82
	260,192.33		250.00
	464,400.78		3,593.34
	95.50		920.22
	*67,584.94		
	*1,290,597.80		
	*30,705.51		
	*12.65		
08/23/2021	61,939.97	4,299,132.40	N/A
	5,199,891.99		
	883,417.85		
	1,292.47		
	*25,251.67		
	*2,700.77		
	*14,070.18		
	*51.87		
	*53,729.84		

*Encumbrance Vouchers

- *C. Purchase orders – Policy Ref. DJA (Enclosure)
As a matter of information to the audience, procurement of materials and services is controlled by the use of a district purchase order system. The Board's approval of the detailed annual budget provides authority for the processing of purchase orders through the Director of Purchasing. After preparation of purchase orders, the Clerk of the Governing Board reviews each of them before making a recommendation to the Governing Board.
- *D. Bid awards – Policy Ref. DJE (Enclosure)
1. RFP 22-05 Promotional Items is awarded to multiple vendors.
- *E. Professional visits – Policy Ref. GCCE
1. FabTech Conference
Where: Chicago, IL
When: September 12-16, 2021
Participant: Nick Wostl (C)
Purpose: Certification for student training
CTE funds: Lodging = \$950; Meals = \$275; Transportation = \$275; Substitute = \$400

Professional visits (continued)

2. NJROTC Area Eleven In-Service Training
 Where: San Diego, CA
 When: September 14-17, 2021
 Participant: William McCammon (A); Patrick MacLean (G)
 Purpose: Required training
 No cost
3. Best Practices & Innovations Conference
 Where: Austin, TX
 When: September 29-October 1, 2021
 Participants: Peter Boyle (W); Mike Hawkins, Tracy Mayfield, Amanda Shively (DO)
 Purpose: Updates and best practices for Career & Technical Educators
 CTE funds: Registration \$1,580; Lodging = \$2,544; Meals = \$766; Transportation = \$1,600
4. Synergy Connect 2021 Users Conference
 Where: Scottsdale, AZ
 When: November 4-5, 2021
 Participants: Cory Shinkle (DO)
 Purpose: Updates and skill development
 Indirect funds: Registration = \$495
5. ASPA (Arizona School Personnel Administrators Association) Fall Conference
 Where: Prescott, AZ
 When: November 17-19, 2021
 Participants: Jan Cordova, Allison Mattingly (DO)
 Purpose: Updates on laws and regulations for human resources and benefits
 Indirect funds: Registration = \$790; Lodging = \$497; Transportation = \$178
6. HOPE (Helping Our Unique Populations Excel) Conference
 Where: Tucson, AZ
 When: December 9-10, 2021
 Participants: Delta Apodaca (GW); Bonnie Elder (MV); Lisette Cuatto (S);
 Tricia Parker (T); Ceily Erie (DO)
 Purpose: Research based practices and program development for English Learners
 Title III funds: Registration = \$1,975; Lodging = \$1,650; Meals = \$230;
 Transportation = \$585; Substitutes = \$720

*F. Personnel

1. Certified
 - a. Employment Policy Ref. GCF Professional Staff Hiring
MVHS - Rashonda Lewis, Special Ed Teacher – Effective 8/24/21
 - b. Leave of Absence – Policy Ref. GCCC Professional/Support Staff Leave of Absence
GWHS - Keegan Kuhlman, Special Ed Teacher – Effective 9/13/21
2. Classified
 - a. Reclassification – Policy Ref. GDP Support Staff Promotions and Reclassifications
GWHS - Linda Lanning, from Data Processor at OLA to CTE Instructional Assistant -
 Effective 8/5/21
IHS - Kariah Leigh Jones, from Title I Instructional Assistant to Attendance
 Assistant – Effective 8/16/21

- b. Employment – Policy Ref. GDF Support Staff Hiring
 - AHS - Kyle Anderson, Campus Technology Assistant – Effective 3/22/21
 - MVHS - Sarah Valles, Clerical Assistant – Effective 3/12/21
 - Cydney Halley, Special Education Instructional Assistant – Effective 3/11/21
- c. Re-employment
 - SHS - Sam Freeberg, Title I Instructional Assistant – Effective 8/20/21
- d. Leave of Absence – Policy Ref. GCCC Professional/Support Staff Leave of Absence
 - CHS - Daniel Vass, JROTC Instructor – Effective 9/20/21
- e. Retirement – Policy Ref. GCQE Retirement of Professional/Support Staff
 - IHS - Michael Coffey, Bus Driver – Effective 9/25/21
- f. Resignation – Policy Ref. GDQB Resignation of Support Staff Members
 - CHS - Jazmin Hernandez Padilla, Receptionist – Effective 8/30/21
 - Chase Lindsay, Campus Technology Assistant – Effective 9/3/21
 - GWHS - Tara Ladd, Special Education Instructional Assistant – Effective 9/3/21
 - IHS - Gabrielle Morgan, Special Education Instructional Assistant – Effective 8/20/21
 - Araminda Santomassino, School Nurse – Effective 8/24/21
 - MVHS - William Ramsey, Career Center Specialist – Effective 8/27/21
 - THS - Vanessa Spivey, Special Education Instructional Assistant – Effective 8/13/21
- g. Termination – Policy Ref. GDQD Discipline, Suspension and Dismissal of Support Staff
 - GWHS - Amanda Hite, Special Education Instructional Assistant – Effective 5/26/21

RECOMMENDATION: The Governing Board approve the recommendations for Consent Items II. *A through II. *F.

Motion _____ Second _____ Vote _____

IV. NEW BUSINESS

A. Adoption of the revised 2021-2022 school year budget (Enclosure)

Pursuant to ARS §15-905(E), the Glendale Union High School District is revising the 2021-2022 expenditure budgets to reflect current budget capacity as calculated by the Arizona Department of Education (ADE) using revised budget forms following the conclusion of the most recent Legislative Session.

RECOMMENDATION: The Governing Board approve the revision of the Maintenance and Operation (M&O) and Unrestricted Capital (UNR) budgets for the 2021-2022 school year and authorize Nate Bowler, Chief Financial Officer to upload the revised documents to the Arizona Department of Education.

Motion _____ Second _____ Vote _____

B. Governing Board Study Session on Student Achievement

RECOMMENDATION: The Governing Board approve a Study Session on October 6, 2021 to receive the annual Student Achievement report.

Motion _____ Second _____ Vote _____

C. Sole Source Procurement – Make Music (Enclosure)

In compliance with School Procurement Rule R7-2-1503, a contract may be awarded for a material, service, or construction item without competition if the Governing Board determines by resolution that there is only one source for this required item.

Make Music is the sole provider of the services we require. Other programs offer limited similarities or are third party reliant on other programs/subscriptions. The availability of companion literature is only included in Smart Music.

RECOMMENDATION: That the Governing Board approves the sole source procurement for Make Music.

Motion _____ Second _____ Vote _____

D. School Facilities Board Grant (Enclosure)

The School Facilities Board (SFB) has agreed to provide funding for a 10-ton heat pump replacement at Thunderbird High School in the amount of \$19,632.80.

RECOMMENDATION: The Governing Board authorize the Governing Board President; Brian Capistran, Superintendent and Nate Bowler, Chief Financial Officer to sign and process this and future SFB grants.

Motion _____ Second _____ Vote _____

V. INFORMATION AND REPORTS

- A. Suspension reports (Enclosure)
- B. Financial reports (Enclosure)

RECOMMENDATION: The Governing Board accept the Information and Reports.

Motion _____ Second _____ Vote _____

VI. CURRENT EVENTS

- A. Authorization for Principals, District Administrators & Superintendent to present information
- B. Board comments

RECOMMENDATION: The Governing Board accept the Current Events.

Motion _____ Second _____ Vote _____

VII. FUTURE MEETINGS AND DATES TO REMEMBER

Sept 15	Governing Board	Regular Meeting – 7:30 pm National Merit Semi-Finalists Recognition
Oct 6	Governing Board	Regular Meeting – 7:30 pm
Oct 11-15	Fall Recess	All schools (no students/teachers)
Oct 20	Governing Board	Regular Meeting – 7:30 pm Cortez Achievement Above All Recognitions

VIII. ADJOURNMENT

Motion _____ Second _____ Vote _____

The meeting adjourned at _____.



ADMINISTRATIVE CENTER

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GOVERNING BOARD

Pam Reicks, President ▪ Patty Kennedy, Clerk
Laura Arita ▪ Patti Hussey ▪ Susan Maland

SUPERINTENDENT

Brian Capistran

GOVERNING BOARD MEETING

CONSISTENT WITH THE REQUIREMENTS SET FORTH IN ARS 38-431.02,
NOTICES OF THIS PUBLIC MEETING HAVE BEEN APPROPRIATELY POSTED

AGENDA

Wednesday, September 15, 2021

REGULAR MEETING

BOARD ROOM

7:30 P.M.

PUBLIC RESPONSE TO AGENDA ITEMS

PLEASE REFER TO SECTION II.A. OF THE AGENDA

I. PUBLIC HEARING

- A. Call to order
- B. Roll call
- C. Pledge of Allegiance
- D. Adoption of agenda – Policy Ref. BEDB

Motion _____ Second _____ Vote _____

E. Glendale Union High School District's Instructional Time Model 2021-2022

During the 2021 Legislative Session, the Arizona State Legislature passed HB 2862 (schools; instructional time models) which was signed by the Governor on April 28, 2021. Governing Boards, after at least two public hearings, may adopt an instructional time model through any combination of direct instruction, project-based learning, independent learning and mastery-based learning. Administration will provide information regarding the GUHSD Instructional Time Model for 2021-2022 School Year per HB 2862.

Note: As a matter of information to the audience, five days prior to any Governing Board meeting, Board members receive the agenda along with the extensive background material which they study individually before action is taken at the meeting. Routine matters will be asterisked and approved as consent agenda items. Any member of the Governing Board may remove items from the consent agenda. Some or all Governing Board members may appear telephonically.

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II. REGULAR MEETING**A. Public participation at Board meetings**

Members of the public wishing to appear before the Governing Board concerning an item on the agenda must fill out a request form and give it to the board secretary. Presentations are limited to a maximum of two (2) minutes. At the discretion of the Governing Board President, the number of presentations may be limited. Due to the Arizona Open Meeting Law, the Governing Board cannot discuss or take any action on items not listed on the agenda.

III. CONSENT ITEMS***A. Approval of minutes – Policy Ref. BEDG (Enclosure)**

Approve the minutes of the meeting held on September 1, 2021.

***B. Ratification of vouchers – Policy Ref. DK (Enclosure)**

For the information of the audience, we follow a closely controlled procedure for processing vouchers when expending district monies. Vouchers (schedules of payments to vendors and/or employees), along with the supporting documentation, are prepared for review and signature by the Governing Board Clerk. The total vouchers reviewed were:

<u>Date Reviewed</u>	<u>Expense Voucher</u>	<u>Payroll Voucher</u>	<u>Aux/Tax Credit Voucher</u>
08/31/2021	110.79	N/A	7,133.56
	4,722,376.19		
	5,253.92		
	1,146,565.37		
	*34,230.61		
	*3,305.37		
09/07/2021	18,756.65	4,899,647.44	8,168.43
	128,657.00		6,355.13
	429,116.37		428.80
	662.72		

*Encumbrance Vouchers

***C. Purchase orders – Policy Ref. DJA (Enclosure)**

As a matter of information to the audience, procurement of materials and services is controlled by the use of a district purchase order system. The Board's approval of the detailed annual budget provides authority for the processing of purchase orders through the Director of Purchasing. After preparation of purchase orders, the Clerk of the Governing Board reviews each of them before making a recommendation to the Governing Board.

***D. Authorization for Executive Session – Policy Ref. BEC**

Request the Governing Board authorize an executive session consistent with the requirements set forth in ARS 38-431-03. Notices of this meeting as required by ARS 38-431.02 were posted. Reference: Executive session agenda is included.

***E. Bid awards – Policy Ref. DJE (Enclosure)**

1. RFP 22-03 Graduation Venue is awarded to Grand Canyon University.

***F. Personnel**1. Administrative

- a. Retirement – Policy Ref. GCQE Retirement of Professional/Support Staff
AHS - Mark Hebert, Facilities Supervisor – Effective 1/2/2022

2. Certified

- a. Leave of Absence – Policy Ref. GCCC Professional/Support Staff Leave of Absence
AHS - Katrina Taylor, Math Teacher – Effective 8/16/21
GHS - Marissa Surber, English Teacher – Effective 9/25/21

3. Classified

- a. Reclassification – Policy Ref. GDP Support Staff Promotions and Reclassifications
DO - Layna Marie Georgia, from Bus Driver at SHS to Special Ed Bus Driver at DO – Effective 9/6/21
IHS - Melissa Myers, from Bus Driver at GHS to Bus Driver at IHS – Effective 9/7/21
MVHS - Connecarmen Barrios, from Title I Instructional Assistant to Career Center Specialist – Effective 9/2/21
 Sarah Valles, from Clerical Assistant to EL Instructional Assistant - Effective 9/1/21
- b. Employment – Policy Ref. GDF Support Staff Hiring
CHS - Abigail Tejada Santiago, EL Instructional Assistant – Effective 3/29/21
 Ethan Wright, Parking Lot Attendant – Effective 3/22/21
DO - Deborah Hurt, Transportation Secretary – Effective 6/1/21
GHS - Abigail Dwyer, EL Instructional Assistant – Effective 3/1/21
SHS - Amory Goodale, Sign Language Interpreter – Effective 3/22/21
- c. Leave of Absence – Policy Ref. GCCC Professional/Support Staff Leave of Absence
DO - Alex Meza, Bus Driver – Effective 8/2/21
THS - Merlyn Larson, EL Instructional Assistant – Effective 9/22/21
- d. Retirement – Policy Ref. GCQE Retirement of Professional/Support Staff
GWHS - Marco Castellanos, Maintenance I – Effective 9/9/21
OLA - Sylvia Bryant, EL Instructional Assistant – Effective 10/29/21
- e. Resignation – Policy Ref. GDQB Resignation of Support Staff Members
IHS - Nancy Riggio, Cafeteria Assistant – Effective 8/25/21
MVHS - Tammy Dababneh, COOP Assistant Director – Effective 9/15/21
WHS - Maria Villanueva, COOP Assistant Director – Effective 9/17/21

RECOMMENDATION: The Governing Board approve the recommendations for Consent Items II.

*A through II. *F.

Motion _____ Second _____ Vote _____

IV. NEW BUSINESS**A. Sole Source Procurement – Curriculum Technology, LLC (Enclosure)**

In compliance with School Procurement Rule R7-2-1503, a contract may be awarded for a material, service, or construction item without competition if the Governing Board determines by resolution that there is only one source for this required item.

We are articulated with Glendale Community College to offer dual enrollment credit opportunities for our Law & Public Safety Students. CT2Learn Criminal Justice and Public Safety HS Edition and An Introduction to Criminal Justice etext is proprietary and the recommended curriculum to facilitate alignment. Curriculum Technology, LLC is the only vendor that sells the product.

RECOMMENDATION: The Governing Board approves the sole source procurement for Curriculum Technology, LLC.

Motion _____ Second _____ Vote _____

B. Sole Source Procurement – Penn Foster (Enclosure)

In compliance with School Procurement Rule R7-2-1503, a contract may be awarded for a material, service, or construction item without competition if the Governing Board determines by resolution that there is only one source for this required item.

We are required to offer an industry certification opportunity to be an approved, fundable ADE CTE program. This is acceptable for A-F, the Industry Incentive Fund and CTED Eligibility. Rise Up Certification Materials/Exams for Marketing are proprietary and Penn Foster is the only vendor that sells these certification materials and exams.

RECOMMENDATION: The Governing Board approves the sole source procurement for Penn Foster.

Motion _____ Second _____ Vote _____

C. Sole Source Procurement - SolidProfessor (Enclosure)

In compliance with School Procurement Rule R7-2-1503, a contract may be awarded for a material, service, or construction item without competition if the Governing Board determines by resolution that there is only one source for this required item.

SolidProfessor is the only comprehensive certification preparation software available that prepares students in Drafting and Engineering to sit for the SolidWorks Certification Exam. The SolidWorks Certificate is approved by ADE for students to earn in both the Drafting and Engineering Programs. It is acceptable for A-F, the Industry Incentive Fund and CTED Eligibility. We are required to offer an industry certification opportunity to be an approved fundable ADE CTE program. This is proprietary software.

RECOMMENDATION: The Governing Board approves the sole source procurement for SolidProfessor.

Motion _____ Second _____ Vote _____

D. ASBA Revision Policy IC - School Year

The school year shall be not less than one hundred eighty (180) instructional days ~~divided into two (2) semesters, each with two (2) terms of approximately nine (9) weeks in length. Additional days shall be established each year for staff orientation.~~

Each instructional day shall consist of not less than the minimum amount of time prescribed in A.R.S. 15-901 for each respective program level. ~~Variance from this requirement may be sought under A.R.S. 15-861.~~

The school district or charter school may satisfy any of the time and hours requirements prescribed in statute in any manner prescribed in the district's or charter school's instructional time model adopted under section 15-901.08.

Except as may be otherwise authorized by the Superintendent of Public Instruction to accommodate a year-round school operation or as otherwise prescribed under an instructional time model adopted pursuant to A.R.S. 15-~~861~~.901.08, the school year begins July 1 and ends June 30, and a school month is twenty (20) school days or four (4) weeks of five (5) days each.

Notwithstanding any other law, for the purposes of meeting the instructional time and instructional hours requirements prescribed in A.R.S. 15-808 and A.R.S. 15-901, a school district governing board, after at least two (2) public hearings in the school district, or a charter school governing body for one (1) or more schools may adopt any instructional time models (ITM) as prescribed in A.R.S. 15-901 to meet the minimum annual instructional time and instructional hours requirements prescribed in A.R.S. 15-808 and A.R.S. 15-901 for all of the purposes described in A.R.S. 15-901.08.

The Board shall establish the school calendar ~~for each school~~ year after recommendations from the Superintendent.

Adopted: ~~December 1, 2010~~

LEGAL REF.:-

A.R.S.-

15-341.01 (Laws 2000, 5th S.S., Ch 1 § 54)

15-801

15-854

15-855

15-~~861~~881

15-881901

15-901.08

RECOMMENDATION: The Governing Board approve the first of three readings for revision of policy IC - School Year.

Motion _____ Second _____ Vote _____

V. INFORMATION AND REPORTS

- A. Suspension reports (Enclosure)
- B. Financial reports (Enclosure)
- C. Bid specifications (Enclosure)
 - 1. RFP 22-06 Spanish Textbook Adoption
 - 2. RFP 22-07 Kitchen Equipment Repair and Maintenance Services
- D. Bond-Override Update – Matt Belden, Assistant Superintendent, Nate Bowler, Chief Financial Officer
- E. Mental Health and School Safety Update - Brian Capistran, Superintendent

RECOMMENDATION: The Governing Board accept the Information and Reports.

Motion _____ Second _____ Vote _____

VI. CURRENT EVENTS

- A. Authorization for Principals, District Administrators & Superintendent to present information
- B. Board comments

RECOMMENDATION: The Governing Board accept the Current Events.

Motion _____ Second _____ Vote _____

VII. FUTURE MEETINGS AND DATES TO REMEMBER

Oct 6	Governing Board	Regular Meeting – 7:30 pm National Merit Semi-Finalist Recognitions
Oct 11-15	Fall Recess	All schools (no students/teachers)
Oct 20	Governing Board	Regular Meeting – 7:30 pm Cortez Achievement Above All Recognitions

VIII. CONVENE INTO EXECUTIVE SESSION (Pursuant to ARS 38-431.03)

RECOMMENDATION: The Governing Board move into Executive Session at this time.

Motion _____ Second _____ Vote _____

Executive sessions require the confidentiality of the participants. Information discussed in executive session is confidential and therefore prohibited from being a subject of discussion outside this executive session, with the exception of information reported in the general meeting. Additionally, board members cannot state how they intend to vote or the action they intend to take on any subject discussed in the executive session.

- A. Call to order
- B. Legal advice pursuant to ARS 38-431.03(A-3/4)
 - 1. *(Legal advice/update from an attorney) (3)*
- C. Student discipline matters ARS 15-843
Hear recommendations for long-term suspensions at Apollo and Moon Valley High Schools.
- D. Negotiations pursuant to ARS 38-431.03(A-5)
Update on timelines and process.

E. Minutes

Review the minutes of the executive session held on June 2, 2021.

F. Discussion/consideration of confidential information pursuant to ARS 38-431.03.

Receipt of confidential matters subsequent to the posting of the agenda.

IX. RECONVENE INTO PUBLIC MEETING

X. POSSIBLE MOTION(S) ON SPECIFIC ITEM(S) DISCUSSED IN EXECUTIVE SESSION

(Each item will be identified and voted on separately.)

XI. ADJOURNMENT

Motion _____ Second _____ Vote _____

The meeting adjourned at _____.



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GOVERNING BOARD

Pam Reicks, President • Patty Kennedy, Clerk
Laura Arita • Patti Hussey • Susan Maland

SUPERINTENDENT

Brian Capistran

GOVERNING BOARD MEETING

CONSISTENT WITH THE REQUIREMENTS SET FORTH IN ARS 38-431.02,
NOTICES OF THIS PUBLIC MEETING HAVE BEEN APPROPRIATELY POSTED

AGENDA

Wednesday, October 6, 2021

REGULAR MEETING

BOARD ROOM

7:30 P.M.

PUBLIC RESPONSE TO AGENDA ITEMS

PLEASE REFER TO SECTION III. OF THE AGENDA

I. REGULAR MEETING

- A. Call to order
- B. Roll call
- C. Pledge of Allegiance
- D. Adoption of agenda – Policy Ref. BEDB

Motion _____ Second _____ Vote _____

- E. Special recognition of National Merit Semi-Finalists
 - Lia Arencibia Rodriguez Moon Valley High School
 - Henry Calkins Sunnyslope High School
 - Ryan Cotter Sunnyslope High School
 - Aria Gibbons Thunderbird High School

II. PUBLIC HEARING - The Governing Board to convene Public Hearing.

Motion _____ Second _____ Vote _____

A. Glendale Union High School District's Instructional Time Model 2021-2022

During the 2021 Legislative Session, the Arizona State Legislature passed HB 2862 (schools; instructional time models) which was signed by the Governor on April 28, 2021. Governing Boards, after at least two public hearings, may adopt an instructional time model through any combination of direct instruction, project-based learning, independent learning and mastery-based learning. Administration will provide information regarding the GUHSD Instructional Time Model for 2021-2022 School Year per HB 2862. This is the second of two public hearings.

Note: As a matter of information to the audience, five days prior to any Governing Board meeting, Board members receive the agenda along with the extensive background material which they study individually before action is taken at the meeting. Routine matters will be asterisked and approved as consent agenda items. Any member of the Governing Board may remove items from the consent agenda. Some or all Governing Board members may appear telephonically.

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B. Comments from the public

If there is anyone in the audience who wishes to be heard regarding the Glendale Union High School District's Instructional Time Model please rise, go to the podium, state your name, and wait for recognition by the Board President.

The Governing Board to exit Public Hearing.

Motion _____ Second _____ Vote _____

III. PUBLIC PARTICIPATION

Members of the public wishing to appear before the Governing Board concerning an item on the agenda must fill out a request form and give it to the board secretary. Presentations are limited to a maximum of two (2) minutes. At the discretion of the Governing Board President, the number of presentations may be limited. Due to the Arizona Open Meeting Law, the Governing Board cannot discuss or take any action on items not listed on the agenda.

IV. CONSENT ITEMS***A. Approval of minutes – Policy Ref. BEDG (Enclosure)**

Approve the minutes of the meeting held on September 15, 2021.

***B. Ratification of vouchers – Policy Ref. DK (Enclosure)**

For the information of the audience, we follow a closely controlled procedure for processing vouchers when expending district monies. Vouchers (schedules of payments to vendors and/or employees), along with the supporting documentation, are prepared for review and signature by the Governing Board Clerk. The total vouchers reviewed were:

<u>Date Reviewed</u>	<u>Expense Voucher</u>	<u>Payroll Voucher</u>	<u>Aux/Tax Credit Voucher</u>
09/13/2021	95,635.35	N/A	6,352.27
	191,238.52		2,253.28
	16,072,652.20		
	856.06		
09/20/2021	68,419.15	4,954,589.23	6,358.00
	1,260,613.24	4,156.63	
	1,108,904.43		
09/27/2021	110,396.12	N/A	6,349.63
	10.08		
	8,976.24		

***C. Purchase orders – Policy Ref. DJA (Enclosure)**

As a matter of information to the audience, procurement of materials and services is controlled by the use of a district purchase order system. The Board's approval of the detailed annual budget provides authority for the processing of purchase orders through the Director of Purchasing. After preparation of purchase orders, the Clerk of the Governing Board reviews each of them before making a recommendation to the Governing Board.

*D. Authorization for Executive Session – Policy Ref. BEC

Request the Governing Board authorize an executive session consistent with the requirements set forth in ARS 38-431-03. Notices of this meeting as required by ARS 38-431.02 were posted. Reference: Executive session agenda is included.

*E. Bid awards – Policy Ref. DJE (Enclosure)

1. RFP 22-06 Spanish Textbook Temus2e Student Edition is awarded to Vista High Learning.

*F. Professional visits – Policy Ref. GCCE

1. Aurora Institute Symposium 2021

Where: Virtual

When: October 25-27, 2021

Participants: Rob Ambrose (I); Ed Barnes (GW); Ashley Burns (W); Steve Ducey (OLA); Jason Latham (T); Jonathan Parker (S); Brooke Parsons (C); Anat Salyer (MV); Justin Tarver (G); Ben White (A); Charity Aguilera, Matt Belden, John Boie, Brian Capistran, Kevin Cashatt, Jessica Coates, Danny Cox, Ceily Erie, Erin Golden, Scott Krumpos, Christine Lord, Allison Mattingly, Tracy Mayfield, Craig Mussi, Andrea Raab, Cory Shinkle (DO)

Purpose: Professional development in digital learning

Title I funds: Registration = \$3,510

2. AASP (Arizona Association of School Psychologists) 53rd Annual Conference

Where: Phoenix, AZ

When: November 4-5, 2021

Participants: Debora Crawford (MV); Tiffany Burkett Crist (T); Christopher Tyler Noel (G); Derk Stephens (OLA)

Purpose: Professional development in assessments, best practices and certification requirements

SPED funds: Registration = \$1,000

3. Valley Schools Annual Study Session

Where: Prescott, AZ

When: November 4-5, 2021

Participants: Dane Baxter, Nate Bowler, Jan Cordova (DO)

Purpose: Review employee benefit plan data and trends

Indirect funds: Transportation = \$247

4. TSD (Transporting Students with Disabilities) Conference

Where: Frisco, TX

When: November 17-22, 2021

Participant: Hilma Gustafson (DO)

Purpose: Training for safe, efficient transportation of students with special needs

Indirect funds: Registration = \$399; Lodging = \$623; Meals = \$165; Transportation = \$843

*G. Personnel

1. Administrative

b. Leave of Absence – Policy Ref. GCCC Professional/Support Staff Leave of Absence
WHS - Breana Russell, School Psychologist – Effective 11/24/21

2. Certified

a. Leave of Absence – Policy Ref. GCCC Professional/Support Staff Leave of Absence

CHS - Michael Livingston, Social Studies Teacher – Effective 9/13/21
IHS - Bart Bondeson, EL Teacher – Effective 9/6/21
THS - Lucy Maurer, CTE Teacher – Effective 11/29/21

b. Resignation – Policy Ref. GCQC Resignation of Professional Staff Members

AHS - Laura Torres, Math Teacher – Effective 9/19/21
NS - Daniel McKeever, Special Ed Teacher – Effective 11/6/21

3. Classified

a. Reclassification – Policy Ref. GDP Support Staff Promotions and Reclassifications

AHS - Maria Sanchez, Custodian to Maintenance III – Effective 9/27/21
GWHS - Dawn Gallagher, Parking Lot Attendant to Special Ed Instructional Assistant – Effective 10/18/21
WHS - Victoria De La Cruz, COOP Preschool Assistant to COOP Assistant Director – Effective 9/20/21
David Garcia, Bus Driver at GHS to Bus Driver at WHS – Effective 9/16/21

b. Employment – Policy Ref. GDF Support Staff Hiring

DO - Karen Bucholzer, Bus Assistant – Effective 4/1/21
Audrey Hernandez, Title I Parent/Community Liaison – Effective 4/20/21
WHS - Kelsey Barr, Attendance Assistant – Effective 3/29/21
Danae Gandara, Attendance Assistant – Effective 3/22/21
Perry Stanley, Custodian – Effective 6/1/21

c. Leave of Absence – Policy Ref. GCCC Professional/Support Staff Leave of Absence

CHS - Leah Cordova, Special Ed Instructional Assistant – Effective 8/17/21
DO - Leo Ewing, Bus Driver – Effective 8/30/21
GHS - Enrique Aguilera, Maintenance I – Effective 9/21/21
MVHS - Rochelle Richardson, Social Worker – Effective 8/24/21
WHS - Alex Meza, Bus Driver – Effective 8/2/21

d. Retirement – Policy Ref. GCQE Retirement of Professional/Support Staff

THS - Anna Hollifield, Assistant Facilities Foreman – Effective 12/31/21
Ben Martinez, Maintenance I – Effective 9/24/21

e. Resignation – Policy Ref. GDQB Resignation of Support Staff Members

CHS - Lourdes Hernandez De La Mora, Cafeteria Assistant – Effective 9/14/21
Domitila Villarreal, Cafeteria Assistant – Effective 9/14/21
GHS - Jessica Contreras Silva, Attendance Assistant – Effective 9/7/21
IHS - Blanca Campos, Custodian – Effective 9/24/21
Maria Mecias, Cafeteria Assistant – Effective 9/21/21
MVHS - Zhenquan Fan, Cafeteria Assistant – Effective 9/21/21

RECOMMENDATION: The Governing Board approve the recommendations for Consent Items IV.
*A through IV. *G.

Motion _____ Second _____ Vote _____

V. NEW BUSINESS**A. Glendale Union High School District's Instructional Time Model 2021-2022 (Enclosure)**

As required by law, two public hearings have occurred on September 15 and October 6 to allow for community and Board input and questions.

RECOMMENDATION: The Governing Board approve the Glendale Union High School District's 2021-22 Instructional Time Model.

Motion _____ Second _____ Vote _____

B. Approval of Qualified Evaluators of Certificated Personnel

ARS 15-537 outlines the essential components of a teacher-performance evaluation system, including the following requirements: "The Governing Board shall designate persons who are qualified to evaluate teachers to serve as evaluators for the district's teacher performance evaluation system". Consistent with this statutory requirement and with procedures outlined in the district's Teacher Performance Evaluation System, it is necessary to identify those administrators whose specific training will permit them to act as qualified evaluators.

Brian Capistran, Superintendent
 Craig Mussi, Assoc. Superintendent
 Matt Belden, Asst. Superintendent
 Allison Mattingly, Asst. Superintendent
 Kevin Cashatt, Admin. Academic Support

Joshua Dean, Chief IT & Research Officer
 Alissa Krantz, Director Special Education
 Stephanie Slover, Admin. Next Step
 Denise Scafone, Admin. Northern Academy
 Principals and Assistant Principals

RECOMMENDATION: The Governing Board approve the administrators listed whose training will permit them to act as qualified evaluators of certificated personnel.

Motion _____ Second _____ Vote _____

C. Approval and Authorization to Post Annual Financial Report (AFR) - Fiscal Year 2021 (Enclosure)

ARS 15-904 requires school districts to prepare and submit an AFR, in electronic format, by October 15. In accordance with ARS 15-904, the AFR will be posted on the Arizona Department of Education website. Additionally, a narrative summary of CSF (Classroom Site Funds) usage at the district level will be filed with the Arizona Department of Education by November 15, 2021.

RECOMMENDATION: The Governing Board approve, sign and authorize the posting of the Annual Financial Report for fiscal year 2021.

Motion _____ Second _____ Vote _____

D. Establishment of Support Staff Proposal Committee

It is appropriate for the Governing Board to authorize the administration to establish a Support Staff Proposal Committee for the 2021-2022 school year.

RECOMMENDATION: The Governing Board authorize the administration to establish a Support Staff Proposal Committee with Allison Mattingly, Nate Bowler and Steve Ducey to serve as the Governing Board's representatives on the committee.

Motion _____ Second _____ Vote _____

E. Sole Source Procurement ACT, Inc. (Enclosure)

In compliance with School Procurement Rule R7-2-1503, a contract may be awarded for a material, service, or construction item without competition if the Governing Board determines by resolution that there is only one source for this required item.

The State has adopted and mandated the ACT exam to be administered in the 9th and 11th grades. The administration of the PreACT test to 10th graders is a correlated tool for identifying the gaps and needs of students for the ACT test. The PreACT test is the only test available that models the ACT exam with such concise testing dynamics.

RECOMMENDATION: The Governing Board approve the ACT, Inc. sole source procurement.

Motion _____ Second _____ Vote _____

F. Sole Source Procurement AspirEDU (Enclosure)

In compliance with School Procurement Rule R7-2-1503, a contract may be awarded for a material, service, or construction item without competition if the Governing Board determines by resolution that there is only one source for this required item.

Glendale Union has been using Dropout Detective for over 5 years to help with monitoring student academic success with online learning. Dropout Detective continues to be the only fully automated solution in the market that can identify students that are at risk of dropping out of or failing online courses. No other product has built in integration to the learning management system (LMS) for daily data retrieval and analysis and can support LTI integration back into LMS for dashboard display. This resource continues to be extremely valuable and needed for the success of all students.

RECOMMENDATION: The Governing Board approve the AspirEDU sole source procurement.

Motion _____ Second _____ Vote _____

G. ASBA Bylaw Change Proposal

The Board will discuss, consider and give direction on voting on one bylaw change proposal from the Arizona School Boards Association. The following is the bylaw proposal:

With unanimous approval of the ASBA Hispanic Native America Indian Caucus and endorsement of the ASBA Board of Directors, this change is being sought by the Hispanic-Native American Indian Caucus (HNAIC). It would create a seat on the ASBA Board of Directors so that Hispanic and Native American interests can be represented simultaneously on the board. Currently, there is one seat on the ASBA Board of Directors designated for a representative of the HNAIC and it alternates every two years between Hispanic representation and Native American representation, creating gaps in representation. By contrast, the Black Alliance has a seat on the ASBA Board of Directors, ensuring representation on the board at all times. This proposed bylaw change also provides the flexibility for the HNAIC to split into two distinct groups if its members so choose and allows those groups to change their names and be recognized under the new names.

RECOMMENDATION: The Governing Board approve/not approve the ASBA Bylaw Change proposal and authorize Joie Eddings, Administrative Assistant, to convey the Board's decision through the ASBA voting process.

Motion _____ Second _____ Vote _____

H. Employee Sick Leave Benefit

The District administration is recommending that the Board approve paid sick leave benefits due to the COVID-19 pandemic that continues to impact our District. Approval of the benefit will provide the District with increased ability to manage outbreaks and will assist in maintaining the District's workforce to meet student needs.

The following conditions will apply:

- A maximum of eight (8) days/sixty-four (64) hours paid sick leave benefit is available to any employee who meets either of the qualifying reasons for leave during 2021-2022 school year.
 - o An employee is quarantined due to an active case at the workplace.
 - o An employee is isolated due to the employee testing positive for COVID-19.
- The District will reinstate any personal or sick days that an employee has used if an application for this leave benefit is approved.
- If a state or federal authority enacts legislation extending the benefits granted under the FFCRA, the District's proposed paid leave entitlement benefit is void.
- This benefit of employment will apply from August 9, 2021 through May 25, 2022 and may be extended at the discretion of the Governing Board.

RECOMMENDATION: The Governing Board approve up to maximum of eight (8) days/sixty-four (64) hours (prorated by FTE) of paid sick leave as a benefit of employment regarding leave related to Federal, State or local COVID-19 quarantine or isolation requirements for a time period of August 9, 2021 to May 25, 2022 subject to the conditions outlined above.

Motion _____ Second _____ Vote _____

I. ASBA Revision Policy IC - School Year

The school year shall be not less than one hundred eighty (180) instructional days ~~divided into two (2) semesters, each with two (2) terms of approximately nine (9) weeks in length. Additional days shall be established each year for staff orientation.~~

Each instructional day shall consist of not less than the minimum amount of time prescribed in A.R.S. 15-901 for each respective program level. ~~Variance from this requirement may be sought under A.R.S. 15-861.~~

The school district or charter school may satisfy any of the time and hours requirements prescribed in statute in any manner prescribed in the district's or charter school's instructional time model adopted under section 15-901.08.

Except as may be otherwise authorized by the Superintendent of Public Instruction to accommodate a year-round school operation or as otherwise prescribed under an instructional time model adopted pursuant to A.R.S. 15-861.901.08, the school year begins July 1 and ends June 30, and a school month is twenty (20) school days or four (4) weeks of five (5) days each.

Notwithstanding any other law, for the purposes of meeting the instructional time and instructional hours requirements prescribed in A.R.S. 15-808 and A.R.S. 15-901, a school district governing board, after at least two (2) public hearings in the school district, or a charter school governing body for one (1) or more schools may adopt any instructional time models (ITM) as prescribed in A.R.S. 15-901 to meet the minimum annual instructional time and instructional hours requirements prescribed in A.R.S. 15-808 and A.R.S. 15-901 for all of the purposes described in A.R.S. 15-901.08.

Policy IC (continued)

The Board shall establish the school calendar for each school year after recommendations from the Superintendent.

Adopted: ~~December 1, 2010~~

LEGAL REF.:-

A.R.S.-

15-341.01 (Laws 2000, 5th S.S., Ch 1 § 54)

15-801 | 15-854 | 15-855 | ~~15-864~~881 | ~~15-884~~901 | 15-901.08

RECOMMENDATION: The Governing Board approve the second of three readings for revision of policy IC - School Year.

Motion _____ Second _____ Vote _____

VI. INFORMATION AND REPORTS

- A. Suspension reports (Enclosure)
- B. Financial reports (Enclosure)
- C. Summer Learning report - Kevin Cashatt, Administrator of Academic Support and School Safety
- D. ESSER update – Nate Bowler, Chief Financial Officer

RECOMMENDATION: The Governing Board accept the Information and Reports.

Motion _____ Second _____ Vote _____

VII. CURRENT EVENTS

- A. Authorization for Principals, District Administrators & Superintendent to present information
- B. Board comments

RECOMMENDATION: The Governing Board accept the Current Events.

Motion _____ Second _____ Vote _____

VIII. FUTURE MEETINGS AND DATES TO REMEMBER

Oct 11-15	Fall Recess	All schools (no students/teachers)
Oct 20	Governing Board	Regular Meeting – 7:30 pm Cortez Auditorium
		Cortez Achievement Above All Recognitions
Nov 3	Governing Board	Regular Meeting – 7:30 pm Greenway Auditorium
		Greenway Achievement Above All Recognitions

IX. CONVENE INTO EXECUTIVE SESSION (Pursuant to ARS 38-431.03)

The Governing Board convene Executive Session.

Motion _____ Second _____ Vote _____

Executive sessions require the confidentiality of the participants. Information discussed in executive session is confidential and therefore prohibited from being a subject of discussion outside this executive session, with the exception of information reported in the general meeting. Additionally, board members cannot state how they intend to vote or the action they intend to take on any subject discussed in the executive session.

- A. Call to order
- B. Student discipline matters ARS 15-843
Hear recommendation for long-term suspension at Apollo High School.
- C. Minutes
Review the minutes of the executive session held on September 15, 2021.
- D. Discussion/consideration of confidential information pursuant to ARS 38-431.03
Receipt of confidential matters subsequent to the posting of the agenda.

X. RECONVENE INTO PUBLIC MEETING

XI. POSSIBLE MOTION(S) ON SPECIFIC ITEM(S) DISCUSSED IN EXECUTIVE SESSION
(Each item will be identified and voted on separately.)

XII. ADJOURNMENT

Motion_____Second_____Vote_____

The meeting adjourned at _____.



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GOVERNING BOARD

Pam Reicks, President ▪ Patty Kennedy, Clerk
Laura Arita ▪ Patti Hussey ▪ Susan Maland

SUPERINTENDENT

Brian Capistran

GOVERNING BOARD MEETING

CONSISTENT WITH THE REQUIREMENTS SET FORTH IN ARS 38-431.02,
NOTICES OF THIS PUBLIC MEETING HAVE BEEN APPROPRIATELY POSTED

AGENDA

Wednesday, October 20, 2021

**REGULAR MEETING
CORTEZ AUDITORIUM
7:30 P.M.**

**PUBLIC RESPONSE TO AGENDA ITEMS
PLEASE REFER TO SECTION I.F. OF THE AGENDA**

I. REGULAR MEETING

- A. Call to order
- B. Roll call
- C. Pledge of Allegiance
- D. Adoption of agenda – Policy Ref. BEDB

Motion _____ Second _____ Vote _____

E. Special recognitions

- 1. *Achievement Above All* award to Cortez High School teacher Billie Lamkin.
- 2. *Achievement Above All* award to Cortez High School student Luis Andrade.
- 3. *Certificate of Achievement* to Cortez High School's Student Council, Omar Sultani, Sponsor.
- 4. *Achievement Above All* award to Cortez High School support staff employee Don Hestand.
- 5. *Volunteer Recognition* award to Cortez High School volunteer Nola Dewey.

F. Public participation at Board meetings

Members of the public wishing to appear before the Governing Board concerning an item on the agenda must fill out a request form and give it to the board secretary. Presentations are limited to a maximum of two (2) minutes. At the discretion of the Governing Board President, the number of presentations may be limited. Due to the Arizona Open Meeting Law, the Governing Board cannot discuss or take any action on items not listed on the agenda.

Note: As a matter of information to the audience, five days prior to any Governing Board meeting, Board members receive the agenda along with the extensive background material which they study individually before action is taken at the meeting. Routine matters will be asterisked and approved as consent agenda items. Any member of the Governing Board may remove items from the consent agenda. Some or all Governing Board members may appear telephonically.

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II. CONSENT ITEMS

- *A. Approval of minutes – Policy Ref. BEDG (Enclosure)
Approve the minutes of the meeting held on October 6, 2021.

- *B. Ratification of vouchers – Policy Ref. DK (Enclosure)
For the information of the audience, we follow a closely controlled procedure for processing vouchers when expending district monies. Vouchers (schedules of payments to vendors and/or employees), along with the supporting documentation, are prepared for review and signature by the Governing Board Clerk. The total vouchers reviewed were:

<u>Date Reviewed</u>	<u>Expense Voucher</u>	<u>Payroll Voucher</u>	<u>Aux/Tax Credit Voucher</u>
10/05/2021	101,065.80	5,040, 225.10	19,958.10
	806,263.84		4,489.08
	584,031.04		7,829.01
			1,577.49
10/11/2021	111,847.14	N/A	1,292.58
	171,642.89		2,191.42
	1,100,895.42		8,761.72
	404.85		5,378.75

- *C. Purchase orders – Policy Ref. DJA (Enclosure)
As a matter of information to the audience, procurement of materials and services is controlled by the use of a district purchase order system. The Board's approval of the detailed annual budget provides authority for the processing of purchase orders through the Director of Purchasing. After preparation of purchase orders, the Clerk of the Governing Board reviews each of them before making a recommendation to the Governing Board.
- *D. Acceptance of gifts – Policy Ref. KCD
1. Donation of sports gear from Lucky De Hoyos, Lucky Sports Gear, to the Cortez High School Wrestling team.
- *E. Professional visits – Policy Ref. GCCE
1. National Superintendent's Forum
Where: San Diego, CA
When: October 31-November 2, 2021
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 = \$264
- *F. Personnel
1. Administrative
a. Reclassification – Policy Ref. GCP Professional Staff Promotions
DO – Dane Baxter, Business Manager to Director of Business – Effective 10/21/21
b. Resignation – Policy Ref. GCQC Resignation of Professional Staff Members
DO - Cameron Mack, I.T. Programmer – Effective 10/15/21

Personnel (continued)

2. Classified

- a. Reclassification – Policy Ref. GDP Support Staff Promotions and Reclassifications
AHS - Cameo Mongelluzzo, from Custodian to Custodian Night Lead – Effective 10/4/21
 Maria Sanchez, from Custodian Night Lead to Maintenance III – Effective 9/27/21
GHS - Christopher Treadwell, from Maintenance III at SHS to Maintenance III at GHS – Effective 10/11/21
- b. Employment – Policy Ref. GDF Support Staff Hiring
GWHS - Megan Heidmann, Special Ed Instructional Assistant – Effective 4/26/21
- c. Leave of Absence – Policy Ref. GCCC Professional/Support Staff Leave of Absence
SHS - Marissa Mitchell, Title One Instructional Assistant – Effective 10/18/21
- d. Resignation – Policy Ref. GDQB Resignation of Support Staff Members
THS - Jarrett Downey, Campus Technology Assistant – Effective 10/22/21
- e. Termination – Policy Ref. GDQD Discipline, Suspension and Dismissal of Support Staff Members
DO - Deborah Hansen, Bus Driver – Effective 10/1/21

RECOMMENDATION: The Governing Board approve the recommendations for Consent Items II.
 *A through II. *F.

Motion _____ Second _____ Vote _____

III. NEW BUSINESS**A. ASBA Revision Policy IC - School Year**

The school year shall be not less than one hundred eighty (180) instructional days ~~divided into two (2) semesters, each with two (2) terms of approximately nine (9) weeks in length.~~ Additional days shall be established each year for staff orientation.

Each instructional day shall consist of not less than the minimum amount of time prescribed in A.R.S. 15-901 for each respective program level. ~~Variance from this requirement may be sought under A.R.S. 15-861.~~

The school district or charter school may satisfy any of the time and hours requirements prescribed in statute in any manner prescribed in the district's or charter school's instructional time model adopted under section 15-901.08.

Except as may be otherwise authorized by the Superintendent of Public Instruction to accommodate a year-round school operation or as otherwise prescribed under an instructional time model adopted pursuant to A.R.S. 15-861-901.08, the school year begins July 1 and ends June 30, and a school month is twenty (20) school days or four (4) weeks of five (5) days each.

Notwithstanding any other law, for the purposes of meeting the instructional time and instructional hours requirements prescribed in A.R.S. 15-808 and A.R.S. 15-901, a school district governing board, after at least two (2) public hearings in the school district, or a charter school governing body for one (1) or more schools may adopt any instructional time models (ITM) as prescribed in A.R.S. 15-901 to meet the minimum annual instructional time and instructional hours requirements prescribed in A.R.S. 15-808 and A.R.S. 15-901 for all of the purposes described in A.R.S. 15-901.08.

The Board shall establish the school calendar for each school year after recommendations from the Superintendent.

Policy IC (continued)

Adopted: ~~December 1, 2010~~LEGAL REF.: A.R.S.-15-341.01 (Laws 2000, 5th S.S., Ch 1 § 54)15-801 | 15-854 | 15-855 | ~~15-861~~1881
~~15-881~~901 | 15-901.08**RECOMMENDATION:** The Governing Board approve the third and final reading for revision of policy IC - School Year.

Motion _____ Second _____ Vote _____

IV. INFORMATION AND REPORTS

- A. Suspension reports (Enclosure)
- B. Financial reports (Enclosure)
- C. BID 22-08 Steel and Metal Supplies (Enclosure)

RECOMMENDATION: The Governing Board accept the Information and Reports.

Motion _____ Second _____ Vote _____

V. CURRENT EVENTS

- A. Authorization for Principals, District Administrators & Superintendent to present information
- B. Board comments

RECOMMENDATION: The Governing Board accept the Current Events.

Motion _____ Second _____ Vote _____

VI. FUTURE MEETINGS AND DATES TO REMEMBER

Nov 3	Governing Board	Regular Meeting – 7:30pm Greenway Auditorium Greenway Achievement Above All Recognitions
Nov 17	Governing Board	Regular Meeting – 7:30pm Glendale Auditorium Glendale Achievement Above All Recognitions

VII. ADJOURNMENT

Motion _____ Second _____ Vote _____

The meeting adjourned at _____.



ADMINISTRATIVE CENTER

7650 N. 43rd Avenue
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GOVERNING BOARD

Pam Reicks, President • Patty Kennedy, Clerk
Laura Arita • Patti Hussey • Susan Maland

SUPERINTENDENT

Brian Capistran

GOVERNING BOARD MEETING

CONSISTENT WITH THE REQUIREMENTS SET FORTH IN ARS 38-431.02,
NOTICES OF THIS PUBLIC MEETING HAVE BEEN APPROPRIATELY POSTED

AGENDA

Wednesday, November 3, 2021

REGULAR MEETING

GREENWAY AUDITORIUM

7:30 P.M.

PUBLIC RESPONSE TO AGENDA ITEMS
PLEASE REFER TO SECTION I.F. OF THE AGENDA

I. REGULAR MEETING

- A. Call to order
- B. Roll call
- C. Pledge of Allegiance
- D. Adoption of agenda – Policy Ref. BEDB

Motion _____ Second _____ Vote _____

E. Special recognitions

- 1. *Achievement Above All* award to Greenway High School teacher Megan Lange.
- 2. *Achievement Above All* award to Greenway High School student Sydney Renard.
- 3. *Certificate of Achievement* to Greenway High School's Sports Medicine Club, Ron Kordonowy, Sponsor
- 4. *Achievement Above All* award to Greenway High School support staff employee Donna Rademacher.
- 5. *Volunteer Recognition* award to Greenway High School volunteer Ron and Teresa Roland.

Note: As a matter of information to the audience, five days prior to any Governing Board meeting, Board members receive the agenda along with the extensive background material which they study individually before action is taken at the meeting. Routine matters will be asterisked and approved as consent agenda items. Any member of the Governing Board may remove items from the consent agenda. Some or all Governing Board members may appear telephonically.

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

Apollo • Cortez • Glendale • Greenway • Independence • Moon Valley • Sunnyslope • Thunderbird • Washington • Online Learning Academy

F. Public participation at Board meetings

Members of the public wishing to appear before the Governing Board concerning an item on the agenda must fill out a request form and give it to the board secretary. Presentations are limited to a maximum of two (2) minutes. At the discretion of the Governing Board President, the number of presentations may be limited. Due to the Arizona Open Meeting Law, the Governing Board cannot discuss or take any action on items not listed on the agenda.

II. CONSENT ITEMS*A. Approval of minutes – Policy Ref. BEDG (Enclosure)

Approve the minutes of the meeting held on October 20, 2021.

*B. Ratification of vouchers – Policy Ref. DK (Enclosure)

For the information of the audience, we follow a closely controlled procedure for processing vouchers when expending district monies. Vouchers (schedules of payments to vendors and/or employees), along with the supporting documentation, are prepared for review and signature by the Governing Board Clerk. The total vouchers reviewed were:

<u>Date Reviewed</u>	<u>Expense Voucher</u>	<u>Payroll Voucher</u>	<u>Aux/Tax Credit Voucher</u>
10/18/2021	160,884.83	5,061,609.61	1,462.50
	774,897.47		2,137.91
	1,183,421.65		
	966.38		
	107,624.40		
10/25/2021	100,492.48	N/A	5,836.50
	544,375.15		3,115.79
	345,175.20		1,734.18
	500.70		

*C. Purchase orders – Policy Ref. DJA (Enclosure)

As a matter of information to the audience, procurement of materials and services is controlled by the use of a district purchase order system. The Board's approval of the detailed annual budget provides authority for the processing of purchase orders through the Director of Purchasing. After preparation of purchase orders, the Clerk of the Governing Board reviews each of them before making a recommendation to the Governing Board.

*D. Bid awards – Policy Ref. DJE (Enclosure)

1. RFP 22-07 Kitchen Repair and Maintenance Services is awarded to Byassee Equipment and Kooline Plumbing.

*E. Professional visits – Policy Ref. GCCE

1. ACOVA (Arizona Council of Vocational Administrators) Fall Conference

Where: Prescott, AZ

When: November 4-5, 2021

Participant: Amanda Shively (DO)

Purpose: CTE administrator meeting, data system training and professional development

CTE funds: Registration = \$225; Lodging = \$112; Meals = \$75; Transportation = \$82

F. Student trips – Policy Ref. IJOA*1. THS NJROTC**

Where: San Diego, CA

When: November 20, 2021

Participants: 30 students and 3 chaperones

Arrangements: Commercial carrier departing 11/20/21 1:00 am returning 11:59 pm

Purpose: Drill competition

No loss of school days

CTE funds: Transportation =\$4,292; Registration = \$150

G. Personnel*1. Administrative****a. Reclassification – Policy Ref. GCP Professional Staff Promotions**DO - Jake Conrad, from IT Specialist to Programmer – Effective 10/25/21**2. Certified****a. Leave of Absence – Policy Ref. GCCC Professional/Support Staff Leave of Absence**NS - Magdalena Martinez, Special Ed Teacher – Effective 10/18/21WHS - Danielle Pritchard, EL Teacher – Effective 10/28/21**3. Classified****a. Reclassification – Policy Ref. GDP Support Staff Promotions and Reclassifications**DO - David Perez Tafolla from Special Education Instructional Assistant at AHS to Bus Assistant at DO – Effective 11/1/21

Judith Roza, from Bus Driver at MVHS to Special Education Bus Driver at DO – Effective 8/9/21

b. Employment – Policy Ref. GDF Support Staff HiringDO - Jessica Cazares Reyna, Receptionist – Effective 6/7/21GHS - Arianna Chacon, Receptionist – Effective 7/23/21WHS - Ezra Tui, Campus Technology Assistant – Effective 5/3/21**c. Re-employment**SHS - Diana G Rodriguez, Cafeteria Assistant – Effective 10/18/21**d. Resignation – Policy Ref. GDQB Resignation of Support Staff Members**MVHS - Gerardo J Santoyo, Maintenance I – Effective 10/25/21THS - Anne Drisler, Special Education Instructional Assistant – Effective 12/16/21

Amy Mickelson, Counseling Secretary – Effective 12/17/21

WHS - LaShonda McAlpine, Special Education Instructional Assistant – Effective 10/8/21

Angela Smith, ELL Instructional Assistant – Effective 11/5/21

e. Termination – Policy Ref. GDQD Discipline/Suspension/Dismissal of Support Staff MembersWHS - Rodney Williams, Special Education Instructional Assistant – Effective 10/19/21**RECOMMENDATION:** The Governing Board approve the recommendations for Consent Items II. *A through II. *G.

Motion _____ Second _____ Vote _____

III. NEW BUSINESS**A. Evaluation Officers for Issuance of Preliminary Notice of Inadequate Classroom Performance**

Under ARS 15-537, it is appropriate for the Governing Board to appoint evaluation officers to issue Preliminary Notices of Inadequate Classroom Performance to certificated personnel. In all cases in which an evaluation officer of the Governing Board issues a Preliminary Notice of Inadequate Classroom Performance, the officer shall report its issuance to the Governing Board within five school days.

RECOMMENDATION: The Governing Board appoints Allison Mattingly, Assistant Superintendent and Craig Mussi, Associate Superintendent as the evaluation officers to issue Preliminary Notices of Inadequate Classroom Performance to certificated personnel.

Motion _____ Second _____ Vote _____

B. Governing Board Study Session on Student Achievement

Request the Governing Board hold a Study Session on December 1, 2021 to receive the annual Student Achievement report.

RECOMMENDATION: The Governing Board approve a study session on December 1, 2021 to receive the annual Student Achievement report.

Motion _____ Second _____ Vote _____

IV. INFORMATION AND REPORTS

A. Suspension reports (Enclosure)

B. Financial reports (Enclosure)

RECOMMENDATION: The Governing Board accept the Information and Reports.

Motion _____ Second _____ Vote _____

V. CURRENT EVENTS

A. Authorization for Principals, District Administrators & Superintendent to present information

B. Board comments

RECOMMENDATION: The Governing Board accept the Current Events.

Motion _____ Second _____ Vote _____

VI. FUTURE MEETINGS AND DATES TO REMEMBER

Nov 11	Veterans' Day Holiday	All schools and district office closed
Nov 17	Governing Board	Regular meeting – 7:30 pm Glendale Auditorium AAA Glendale High School recognitions
Nov 18	Future Freshman Night Honors & Advanced Placement Academy Night	All schools – 6:30 pm

VII. ADJOURNMENT

Motion _____ Second _____ Vote _____

The meeting adjourned at _____.



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GOVERNING BOARD

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SUPERINTENDENT

Brian Capistran

GOVERNING BOARD MEETING

CONSISTENT WITH THE REQUIREMENTS SET FORTH IN ARS 38-431.02,
NOTICES OF THIS PUBLIC MEETING HAVE BEEN APPROPRIATELY POSTED

AGENDA

Wednesday, November 17, 2021

Glendale Auditorium

REGULAR MEETING

BOARD ROOM

7:30 P.M.

PUBLIC RESPONSE TO AGENDA ITEMS

PLEASE REFER TO SECTION I.F. OF THE AGENDA

I. REGULAR MEETING

- A. Call to order
- B. Roll call
- C. Pledge of Allegiance
- D. Adoption of agenda – Policy Ref. BEDB

Motion _____ Second _____ Vote _____

E. Special recognitions

1. *Achievement Above All* award to Glendale High School teacher Angela Johnson.
2. *Achievement Above All* award to Glendale High School student Lesly Castillo Colin.
3. *Certificate of Achievement* to Glendale High School's National Honor Society, Ashley Molinar, Sponsor.
4. *Achievement Above All* award to Glendale High School support staff employee Lena Apodaca-Meza.
5. *Volunteer Recognition* award to Glendale High School volunteer Octavius Holguin.

Note: As a matter of information to the audience, five days prior to any Governing Board meeting, Board members receive the agenda along with the extensive background material which they study individually before action is taken at the meeting. Routine matters will be asterisked and approved as consent agenda items. Any member of the Governing Board may remove items from the consent agenda. Some or all Governing Board members may appear telephonically.

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F. Public participation at Board meetings

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II. CONSENT ITEMS*A. Approval of minutes – Policy Ref. BEDG (Enclosure)

Approve the minutes of the meeting held on November 3, 2021.

*B. Ratification of vouchers – Policy Ref. DK (Enclosure)

For the information of the audience, we follow a closely controlled procedure for processing vouchers when expending district monies. Vouchers (schedules of payments to vendors and/or employees), along with the supporting documentation, are prepared for review and signature by the Governing Board Clerk. The total vouchers reviewed were:

<u>Date Reviewed</u>	<u>Expense Voucher</u>	<u>Payroll Voucher</u>	<u>Aux/Tax Credit Voucher</u>
11/01/2021	114,906.65	4,927,337.13	6,164.11
	345,645.56		9,425.45
	1,663,106.80		
	346.65		
11/08/2021	90,668.55	N/A	340.00
	69,774.43		3,681.35
	2,274,812.57		3,161.85
	14.10		780.00

*C. Purchase orders – Policy Ref. DJA (Enclosure)

As a matter of information to the audience, procurement of materials and services is controlled by the use of a district purchase order system. The Board's approval of the detailed annual budget provides authority for the processing of purchase orders through the Director of Purchasing. After preparation of purchase orders, the Clerk of the Governing Board reviews each of them before making a recommendation to the Governing Board.

*D. Authorization for Executive Session – Policy Ref. BEC

Request the Governing Board authorize an executive session consistent with the requirements set forth in ARS 38-431-03. Notices of this meeting as required by ARS 38-431.02 were posted. Reference: Executive session agenda is included.

*E. Bid awards – Policy Ref. DJE (Enclosure)

1. RFP 22-07 Kitchen Equipment Repair and Maintenance Services awarded to Byassee Equipment and Hobart Service.

*F. Professional visits – Policy Ref. GCCE

1. National Council of Teachers of English

Where: Virtual

When: November 18-21, 2021

Participants: Charity Aguilera (DO)

Purpose: Information on actionable, creative and innovative teaching strategies.

Indirect funds: Registration = \$380

2. BER (Bureau of Education & Research) World Language Seminar
Where: Anaheim, CA
When: December 13-15, 2021
Participant: Danny Cox (DO)
Purpose: Training in strategies to differentiate instruction and increase comprehension
Title I funds: Registration = \$279; Lodging = \$257; Meals = \$140; Transportation = \$318
3. Arizona School Boards Association/Arizona School Administrators Winter Conference
Where: Phoenix, AZ
When: December 16-17, 2021
Participant: Brian Capistran (DO)
Purpose: Professional development in the area of leadership
Indirect funds: Registration = \$450

*G. Personnel

1. Administrative
 - a. Reclassification – Policy Ref. GCP Professional Staff Promotions
DO - Casey Robertson, from Computer Repair Technician to I.T. Specialist – Effective 11/1/21
Mundi Wallace, from Special Ed Compliance Supervisor to I.T. Programmer – Effective 11/8/21
2. Certified
 - a. Leave of Absence – Policy Ref. GCCC Professional/Support Staff Leave of Absence
SHS - Deanne Streich, Special Ed Teacher – Effective 11/23/21
3. Classified
 - a. Employment – Policy Ref. GDF Support Staff Hiring
AHS - Jacqueline Castaneda, Receptionist – Effective 7/19/21
Ian Schultz, Special Ed Instructional Assistant – Effective 8/2/21
DO - Ivan Garcia, Bus Assistant – Effective 7/26/21
GHS - Yulissa Holguin, Special Education Instructional Assistant – Effective 8/2/21
 - b. Re-employment
MVHS - Dorothy Bart, Special Education Instructional Assistant – Effective 10/28/21
 - c. Leave of Absence – Policy Ref. GCCC Professional/Support Staff Leave of Absence
THS - Tara Childers, Career Transition Service Support – Effective 1/3/22
 - d. Resignation – Policy Ref. GDQB Resignation of Support Staff Members
GHS - Richard Cobos, Parking Lot Attendant – Effective 11/9/21
IHS - Roberto Cervantes, Maintenance I – Effective 11/5/21

RECOMMENDATION: The Governing Board approve the Consent Items.

Motion _____ Second _____ Vote _____

III. NEW BUSINESS**A. Establishment of Date for Study Session**

The Governing Board hold a mid-year study session on January 22, 2022 to review student achievement and district goals.

RECOMMENDATION: The Governing Board approve holding a mid-year study session on January 22, 2022 to review student achievement and district goals.

Motion _____ Second _____ Vote _____

IV. INFORMATION AND REPORTS

- A. Suspension reports (Enclosure)
- B. Financial reports (Enclosure)
- C. Bid specifications (Enclosure)
 - 1. BID 22-08R Steel and Metal Supplies
- D. Civic Center report (Enclosure)

RECOMMENDATION: The Governing Board accept the Information and Reports.

Motion _____ Second _____ Vote _____

V. CURRENT EVENTS

- A. Authorization for Principals, District Administrators & Superintendent to present information
- B. Board comments

RECOMMENDATION: The Governing Board accept the Current Events.

Motion _____ Second _____ Vote _____

VI. FUTURE MEETINGS AND DATES TO REMEMBER

Nov 26-27	Thanksgiving	All schools and district office closed
Dec 1	Student Achievement Report	Moon Valley High School – 5:20 pm
	Governing Board	Regular Meeting – 7:30 pm
Dec 15	Governing Board	Regular Meeting – 7:30 pm
Dec 20-31	Winter Recess	All schools and district office closed

VII. CONVENE INTO EXECUTIVE SESSION (Pursuant to ARS 38-431.03)

RECOMMENDATION: The Governing Board move into Executive Session at this time.

Motion _____ Second _____ Vote _____

Executive sessions require the confidentiality of the participants. Information discussed in executive session is confidential and therefore prohibited from being a subject of discussion outside this executive session, with the exception of information reported in the general meeting. Additionally, board members cannot state how they intend to vote or the action they intend to take on any subject discussed in the executive session.

- A. Call to order

- B. Student discipline matters ARS 15-843
Hear recommendations for long-term suspensions at Apollo, Independence and Washington High Schools.
- C. Negotiations pursuant to ARS 38-431.03(A-5)
Update on timelines and process.
- D. Minutes
Review the minutes of the executive session held on October 6, 2021.
- E. Discussion/consideration of confidential information pursuant to ARS 38-431.03
Receipt of confidential matters subsequent to the posting of the agenda.

VIII. RECONVENE INTO PUBLIC MEETING

IX. POSSIBLE MOTION(S) ON SPECIFIC ITEM(S) DISCUSSED IN EXECUTIVE SESSION
(Each item will be identified and voted on separately.)

X. ADJOURNMENT

Motion _____ Second _____ Vote _____

The meeting adjourned at _____.



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GOVERNING BOARD

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SUPERINTENDENT

Brian Capistran

GOVERNING BOARD MEETING

CONSISTENT WITH THE REQUIREMENTS SET FORTH IN ARS 38-431.02,
NOTICES OF THIS PUBLIC MEETING HAVE BEEN APPROPRIATELY POSTED

AGENDA

Wednesday, December 1, 2021

Moon Valley Auditorium

STUDENT ACHIEVEMENT REPORT
5:20 P.M.

REGULAR MEETING
7:30 P.M.

PUBLIC RESPONSE TO AGENDA ITEMS
PLEASE REFER TO SECTION I.E. OF THE AGENDA

I. REGULAR MEETING

- A. Call to order
- B. Roll call
- C. Pledge of Allegiance
- D. Adoption of agenda – Policy Ref. BEDB

Motion _____ Second _____ Vote _____

E. Public participation at Board meetings

Members of the public wishing to appear before the Governing Board concerning an item on the agenda must fill out a request form and give it to the board secretary. Presentations are limited to a maximum of two (2) minutes. At the discretion of the Governing Board President, the number of presentations may be limited. Due to the Arizona Open Meeting Law, the Governing Board cannot discuss or take any action on items not listed on the agenda.

II. CONSENT ITEMS

***A. Approval of minutes – Policy Ref. BEDG (Enclosure)**

Approve the minutes of the meeting held on November 17, 2021.

***B. Ratification of vouchers – Policy Ref. DK (Enclosure)**

For the information of the audience, we follow a closely controlled procedure for processing vouchers when expending district monies. Vouchers (schedules of payments to vendors and/or employees), along with the supporting documentation, are prepared for review and signature by the Governing Board Clerk. The total vouchers reviewed were:

Vouchers (continued)

<u>Date Reviewed</u>	<u>Expense Voucher</u>	<u>Payroll Voucher</u>	<u>Aux/Tax Credit Voucher</u>
11/15/2021	50,483.22	5,155,631.32	6,179.44
	703,106.40		2,681.25
	743,692.16		15,341.20
	281.18		1,829.37
11/22/2021	102,549.12	N/A	1,533.39
	193,841.82		1,843.33
	679,917.05		1,756.54
	150.17		360.09

*C. Purchase orders – Policy Ref. DJA (Enclosure)

As a matter of information to the audience, procurement of materials and services is controlled by the use of a district purchase order system. The Board's approval of the detailed annual budget provides authority for the processing of purchase orders through the Director of Purchasing. After preparation of purchase orders, the Clerk of the Governing Board reviews each of them before making a recommendation to the Governing Board.

*D. Authorization for Executive Session – Policy Ref. BEC

Request the Governing Board authorize an executive session consistent with the requirements set forth in ARS 38-431-03. Notices of this meeting as required by ARS 38-431.02 were posted. Reference: Executive session agenda is included.

*F. Professional visits – Policy Ref. GCCE1. ACTE (Association of Career & Technical Education) Conference

Where: New Orleans, LA

When: December 2-5, 2021

Participants: Nick Wostl (C); Jennifer Fowler (GW); Jill Martinez, Darrell Preston (S); Pete Boyle, Mike Hawkins, Amanda Shively (DO)

Purpose: Board/Regional meetings and information in curriculum and best practices

CTE funds: Registration \$3,445; Lodging = \$6,083; Meals = \$1,522; Transportation = \$3,500;

Substitutes: \$800

*G Personnel1. Administrativea. Reclassification – Policy Ref. GCP Professional Staff Promotions

DO - Shannon Mitchell, from Payroll Clerk to Special Ed Data Compliance Supervisor – Effective 1/3/22

2. Certifieda. Leave of Absence – Policy Ref. GCCC Professional/Support Staff Leave of Absence

SHS - Michael Brauer, EL Teacher – Effective 11/26/21

b. Retirement – Policy GCQE Retirement of Professional/Support Staff Members

SHS - Marc Beder, Social Studies Teacher – Effective 12/17/21

3. Classified

- a. Employment – Policy Ref. GDF Support Staff Hiring
 - AHS - Angela Stewart, Custodian – Effective 8/9/21
 - DO - Terry McReynolds, Bus Driver – Effective 8/2/21
 - Alma Ochoa, Bus Assistant – Effective 8/12/21
 - Alicia Stanley, Bus Driver – Effective 6/16/21
 - MVHS - Frances Lopez, Special Education Instructional Assistant – Effective 8/2/21
- b. Reclassification – Policy Ref. GDP Support Staff Promotions and Reclassification
 - DO - Elias Armendariz, from Campus Technology Assistant to Computer Repair Technician – Effective 11/22/21
- c. Retirement – Policy Ref. GCQE Retirement of Professional/Support Staff Members
 - WHS - Jill Hood, Special Ed Instructional Assistant – Effective 11/22/21
- d. Resignation – Policy Ref. GDQB Resignation of Support Staff Members
 - CHS - Desiree Montes, Cafeteria Assistant – Effective 11/10/21
 - DO - Angela Rivas, Bus Driver – Effective 11/19/21
 - MVHS - Tyler Evans, ELL Instructional Assistant – Effective 11/15/21
 - Rochelle Richardson, Social Worker – Effective 11/18/21
 - NA - Robert Johnson, Instructional Assistant – Effective 12/17/21
 - SHS - Thomas Harms, Title I Instructional Assistant – Effective 11/12/21
 - Georgina Tejeda, Custodian – Effective 11/24/21
 - Maria Zatarain, Custodian – Effective 11/9/21
 - THS - Theresa Ramirez, Special Education Instructional Assistant – Effective 11/17/21
- e. Termination – Policy Ref. GDQD Discipline/Suspension/Dismissal of Support Staff Members
 - DO - Kelly Fain, Purchasing Buyer – Effective 12/2/21
 - GHS - Espoir Simbenga, Maintenance III – Effective 11/15/21

RECOMMENDATION: The Governing Board approve the Consent Items.

Motion _____ Second _____ Vote _____

III. NEW BUSINESS

A. Intergovernmental Agreement (IGA) Glendale Elementary School District (Enclosure)

GESD and GUHSD are both in need of replacing their underground storage tanks used for fuel for buses. The purpose of this Agreement is to allow GUHSD to use GESD's property for bus staging and training purposes, and to allow GUHSD to use GESD's fuel tanks during the work on the GUHSD properties. After GUHSD's work is completed, GESD will be allowed to use GUHSD's property for bus staging and training purposes, and to allow GESD to use GUHSD's fuel tanks during the work on the GESD properties.

The initial term of this Agreement shall be a period of five years, commencing on July 1, 2021, and continuing until June 30, 2026. This Agreement may be renewed annually at the end of the initial term, upon approval by both parties.

RECOMMENDATION: The Governing Board approve the IGA with Glendale Elementary School District and authorize Brian Capistran, Superintendent, to sign and process.

Motion _____ Second _____ Vote _____

B. Sole Source Procurement – Parchment (Enclosure)

In compliance with School Procurement Rule R7-2-1503, a contract may be awarded for a material, service, or construction item without competition if the Governing Board determines by resolution that there is only one source for this required item.

Parchment provides a unique and proprietary virtual transcript service platform available to students, parents, alumni and third parties for more efficient 24/7 accessibility, enhancing the order and tracking process.

RECOMMENDATION: The Governing Board approves the sole source procurement for Parchment.

Motion _____ Second _____ Vote _____

IV. INFORMATION AND REPORTS

- A. Suspension reports (Enclosure)
- B. Financial reports (Enclosure)

RECOMMENDATION: The Governing Board accept the Information and Reports.

Motion _____ Second _____ Vote _____

V. CURRENT EVENTS

- A. Authorization for Principals, District Administrators & Superintendent to present information
- B. Board comments

RECOMMENDATION: The Governing Board accept the Current Events.

Motion _____ Second _____ Vote _____

VI. FUTURE MEETINGS AND DATES TO REMEMBER

Dec 15	Governing Board	Apollo High School - 7:30 pm
Dec 20-31	Winter Recess	All schools and district office closed
Jan 3	Professional Development Day	No students on campus
Jan 4	Second Semester Begins	
Jan 5	Governing Board	Apollo High School - 7:30 pm
Jan 13	Pathways to America's Top Colleges and Universities	
Jan 17	Martin L. King Jr. Day	All schools and district office closed
Jan 19	Governing Board	Independence High School – 7:30 pm
		AAA Independence High School recognitions

VII. CONVENE INTO EXECUTIVE SESSION (Pursuant to ARS 38-431.03)

RECOMMENDATION: The Governing Board move to Executive Session at this time.

Motion _____ Second _____ Vote _____

Executive sessions require the confidentiality of the participants. Information discussed in executive session is confidential and therefore prohibited from being a subject of discussion outside this executive session, with the exception of information reported in the general meeting. Additionally, board members cannot state how they intend to vote or the action they intend to take on any subject discussed in the executive session.

- A. Call to order
- B. Student discipline matters ARS 15-843
Level III appeal request for long-term suspension at Apollo High School.
- C. Minutes
Review the minutes of the executive session held on November 17, 2021.
- D. Personnel matters pursuant to ARS 38-431.03(A-1)
Superintendent's Evaluation
- E. Discussion/consideration of confidential information pursuant to ARS 38-431.03
Receipt of confidential matters subsequent to the posting of the agenda.

VIII. RECONVENE INTO PUBLIC MEETING

IX. POSSIBLE MOTION(S) ON SPECIFIC ITEM(S) DISCUSSED IN EXECUTIVE SESSION (Each item will be identified and voted on separately.)

X. ADJOURNMENT

Motion _____ Second _____ Vote _____

The meeting adjourned at _____.



ADMINISTRATIVE CENTER

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GOVERNING BOARD

Pam Reicks, President • Patty Kennedy, Clerk
Laura Arita • Patti Hussey • Susan Maland

SUPERINTENDENT

Brian Capistran

GOVERNING BOARD MEETING

CONSISTENT WITH THE REQUIREMENTS SET FORTH IN ARS 38-431.02,
NOTICES OF THIS PUBLIC MEETING HAVE BEEN APPROPRIATELY POSTED

AGENDA

Wednesday, December 15, 2021

**REGULAR MEETING
APOLLO AUDITORIUM**

7:30 P.M.

**PUBLIC RESPONSE TO AGENDA ITEMS
PLEASE REFER TO SECTION I.E. OF THE AGENDA**

I. REGULAR MEETING

- A. Call to order
- B. Roll call
- C. Pledge of Allegiance
- D. Adoption of agenda – Policy Ref. BEDB

Motion _____ Second _____ Vote _____

- E. Public participation at Board meetings
Members of the public wishing to appear before the Governing Board concerning an item on the agenda must fill out a request form and give it to the board secretary. Presentations are limited to a maximum of two (2) minutes. At the discretion of the Governing Board President, the number of presentations may be limited. Due to the Arizona Open Meeting Law, the Governing Board cannot discuss or take any action on items not listed on the agenda.

II. CONSENT ITEMS

- *A. Approval of minutes – Policy Ref. BEDG (Enclosure)
Approve the minutes of the meeting held on December 1, 2021.
- *B. Ratification of vouchers – Policy Ref. DK (Enclosure)
For the information of the audience, we follow a closely controlled procedure for processing vouchers when expending district monies. Vouchers (schedules of payments to vendors and/or employees), along with the supporting documentation, are prepared for review and signature by the Governing Board Clerk. The total vouchers reviewed were:

Note: As a matter of information to the audience, five days prior to any Governing Board meeting, Board members receive the agenda along with the extensive background material which they study individually before action is taken at the meeting. Routine matters will be asterisked and approved as consent agenda items. Any member of the Governing Board may remove items from the consent agenda. Some or all Governing Board members may appear telephonically.

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Vouchers (continued)

<u>Date Reviewed</u>	<u>Expense Voucher</u>	<u>Payroll Voucher</u>	<u>Aux/Tax Credit Voucher</u>
11/29/2021	40,407.45 120,671.06 1,725,604.93	5,060,112.81	5,689.04
12/06/2021	48,113.82 228,853.83 197,594.65	N/A	3,052.50 8,739.22

*C. Purchase orders – Policy Ref. DJA (Enclosure)

As a matter of information to the audience, procurement of materials and services is controlled by the use of a district purchase order system. The Board's approval of the detailed annual budget provides authority for the processing of purchase orders through the Director of Purchasing. After preparation of purchase orders, the Clerk of the Governing Board reviews each of them before making a recommendation to the Governing Board.

*D. Professional visits – Policy Ref. GCCE1. 2022 ESSA (Every Student Succeeds Act) Conference

Where: Virtual

When: January 10-12, 2022

Participants: Kevin Cashatt, Dolores Whalen (DO)

Purpose: Strategies and resources for implementing Title I, II, III, IV-A funds

Title I funds: Registration = \$300

2. ABEA/AMEA (Arizona Business & Marketing Education Association) Winter Conference

Where: Sedona, AZ

When: January 20-22, 2022

Participant: Rebecca McGinnis (W)

Purpose: Professional development in program updates and best practices

CTE funds: Registration = \$375; Lodging = \$397; Meals = \$70; Transportation = \$94;

Substitute = \$100

3. AZSCA (Arizona School Counselors Association) Conference 2022

Where: Fountain Hills, AZ

When: February 6-8, 2022

Participant: Angelina Miller (OLA)

Purpose: Professional development specific to school counselors

SPED funds: Registration = \$350

4. Digital Learning Annual Conference

Where: Atlanta, GA

When: February 6-9, 2022

Participants: Jessica Coates, Josh Dean, Craig Mussi (DO); Andrea Raab (OLA)

Purpose: Professional development and best practices for online/blending learning to increase student opportunities and improve student outcomes

Title IV funds: Registration = \$2,596; Lodging = \$3,184; Meals = \$896; Transportation = \$1,456

Professional visits (continued)

5. Digital Learning Annual Conference
 Where: Virtual
 When: February 6-9, 2022
 Participants: Christine Lord (OLA)
 Purpose: Professional development and best practices for online/blending learning to increase student opportunities and improve student outcomes
 Title IV funds: Registration = \$249

*E. Student trips – Policy Ref. IJOA

1. SHS Wrestling
 Where: Reno, NV
 When: December 17-29, 2021
 Participants: 38 students and 7 chaperones
 Arrangements: Commercial carrier departing 12/27/21, 5:00 am returning 12/29/21, 1:00 am
 Purpose: Wrestling tournament
 No loss of school days
 Tax Credit funds: Transportation = \$3,045; Lodging = \$2,941
2. GHS NJROTC
 Where: Waddell, AZ
 When: January 7-8, 2022
 Participants: 30 students and 3 chaperones
 Arrangements: District vehicle departing 1/7/22, 3:00 pm returning 1/8/22, 12:00 pm
 Purpose: Cadet orienteering training
 No loss of school days
 Club funds: Transportation = \$160; Registration = \$45

*F. Personnel

1. Administrative
 - a. Reclassification – Policy Ref. GCP Professional Staff Promotions
DO - Natalie Schoenbauer, from Lead Psychologist to Community Project Manager – Effective 1/3/22
2. Certified
 - a. Leave of Absence – Policy Ref. GCCC Professional/Support Staff Leave of Absence
WHS - Jacqueline Dudo, Child Development Teacher – Effective 1/21/22
 Arie Montgomery, Special Ed Teacher – Effective 11/22/21
3. Classified
 - a. Employment – Policy Ref. GDF Support Staff Hiring
AHS - Veronica Hernandez Sanchez, Title I Instructional Assistant – Effective 8/23/21
CHS - Gregory Celaya, Parking Lot Attendant – Effective 8/9/21
 Caleb Overmyer, Special Education Instructional Assistant – Effective 8/2/21
 Jennifer Schultz, CTE Instructional Assistant – Effective 8/4/21
 Anissa Tapia, ELL Instructional Assistant – Effective 8/2/21
DO - Jose Garcia, Bus Driver – Effective 8/18/21
GWHS - Guadalupe Coury, Special Education Instructional Assistant – Effective 8/23/21
SHS - Tiffany Morales, Clerical Assistant – Effective 8/16/21
WHS - Amelia McElroy, Special Education Instructional Assistant – Effective 8/2/21
 Alexander Morgan, CTE Instructional Assistant – Effective 8/9/21
 Rachel Patterson, Clerical Assistant – Effective 7/27/21

Personnel (continued)

- b. Leave of Absence – Policy Ref. GCCC Professional/Support Staff Leave of Absence
THS - Jennifer Flanagan, Career Center Specialist – Effective 2/15/22
 Raimundo Nascimento, Special Ed Instructional Assistant – Effective 11/24/21
- c. Reclassification – Policy Ref. GDP Support Staff Promotions and Reclassification
DO - Jessica Cazares Reyna, from Receptionist to Buyer – Effective 1/3/22
IHS - Manuel S. Lopez, from Custodian Night Lead to Maintenance I – Effective 12/17/21
MVHS - Cassandra Miller, from Social Worker at CHS to Social Worker at MVHS – Effective 1/3/22
THS - Kelsey Barr, from Attendance Assistant at WHS to Cafeteria Production Lead at THS – Effective 12/6/21
 Nikole Mearig, from Title I Instructional Assistant to Counseling Secretary – Effective 1/3/22
- d. Resignation – Policy Ref. GDQB Resignation of Support Staff Members
GHS - Chrystal Vazquez-Garcia, Attendance Assistant – Effective 1/16/22
GWHS - Linda Lanning, CTE Instructional Assistant – Effective 12/16/21
 Emma Fowble, Special Education Instructional Assistant – Effective 1/5/22
IHS - Leslie Navarrette Aguilar, Receptionist – Effective 12/17/21
 Ana Rivas, Clerical Assistant – Effective 12/17/21
- e. Employment Release
DO - Andrew Mendez, Maintenance I – Effective 11/29/21
GHS - David Gallegos, Career Center Specialist – Effective 11/29/21

RECOMMENDATION: The Governing Board approve the Consent Items II *A to II *F.

Motion _____ Second _____ Vote _____

III. INFORMATION AND REPORTS

- A. Suspension reports (Enclosure)
- B. Financial reports (Enclosure)
- C. BID 22-09 Steel and Metal Supplies (Enclosure)

RECOMMENDATION: The Governing Board accept the Information and Reports.

Motion _____ Second _____ Vote _____

IV. CURRENT EVENTS

- A. Authorization for Principals, District Administrators & Superintendent to present information
- B. Board comments

RECOMMENDATION: The Governing Board accept the Current Events.

Motion _____ Second _____ Vote _____

V. FUTURE MEETINGS AND DATES TO REMEMBER

Dec 20-31	Winter Recess	All schools and district office closed
Jan 3	Professional Development Day	No students on campus
Jan 4	Second Semester Begins	
Jan 5	Governing Board	Apollo High School - 7:30 pm
Jan 13	Pathways to America's Top Colleges and Universities	Virtual Event – 6:30 pm
Jan 17	Martin L. King Jr. Day	All schools and district office closed
Jan 19	Governing Board	Independence High School – 7:30 pm AAA Independence High School recognitions
Jan 22	Governing Board	Study Session – 8:00 am

VI. ADJOURNMENT

Motion_____Second_____Vote_____

The meeting adjourned at _____.



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SUPERINTENDENT

Brian Capistran

GOVERNING BOARD MEETING

CONSISTENT WITH THE REQUIREMENTS SET FORTH IN ARS 38-431.02,
NOTICES OF THIS PUBLIC MEETING HAVE BEEN APPROPRIATELY POSTED

AGENDA

Wednesday, January 5, 2022

**ORGANIZATIONAL/REGULAR MEETING – 7:30 PM
APOLLO AUDITORIUM**

**PUBLIC RESPONSE TO AGENDA ITEMS
PLEASE REFER TO SECTION II.B. OF THE AGENDA**

I. ORGANIZATIONAL MEETING

- A. Call to order
- B. Roll call
- C. Pledge of Allegiance

D. Organization of Governing Board for 2022

In compliance with ARS 15-321, each Governing Board member shall receive written notice of the organizational meeting three days in advance. Members were so notified. At this time, election of President and Clerk for 2022 is appropriate. The President shall call for nominations and a vote.

1. Election of President

Results of vote: _____

2. Election of Clerk

Results of vote: _____

The meeting will continue with the newly elected President and Clerk.

II. REGULAR MEETING

- A. **Adoption of agenda – Policy Ref. BEDB**
Adoption of the agenda as the order of business.

Note: As a matter of information to the audience, five days prior to any Governing Board meeting, Board members receive the agenda along with the extensive background material which they study individually before action is taken at the meeting. Routine matters will be asterisked and approved as consent agenda items. Any member of the Governing Board may remove items from the consent agenda. Some or all Governing Board members may appear telephonically.

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B. Public participation at Board meetings

Members of the public wishing to appear before the Governing Board concerning an item on the agenda must fill out a request form and give it to the board secretary. Presentations are limited to a maximum of two (2) minutes. At the discretion of the Governing Board President, the number of presentations may be limited. Due to the Arizona Open Meeting Law, the Governing Board cannot discuss or take any action on items not listed on the agenda.

III. CONSENT ITEMS*A. Approval of minutes – Policy Ref. BEDG (Enclosure)

Approve the minutes of the meeting held on December 15, 2021.

*B. Ratification of vouchers – Policy Ref. DK (Enclosure)

For the information of the audience, we follow a closely controlled procedure for processing vouchers when expending district monies. Vouchers (schedules of payments to vendors and/or employees), along with the supporting documentation, are prepared for review and signature by the Governing Board Clerk. The total vouchers reviewed were:

<u>Date Reviewed</u>	<u>Expense Voucher</u>	<u>Payroll Voucher</u>	<u>Aux/Tax Credit Voucher</u>
12/13/2021	2,249.35	5,029,546.56	2,436.45
	74,387.26		13,462.26
	524,192.66		2,015.00
	815,581.43		4,204.60
	752.82		

*C. Purchase orders – Policy Ref. DJA (Enclosure)

As a matter of information to the audience, procurement of materials and services is controlled by the use of a district purchase order system. The Board's approval of the detailed annual budget provides authority for the processing of purchase orders through the Director of Purchasing. After preparation of purchase orders, the Clerk of the Governing Board reviews each of them before making a recommendation to the Governing Board.

*D. Authorization for Executive Session – Policy Ref. BEC

Request the Governing Board authorize an executive session consistent with the requirements set forth in ARS 38-431-03. Notices of this meeting as required by ARS 38-431.02 were posted. Reference: Executive session agenda is included.

*E. Bid awards – Policy Ref. DJE (Enclosure)

1. BID 22-09 Steel and Metal Supplies is awarded to Valley Steel Supply.

*F. Student trips – Policy Ref. IJOA1. GWHS Choir

Where: Flagstaff, AZ

When: February 11-12, 2022

Participants: 44 students and 5 chaperones

Arrangements: Commercial carrier departing 2/11/22, 10:00 am returning 2/12/22, 3:00 pm

Purpose: NAU Jazz/Madrigal Festival Competition

Students will miss 1 school day

District funds: Transportation = \$2,080; Substitute = \$100

Club funds: Registration = \$400; Lodging = \$1,837

Student trips (continued)

2. MVHS/SHS Vocal Ensembles

Where: Flagstaff, AZ

When: February 11-12, 2022

Participants: 34 students and 4 chaperones

Arrangements: District vehicle departing 2/11/22, 7:00 am returning 2/12/22, 5:00 pm

Purpose: NAU Jazz/Madrigal Festival Competition

Students will miss 1 school day

District funds: Transportation = \$748; Substitute: \$200

Tax Credit funds: Registration = \$800; Lodging = \$1,316

***G. Personnel**1. Administrativea. Reclassification – Policy Ref. GCP Professional Staff PromotionsAHS - Matthew Groat, from Assistant Facilities Foreman to Facilities Foreman – Effective 1/3/22DO - Kari Shillington, from Psychologist at SHS to Lead Psychologist at DO – Effective 1/3/22b. Re-employmentDO - Kim Mesquita, Administrator of Community Relations – Effective 1/1/222. Certifieda. Leave of Absence – Policy Ref. GCCC Professional/Support Staff Leave of AbsenceSHS - Joshua Cunningham, Science/Coding – Effective 12/13/21b. Resignation – Policy Ref. GCQC Resignation of Professional Staff MembersAHS - Michael Frongillo, Music Teacher – Effective 12/16/213. Classifieda. Employment – Policy Ref. GDF Support Staff HiringMVHS - Victoria Charette, Counseling Secretary – Effective 8/6/21THS - Nicole Magee, Special Education Instructional Assistant – Effective 9/3/21WHS - Kyle Forino, Title I Instructional Assistant – Effective 8/2/21

Melissa Fossum, Title I Instructional Assistant – Effective 8/17/21

b. Reclassification – Policy Ref. GDP Support Staff Promotions and ReclassificationNA - Elijah Hillyard, Special Education Instructional Assistant to Transition Service Advisor – Effective 1/3/22

Robert D Johnson Jr, Transition Service Advisor to Special Education Instructional Assistant – Effective 1/3/22

SHS - Michael W Williams III, Custodian to Night Lead Custodian – Effective 11/29/21c. Resignation – Policy Ref. GDQB Resignation of Support Staff MembersSHS - Kevin Gimber Campus Technology Assistant – Effective 12/14/21WHS - David Antunez Contreras, Maintenance III – Effective 12/9/21d. Employment ReleaseGHS - Carol Good, English Teacher – Effective 12/11/21**RECOMMENDATION:** The Governing Board approve the Consent Items III *A to III *G.

Motion _____ Second _____ Vote _____

IV. NEW BUSINESS**A. Statement of Assurance Teacher Evaluation System Status (Enclosure)**

Local Governing Boards must submit evidence to the State Board of Education that the evaluation system originally approved by the Board continues to meet all requirements set forth in ARS 15-537 and ARS 15-952A.

RECOMMENDATION: The Governing Board authorize the Board President, or designee, to sign the Statement of Assurance to be submitted to the Arizona Department of Education.

Motion_____Second_____Vote_____

V. INFORMATION AND REPORTS

- A. Suspension reports (Enclosure)
- B. Financial reports (Enclosure)

RECOMMENDATION: The Governing Board accept the Information and Reports.

Motion_____Second_____Vote_____

VI. CURRENT EVENTS

- A. Authorization for Principals, District Administrators & Superintendent to present information
- B. Board comments

RECOMMENDATION: The Governing Board accept the Current Events.

Motion_____Second_____Vote_____

VII. FUTURE MEETINGS AND DATES TO REMEMBER

Jan 13	Pathways to America's Top Colleges and Universities	Virtual event – 6:30 pm
Jan 17	Martin L. King Jr. Day	All schools and district office closed
Jan 19	Governing Board	Independence High School – 7:30 pm AAA Independence High School recognitions
Jan 22	Governing Board	Study Session – 8:00 am
Feb 2	Governing Board	Moon Valley High School – 7:30 pm AAA Moon Valley High School recognitions
Feb 16	Governing Board	Sunnyslope High School – 7:30 pm AAA Sunnyslope High School recognitions
Feb 21	Presidents' Day	All schools and district office closed

VIII. CONVENE INTO EXECUTIVE SESSION (Pursuant to ARS 38-431.03)

RECOMMENDATION: The Governing Board move into Executive Session at this time.

Motion_____Second_____Vote_____

Executive sessions require the confidentiality of the participants. Information discussed in executive session is confidential and therefore prohibited from being a subject of discussion outside this executive session, with the exception of information reported in the general meeting. Additionally, board members cannot state how they intend to vote or the action they intend to take on any subject discussed in the executive session.

- A. Call to order
- B. Student discipline matters ARS 15-843
Hear recommendations for long-term suspensions at Glendale, Sunnyslope and Washington High Schools.
- C. Minutes
Review the minutes of the executive session held on December 1, 2021.
- D. Discussion/consideration of confidential information pursuant to ARS 38-431.03
Receipt of confidential matters subsequent to the posting of the agenda.

IX. RECONVENE INTO PUBLIC MEETING

X. POSSIBLE MOTION(S) ON SPECIFIC ITEM(S) DISCUSSED IN EXECUTIVE SESSION
(Each item will be identified and voted on separately.)

XI. ADJOURNMENT

Motion _____ Second _____ Vote _____

The meeting adjourned at _____.



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SUPERINTENDENT

Brian Capistran

GOVERNING BOARD MEETING

CONSISTENT WITH THE REQUIREMENTS SET FORTH IN ARS 38-431.02,
NOTICES OF THIS PUBLIC MEETING HAVE BEEN APPROPRIATELY POSTED

AGENDA

Wednesday, January 19, 2022

Independence High School

REGULAR MEETING - 7:30 P.M.

PUBLIC RESPONSE TO AGENDA ITEMS
PLEASE REFER TO SECTION I.F. OF THE AGENDA

I. REGULAR MEETING

- A. Call to order
- B. Roll call
- C. Pledge of Allegiance
- D. Adoption of agenda – Policy Ref. BEDB

Motion _____ Second _____ Vote _____

E. Special recognitions

- 1. *Achievement Above All* award to Independence High School teacher Rex Foster.
- 2. *Achievement Above All* award to Independence High School student Diana Lizarraga Rochin.
- 3. *Certificate of Achievement* to Independence High School's NJROTC - Rex Foster, Tre' Mayne Tuck, Sponsors.
- 4. *Achievement Above All* award to High School support staff employee Teresa Brown.
- 5. *Volunteer Recognition* award to High School volunteer Emily Ramirez.

F. Public participation at Board meetings

Members of the public wishing to appear before the Governing Board concerning an item on the agenda must fill out a request form and give it to the board secretary. Presentations are limited to a maximum of two (2) minutes. At the discretion of the Governing Board President, the number of presentations may be limited. Due to the Arizona Open Meeting Law, the Governing Board cannot discuss or take any action on items not listed on the agenda.

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II. CONSENT ITEMS

- *A. Approval of minutes – Policy Ref. BEDG (Enclosure)
Approve the minutes of the meeting held on January 5, 2022.

- *B. Ratification of vouchers – Policy Ref. DK (Enclosure)
For the information of the audience, we follow a closely controlled procedure for processing vouchers when expending district monies. Vouchers (schedules of payments to vendors and/or employees), along with the supporting documentation, are prepared for review and signature by the Governing Board Clerk. The total vouchers reviewed were:

<u>Date Reviewed</u>	<u>Expense Voucher</u>	<u>Payroll Voucher</u>	<u>Aux/Tax Credit Voucher</u>
12/16/2021	28,064.48	N/A	3,916.25
	454,266.36		4,703.87
	616,905.96		
	11,340.44		
01/07/2022	22,914.48	5,079,241.88	1,987.50
	918,147.86		4,057.29
	55,067.23		
	16,233.67		
	105.86		
01/11/2022	33,395.11	4,717,697.21	N/A
	39,706.11		

- *C. Purchase orders – Policy Ref. DJA (Enclosure)
As a matter of information to the audience, procurement of materials and services is controlled by the use of a district purchase order system. The Board's approval of the detailed annual budget provides authority for the processing of purchase orders through the Director of Purchasing. After preparation of purchase orders, the Clerk of the Governing Board reviews each of them before making a recommendation to the Governing Board.

- *D. Professional visits – Policy Ref. GCCE
1. AASBO (Arizona Association of School Business Officials) Winter Conference
Where: Phoenix, AZ
When: January 25-26, 2022
Participants: Dane Baxter, Nate Bowler, Jessica Cazares, Amanda Miera, Morgan O'Neal, Cindy Resendes (DO)
Purpose: Professional knowledge in business practices
Indirect funds: Registration = \$1,000
 2. AMEA (Arizona Music Educators Association) In-Service Conference
Where: Mesa, AZ
When: January 18-29, 2022
Participant: Katherine Merrill (I)
Purpose: Relevant and focused professional development for music educators
Civic Funds: Registration = \$160; Club funds: Substitute = \$100

3. ACTE (Association of Career & Technical Education) Winter Conference
Where: Prescott, AZ
When: February 2-4, 2022
Participant: Amanda Shively (DO)
Purpose: Participate in the administrative meeting and receive industry updates
CTE funds: Registration = \$260; Lodging = \$218; Meals = \$54; Transportation = \$82
 4. 2022 Summit on School Safety, Security & Trauma
Where: Phoenix, AZ
When: February 6-8, 2022
Participants: Kevin Cashatt, Allison Mattingly (DO)
Purpose: Receive updates on school safety security and trauma
Title IV funds: Registration = \$500
 5. Glazier Clinic
Where: Las Vegas, NV
When: February 10-13, 2022
Participants: Allen Ferguson, Dustin Hansen, Daniel Hopper (C)
Purpose: Practical clinical application for coaching
Civic funds: Registration = \$199; Lodging = \$938; Substitute: \$200
 6. NASP (National Association of School Psychologists) Conference
Where: Boston, MA
When: February 14-18, 2022
Participant: Rachelle Beard (GW)
Purpose: Updates specific to school psychologists
SPED funds: Registration = \$259; Lodging = \$748; Transportation = \$552
 7. NASP (National Association of School Psychologists) Conference
Where: Virtual
When: February 15-18, 2022
Participant: Kari Shillington (DO)
Purpose: Updates specific to school psychologists
SPED funds: Registration = \$149
 8. AASA (American Association of School Administrators) National Conference on Education
Where: Nashville, TN
When: February 15-19, 2022
Participant: Brian Capistran (DO)
Purpose: Represent Arizona as an AASA Board Member and engage in professional development
Indirect funds: Registration = \$805; Lodging = \$1,200; Meals = \$179; Transportation = \$400
- *E. Student trips – Policy Ref. IJOA
1. AHS/GHS Vocal Ensemble
Where: Flagstaff, AZ
When: February 11-12, 2022
Participants: 27 students and 3 chaperones
Purpose: Jazz/Madrigal Festival
Student miss 3 school hours
District funds: Transportation = \$748
Club funds: Registration = \$800; Lodging = \$1,488; Substitute = \$65

2. AHS NJROTC

Where: Waddell, AZ

When: February 25-26, 2022

Participants: 32 students and 4 chaperones

Arrangements: District vehicle departing 2/25/22, 3:00 pm returning 2/26/22, 4:00 pm

Purpose: Staff orienteering training and team building

No loss of school days

District funds = Transportation = \$89

*F. Personnel

1. Administrative

a. Reclassification – Policy Ref. GCP Professional Staff Promotions

DO - Casey Robertson, from I.T. Specialist to Computer Repair Supervisor – Effective 1/10/22

2. Certified

a. Retirement – Policy Ref. GCQE Retirement of Professional/Support Staff

CHS - Teresa Schrader, P.E. Teacher – Effective 1/7/22

DO - Christine Flanigan, Certified Assistive Tech – Effective 3/4/22

b. Resignation – Policy Ref. GCQC Resignation of Professional Staff Members

OLA - Marceline Joseph, Special Ed Teacher – Effective 2/5/22

WIHS - Frank Ketschek, Special Ed Teacher – Effective 12/17/21

3. Classified

a. Employment – Policy Ref. GDI Support Staff Hiring

DO - Janita Alexander, Bus Assistant – Effective 8/26/21

Cecelia Begay, Bus Driver – Effective 9/15/21

Billie Jo Preston, Bus Driver – Effective 9/8/21

Sheyanne Torres, Curriculum & Instruction Secretary – Effective 8/9/21

Gordon Turberville, Bus Driver – Effective 8/13/21

GHS - Patricia Garcia Rivas, Custodian – Effective 9/13/21

Jose Martinez, Maintenance I – Effective 9/20/21

b. Reclassification – Policy Ref. GDP Support Staff Promotions and Reclassification

DO - Andrea Singer, Special Education Bus Driver to Activity Bus Driver – Effective 1/3/22

IHS - Alma Angulo, Special Education Instructional Assistant to Receptionist – Effective 1/3/22

Frank Mendez, Custodian at WHS to Night Lead Custodian at IHS – Effective 1/10/22

c. Retirement – Policy Ref. GCQE Retirement of Professional/Support Staff Members

GWHS - Maria Flores, Custodian – Effective 04/29/22

d. Leave of Absence – Policy Ref. GCCC Professional/Support Staff Leave of Absence

DO - Aura Hopper, Facilities Secretary – Effective 12/5/21

e. Resignation – Policy Ref. GDQB Resignation of Support Staff Members

AHS - Sabrina Martinez, Special Education Instructional Assistant – Effective 1/10/22

CHS - Ryan Lewis Jr, Custodian – Effective 1/6/22

GWHS - Megan Heidmann, Special Education Instructional Assistant – Effective 12/13/21

RECOMMENDATION: The Governing Board approve the Consent Items.

Motion _____ Second _____ Vote _____

III. NEW BUSINESS**A. Intergovernmental Agreement School Resource Officers - GUHSD Phoenix Schools (Enclosure)**

In December the Arizona Department of Education awarded funding to Glendale Union High School District. This will allow the District to fund the school resource officer at Sunnyslope High School through the School Safety Grant. In order to utilize the grant dollars to fund the school resource officers, the Agreement must be amended. The terms of the amended Agreement shall commence on the Effective Date and shall continue until May 25, 2022.

RECOMMENDATION: The Governing Board approve the amended Agreement and authorize Brian Capistran, Superintendent, to execute and deliver the Agreement.

Motion _____ Second _____ Vote _____

B. Intergovernmental Agreement School Resource Officers – GUHSD Glendale Schools (Enclosure)

In December the Arizona Department of Education awarded funding to Glendale Union High School District. This will allow the District to fund the school resource officers at Apollo and Independence High School through the School Safety Grant. In order to utilize the grant dollars to fund the school resource officers, the Agreement must be amended. The terms of the amended Agreement shall commence on the Effective Date and shall continue until May 25, 2022

RECOMMENDATION: The Governing Board approve the amended Agreement and authorize Brian Capistran, Superintendent, to execute and deliver the Agreement.

Motion _____ Second _____ Vote _____

IV. INFORMATION AND REPORTS

- A. Suspension reports (Enclosure)
- B. Financial reports (Enclosure)

RECOMMENDATION: The Governing Board accept the Information and Reports.

Motion _____ Second _____ Vote _____

V. CURRENT EVENTS

- A. Authorization for Principals, District Administrators & Superintendent to present information
- B. Board comments

RECOMMENDATION: The Governing Board accept the Current Events.

Motion _____ Second _____ Vote _____

VI. FUTURE MEETINGS AND DATES TO REMEMBER

Jan 22	Governing Board	Study Session – Administrative Center 8:00 am
Feb 2	Governing Board	Moon Valley High School – 7:30 pm
		AAA Moon Valley High School recognitions
Feb 16	Governing Board	Sunnyslope High School – 7:30 pm
		AAA Sunnyslope High School recognitions
Feb 21	Presidents' Day	All schools and district office closed

VII. ADJOURNMENT

Motion _____ Second _____ Vote _____

The meeting adjourned at _____.



ADMINISTRATIVE CENTER

7650 N. 43rd Avenue
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Tel 623.435.6000
Fax 623.435.6078
www.guhsdaz.org

GOVERNING BOARD

Patty Kennedy, President • Susan Maland, Clerk
Laura Arita • Patti Hussey • Pam Reicks

SUPERINTENDENT

Brian Capistran

GOVERNING BOARD MEETING

CONSISTENT WITH THE REQUIREMENTS SET FORTH IN ARS 38-431.02,
NOTICES OF THIS PUBLIC MEETING HAVE BEEN APPROPRIATELY POSTED

AGENDA

Wednesday, February 2, 2022

MOON VALLEY HIGH SCHOOL

REGULAR MEETING - 7:30 P.M.

PUBLIC RESPONSE TO AGENDA ITEMS
PLEASE REFER TO SECTION I.F. OF THE AGENDA

I. REGULAR MEETING

- A. Call to order
- B. Roll call
- C. Pledge of Allegiance
- D. Adoption of agenda – Policy Ref. BEDB

Motion _____ Second _____ Vote _____

E. Special recognitions

- 1. *Achievement Above All* award to Moon Valley High School teacher Shauntel Sussex.
- 2. *Achievement Above All* award to Moon Valley High School student Lauryn Schumann.
- 3. *Certificate of Achievement* to Moon Valley High School's DECA, Curtis Folkman, sponsor.
- 4. *Achievement Above All* award to Moon Valley High School support staff employee Terry LaMountain.
- 5. *Volunteer Recognition* award to Moon Valley High School volunteer Tammy Luna.

F. Public participation at Board meetings

Members of the public wishing to appear before the Governing Board concerning an item on the agenda must fill out a request form and give it to the board secretary. Presentations are limited to a maximum of two (2) minutes. At the discretion of the Governing Board President, the number of presentations may be limited. Due to the Arizona Open Meeting Law, the Governing Board cannot discuss or take any action on items not listed on the agenda.

Note: As a matter of information to the audience, five days prior to any Governing Board meeting, Board members receive the agenda along with the extensive background material which they study individually before action is taken at the meeting. Routine matters will be asterisked and approved as consent agenda items. Any member of the Governing Board may remove items from the consent agenda. Some or all Governing Board members may appear telephonically.

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II. CONSENT ITEMS***A. Approval of minutes – Policy Ref. BEDG (Enclosure)**

Approve the minutes of the meeting held on January 19, 2022.

***B. Ratification of vouchers – Policy Ref. DK (Enclosure)**

For the information of the audience, we follow a closely controlled procedure for processing vouchers when expending district monies. Vouchers (schedules of payments to vendors and/or employees), along with the supporting documentation, are prepared for review and signature by the Governing Board Clerk. The total vouchers reviewed were:

<u>Date Reviewed</u>	<u>Expense Voucher</u>	<u>Payroll Voucher</u>	<u>Aux/Tax Credit Voucher</u>
01/18/2022	129,351.41	N/A	27,170.23
	1,517,313.06		2,344.03
	1,265,048.70		
	909.82		
01/24/2022	44,977.99	5,016,084.20	12,569.32
	55,290.06		45,401.94
	791,210.73		
	335.96		

***C. Purchase orders – Policy Ref. DJA (Enclosure)**

As a matter of information to the audience, procurement of materials and services is controlled by the use of a district purchase order system. The Board's approval of the detailed annual budget provides authority for the processing of purchase orders through the Director of Purchasing. After preparation of purchase orders, the Clerk of the Governing Board reviews each of them before making a recommendation to the Governing Board.

***D. Authorization for Executive Session – Policy Ref. BEC**

Request the Governing Board authorize an executive session consistent with the requirements set forth in ARS 38-431-03. Notices of this meeting as required by ARS 38-431.02 were posted. Reference: Executive session agenda is included.

***E. Professional visits – Policy Ref. GCCE**

1. AZ CEC/CASE (Council for Exceptional Children/Administrators of Special Education) State Conference

Where: Virtual

When: February 15-17, 2022

Participants: Brittany Czech, Estevan Carreon (I); Jeanette Bustamante (T); Lori Dong (W); Alissa Krantz (DO)

Purpose: Professional development on dysregulation, discipline and dyslexia

SPED funds: Registration = \$315

2. 2022 SHAPE (Society of Health and Physical Educators) Convention

Where: New Orleans, LA

When: April 26-30, 2022

Participant: Amy Michelle Freeman Lucht, Cheryl Ann Mitchell (NW Christian)

Purpose: Attend educational sessions and exchange ideas/resources to enhance the classroom

Title IV funds: Registration = \$1,100; Lodging = \$1,440

*F. Student trips – Policy Ref. IJOA

1. CHS/SHS/WHS Band, Orchestra & Choir

Where: Flagstaff, AZ

When: February 17-19, 2022

Participants: 82 students and 9 chaperones

Arrangements: District vehicles departing 2/17/22, 11:00 am returning 2/19/22, 10:00 pm

Purpose: NAU Jazz Madrigal Regional Festival

Students will miss 1.5 days of school

District funds: Transportation = \$2,425; Registration = \$2,050; Lodging = \$9,997;

Substitute = \$1,100

2. THS NJROTC

Where: Waddell, AZ

When: March 4-5, 2022

Participants: 40 students and 5 chaperones

Arrangements: District vehicles departing 3/4/22, 3:00 pm returning 3/5/22, 2:00 pm

Purpose: Field exercises/orienteering training

No loss of school days

District funds: Transportation = \$173

3. GWHS Softball

Where: Bullhead City, AZ

When: March 9-12, 2022

Participants: 14 students and 3 chaperones

Arrangements: Private vehicles departing 3/9/22, 2:45 pm returning 3/12/22, 5:00 pm

Purpose: Softball tournament

Students will miss 2 school days

District funds: Substitute = \$60

4. AHS NJROTC

Where: Lake Pleasant, AZ

When: March 11-12, 2022

Participants: 40 students and 4 chaperones

Arrangements: District vehicle departing 3/11/22, 3:00 pm returning 3/12/22, 4:00 pm

Purpose: Field exercises/leadership building

No loss of school days

District funds: Transportation = \$121

5. GWHS Ed Rising

Where: Tucson, AZ

When: March 28-30, 2022

Participants: 25 students and 3 chaperones

Arrangements: District vehicle departing 3/28/22, 12:30 pm returning 3/30/22, 2:35 pm

Purpose: State competition and conference

Students will miss 2.5 school days

CTE funds: Transportation = \$540; Registration = \$2,210; Lodging = \$2,226; Substitute = \$200

***G. Personnel**1. Administrativea. Reclassification – Policy Ref. GCP Professional Staff Promotions

DO - Benjamin Hestand, from Campus Technology Assistant at IHS to I.T. Specialist at
DO – Effective 1/31/22

b. Retirement – Policy Ref. GCQE Retirement of Professional/Support Staff

DO - John Boie, Social Studies Curriculum Coordinator – Effective 6/30/22

2. Certifieda. Retirement – Policy Ref. GCQE Retirement of Professional/Support Staff

WHS - Frank Garcia, Math Teacher – Effective 5/26/22

Robert Templeton, Math Teacher – Effective 5/26/22

b. Leave of Absence – Policy Ref. GCCC Professional/Support Staff Leave of Absence

WHS - Jenelle Collins, EL Teacher – Effective 11/18/21

c. Resignation – Policy Ref. GCQC Resignation of Professional Staff Members

CHS - Jennifer DeArcos, Music Teacher – Effective 5/26/22

WHS - Kevin Carter, Special Ed Teacher – Effective 5/26/22

3. Classifieda. Employment – Policy Ref. GDF Support Staff Hiring

GHS - Alyssa Espinoza, Attendance Assistant – Effective 10/4/21

GWHS - Vickie Winters, Special Education Instructional Assistant – Effective 9/17/21

MVHS - Cicilly Steenson, Receptionist – Effective 9/27/21

OLA - Mellissa Balderas, Instructional Assistant – Effective 9/27/21

b. Reclassification – Policy Ref. GDP Support Staff Promotions and Reclassification

AHS - Augustine Lopez Jr, from Maintenance I to Assistant Foreman – Effective 1/18/22

GHS - Brenda Orellana, from Custodian at AHS to Attendance Assistant at GHS –
 Effective 1/26/22

c. Resignation – Policy Ref. GDQB Resignation of Support Staff Members

DO - Karen Bucholzer, Bus Assistant – Effective 1/20/22

MVHS - Brittany Powelson, Special Education Instructional Assistant – Effective 1/18/22

SHS - Michael Groat, Custodian – Effective 1/24/22

RECOMMENDATION: The Governing Board approve the Consent Items.

Motion _____ Second _____ Vote _____

III. NEW BUSINESS**A. General Statement of Assurance (Enclosure)**

Federal and State assisted programs require recipient agencies guarantee accountability to the United States and the State of Arizona, eliminate unlawful discrimination and insure equal opportunities for the beneficiaries of Federal financial assistance. The General Statement of Assurance requires certification the district meets the compliance requirements. The Glendale Union High School District annually files a General Statement of Assurance with the Arizona Department of Education (ADE).

RECOMMENDATION: The Governing Board authorize Brian Capistran, Superintendent as signatory on the statement reflecting these assurances for the 2022-2023 fiscal year.

Motion _____ Second _____ Vote _____

IV. INFORMATION AND REPORTS

- A. Suspension reports (Enclosure)
- B. Financial reports (Enclosure)

RECOMMENDATION: The Governing Board accept the Information and Reports.

Motion _____ Second _____ Vote _____

V. CURRENT EVENTS

- A. Authorization for Principals, District Administrators & Superintendent to present information
- B. Board comments

RECOMMENDATION: The Governing Board accept the Current Events.

Motion _____ Second _____ Vote _____

VI. FUTURE MEETINGS AND DATES TO REMEMBER

Feb 16	Governing Board	Sunnyslope High School – 7:30 pm AAA Sunnyslope High School recognitions
Feb 21	Presidents' Day	All schools and district office closed
Mar 2	Governing Board	Thunderbird High School – 7:30 pm AAA Thunderbird High School recognitions
Mar 14-18	Spring Recess	All schools and district office closed

VII. CONVENE INTO EXECUTIVE SESSION (Pursuant to ARS 38-431.03)

RECOMMENDATION: The Governing Board move into Executive Session at this time.

Motion _____ Second _____ Vote _____

Executive sessions require the confidentiality of the participants. Information discussed in executive session is confidential and therefore prohibited from being a subject of discussion outside this executive session, with the exception of information reported in the general meeting. Additionally, board members cannot state how they intend to vote or the action they intend to take on any subject discussed in the executive session.

- A. Call to order
- B. Student discipline matters ARS 15-843
Hear recommendation for long-term suspensions at Thunderbird High School.
- C. Negotiations pursuant to ARS 38-431.03(A-5)
Update on negotiations.
- D. Minutes
Review the minutes of the executive session held on January 5, 2022.
- E. Discussion/consideration of confidential information pursuant to ARS 38-431.03
Receipt of confidential matters subsequent to the posting of the agenda.

VIII. RECONVENE INTO PUBLIC MEETING

IX. POSSIBLE MOTION(S) ON SPECIFIC ITEM(S) DISCUSSED IN EXECUTIVE SESSION
(Each item will be identified and voted on separately.)

X. ADJOURNMENT

Motion _____ Second _____ Vote _____

The meeting adjourned at _____.



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SUPERINTENDENT

Brian Capistran

GOVERNING BOARD MEETING

CONSISTENT WITH THE REQUIREMENTS SET FORTH IN ARS 38-431.02,
NOTICES OF THIS PUBLIC MEETING HAVE BEEN APPROPRIATELY POSTED

AGENDA

Wednesday, February 16, 2022

Sunnyslope High School

REGULAR MEETING - 7:30 P.M.

PUBLIC RESPONSE TO AGENDA ITEMS
PLEASE REFER TO SECTION I.F. OF THE AGENDA

I. REGULAR MEETING

- A. Call to order
- B. Roll call
- C. Pledge of Allegiance
- D. Adoption of agenda – Policy Ref. BEDB

Motion _____ Second _____ Vote _____

E. Special recognitions

1. *Achievement Above All* award to Sunnyslope High School teacher Tamara Krause.
2. *Achievement Above All* award to Sunnyslope High School student Henry Calkins.
3. *Certificate of Achievement* to Sunnyslope High School's Boys' Basketball, Ray Portela, sponsor.
4. *Achievement Above All* award to Sunnyslope High School support staff employee Josephine Sardinha.
5. *Volunteer Recognition* award to Sunnyslope High School volunteer Robin Cotto.

F. Public participation at Board meetings

Members of the public wishing to appear before the Governing Board concerning an item on the agenda must fill out a request form and give it to the board secretary. Presentations are limited to a maximum of two (2) minutes. At the discretion of the Governing Board President, the number of presentations may be limited. Due to the Arizona Open Meeting Law, the Governing Board cannot discuss or take any action on items not listed on the agenda.

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II. CONSENT ITEMS***A. Approval of minutes – Policy Ref. BEDG (Enclosure)**

Approve the minutes of the meeting held on February 2, 2022.

***B. Ratification of vouchers – Policy Ref. DK (Enclosure)**

For the information of the audience, we follow a closely controlled procedure for processing vouchers when expending district monies. Vouchers (schedules of payments to vendors and/or employees), along with the supporting documentation, are prepared for review and signature by the Governing Board Clerk. The total vouchers reviewed were:

<u>Date Reviewed</u>	<u>Expense Voucher</u>	<u>Payroll Voucher</u>	<u>Aux/Tax Credit Voucher</u>
01/31/2022	34,533.08	N/A	10,558.33
	229,415.95		
	475,032.94		
	146.30		
	723.51		
02/07/2022	79,921.94	5,014,485.09	8,994.15
	421,239.88		
	919,075.55		
	2,123.02		

***C. Purchase orders – Policy Ref. DJA (Enclosure)**

As a matter of information to the audience, procurement of materials and services is controlled by the use of a district purchase order system. The Board's approval of the detailed annual budget provides authority for the processing of purchase orders through the Director of Purchasing. After preparation of purchase orders, the Clerk of the Governing Board reviews each of them before making a recommendation to the Governing Board.

D. Professional visits – Policy Ref. GCCE*1. T3 (Teachers Teaching with Technology) Learns Summit**

Where: Dallas, TX

When: March 25-27, 2022

Participant: Kim Thomas (MV)

Purpose: Presenter and professional development on STEM and differentiated instruction

No cost

2. NSBA (National School Boards Association) Conference for Public Educators

Where: San Diego, CA

When: March 31-April 4, 2022

Participants: Laura Arita, Patti Hussey, Patty Kennedy, Pam Reicks, Brian Capistran (DO)

Purpose: Professional development for Board members

Indirect funds: Registration = \$4,260; Lodging = \$6,066; Meals = \$1,500; Transportation = \$700

E. Student trips – Policy Ref. IJOA*1. SHS Softball**

Where: Cottonwood, AZ

When: February 25-26, 2022

Participants: 12 students and 4 chaperones

Arrangements: Private vehicles departing 2/25/22, 6:00 am returning 2/26/22, 8:00 pm

Purpose: Softball tournament

Students will miss 1 school day

Club funds: Lodging = \$250; Substitute = \$100

2. SHS Softball
Where: Payson, AZ
When: March 18-19, 2022
Participants: 12 students and 4 chaperones
Arrangements: Private vehicles departing 3/18/22, 6:00 am returning 3/19/22, 8:00 pm
Purpose: Softball tournament
No loss of school days
Club funds: Registration = \$500; Lodging = \$1,400
3. SHS FBLA (Future Business Leaders of America)
Where: Tucson, AZ
When: April 4-6, 2022
Participants: 40 students and 4 chaperones
Arrangements: District vehicles departing 4/4/22, 11:00 am returning 4/6/22, 4:00 pm
Purpose: State competition and leadership conference
Students will miss 2.5 school days
CTE funds: Transportation = \$745; Registration = \$3,300; Lodging = \$2,400; Substitute = \$375

*F. Personnel

1. Certified

- a. Retirement – Policy Ref. GCQE Retirement of Professional/Support Staff
AHS - Richard Sparks, EL Teacher – Effective 5/26/22
GHS - Blair Haddle, Social Studies Teacher – Effective 5/26/22
Scott Stafford, Science Teacher – Effective 5/26/22
GWHS - David Feiring, Science Teacher – Effective 5/26/22
Jose Morales, Social Studies Teacher – Effective 5/26/22
Cindy Reyes, Media Center Director – Effective 12/2/22
IHS - Marguerite Hinojosa, CTE/EL Teacher – Effective 5/26/22
MVHS - Michael McCourtney, Math Teacher – Effective 5/26/22
NA - Cary Gilbert, Special Ed Teacher – Effective 5/26/22
WHS - Karen Bell-Zinn, Art Teacher – Effective 5/26/22
- b. Resignation – Policy Ref. GCQC Resignation of Professional Staff Members
GHS - Amanda Rosenberg, Theatre Teacher – Effective 5/26/22
Marissa Surber, English Teacher – Effective 5/26/22
IHS - Lorraine Barrett, EL Teacher – Effective 5/26/22
SHS - Jacqueline Beazley, 2/5 Physics Teacher – Effective 5/26/22
Jordan Cunanan, Science Teacher – Effective 5/26/22
WHS - Halle Pittman, EL Teacher – Effective 5/26/22

2. Classified

- a. Employment – Policy Ref. GDF Support Staff Hiring
DO - Scott Kobler, Bus Driver – Effective 10/20/21
GHS - Hunter Lowry, CTE Instructional Assistant – Effective 10/18/21
- b. Leave of Absence – Policy Ref. GCCC Professional/Support Staff Leave of Absence
IHS - Sierra Voeltz, EL Instructional Assistant – Effective 1/4/22

- c. Resignation – Policy Ref. GDQB Resignation of Support Staff Members
DO - Kris Ringgold, Bus Driver – Effective 2/4/22
GHS - Brenda Orellana, Attendance Assistant – Effective 01/28/22
THS - Gable Rogers, Cafeteria Assistant – Effective 1/24/22

RECOMMENDATION: The Governing Board approve the Consent Items.

Motion _____ Second _____ Vote _____

III. INFORMATION AND REPORTS

- A. Suspension reports (Enclosure)
B. Financial reports (Enclosure)
C. Override report – Matt Belden, Assistant Superintendent and Nate Bowler, Chief Financial Officer

RECOMMENDATION: The Governing Board accept the Information and Reports.

Motion _____ Second _____ Vote _____

IV. CURRENT EVENTS

- A. Authorization for Principals to present information.
B. Board comments

RECOMMENDATION: The Governing Board accept the Current Events.

Motion _____ Second _____ Vote _____

V. FUTURE MEETINGS AND DATES TO REMEMBER

Feb 21	Presidents' Day	All schools and district office closed
Mar 2	Governing Board	Thunderbird High School – 7:30 pm AAA Thunderbird High School recognitions
Mar 14-18	Spring Recess	All schools and district office closed
Apr 5	PreACT, ACT, Aspire	All schools
Apr 6	Governing Board	Washington High School – 7:30 pm AAA Washington High School recognitions
Apr 12	AzScience	All schools

VI. ADJOURNMENT

Motion _____ Second _____ Vote _____

The meeting adjourned at _____.



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SUPERINTENDENT

Brian Capistran

GOVERNING BOARD MEETING

CONSISTENT WITH THE REQUIREMENTS SET FORTH IN ARS 38-431.02,
NOTICES OF THIS PUBLIC MEETING HAVE BEEN APPROPRIATELY POSTED

AGENDA

Wednesday, March 2, 2022

Thunderbird High School

REGULAR MEETING - 7:30 P.M.

PUBLIC RESPONSE TO AGENDA ITEMS
PLEASE REFER TO SECTION I.F. OF THE AGENDA

I. REGULAR MEETING

- A. Call to order
- B. Roll call
- C. Pledge of Allegiance
- D. Adoption of agenda – Policy Ref. BEDB

Motion _____ Second _____ Vote _____

E. Special recognitions

- 1. *Achievement Above All* award to Thunderbird High School teacher Matthew Unsworth.
- 2. *Achievement Above All* award to Thunderbird High School student Neely Burns.
- 3. *Certificate of Achievement* to Thunderbird High School's Girls' Volleyball, Carly Price, sponsor.
- 4. *Achievement Above All* award to Thunderbird High School support staff employee Kim Hort.
- 5. *Volunteer Recognition* award to Thunderbird High School volunteer Karen Huttenmeyer.

F. Public participation at Board meetings

Members of the public wishing to appear before the Governing Board concerning an item on the agenda must fill out a request form and give it to the board secretary. Presentations are limited to a maximum of two (2) minutes. At the discretion of the Governing Board President, the number of presentations may be limited. Due to the Arizona Open Meeting Law, the Governing Board cannot discuss or take any action on items not listed on the agenda.

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II. CONSENT ITEMS***A. Approval of minutes – Policy Ref. BEDG (Enclosure)**

Approve the minutes of the meeting held on February 16, 2022.

***B. Ratification of vouchers – Policy Ref. DK (Enclosure)**

For the information of the audience, we follow a closely controlled procedure for processing vouchers when expending district monies. Vouchers (schedules of payments to vendors and/or employees), along with the supporting documentation, are prepared for review and signature by the Governing Board Clerk. The total vouchers reviewed were:

<u>Date Reviewed</u>	<u>Expense Voucher</u>	<u>Payroll Voucher</u>	<u>Aux/Tax Credit Voucher</u>
02/14/2022	67,577.22	N/A	3,308.55
	174,105.91		1,096.60
	459,794.14		
	215.94		
02/22/2022	76,439.53	5,413.954.68	9,221.11
	416,804.34		
	1,227,521.20		
	100.91		

***C. Purchase orders – Policy Ref. DJA (Enclosure)**

As a matter of information to the audience, procurement of materials and services is controlled by the use of a district purchase order system. The Board's approval of the detailed annual budget provides authority for the processing of purchase orders through the Director of Purchasing. After preparation of purchase orders, the Clerk of the Governing Board reviews each of them before making a recommendation to the Governing Board.

***D. Authorization for Executive Session – Policy Ref. BEC**

Request the Governing Board authorize an executive session consistent with the requirements set forth in ARS 38-431-03. Notices of this meeting as required by ARS 38-431.02 were posted. Reference: Executive session agenda is included.

E. Professional visits – Policy Ref. GCCE*1. Region V ACTE (Association of Career & Technical Education)**

Where: Rapid City, SD

When: April 4-9, 2022

Participant: Pete Boyle, Michael Hawkins, Amanda Shively (DO)

Purpose: Professional development, best practices, policy and business meetings

CTE funds: Registration = \$1,350; Lodging = \$1,308; Meals = \$600; Transportation = \$1,650

2. AASBO (Arizona Association of School Business Officials) Spring Conference

Where: Laughlin, NV

When: April 6-8, 2022

Participants: Dane Baxter, Nate Bowler, Morgan O'Neal, Cindy Resendes (DO)

Purpose: Professional development and updates in business related fields

Indirect funds: Registration/Lodging/Meals = \$1,400; Transportation = \$374

3. National Superintendents' Forum

Where: Chicago, IL

When: April 9-12, 2022

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 = \$500

4. Sail Academy

Where: Coronado, CA

When: June 11-26, 2022

Participant: Patrick MacLean (G)

Purpose: Sail academy instructor

No cost

*F. Student trips – Policy Ref. IJOA

1. GHS Educators Rising/ FCCLA (Family, Career & Community Leaders of America)

When: March 27-30, 2022

Participants: 32 students and 4 chaperones

Arrangements: District vehicles departing 3/27/22 8:00 am returning 3/30/22, 6:00 pm

Purpose: State competition and leadership conference

Students will miss 3 school days

CTE funds: Transportation = \$500; Registration = \$2,940; Lodging = \$7,406; Substitute = \$900

2. AHS/GWHS/IHS/MVHS/THS/WHS FCCLA (Family, Career & Community Leaders of America)

Where: Tucson, AZ

When: March 28-30, 2022

Participants: 67 students and 9 chaperones

Arrangements: District vehicles departing 3/28/22 5:00 am returning 3/30/22, 5:00 pm

Purpose: State competition and leadership conference

Students will miss 3 school days

CTE funds: Transportation = \$2,635; Registration = \$7,233; Lodging = \$10,241; Substitute = \$2,700

3. IHS/WHS Educators Rising

When: March 28-30, 2022

Participants: 24 students and 4 chaperones

Arrangements: District vehicles departing 3/28/22 8:00 am returning 3/30/22, 3:00 pm

Purpose: State competition and leadership conference

Students will miss 3 school days

CTE funds: Transportation = \$500; Registration = \$2,210; Lodging = \$3,750; Substitute = \$600

4. CHS/MVHS HOSA (Health Occupations Students of America)

Where: Tucson, AZ

When: March 30-April 1, 2022

Participants: 49 students and 5 chaperones

Arrangements: District vehicles departing 3/30/22, 8:30 am returning 4/1/22, 5:30 pm

Purpose: State competition and leadership conference

Students will miss 3 school days

CTE funds: Transportation = \$828; Registration = \$3,920; Lodging = \$8,640; Substitute = \$600

Student trips (continued)

5. AHS/CHS/IHS/MVHS/SHS/THS/WHS FBLA (Future Business Leaders of America)

Where: Tucson, AZ

When: April 4-6, 2022

Participants: 69 students and 9 chaperones

Arrangements: District vehicles departing 4/4/22, 6:00 am returning 4/6/22, 9:00 pm

Purpose: State competition and leadership conference

Students will miss 3 school days

CTE funds: Transportation = \$3,347; Registration = \$5,215; Lodging = \$9,100;

Substitute = \$2,700

6. CHS Unified Sports

Where: Salt Lake City, UT

When: April 7-10, 2022

Participants: 2 students and 2 chaperones

Arrangements: Commercial carrier departing 4/7/22, 10:00 am returning 4/10/22, 5:00 pm

Purpose: Youth Ambassador and mentor training

Students will miss 2 school days

No cost

*G. Personnel1. Administrativea. Reclassification – Policy Ref. GCP Professional Staff Promotions

DO - Justin Tarver, from Principal at GHS to Administrator of Academic Support and School Safety – Effective 7/1/22

b. Retirement – Policy Ref. GCQE Retirement of Professional/Support Staff

DO - Amanda Shively, Director of Career and Technical Education – Effective 6/30/22

2. Certifieda. Retirement – Policy Ref. GCQE Retirement of Professional/Support Staff

AHS - Susan Prado-Ortiz, Girls PE Teacher – Effective 5/26/22

CHS - James Wright, EL Teacher – Effective 1/1/23

IHS - Michelle Monaghan, Special Ed Teacher – Effective 5/26/22

SHS - Linda Lightfoot, Math Teacher – Effective 5/26/22

b. Resignation – Policy Ref. GCQC Resignation of Professional Staff Members

WHS - Tanisha Lawrence, Special Ed Teacher – Effective 5/26/22

3. Classifieda. Reclassification – Policy Ref. GDP Support Staff Promotions and Reclassification

DO - Andrew Snider, from DO Campus Technology Assistant to Computer Repair Technician – Effective 2/14/22

Ezra Tui, from WHS Campus Technology Assistant to Computer Repair Technician – Effective 2/14/22

b. Employment – Policy Ref. GDF Support Staff Hiring

AHS - Avilene Santiago, COOP Adult Assistant – Effective 11/1/21

CHS - Bryan Adams, Social Worker – Effective 3/7/22

Arturo Aguirre, Campus Technology Assistant – Effective 10/4/21

Gloria Frausto, Receptionist – Effective 9/27/21

DO - Christina Langlois, Bus Assistant – Effective 11/4/21
Wendy Rhea Fisk, Bus Assistant – Effective 10/28/21
MVHS - Rosa Mora, COOP Pre-School Assistant Director – Effective 10/25/21
THS - Cody Gailey-Layer, Special Education Instructional Assistant – Effective 11/8/21

c. Retirement – Policy Ref. GCQE Retirement of Professional/Support Staff

IHS - Easter Preston, Maintenance I – Effective 6/30/22
MVHS - Maria Preciado, Custodian Night Lead – Effective 3/11/22
OLA - Cynthia Massingill, Instructional Assistant – Effective 5/26/22
WHS - Joseph Crawford, Custodian – Effective 8/1/22

d. Resignation – Policy Ref. GDQB Resignation of Support Staff Members

CHS - Debbie Tatz, Attendance Assistant – Effective 3/4/22
SHS - Jose Enriquez, Maintenance I – Effective 2/25/22

RECOMMENDATION: The Governing Board approve the Consent Items.

Motion _____ Second _____ Vote _____

III. NEW BUSINESS

A. Annual Audit and Compliance Questionnaire Acceptance (Enclosure)

The fiscal year 2020-2021 Single Audit, Uniform System of Financial Records Compliance Questionnaire and Annual Comprehensive Financial Report have been completed. The reports and findings are included and the opinion of the Auditor is Unmodified with no significant deficiencies and no material weaknesses.

Beginning this fiscal year, ARS 15-914 states that Audits and Compliance Questionnaires must be accepted by the governing board by roll call vote.

RECOMMENDATION: The Governing Board accept the 2021 Audit and Compliance Questionnaire by roll call vote.

Motion _____ Second _____

IV. INFORMATION AND REPORTS

- A. Suspension reports (Enclosure)
- B. Financial reports (Enclosure)
- C. Operations & Resources Update – Matt Belden, Assistant Superintendent
- D. Human Resources Update – Allison Mattingly, Assistant Superintendent

RECOMMENDATION: The Governing Board accept the Information and Reports.

Motion _____ Second _____ Vote _____

V. CURRENT EVENTS

- A. Authorization for Principals, District Administrators & Superintendent to present information.
- B. Board comments

RECOMMENDATION: The Governing Board accept the Current Events.

Motion _____ Second _____ Vote _____

VI. FUTURE MEETINGS AND DATES TO REMEMBER

Mar 14-18	Spring Recess	All schools and district office closed
Apr 5	PreACT, ACT, Aspire	All schools
Apr 6	Governing Board	Washington High School – 7:30 pm AAA Washington High School recognitions
Apr 12	AzScience	All schools
Apr 20	Governing Board	Apollo High School – 7:30 pm AAA Apollo High School recognitions

VII. CONVENE INTO EXECUTIVE SESSION (Pursuant to ARS 38-431.03)

RECOMMENDATION: The Governing Board move into Executive Session at this time.

Motion _____ Second _____ Vote _____

Executive sessions require the confidentiality of the participants. Information discussed in executive session is confidential and therefore prohibited from being a subject of discussion outside this executive session, with the exception of information reported in the general meeting. Additionally, board members cannot state how they intend to vote or the action they intend to take on any subject discussed in the executive session.

- A. Call to order
- B. Student discipline matters ARS 15-843
Hear recommendations for long-term suspensions at Greenway and Moon Valley High Schools.
- C. Negotiations pursuant to ARS 38-431.03(A-5)
Update on items, timeline and process.
- D. Minutes
Review the minutes of the executive session held on February 2, 2022.
- E. Discussion/consideration of confidential information pursuant to ARS 38-431.03
Receipt of confidential matters subsequent to the posting of the agenda.

VIII. RECONVENE INTO PUBLIC MEETING**IX. POSSIBLE MOTION(S) ON SPECIFIC ITEM(S) DISCUSSED IN EXECUTIVE SESSION**
(Each item will be identified and voted on separately.)**X. ADJOURNMENT**

Motion _____ Second _____ Vote _____

The meeting adjourned at _____.



ADMINISTRATIVE CENTER

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GOVERNING BOARD

Patty Kennedy, President • Susan Maland, Clerk
Laura Arita • Patti Hussey • Pam Reicks

SUPERINTENDENT

Brian Capistran

NOTICE AND AGENDA OF GOVERNING BOARD SPECIAL MEETING of the Glendale Union High School District

PURSUANT TO A.R.S. 38-341.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE GLENDALE UNION HIGH SCHOOL DISTRICT AND TO THE GENERAL PUBLIC THAT THE GOVERNING BOARD WILL HOLD A SPECIAL MEETING OPEN TO THE PUBLIC AND CONDUCTED IN ACCORDANCE WITH A.R.S. 38-431.01 ETAL. ON:

Thursday, March 17, 2022

ADMINISTRATIVE CENTER

BOARD ROOM – 4:00 PM

I. SPECIAL MEETING

- A. Call to order
- B. Roll call
- C. Pledge of Allegiance
- D. Adoption of agenda – Policy Ref. BEDB

Motion _____ Second _____ Vote _____

E. Personnel

1. Administrative

- a. Retirement – Policy Ref. GCQE Retirement of Professional/Support Staff
OLA - Kris Hutson, Assistant Principal for Student Services – Effective 3/11/22
- b. Resignation – Policy Ref. GCQC Resignation of Professional Staff Members
AHS - Erik Lutz, Assistant Principal for Discipline & Attendance – Effective 6/30/22
CHS - Sean Langan, Assistant Principal for Discipline & Attendance – Effective 6/30/22
DO – Kevin Cashatt, Administrator of Academic Support and School Safety – Effective 6/30/22
Craig Mussi, Associate Superintendent of Curriculum & Instruction – Effective 6/30/22
- c. Reclassification – Policy Ref. GCP Professional Staff Promotions
AHS - Anthony Ditto from Assistant Principal of Discipline & Attendance at IHS to Assistant Principal of Operations & Resources at AHS – Effective 7/1/22
DO - Allison Mattingly from Assistant Superintendent of Human Resources to Associate Superintendent of Curriculum & Instruction – Effective 7/1/22
Justin Tarver from Administrator of Academic Support and School Safety to Assistant Superintendent of Human Resources – Effective 7/1/22
GHS – Tanner Linsacum from Assistant Principal of Operations & Resources at AHS to Principal at GHS – Effective 7/1/22
- d. Employment – Policy Ref. GCF Professional Staff Hiring
DO – Amanda McAdams, Executive Director of Academic Support, School Safety and Title IX – Effective 7/1/22

RECOMMENDATION: The Governing Board approve the personnel recommendations.

Motion _____ Second _____ Vote _____

II. ADJOURNMENT - Motion _____ Second _____ Vote _____

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

Apollo • Cortez • Glendale • Greenway • Independence • Moon Valley • Sunnyslope • Thunderbird • Washington • Online Learning Academy



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SUPERINTENDENT

Brian Capistran

GOVERNING BOARD MEETING

CONSISTENT WITH THE REQUIREMENTS SET FORTH IN ARS 38-431.02,
NOTICES OF THIS PUBLIC MEETING HAVE BEEN APPROPRIATELY POSTED

AGENDA

Wednesday, April 6, 2022

Washington High School

REGULAR MEETING - 7:30 P.M.

PUBLIC RESPONSE TO AGENDA ITEMS

PLEASE REFER TO SECTION I.F. OF THE AGENDA

I. REGULAR MEETING

- A. Call to order
- B. Roll call
- C. Pledge of Allegiance
- D. Adoption of agenda – Policy Ref. BEDB

Motion _____ Second _____ Vote _____

E. Special recognitions

1. *Achievement Above All* award to Washington High School teacher Steven Gould.
2. *Achievement Above All* award to Washington High School student Kiara Smith.
3. *Certificate of Achievement* to Washington High School's Wrestling, Steven Gould, sponsor.
4. *Achievement Above All* award to Washington High School support staff employee Valeria Higgins.
5. *Volunteer Recognition* award to Washington High School volunteer Shelley Winchester.

F. Public participation at Board meetings

Members of the public wishing to appear before the Governing Board concerning an item on the agenda must fill out a request form and give it to the board secretary. Presentations are limited to a maximum of two (2) minutes. At the discretion of the Governing Board President, the number of presentations may be limited. Due to the Arizona Open Meeting Law, the Governing Board cannot discuss or take any action on items not listed on the agenda.

Note: As a matter of information to the audience, five days prior to any Governing Board meeting, Board members receive the agenda along with the extensive background material which they study individually before action is taken at the meeting. Routine matters will be asterisked and approved as consent agenda items. Any member of the Governing Board may remove items from the consent agenda. Some or all Governing Board members may appear telephonically.

II. CONSENT ITEMS***A. Approval of minutes – Policy Ref. BEDG (Enclosure)**

Approve the minutes of the meetings held on March 2 and March 17, 2022.

***B. Ratification of vouchers – Policy Ref. DK (Enclosure)**

For the information of the audience, we follow a closely controlled procedure for processing vouchers when expending district monies. Vouchers (schedules of payments to vendors and/or employees), along with the supporting documentation, are prepared for review and signature by the Governing Board Clerk. The total vouchers reviewed were:

<u>Date Reviewed</u>	<u>Expense Voucher</u>	<u>Payroll Voucher</u>	<u>Aux/Tax Credit Voucher</u>
02/28/2022	52,201.33	N/A	17,252.45
	57,684.79		
	518,404.07		
	635.88		
03/07/2022	51,601.83	5,038,889.94	4,665.06
	705,770.32		4,418.07
	566,292.11		32,523.45
	851.29		
03/22/2022	31,489.25	5,145,112.39	2,431.56
	66,570.13		1,885.36
	21,330.18		
	282.21		
03/28/2022	475,067.36	N/A	15,148.77
	671,793.55		6,599.00
	98,487.34		

***C. Purchase orders – Policy Ref. DJA (Enclosure)**

As a matter of information to the audience, procurement of materials and services is controlled by the use of a district purchase order system. The Board's approval of the detailed annual budget provides authority for the processing of purchase orders through the Director of Purchasing. After preparation of purchase orders, the Clerk of the Governing Board reviews each of them before making a recommendation to the Governing Board.

***D. Authorization for Executive Session – Policy Ref. BEC**

Request the Governing Board authorize an executive session consistent with the requirements set forth in ARS 38-431-03. Notices of this meeting as required by ARS 38-431.02 were posted. Reference: Executive session agenda is included.

***E. Cooperative Purchasing Agreement – Policy Ref. DJE (Enclosure)**

Region 8 Education Service Center and The Interlocal Purchasing System (TIPS)

F. Professional visits – Policy Ref. GCCE*1. NJROTC Area 11 In-Service Training**

Where: San Diego, CA

When: April 26-29, 2022

Participants: Wendell Manuwa (A); Paul Barnett (MV)

Purpose: Training requirement

No cost

2. TAA (Transportation Administrators of Arizona) 2022 Summer Conference
Where: Flagstaff, AZ
When: June 19-23, 2022
Participants: Hilma Gustafson, Adrian Samaniego (DO)
Purpose: Information on student transportation and fleet management
Indirect funds: Registration = \$350; Lodging = \$1,318; Transportation = \$125

*G. Student trips – Policy Ref. IJOA

1. SHS Journalism/Yearbook
Where: Los Angeles, CA
When: April 7-9, 2022
Participants: 10 students and 2 chaperones
Arrangements: Commercial carrier departing 4/7/22, 8:00 am returning 4/9/22, 3:00 pm
Purpose: Convention and competition for journalism students
Students will miss 2 school days
Club funds: Transportation = \$500; Registration = \$1,500; Lodging = \$3,000; Substitute = \$400
2. MVHS/SHS Choir
Where: Flagstaff, AZ
When: April 7-9, 2022
Participants: 7 students and 2 chaperones
Arrangements: District vehicle departing 4/7/22, 10:00 am returning 4/9/22, 8:00 pm
Purpose: All-State Honors Festival of Performance
Students will miss 2 school days
District funds: Transportation = \$350; Registration = \$175; Lodging = \$1,050; Substitute = \$400
3. AHS/GHS/GWHS/IHS/MVHS/SHS DECA (Distributive Education Clubs of America)
Where: Orlando, FL
When: April 22-27, 2022
Participants: 37 students and 7 chaperones
Arrangements: Commercial carrier departing 4/22/22, 2:00 pm returning 4/27/22, 4:00 pm
Purpose: International competition and conference
Students will miss 3.5 school days
CTE funds: Transportation = \$17,872; Registration = \$6,615; Lodging = \$22,845;
Substitute = \$2,100
4. AHS/GHS C-CAP (Careers through Culinary Arts Program)
Where: Orlando, FL
When: April 28-May 2, 2022
Participants: 24 students and 4 chaperones
Arrangements: Commercial carrier departing 4/28/22, 8:00 am returning 5/2/22, 4:00 pm
Purpose: Cook Around the World competition
Students will miss 3 school days
CTE funds: Transportation = \$23,800; Registration/Lodging = \$23,536; Substitute = \$600

Student trips (continued)

5. AHS Hospitality
Where: Washington, D.C.
When: May 5-7, 2022
Participants: 4 students and 1 chaperone
Arrangements: Commercial carrier departing 5/5/22, 8:00 am returning 5/7/22, 8:00 pm
Purpose: National ProStart Invitational
Students will miss 3 school days
CTE funds: Substitute = \$300
6. SHS AFJROTC
Where: Sierra Vista, AZ
When: May 31-June 3, 2022
Participants: 6 students and 1 chaperone
Arrangements: District vehicle departing 5/31/22, 8:00 am returning 6/3/22, 1:00 pm
Purpose: Leadership training
No loss of school days
Club funds: Transportation = \$488
7. GHS/THS NJROTC
Where: Glendale, AZ
When: June 6-10, 2022
Participants: 15 students and 3 chaperones
Arrangements: Private vehicles departing 6/6/22, 8:00 am returning 6/10/22, 6:00 pm
Purpose: Leadership Academy and training
No loss of school days
Tax Credit funds: Registration = \$1,875
8. GHS NJROTC
Where: Coronado, CA
When: June 12-15, 2022
Participants: 2 students and 1 chaperone
Arrangements: Private vehicles departing 6/12/22 returning 6/15/22
Purpose: Sail Academy
No loss of school days
No cost
9. THS NJROTC
Where: Coronado, CA
When: June 22-25, 2022
Participants: 6 students and 1 chaperone
Arrangements: Private vehicles departing 6/22/22, 11:00 am returning 6/25/22, 11:00 pm
Purpose: Sail Academy
No loss of school days
Tax Credit funds: Registration = \$1,200
10. SHS AFJROTC
Where: Washington, D.C.
When: June 22-28, 2022
Participants: 4 students and 1 chaperone
Arrangements: Commercial carrier departing 6/22/22 returning 6/28/22
Purpose: JROTC Academic National Championship
No loss of school days
No cost

*H. Personnel1. Administrativea. Reclassification – Policy Ref. GCP Professional Staff Promotions

AHS - Steven Gould, from Science Teacher at WHS to Assistant Principal of Discipline and Attendance at AHS – Effective 7/1/22

CHS - Scott Krumpas, from District Science Curriculum Coordinator to Assistant Principal of Discipline and Attendance at CHS – Effective 7/1/22

IHS - Jarred Maddox, from English Teacher at SHS to Assistant Principal of Discipline and Attendance at IHS – Effective 7/1/22

OLA - Brett Eklund, from Math Teacher at OLA to Assistant Principal of Discipline and Attendance at OLA – Effective 7/1/22

b. Re-employment (Enclosure)

Employees are recommended for re-employment and are assigned for the 2022-2023 school year as listed in the enclosure.

2. Certifieda. Re-employment (Enclosure)

Employees are recommended for re-employment and are assigned for the 2022-2023 school year as listed in the enclosure

b. Retirement – Policy Ref. GCQE Retirement of Professional/Support Staff

CHS - Joyce Frederick, Science Teacher – Effective 5/26/22

Daniel Vass, Senior ROTC Instructor – Effective 6/30/22

GWHS - Steven Andersen, Science Teacher – Effective 5/26/22

MVHS - Cynthia Cantrell, Special Ed Teacher – Effective 5/26/22

Kevin Lukefahr, Health Occupations Education Teacher – Effective 5/26/22

THS - Linda Couch, Special Ed Teacher – Effective 5/26/22

c. Resignation – Policy Ref. GCQC Resignation of Professional Staff Members

AHS - Aleksandra Loncar, Math Teacher – Effective 5/26/22

Megan Mittendorf, Special Ed Teacher – Effective 5/26/22

Katrina Taylor, Math Teacher – Effective 5/26/22

CHS - Shane Baker, 3/5 Theatre Teacher – Effective 5/26/22

GHS - Rebekah Overmyer, Math Teacher – Effective 5/26/22

Andrea Schutte, Special Ed Teacher – Effective 5/26/22

GWHS - Tyler McKee, Science Teacher – Effective 5/26/22

IHS - Carlos Acuna, Science Teacher – Effective 5/26/22

Mary Beth Bloom, Science Teacher – Effective 5/26/22

MVHS - Brandi Jans, Guidance Counselor – Effective 5/26/22

Rashonda Lewis, Special Ed Teacher – Effective 5/26/22

THS - Gordon Williford, Instrumental Music Teacher – Effective 5/26/22

WHS - Monique Dumar, Math Teacher - Effective 5/26/22

Alaina Johnson, 4/5 Math Teacher – Effective 5/26/22

3. Classifieda. Re-employment (Enclosure)

Employees are recommended for re-employment and are assigned for the 2022-2023 school year as listed in the enclosure

b. Leave of Absence – Policy Ref. GCCC Professional/Support Staff Leave of Absence

DO - Jim Bean, Bus Assistant – Effective 3/30/22

IHS - Hilda Arias, Cafeteria Student Coordinator Lead – Effective 3/11/22

- c. Reclassification – Policy Ref. GDP Support Staff Promotions and Reclassification
 - AHS - Juan Castellanos, Maintenance I at GWHS to Maintenance I at AHS – Effective 2/22/22
 - DO - Alex Meza, Bus Driver at WHS to Bus Driver at DO – Effective 2/10/22
 - NS - Diana Martinez, Special Education Inst. Asst. at CHS to Special Education Inst. Asst. at Next Step – Effective 3/21/22
 - SHS - Billie Jo Henninger, Bus Driver at DO to Bus Driver at SHS – Effective 3/7/22
 - Ilija Stjepanovic, Cafeteria Asst. to Maintenance III – Effective 3/14/22
 - WHS - Patrick Ferrell, Bus Driver at DO to Bus Driver at WHS – Effective 3/28/22
- d. Employment – Policy Ref. GDF Support Staff Hiring
 - GHS - John Patton, Parking Lot Attendant – Effective 12/6/21
 - GWHS - Tasia Stevens, Special Education Instructional Assistant – Effective 11/15/21
 - MVHS - Shannon Fears, School Nurse – Effective 3/7/22
 - Courtney Mathis, Special Education Instructional Assistant – Effective 11/3/21
 - SHS - Jonathan Ramos, CTE Instructional Assistant – Effective 12/6/21
- e. Retirement – Policy Ref. GCQE Retirement of Professional/Support Staff
 - CHS - Tim Cummins, Maintenance I – Effective 6/30/22
 - DO - Michelle Evans, Dispatcher – Effective 6/30/22
 - THS - Dorothy West, Cafeteria Assistant – Effective 3/7/22
- f. Resignation – Policy Ref. GDQB Resignation of Support Staff Members
 - AHS - Stephen Hemming, Operations & Resource Secretary – Effective 4/22/22
 - Kyle Anderson, Campus Technology Assistant – Effective 4/6/22
 - DO - Amanda Miera, Buyer – Effective 4/8/22
 - GHS - Gregoria Valdez Beltran, Cafeteria Assistant – Effective 3/1/22
 - Yulissa Holguin, Special Education Inst. Asst. – Effective 4/5/22
 - GWHS - Christine Rivera, Attendance Assistant – Effective 4/7/22
 - MVHS - Jose Dominic Bolz, Custodian – Effective 2/25/22
 - Monika Ogle, Alternative Format Transcriber – Effective 3/25/22
 - SHS - Jeffery Wilson, Maintenance III – Effective 03/18/22
 - THS - Nicole Magee, Special Ed Instructional Assistant – Effective 4/8/22
 - Christopher Stubbs, Maintenance III – Effective 03/14/22
 - WHS - Eissa Abdelhady, ELL Instructional Assistant – Effective 3/11/22
 - Ruth Jones, School Nurse – Effective 5/26/22

RECOMMENDATION: The Governing Board approve the Consent Items.

Motion _____ Second _____ Vote _____

III. NEW BUSINESS

A. Governing Board Meetings for the 2022-2023 School Year

Governing Board will hold one meeting per month in July, December, March and June for the 2022-2023 school year.

RECOMMENDATION: Governing Board approve single meetings for the 2022-2023 school year.

Motion _____ Second _____ Vote _____

B. AZ OnTrack Summer Programs (Enclosure)

Glendale Union High School is applying for funding to hold summer programs through the AZ OnTrack Summer Program Grant.

RECOMMENDATION: Governing Board authorize Patty Kennedy, Governing Board President, to sign the letter affirming GUHSD will meet the requirements as required by the Grant.

Motion _____ Second _____ Vote _____

IV. INFORMATION AND REPORTS

- A. Suspension reports (Enclosure)
- B. Financial reports (Enclosure)
- C. Bid specification (Enclosure) - RFP 23-01 Dispatch Radio Repeater Service
- D. Finance and Budget update – Nate Bowler, Chief Financial Officer and Matt Belden, Assistant Superintendent

RECOMMENDATION: The Governing Board accept the Information and Reports.

Motion _____ Second _____ Vote _____

V. CURRENT EVENTS

- A. Authorization for Principals, District Administrators & Superintendent to present information
- B. Board comments

RECOMMENDATION: The Governing Board accept the Current Events.

Motion _____ Second _____ Vote _____

VI. FUTURE MEETINGS AND DATES TO REMEMBER

Apr 12	AzScience	All schools
Apr 20	Governing Board	Apollo High School – 7:30 pm
		AAA Apollo High School recognitions
May 4	Governing Board	Regular Meeting – 7:30 pm
		25 Year/Retirement Recognitions
May 18	Governing Board	Regular Meeting – 7:30 pm
		AAA District Office/Special Programs recognitions
May 19	Graduation – Next Step	Thunderbird Auditorium – 12:45 pm
	Graduation – Northern Academy	Apollo Auditorium – 4:00 pm
	Graduation – Online Learning Academy	Apollo Auditorium – 6:00 pm
May 23	Graduations –	Grand Canyon University
	Apollo/Washington/Thunderbird	1:00/4:30/8:00 pm
May 24	Graduations –	Grand Canyon University
	Glendale/Independence/Cortez	1:00/4:30/8:00 pm
May 25	Graduations –	Grand Canyon University
	Sunnyslope/Greenway/Moon Valley	1:00/4:30/8:00 pm
May 30	Memorial Day Holiday	District Office/All Schools closed

VII. CONVENE INTO EXECUTIVE SESSION (Pursuant to ARS 38-431.03)

RECOMMENDATION: The Governing Board move into Executive Session at this time.

Motion _____ Second _____ Vote _____

Executive sessions require the confidentiality of the participants. Information discussed in executive session is confidential and therefore prohibited from being a subject of discussion outside this executive session, with the exception of information reported in the general meeting. Additionally, board members cannot state how they intend to vote or the action they intend to take on any subject discussed in the executive session.

- A. Call to order
- B. Negotiations pursuant to ARS 38-431.03(A-5)
- C. Student discipline matters ARS 15-843
Hear recommendations for long-term suspensions at Greenway & Moon Valley High Schools.
Level III appeal request for long-term suspension at Greenway High School.
- D. Minutes
Review the minutes of the executive session held on March 2, 2022.
- E. Discussion/consideration of confidential information pursuant to ARS 38-431.03
Receipt of confidential matters subsequent to the posting of the agenda.

VIII. RECONVENE INTO PUBLIC MEETING**IX. POSSIBLE MOTION(S) ON SPECIFIC ITEM(S) DISCUSSED IN EXECUTIVE SESSION**
(Each item will be identified and voted on separately.)**X. ADJOURNMENT**

Motion _____ Second _____ Vote _____

The meeting adjourned at _____.



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GOVERNING BOARD

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SUPERINTENDENT

Brian Capistran

GOVERNING BOARD MEETING

CONSISTENT WITH THE REQUIREMENTS SET FORTH IN ARS 38-431.02,
NOTICES OF THIS PUBLIC MEETING HAVE BEEN APPROPRIATELY POSTED

AGENDA

Wednesday, April 20, 2022

Apollo High School

REGULAR MEETING - 7:30 P.M.

PUBLIC RESPONSE TO AGENDA ITEMS
PLEASE REFER TO SECTION I.F. OF THE AGENDA

I. REGULAR MEETING

- A. Call to order
- B. Roll call
- C. Pledge of Allegiance
- D. Adoption of agenda – Policy Ref. BEDB

Motion _____ Second _____ Vote _____

E. Special recognitions

1. *Achievement Above All* award to Apollo School teacher Kenna Anderson.
2. *Achievement Above All* award to Apollo High School student Ahamed Mohammed.
3. *Certificate of Achievement* to Apollo High School's Student Council, Kenna Anderson, sponsor.
4. *Achievement Above All* award to Apollo High School support staff employee Maria Sanchez.
5. *Volunteer Recognition* award to Apollo High School volunteer Bruce Pokuta.

F. Public participation at Board meetings

Members of the public wishing to appear before the Governing Board concerning an item on the agenda must fill out a request form and give it to the board secretary. Presentations are limited to a maximum of two (2) minutes. At the discretion of the Governing Board President, the number of presentations may be limited. Due to the Arizona Open Meeting Law, the Governing Board cannot discuss or take any action on items not listed on the agenda.

Note: As a matter of information to the audience, five days prior to any Governing Board meeting, Board members receive the agenda along with the extensive background material which they study individually before action is taken at the meeting. Routine matters will be asterisked and approved as consent agenda items. Any member of the Governing Board may remove items from the consent agenda. Some or all Governing Board members may appear telephonically.

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

Apollo • Cortez • Glendale • Greenway • Independence • Moon Valley • Sunnyslope • Thunderbird • Washington • Online Learning Academy

II. CONSENT ITEMS***A. Approval of minutes – Policy Ref. BEDG (Enclosure)**

Approve the minutes of the meeting held on April 6, 2022.

***B. Ratification of vouchers – Policy Ref. DK (Enclosure)**

For the information of the audience, we follow a closely controlled procedure for processing vouchers when expending district monies. Vouchers (schedules of payments to vendors and/or employees), along with the supporting documentation, are prepared for review and signature by the Governing Board Clerk. The total vouchers reviewed were:

<u>Date Reviewed</u>	<u>Expense Voucher</u>	<u>Payroll Voucher</u>	<u>Aux/Tax Credit Voucher</u>
04/04/2022	89,239.30	4,987,574.09	5,330.14
	66,945.12		1,313.00
	581,024.73		400.00
	133.98		
04/11/2022	74,530.04	N/A	6,072.01
	206,355.45		2,687.83
	440,149.77		12,105.97
	256.71		5,998.33

***C. Purchase orders – Policy Ref. DJA (Enclosure)**

As a matter of information to the audience, procurement of materials and services is controlled by the use of a district purchase order system. The Board's approval of the detailed annual budget provides authority for the processing of purchase orders through the Director of Purchasing. After preparation of purchase orders, the Clerk of the Governing Board reviews each of them before making a recommendation to the Governing Board.

***D. Authorization for Executive Session – Policy Ref. BEC**

Request the Governing Board authorize an executive session consistent with the requirements set forth in ARS 38-431-03. Notices of this meeting as required by ARS 38-431.02 were posted. Reference: Executive session agenda is included.

***E. Bid awards – Policy Ref. DJE (Enclosure)**

1. RFP 23-01 Dispatch Radio Repeater Service is awarded to C & M Communications, LLC

***F. Professional visits – Policy Ref. GCCE**

1. Area 11 Annual In-Service

Where: San Diego, CA

When: April 25-30, 2022

Participant: Patrick MacLean (G)

Purpose: Required training and host National Academic (Brainbrawl) competition

No cost

2. Area 11 Annual In-Service
Where: San Diego, CA
When: April 26-29, 2022
Participant: Endy Bowdrie (GW)
Purpose: Required training
No cost
3. AZ Schools Public Relations Association Annual Conference
Where: Flagstaff, AZ
When: June 12-14, 2022
Participant: Kim Mesquita (DO)
Purpose: State-level professional development for school public relations personnel
Indirect funds: Lodging = \$354; Meals = \$69; Transportation = \$61
4. ASA (Arizona School Administrators) Summer Conference
Where: Tucson, AZ
When: June 12-14, 2022
Participant: Brian Capistran (DO)
Purpose: Collaborative professional development with Arizona's superintendents
Indirect funds: Registration = \$315; Lodging/Meals = \$280; Transportation = \$109
5. NASP (National Association of School Psychologists) Skills Institute
Where: Virtual Online
When: July 20-21, 2022
Participant: Debora Crawford (MV)
Purpose: Training on direct and indirect interventions to build social/emotional skills
SPED funds: Registration = \$209
6. Crisis Prevention – Non-Violent Crisis
Where: Mesa, AZ
When: September 13-15, 2022
Participant: Todd Ahern (T)
Purpose: Instructor certification on de-escalation, risk assessment and interventions
SPED funds: Registration = \$3,899

*G. Student trips – Policy Ref. IJOA

1. AHS Wrestling
Where: Gunnison, CO
When: June 19-24, 2022
Participants: 13 students and 2 chaperones
Arrangements: Commercial carrier departing 6/19/22, 6:00 am returning 6/24/22, 11:00 pm
Purpose: Wrestling camp and team building
No loss of school days
Tax Credit funds: Transportation = \$700

Student trips (continued)

2. MVHS Cheer
Where: Paradise Valley, AZ
When: June 27-30, 2022
Participants: 24 students and 3 chaperones
Arrangements: Private vehicles departing 6/27/22, 9:00 am returning 6/30/22, 3:00 pm
Purpose: Cheer camp
No loss of school days
Club funds: Registration = \$7,848; Lodging = \$9,056
3. SHS FBLA (Future Business Leaders of America)
Where: Chicago, IL
When: June 27-July 2, 2022
Participants: 24 students and 3 chaperones
Arrangements: Commercial carrier departing 6/27/22, 7:00 am returning 7/2/22, 4:00 pm
Purpose: National Leadership Conference
No loss of school days
CTE funds: Transportation = \$13,500 Registration = \$8,100; Lodging = \$2,500
4. GWHS Spiritline
Where: Phoenix, AZ
When: July 6-9, 2022
Participants: 30 students and 3 chaperones
Arrangements: Private vehicles departing 7/6/22, 7:00 am returning 7/9/22, 5:00 pm
Purpose: Cheer camp
No loss of school days
Club funds: Registration/Lodging = \$15,114
5. SHS Football
Where: Prescott, AZ
When: July 15-17, 2022
Participants: 60 students and 6 chaperones
Arrangements: Commercial carrier departing 7/15/22, 10:00 am returning 7/17/22, 2:00 pm
Purpose: Football camp
No loss of school days
Tax Credit funds: Transportation = \$2,080; Registration/Lodging = \$10,640
6. AHS Football
Where: Payson, AZ
When: July 18-22, 2022
Participants: 60 students and 7 chaperones
Arrangements: Commercial carrier departing 7/18/22, 7:00 am returning 7/22/22, 1:00 pm
Purpose: Football camp
No loss of school days
Tax Credit funds: Transportation = \$1,734; Lodging = \$1,500

7. IHS Football

Where: Thousand Oaks, CA

When: July 26-30, 2022

Participants: 50 students and 5 chaperones

Arrangements: Commercial carrier departing 7/26/22, 8:00 am returning 7/30/22, 8:00 pm

Purpose: Football camp

No loss of school days

Tax Credit funds: Transportation/Registration/Lodging = \$19,750

*H. Personnel

1. Administrative

a. Retirement – Policy Ref. GCQE Retirement of Professional/Support Staff
CHS - Don Hestand, Facilities Foreman – Effective 6/30/22

b. Resignation – Policy Ref. GCQC Resignation of Professional Staff Members
AHS - Nicholas Bennett, School Psychologist – Effective 5/26/22
MVHS - Rick Wieferich, Facilities Foreman – Effective 5/2/22

2. Certified

a. Employment – Policy Ref. GCF Professional Staff Hiring
AHS – Dakota Davis, Vocal Music Teacher – Effective 8/1/22
Apollo Ford, Special Ed Teacher – Effective 8/1/22
Meagan Furnia, Math Teacher – Effective 8/1/22
John Kagy, Science Teacher – Effective 8/1/22
Astrid Maldonado, ELL Teacher – Effective 8/1/22
Kelvyn Martin, Math Teacher – Effective 8/1/22
Sydney Rood, English Teacher – Effective 8/1/22
CHS – Julie Rea, Special Ed Teacher – Effective 8/1/22
Corey Sisk, Girls' PE Teacher – Effective 8/1/22
GHS – Jennifer Caro, English Teacher – Effective 8/1/22
Karson Cook, Theatre Teacher – Effective 8/1/22
Lauren Gaston, Social Studies Teacher – Effective 8/1/22
Deserae Washburn, Math Teacher – Effective 8/1/22
GUO – Donald McAdams, Social Studies Teacher – Effective 8/1/22
GWHS – Brooke Ferguson, Science Teacher – Effective 8/1/22
IHS – Regina Moultrie, English Teacher – Effective 8/1/22
Paige Sanchez, Special Ed Teacher – Effective 8/1/22
Stacey Synol, Special Ed Teacher – Effective 8/1/22
MVHS – Laura Braudrick, ELL Teacher – Effective 8/1/22
Michael Braudrick, Math Teacher – Effective 8/1/22
Ashley Fivecoat, English Teacher – Effective 8/1/22
Daniel Heller, ELL Teacher – Effective 8/1/22
Chantel Iosefo, Math Teacher – Effective 8/1/22
Charles Jannetto, Math Teacher – Effective 8/1/22
Angela McDonald, Special Ed Teacher – Effective 8/1/22
NS – Allison Caylor, Special Ed Teacher – Effective 8/1/22

Personnel (continued)

- SHS – Celia Sanabria-Aguilar, Spanish Teacher – Effective 8/1/22
- Allene Biedermann, Science Teacher – Effective 8/1/22
- Alexandra Hamill, English Teacher – Effective 8/1/22
- Madelynn Klein, Science Teacher – Effective 8/1/22
- Amanda Morari, English Teacher – Effective 8/1/22
- Amy Suddarth, English Teacher – Effective 8/1/22
- Karey Viramontes, Science Teacher – Effective 8/1/22
- THS – Justin Beck, NJROTC Instructor – Effective 7/1/22
- Kara Dellisanti, English Teacher – Effective 8/1/22
- Laurie Nagel, English Teacher – Effective 8/1/22
- WHS – Joshua Britt, Special Ed Teacher – Effective 8/1/22
- Rafael Coronado, Science Teacher – Effective 8/1/22
- Renee Hailey, Special Ed Teacher – Effective 8/1/22
- Jacob Hatcher, English Teacher – Effective 8/1/22
- Kanah Higbee, Special Ed Teacher – Effective 8/1/22
- Amanda Kinzinger, Art Teacher – Effective 8/1/22
- Amy Mickelson, Special Ed Teacher – Effective 8/1/22
- Brooks Swigart, 3 Spanish/2 English Teacher – Effective 8/1/22
- Alex Taylor, Vocal Music Teacher – Effective 8/1/22

- b. Leave of Absence – Policy Ref. GCCC Professional/Support Staff Leave of Absence
 - AHS - Stacie Wooten, English Teacher – Effective 5/2/22
 - GWHS - Holly Swartz, PE Teacher – Effective 4/15/22

- c. Retirement – Policy Ref. GCQE Retirement of Professional/Support Staff
 - THS - Linda Couch, Special Ed Teacher – Effective 5/26/22

- d. Resignation – Policy Ref. GCQC Resignation of Professional Staff Members
 - IHS - Gabriel Hernandez, Math Teacher – Effective 5/26/22
 - OLA - Victoria Hernandez, Math Teacher – Effective 5/26/22
 - SHS - Bradley Pelton, Special Ed Teacher – Effective 5/26/22
 - WHS - Bradley Meese, Social Studies Teacher – Effective 5/26/22

- e. Termination – Policy Ref. GCQF Discipline, Suspension and Termination of Professional Staff
 - WHS - Jenelle Collins, ELL Teacher – Effective 5/5/22

- 3. Classified
 - a. Employment – Policy Ref. GDF Support Staff Hiring
 - AHS - Thomas Araiza Jr, Parking Lot Attendant – Effective 12/13/21
 - IHS - Gisselle Sanchez, Title I Instructional Assistant – Effective 10/25/21
 - SHS - Tucker Fenton, Title I Instructional Assistant – Effective 01/04/22

 - b. Leave of Absence – Policy Ref. GCCC Professional/Support Staff Leave of Absence
 - CHS - Kevin Wheeler, Maintenance III – Effective 4/12/22
 - GWHS - Joseph Marzella, Maintenance I – Effective 4/11/22
 - MVHS - Robert Newcomb, CTE Instructional Assistant – Effective 4/5/22
 - WHS - Rosemarie Bennett, Career Transitions Support Secretary – Effective 3/21/22
 - Angelica Rivas, Receptionist – Effective 3/24/22

- c. Retirement – Policy Ref. GCQE Retirement of Professional/Support Staff
MVHS - Helen Rubi, Attendance Assistant – Effective 6/3/22
- d. Resignation – Policy Ref. GDQB Resignation of Support Staff Members
MVHS - Jane Bowler, Special Ed Instructional Assistant – Effective 4/15/22
James Waddell, Parking Lot Attendant – Effective 5/2/22
WHS - Melissa Fossum, Title One Instructional Assistant – Effective 4/22/22
- e. Termination – Policy Ref. GDQD Discipline. Suspension and Dismissal of
Support Staff Members
IHS - Therese Kelly, Attendance Secretary – Effective 5/4/22

RECOMMENDATION: Governing Board approve the Consent Items II *A – II *H.

Motion _____ Second _____ Vote _____

III. NEW BUSINESS

A. Establishment of Study Session Date

Request the Governing Board hold a two-day study session on June 28-29, 2022 for the purpose of data review and administrative updates.

RECOMMENDATION: Governing Board approve a two-day study session on June 28-29, 2022.

Motion _____ Second _____ Vote _____

IV. INFORMATION AND REPORTS

- A. Suspension reports (Enclosure)
- B. Financial reports (Enclosure)
- C. Project AWARE Referral Process – Kevin Cashatt, Administrator of Academic Support & School Safety
- D. Budget update – Nate Bowler, Chief Financial Officer

RECOMMENDATION: Governing Board accept the Information and Reports.

Motion _____ Second _____ Vote _____

V. CURRENT EVENTS

- A. Authorization for Principals, District Administrators & Superintendent to present information
- B. Board comments

RECOMMENDATION: Governing Board accept the Current Events.

Motion _____ Second _____ Vote _____

VI. FUTURE MEETINGS AND DATES TO REMEMBER

- | | | |
|---------|----------------------------------|---|
| Apr. 25 | M & O Override Community Meeting | Sunnyslope High School – 7:30 pm |
| Apr. 27 | M & O Override Community Meeting | Moon Valley High School – 7:30 pm |
| Apr. 28 | M & O Override Community Meeting | Washington High School – 7:30 pm |
| May 4 | Governing Board | 25 Year/Retirement Recognitions/Annex I – 5:30 pm |
| | | Administrative Center/Board Room – 7:30 pm |
| May 18 | Governing Board | Administrative Center/Board Room – 7:30 pm |
| | | AAA District Office/Special Programs recognitions |

Future Meetings and Dates to Remember (continued)

May 19	Graduation – Next Step	Thunderbird Auditorium – 12:45 pm
	Graduation – Northern Academy	Apollo Auditorium – 4:00 pm
	Graduation – Online Learning Academy	Apollo Auditorium – 6:00 pm
May 23	Graduations –	Grand Canyon University
	Apollo/Washington/Thunderbird	1:00/4:30/8:00 pm
May 24	Graduations –	Grand Canyon University
	Glendale/Independence/Cortez	1:00/4:30/8:00 pm
May 25	Graduations –	Grand Canyon University
	Sunnyslope/Greenway/Moon Valley	1:00/4:30/8:00 pm
May 30	Memorial Day Holiday	District Office/All Schools closed

VII. CONVENE INTO EXECUTIVE SESSION (Pursuant to ARS 38-431.03)**RECOMMENDATION:** Governing Board move into Executive Session at this time.

Motion _____ Second _____ Vote _____

A. Call to order

Executive sessions require the confidentiality of the participants. Information discussed in executive session is confidential and therefore prohibited from being a subject of discussion outside this executive session, with the exception of information reported in the general meeting. Additionally, board members cannot state how they intend to vote or the action they intend to take on any subject discussed in the executive session.

B. Negotiations pursuant to ARS 38-431.03(A-5)**C. Student discipline matters ARS 15-843**

1. Level III appeal request for a short-term suspension at Moon Valley High School.
2. Level III appeal request for long-term suspension at Greenway High School.

D. Minutes

Review the minutes of the executive session held on April 6, 2022.

E. Discussion/consideration of confidential information pursuant to ARS 38-431.03
Receipt of confidential matters subsequent to the posting of the agenda.**VIII. RECONVENE INTO PUBLIC MEETING****IX. POSSIBLE MOTION(S) ON SPECIFIC ITEM(S) DISCUSSED IN EXECUTIVE SESSION**

(Each item will be identified and voted on separately.)

X. ADJOURNMENT: Motion _____ Second _____ Vote _____

The meeting adjourned at _____.



ADMINISTRATIVE CENTER

7650 N. 43rd Avenue
Glendale, AZ 85301-1661
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Fax 623.435.6078
www.guhsdaz.org

GOVERNING BOARD

Patty Kennedy, President • Susan Maland, Clerk
Laura Arita • Patti Hussey • Pam Reicks

SUPERINTENDENT

Brian Capistran

GOVERNING BOARD MEETING

CONSISTENT WITH THE REQUIREMENTS SET FORTH IN ARS 38-431.02,
NOTICES OF THIS PUBLIC MEETING HAVE BEEN APPROPRIATELY POSTED

AGENDA

Wednesday, May 4, 2022

25 YEAR/ RETIREE EVENT
ANNEX I
6:00 P.M.

PUBLIC HEARING
REGULAR MEETING
BOARD ROOM
7:30 P.M.

PUBLIC RESPONSE TO AGENDA ITEMS
PLEASE REFER TO SECTION II.A. OF THE AGENDA

I. PUBLIC HEARING

- A. Call to order
- B. Roll call
- C. Pledge of Allegiance
- D. Adoption of agenda – Policy Ref. BEDB

Motion _____ Second _____ Vote _____

- E. Public Hearing on 2021-2022 Revised Budget – Legal Ref. ARS 15-905
At this time, Nate Bowler, Chief Financial Officer, will summarize the 2021-2022 revised budget and answer any questions regarding this item.
- F. Comments from the public on the Revised Budget
If there is anyone in the audience who wishes to be heard regarding any item of the revised budget please rise, go to the podium, state your name, and wait for recognition by the Board President.

II. REGULAR MEETING

- A. Public participation at Board meetings
Members of the public wishing to appear before the Governing Board concerning an item on the agenda must fill out a request form located in the lobby and give it to the board secretary prior to the beginning of the meeting. Presentations are limited to a maximum of two (2) minutes. At the discretion of the Governing Board President, the number of presentations may be limited. Due to the Arizona Open Meeting Law, the Governing Board cannot discuss or take any action on items not listed on the agenda.

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***B. Ratification of vouchers – Policy Ref. DK (Enclosure)**

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<u>Date Reviewed</u>	<u>Expense Voucher</u>	<u>Payroll Voucher</u>	<u>Aux/Tax Credit Voucher</u>
04/18/2022	100,468.59	5,104,953.32	3,423.94
	703,489.73		
	379,234.34		
	2,460.53		
04/25/2022	174,387.39	N/A	3,965.86
	181,504.29		3,698.25
	842,962.30		11,852.07
	1,630.72		

***C. Purchase orders – Policy Ref. DJA (Enclosure)**

As a matter of information to the audience, procurement of materials and services is controlled by the use of a district purchase order system. The Board's approval of the detailed annual budget provides authority for the processing of purchase orders through the Director of Purchasing. After preparation of purchase orders, the Clerk of the Governing Board reviews each of them before making a recommendation to the Governing Board.

***D. Authorization for Executive Session – Policy Ref. BEC**

Request the Governing Board authorize an executive session consistent with the requirements set forth in ARS 38-431-03. Notices of this meeting as required by ARS 38-431.02 were posted. Reference: Executive session agenda is included.

E. Professional visits – Policy Ref. GCCE*1. CATS (College Athletic Training Society) Symposium**

Where: Las Vegas, NV

When: May 24-26, 2022

Participants: Tina Benally (G); Ron Kordonowy (GW)

Purpose: Continuing education for athletic training certification and licensure

No cost

2. National School Public Relations Association Summer Conference

Where: Chicago, IL

When: July 17-20, 2022

Participant: Kim Mesquita (DO)

Purpose: Professional development for school public relations professionals

Cost to Indirect funds: Registration = \$540; Lodging/Meals = \$861; Transportation = \$561

*F. Student trips – Policy Ref. IJOA

1. MVHS Wrestling

Where: Salina, UT

When: June 5-9, 2022

Participants: 10 students and 2 chaperones

Arrangements: Commercial carrier departing 6/5/22, 8:00 am returning 6/9/22, 10:00 pm

Purpose: Wrestling camp

No loss of school days

Tax Credit funds: Transportation = \$400; Club funds: Registration = \$600

2. CHS Girls Basketball

Where: San Diego, CA

When: June 23-26, 2022

Participants: 14 students and 4 chaperones

Arrangements: Private vehicles departing 6/23/22, 8:00 am returning 6/26/22, 8:00 pm

Purpose: Basketball camp

No loss of school days

No cost

3. GWHS/IHS Educators Rising

Where: Washington, D.C.

When: June 23-27, 2022

Participants: 15 students and 4 chaperones

Arrangements: Commercial carrier departing 6/23/22 returning 6/27/22

Purpose: National conference/competition

No loss of school days

CTE funds: Transportation = \$10,700; Registration = \$5,033; Lodging = \$5,242

4. GWHS/WHS FCCLA (Family, Career & Community Leaders of America)

Where: San Diego, CA

When: June 28-July 4, 2022

Participants: 4 students and 2 chaperones

Arrangements: Commercial carrier departing 6/28/22, 7:00 am returning 7/4/22, 4:00 pm

Purpose: National conference/competition

No loss of school days

CTE funds: Transportation = \$406; Registration = \$1,470; Lodging = \$4,043

5. WHS Football

Where: Prescott, AZ

When: July 21-24, 2022

Participants: 50 students and 7 chaperones

Arrangements: Commercial carrier departing 7/21/22, 7:30 am returning 7/24/22, 5:00 pm

Purpose: Football camp

Tax Credit funds: Transportation = \$2,225; Club funds: Registration/Lodging = \$1,750

G. Personnel

1. Administrative

a. Reclassification – Policy Ref. GCP Professional Staff Promotions

DO - Kim Mesquita from Administrator of Community Relations to Executive Director of Community Relations – Effective 7/1/22

DO - Margaret Mott, from Science Teacher at WHS to Science and PE Curriculum Coordinator at DO – Effective 7/1/22
Haley Rubio, from Social Studies Teacher at IHS to Social Studies Curriculum Coordinator at DO – Effective 7/1/22

- b. Leave of Absence – Policy Ref. GCCC Professional/Support Staff Leave of Absence
DO - Scott Krumpas, Science Curriculum Coordinator – Effective 3/28/22

2. Certified

- a. Employment – Policy Ref. GCF Professional Staff Hiring
GWHS - Rodrigo Antillon, Spanish Teacher – Effective 8/1/22
WHS - Kyle Marshall, Social Studies Teacher – Effective 8/1/22
- b. Retirement – Policy Ref. GCQE Retirement of Professional/Support Staff
AHS - Robert Musselwhite, Social Studies Teacher – Effective 5/26/22
CHS - Susan Johnson, Science Teacher – Effective 5/26/22
GHS - Randy Espinoza, CTE Teacher – Effective 5/26/22
- c. Resignation – Policy Ref. GCQC Resignation of Professional Staff Members
CHS - Philip Combs, French Teacher – Effective 5/26/22
GHS - Thomas Pusch, Math Teacher – Effective 5/26/22
GWHS - Ana Laura Bey, Spanish Teacher – Effective 5/26/22
IHS - Bart Bondeson, ELL Teacher – Effective 5/26/22
Leslie Lerma, Special Ed Teacher – Effective 5/26/22
Matthew Thacker, English Teacher – Effective 5/26/22
MVHS - Melanie Allen, English Teacher – Effective 5/26/22
Eddie Mathis, Coding Teacher – Effective 5/26/22
SHS - Norma Matias-Engram, 3/5 CTE Teacher – Effective 5/26/22

3. Classified

- a. Employment – Policy Ref. GDF Support Staff Hiring
AHS - Margarita Guillermo-Antonio, Special Education Instructional Assistant – Effective 1/04/22
DO - Christie Gavagan, Payroll Clerk – Effective 1/10/22
GWHS - Jordyn Nelson, Special Education Instructional Assistant – Effective 1/6/22
SHS - Alexis Celado, Campus Technology Assistant – Effective 1/24/22
- b. Retirement – Policy Ref. GCQE Retirement of Professional/Support Staff
CHS - Ana Buenrostro, Special Education Instructional Assistant – Effective 5/25/22
SHS - Susan Garbett, Attendance Assistant – Effective 6/3/22
- c. Resignation – Policy Ref. GDQB Resignation of Support Staff Members
CHS - Stephanie Fall, Title I Instructional Assistant – Effective 5/25/22
DO - Andrew Snider, Computer Repair Technician – Effective 4/14/22
IHS - Brianda Aguilar, Special Education Instructional Assistant – Effective 5/25/22
WHS - Angelica Rivas, Receptionist – Effective 5/5/22
- d. Employment Release
MVHS - Robert Newcomb, CTE Instructional Assistant – Effective 4/20/22

RECOMMENDATION: The Governing Board approve the Consent Items.

Motion _____ Second _____ Vote _____

IV. NEW BUSINESS**A. Adoption of the revised 2021-2022 school year budget (Enclosure)**

In accordance with ARS 15-905, ARS 15-910 and ARS 15-943.01(B), the Glendale Union High School District is requesting to revise its 2021-2022 expenditure budget. The district will:

- Increase its Maintenance and Operation Fund budget for current year average daily membership, state adjustments, carryover balance and other minor items in the total amount of \$199,970.
- may increase its Unrestricted Capital Outlay Fund budget for current year average daily membership, unrestricted capital outlay allocation, and carryover balance in the total amount of \$1,427,363.
- will increase its Classroom Site Fund budget for student count adjustments, carryover balances and interest earnings in the total amount of \$149,298.

RECOMMENDATION: Governing Board approve the revision of the Maintenance and Operation Fund budget, Unrestricted Capital Outlay Fund budget and Classroom Site Fund budget for the 2021-2022 school year.

Motion _____ Second _____ Vote _____

B. Consideration of Governing Board Priorities for the Arizona School Boards Association (ASBA) Legislative Committee (Enclosure)

The ASBA Legislative Committee has requested that Arizona school districts reaffirm the top five priorities from the ASBA 2022 Political Agenda and may indicate two additional priorities for consideration by the ASBA Legislative Committee.

Priorities that were approved by the Governing Board on May 5, 2021 were:

1. Revise the School Finance formula to:
 - a. Provide a stable revenue source less reliant on the general fund or annual Legislative appropriation
 - b. Establish statewide poverty weights within the school funding formula
 - c. Allow districts the option to operate individual schools for 200-day school years and increase accompanying funding to 8% from 5% to improve student achievement.
2. Accelerate full restoration of district additional assistance (DAA) funding.
3. Repeal any program that gives public funds for private schools, ESAs and STOs or prevent any future expansion.
4. Maximize state funding for nationally competitive salaries to attract, recruit and retain talented teachers.
5. Maintain local school board authority over any measure that would propose to consolidate and/or unify any school district.
6. Establish online signature collection for school board candidates.
7. Establish financial and academic transparency for all institutions and individuals that accept public funds including Empowerment Scholarship Accounts (ESA) and Student Tuition Organizations (STO).

RECOMMENDATION: The Governing Board members discuss and affirm their priorities and authorize Joie Eddings, Administrative Assistant to the Governing Board, to submit such priorities to ASBA before May 23, 2022.

Motion _____ Second _____ Vote _____

V. INFORMATION AND REPORTS

- A. Suspension reports (Enclosure)
- B. Financial reports (Enclosure)
- C. Mentor report – Craig Mussi, Associate Superintendent and Amanda Humphrey, Mentor
- D. Budget report – Nate Bowler, Chief Financial Officer
- E. Override Community Input report – Matt Belden, Assistant Superintendent

RECOMMENDATION: The Governing Board accept the Information and Reports.

Motion_____Second_____Vote_____

VI. CURRENT EVENTS

- A. Authorization for Principals, District Administrators & Superintendent to present information
- B. Board comments

RECOMMENDATION: The Governing Board accept the Current Events.

Motion_____Second_____Vote_____

VII. FUTURE MEETINGS AND DATES TO REMEMBER

May 18	Governing Board	Administrative Center/Board Room – 7:30 pm AAA District Office/Special Programs recognitions
May 19	Graduation – Next Step Graduation – Northern Academy Graduation – Online Learning Academy	Thunderbird Auditorium – 12:45 pm Apollo Auditorium – 4:00 pm Apollo Auditorium – 6:00 pm
May 23	Graduations – Apollo/Washington/Thunderbird	Grand Canyon University 1:00/4:30/8:00 pm
May 24	Graduations – Glendale/Independence/Cortez	Grand Canyon University 1:00/4:30/8:00 pm
May 25	Graduations – Sunnyslope/Greenway/Moon Valley	Grand Canyon University 1:00/4:30/8:00 pm
May 30	Memorial Day Holiday	District Office/All Schools closed

VIII. CONVENE INTO EXECUTIVE SESSION (Pursuant to ARS 38-431.03)

RECOMMENDATION: The Governing Board move into Executive Session at this time.

Motion_____Second_____Vote_____

Executive sessions require the confidentiality of the participants. Information discussed in executive session is confidential and therefore prohibited from being a subject of discussion outside this executive session, with the exception of information reported in the general meeting. Additionally, board members cannot state how they intend to vote or the action they intend to take on any subject discussed in the executive session.

- A. Call to order
- B. Negotiations pursuant to ARS 38-431.03(A-5)
Update on status of items.

C. Minutes

Review the minutes of the executive session held on April 20, 2022.

D. Discussion/consideration of confidential information pursuant to ARS 38-431.03

Receipt of confidential matters subsequent to the posting of the agenda.

IX. RECONVENE INTO PUBLIC MEETING

X. POSSIBLE MOTION(S) ON SPECIFIC ITEM(S) DISCUSSED IN EXECUTIVE SESSION

(Each item will be identified and voted on separately.)

XI. ADJOURNMENT

Motion _____ Second _____ Vote _____

The meeting adjourned at _____.



ADMINISTRATIVE CENTER

7650 N. 43rd Avenue
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GOVERNING BOARD

Patty Kennedy, President • Susan Maland, Clerk
Laura Arita • Patti Hussey • Pam Reicks

SUPERINTENDENT

Brian Capistran

GOVERNING BOARD MEETING

CONSISTENT WITH THE REQUIREMENTS SET FORTH IN ARS 38-431.02,
NOTICES OF THIS PUBLIC MEETING HAVE BEEN APPROPRIATELY POSTED

AGENDA

Wednesday, May 18, 2022

REGULAR MEETING - 7:30 P.M.

PUBLIC RESPONSE TO AGENDA ITEMS
PLEASE REFER TO SECTION I.F. OF THE AGENDA

I. REGULAR MEETING

- A. Call to order
- B. Roll call
- C. Pledge of Allegiance
- D. Adoption of agenda – Policy Ref. BEDB

Motion _____ Second _____ Vote _____

E. Special recognitions

- 1. *Achievement Above All* award to Special Programs teacher Lisa Capretta-Czaja.
- 2. *Achievement Above All* award to Special Programs student Roderick Mixon.
- 3. *Achievement Above All* award to Special Programs support staff employee Cynthia Massingill.
- 4. *Achievement Above All* award to District Office support staff employee Daisey Perez.

F. Public participation at Board meetings

Members of the public wishing to appear before the Governing Board concerning an item on the agenda must fill out a request form and give it to the board secretary. Presentations are limited to a maximum of two (2) minutes. At the discretion of the Governing Board President, the number of presentations may be limited. Due to the Arizona Open Meeting Law, the Governing Board cannot discuss or take any action on items not listed on the agenda.

Note: As a matter of information to the audience, five days prior to any Governing Board meeting, Board members receive the agenda along with the extensive background material which they study individually before action is taken at the meeting. Routine matters will be asterisked and approved as consent agenda items. Any member of the Governing Board may remove items from the consent agenda. Some or all Governing Board members may appear telephonically.

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

Apollo • Cortez • Glendale • Greenway • Independence • Moon Valley • Sunnyslope • Thunderbird • Washington • Online Learning Academy

II. CONSENT ITEMS***A. Approval of minutes – Policy Ref. BEDG (Enclosure)**

Approve the minutes of the meeting held on May 4, 2022.

***B. Ratification of vouchers – Policy Ref. DK (Enclosure)**

For the information of the audience, we follow a closely controlled procedure for processing vouchers when expending district monies. Vouchers (schedules of payments to vendors and/or employees), along with the supporting documentation, are prepared for review and signature by the Governing Board Clerk. The total vouchers reviewed were:

<u>Date Reviewed</u>	<u>Expense Voucher</u>	<u>Payroll Voucher</u>	<u>Aux/Tax Credit Voucher</u>
05/02/2022	276,951.36	5,139,257.93	7,623.04
	281,649.94		1,000.00
	21,050.56		
05/09/2022	69,182.37	N/A	11,077.19
	75,691.49		
	4,071,839.06		

***C. Purchase orders – Policy Ref. DJA (Enclosure)**

As a matter of information to the audience, procurement of materials and services is controlled by the use of a district purchase order system. The Board's approval of the detailed annual budget provides authority for the processing of purchase orders through the Director of Purchasing. After preparation of purchase orders, the Clerk of the Governing Board reviews each of them before making a recommendation to the Governing Board.

***D. Authorization for Executive Session – Policy Ref. BEC**

Request the Governing Board authorize an executive session consistent with the requirements set forth in ARS 38-431-03. Notices of this meeting as required by ARS 38-431.02 were posted. Reference: Executive session agenda is included.

***E. Acceptance of gifts – Policy Ref. KCD**

1. Donation of a mechanical lift from Mike Gonzales to Independence High School for the Home Health program.
2. Donation of \$5,000 from the Tim and Katie Hill via the Duttlinger Foundation to Sunnyslope High School for Future Business Leaders of America expenses at the National Conference.

***F. Professional visits – Policy Ref. GCCE**

1. Arizona Summer School Counselor's Institute

Where: Tucson, AZ

When: June 5-7, 2022

Participant: Bronwyn Campbell-Louvau (G)

Purpose: Professional development in school counseling programs

CTE funds: Registration = \$450; Lodging = \$228; Meals = \$128; Transportation = \$117

2. C-CAP (Careers through Culinary Arts Program) Culinary Skills Workshop

Where: Scottsdale, AZ

When: June 6-10, 2022

Participants: Frank Coloma (A); Shawn Morris (G)

Purpose: Professional culinary skills development and required credential components

CTE funds: Registration = \$1,700

Professional visits (continued)

3. Tiny House 5-Day Interactive Hands-On Build
Where: Fresno County, CA
When: June 6-10, 2022
Participants: Karen Martin (C)
Purpose: Professional development in all stages of construction
CTE funds: Registration = \$6,699; Lodging = \$1,200; Meals = \$700; Transportation = \$1,000
 4. ADE (Arizona Department of Education) Leading Change
Where: Tucson, AZ
When: June 8-10, 2022
Participants: Melissa Zimmerman (T); Amanda Humphrey (W)
Purpose: Conference presenters
No cost
 5. ASBA (Arizona School Boards Association) Summer Leadership Conference
Where: Flagstaff, AZ
When: June 8-11, 2022
Participants: Laura Arita, Patti Hussey, Patty Kennedy, Susan Maland, Pam Reicks, Brian Capistran, Joie Eddings (DO)
Purpose: Professional development for Governing Boards, Superintendents and Assistants
Indirect funds: Registration = \$3,070; Lodging = 3,013; Meals = \$928; Transportation = \$734
 6. Teach Camp
Where: Phoenix, AZ
When: June 27-29, 2022
Participants: Troy Damper (NS); Josh Britt, Renee Hailey, Amy Mickelson (W)
Purpose: Professional learning specifically designed for beginning special education teachers
SPED funds: Registration = \$700
- *G. Student trips – Policy Ref. IJOA
1. SHS AFJROTC
Where: Glendale, AZ
When: June 6-10, 2022
Participants: 3 students and 1 chaperone
Arrangements: Private vehicles departing June 6, 10:00 am returning June 10, 5:00 pm
Purpose: Leadership Academy
No loss of school days
No cost
 2. GWHS NJROTC
Where: San Diego, CA
When: June 19-26, 2022
Participants: 5 students and 1 chaperone
Arrangements: Commercial carrier departing 6/19/22, 8:00 am returning 6/26/22, 5:00 pm
Purpose: Leadership and Sail Academy
No loss of school days
CTE funds: Transportation = \$599; Lodging = \$792

Student trips (continued)

3. MVHS HOSA (Health Occupations Students of America) International Leadership Conference
Where: Nashville, TN
When: June 22-29, 2022
Participants: 3 students and 2 chaperones
Arrangements: Commercial carrier departing 6/22/22, 8:00 am returning 6/29/22, 8:00 pm
Purpose: International competition and leadership development
No loss of school days
CTE funds: Transportation = \$3,342; Registration = \$880; Lodging = \$3,439
4. SHS Boys Basketball
Where: La Jolla, CA
When: June 23-26, 2022
Participants: 23 students and 4 chaperones
Arrangements: Commercial carrier departing 6/23/22, 5:30 am returning 6/26/22, 8:00 pm
Purpose: Basketball tournament
No loss of school days
Club/Tax Credit funds: Transportation = \$1,711; Registration = \$1,100; Lodging = \$6,540
5. MVHS NJROTC
Where: Sand Diego, CA
When: June 27-June 30, 2022
Participants: 2 students and 1 chaperone
Arrangements: Private vehicles departing 6/27/22
Purpose: Sail Academy
No loss of school days
No cost
6. WHS FBLA (Future Business Leaders of America) National Conference
Where: Chicago, IL
When: June 27-July 3, 2022
Participants: 8 students and 1 chaperone
Arrangements: Commercial carrier departing on 6/27/22, returning 7/3/22
Purpose: National competition and conference
No loss of school days
CTE funds: Transportation = \$4,505; Registration = \$3,600; Lodging = \$4,842
7. AHS/GHS FCCLA (Family, Career & Community Leaders of America) National Conference
Where: San Diego, CA
When: June 28-July 4, 2022
Participants: 4 students and 3 chaperones
Arrangements: Commercial carrier departing on 6/28/22, 8:00 am returning 7/4/22, 6:00 pm
Purpose: National competition and conference
No loss of school days
CTE funds: Transportation = \$900; Registration = \$900; Lodging = \$4,405

*H. Personnel

1. Administrative

- a. Reclassification – Policy Ref. GCP Professional Staff Promotions
MVHS - Carol Blockwitz, from Assistant Foreman to Facilities Supervisor – Effective 5/2/22
- b. Resignation - Policy Ref. GCQC Resignation of Professional/Support Staff
DO - Irving Valenzuela, Network and System Administrative Specialist – Effective 5/20/22

2. Certified

- a. Employment – Policy Ref. GCF Professional Staff Hiring
AHS - Geoff Johnson, Social Studies Teacher – Effective 8/1/22
GHS - Jennifer Upsher, Home Health Teacher – Effective 8/1/22
GWHS - Lisbet Reyes Hurtado, Spanish Teacher – Effective 8/1/22
IHS - Litsey Martinez, English/EL Teacher – Effective 8/1/22
Ilysia Murray, English Teacher – Effective 8/1/22
Kerrianne Smith, Art Teacher – Effective 8/1/22
MVHS - Allison Nguyen, 2/5 Spanish Teacher – Effective 8/1/22
OLA - Justin Jarrel, Math Teacher – Effective 8/1/22
SHS - Robert Szmanda, Science Teacher – Effective 8/1/22
THS - Melody Wilson, Instrumental Music Teacher – Effective 8/1/22
WHS - Zabee Hassan, Science Teacher – Effective 8/1/22
Jarick Rivers, Engineering Science Teacher - Effective 8/1/22
- b. Leave of Absence – Policy Ref. GCCC Professional/Support Staff Leave of Absence
AHS - Emily Clutter, English Teacher – Effective 5/13/22

3. Classified

- a. Reclassification – Policy Ref. GDP Support Staff Promotions and Reclassification
GWHS - Tasia Stevens, Special Education Inst. Asst. to ELL Inst. Asst. – Effective 4/27/22
IHS - Maira Vite, Special Education Inst. Asst. to Attendance Asst. – Effective 5/6/22
- b. Employment – Policy Ref. GDF Support Staff Hiring
DO - Brandon Bean, Bus Assistant – Effective 1/27/22
Billie Jo Henninger, Bus Driver – Effective 2/2/22
Theresa Valenzuela, Receptionist – Effective 1/24/22
David Richardson, Bus Driver – Effective 1/31/22
Pastora Richardson, Bus Assistant – Effective 1/31/22
MVHS - Gregory Randall, Title I Inst. Asst. – Effective 2/2/22
SHS - Jaelyn Bayus, Title I Inst. Asst. – Effective 2/4/22
Kristen Nunley, Social Worker – 7/20/22
- c. Leave of Absence – Policy Ref. GCCC Professional/Support Staff Leave of Absence
IHS - Sergio Arredondo, Custodian – Effective 1/24/22
- d. Retirement – Policy Ref. GCQE Retirement of Professional/Support Staff
DO - Donald Foster Sr, Bus Driver / Trainer – Effective 5/17/22
MVHS - David Lyons, Maintenance III – Effective 6/30/22

Personnel (continued)

- e. Resignation – Policy Ref. GDQB Resignation of Support Staff Members
 - CHS - Gloria Frausto, Receptionist – Effective 5/20/22
 - DO - Liana Curley, Bus Assistant – Effective 5/25/22
 - Audrey Hernandez, Title I Parent & Community Liaison – Effective 6/30/22
 - Linda Rabayda, Bus Driver – Effective 5/24/22
 - GHS - Kathylyn McKeever, Special Educational Inst. Asst. – Effective 5/25/22
 - IHS - Maria Andazola, Operations/Resource Secretary – Effective 6/3/22
 - Luis Alvarez Garcia, Special Educational Inst. Asst. – Effective 5/25/22
 - MVHS - Jai Teas, Title One Instructional Assistant – Effective 5/25/22
 - Sarah Valles, ELL Instructional Assistant – Effective 5/25/22
 - NS - Vanessa Durazo, CTSS – Effective 5/13/22
 - SHS - Amory Goodale, Sign Language Interpreter – Effective 5/4/22
 - WHS - Kyle Forino, Title I Inst. Asst. – Effective 5/22/22
 - Debbie Lohr, Career Center Specialist – Effective 5/2/22
 - Katelyn McGee, ELL Inst. Asst. – Effective 5/4/22

RECOMMENDATION: The Governing Board approve the Consent Items II *A - *H.

Motion _____ Second _____ Vote _____

III. NEW BUSINESS

A. Maintenance and Operations Override Election (Enclosure)

The Glendale Union High School District is currently operating with a maintenance and operations override. According to State Law ARS 15-481, authorization for the maintenance and operations override funding must be provided by a majority of voters in a special election.

RECOMMENDATION: The Governing Board to consider, discuss, amend if desired, and, if deemed advisable, to adopt a resolution ordering and calling a special budget override election to be held in and for the district and declaring the deadline for submitting arguments “for” and “against” the election to the Maricopa County School Superintendent as August 12, 2022 at 5:00 pm.

Motion _____ Second _____ Vote _____

IV. INFORMATION AND REPORTS

- A. Suspension reports (Enclosure)
- B. Financial reports (Enclosure)
- C. Budget update – Nate Bowler, Chief Financial Officer

RECOMMENDATION: The Governing Board accept the Information and Reports.

Motion _____ Second _____ Vote _____

V. CURRENT EVENTS

- A. Authorization for Principals, District Administrators & Superintendent to present information
- B. Board comments

RECOMMENDATION: The Governing Board accept the Current Events.

Motion _____ Second _____ Vote _____

VI. FUTURE MEETINGS AND DATES TO REMEMBER

May 19	Graduation – Next Step	Thunderbird Auditorium – 12:45 pm
	Graduation – Northern Academy	Apollo Auditorium – 4:00 pm
	Graduation – Online Learning Academy	Apollo Auditorium – 6:00 pm
May 23	Graduations –	Grand Canyon University
	Apollo/Washington/Thunderbird	1:00/4:30/8:00 pm
May 24	Graduations –	Grand Canyon University
	Glendale/Independence/Cortez	1:00/4:30/8:00 pm
May 25	Graduations –	Grand Canyon University
	Sunnyslope/Greenway/Moon Valley	1:00/4:30/8:00 pm
May 30	Memorial Day Holiday	District Office/All Schools closed
June 1	Governing Board	Administrative Center/Board Room – 7:30 pm

VII. CONVENE INTO EXECUTIVE SESSION (Pursuant to ARS 38-431.03)

RECOMMENDATION: The Governing Board move into Executive Session at this time.

Motion _____ Second _____ Vote _____

Executive sessions require the confidentiality of the participants. Information discussed in executive session is confidential and therefore prohibited from being a subject of discussion outside this executive session, with the exception of information reported in the general meeting. Additionally, board members cannot state how they intend to vote or the action they intend to take on any subject discussed in the executive session.

A. Call to order

B. Negotiations pursuant to ARS 38-431.03(A-5)
Update on status of items.

C. Minutes
Review the minutes of the executive session held on May 4, 2022.

D. Discussion/consideration of confidential information pursuant to ARS 38-431.03
Receipt of confidential matters subsequent to the posting of the agenda.

VIII. RECONVENE INTO PUBLIC MEETING**IX. POSSIBLE MOTION(S) ON SPECIFIC ITEM(S) DISCUSSED IN EXECUTIVE SESSION**
(Each item will be identified and voted on separately.)**X. ADJOURNMENT**

Motion _____ Second _____ Vote _____

The meeting adjourned at _____.



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GOVERNING BOARD

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Laura Arita • Patti Hussey • Pam Reicks

SUPERINTENDENT

Brian Capistran

GOVERNING BOARD MEETING

CONSISTENT WITH THE REQUIREMENTS SET FORTH IN ARS 38-431.02,
NOTICES OF THIS PUBLIC MEETING HAVE BEEN APPROPRIATELY POSTED

AGENDA

Wednesday, June 1, 2022

REGULAR MEETING - 7:30 P.M.

PUBLIC RESPONSE TO AGENDA ITEMS
PLEASE REFER TO SECTION IE. OF THE AGENDA

I. REGULAR MEETING

- A. Call to order
- B. Roll call
- C. Pledge of Allegiance
- D. Adoption of agenda – Policy Ref. BEDB

Motion _____ Second _____ Vote _____

E. Public participation at Board meetings

Members of the public wishing to appear before the Governing Board concerning an item on the agenda must fill out a request form and give it to the board secretary. Presentations are limited to a maximum of two (2) minutes. At the discretion of the Governing Board President, the number of presentations may be limited. Due to the Arizona Open Meeting Law, the Governing Board cannot discuss or take any action on items not listed on the agenda.

II. CONSENT ITEMS

***A. Approval of minutes – Policy Ref. BEDG (Enclosure)**

Approve the minutes of the meeting held on May 18, 2022.

***B. Ratification of vouchers – Policy Ref. DK (Enclosure)**

For the information of the audience, we follow a closely controlled procedure for processing vouchers when expending district monies. Vouchers (schedules of payments to vendors and/or employees), along with the supporting documentation, are prepared for review and signature by the Governing Board Clerk. The total vouchers reviewed were:

Note: As a matter of information to the audience, five days prior to any Governing Board meeting, Board members receive the agenda along with the extensive background material which they study individually before action is taken at the meeting. Routine matters will be asterisked and approved as consent agenda items. Any member of the Governing Board may remove items from the consent agenda. Some or all Governing Board members may appear telephonically.

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Apollo • Cortez • Glendale • Greenway • Independence • Moon Valley • Sunnyslope • Thunderbird • Washington • Online Learning Academy

Vouchers (continued)

<u>Date Reviewed</u>	<u>Expense Voucher</u>	<u>Payroll Voucher</u>	<u>Aux/Tax Credit Voucher</u>
05/16/2022	649,122.93	5,017,738.07	8,206.49
	537,313.19		2,205.60
	97,429.76		
	348.05		
05/23/2022	63,866.84	N/A	3,130.32
	5,709,398.98		5,068.27
	2,547,421.84		
	451.61		

*C. Purchase orders – Policy Ref. DJA (Enclosure)

As a matter of information to the audience, procurement of materials and services is controlled by the use of a district purchase order system. The Board's approval of the detailed annual budget provides authority for the processing of purchase orders through the Director of Purchasing. After preparation of purchase orders, the Clerk of the Governing Board reviews each of them before making a recommendation to the Governing Board.

*D. Authorization for Executive Session – Policy Ref. BEC

Request the Governing Board authorize an executive session consistent with the requirements set forth in ARS 38-431-03. Notices of this meeting as required by ARS 38-431.02 were posted.

*E. Acceptance of gifts – Policy Ref. KCD

Donation of \$10,000 from Frank Pollack III to Greenway High School for scoreboards.

*F. Professional visits – Policy Ref. GCCE1. AZK-12 Camp Plug and Play

Where: Tucson, AZ

When: June 6-10, 2022

Participant: Estevan Carreon (1)

Purpose: Professional development for technology integration in the classroom

CTE funds: Registration/Lodging/Meals = \$475; Transportation = \$117

2. Arizona Advanced Placement Summer Institute

Where: Gilbert, AZ

When: June 13-16, 2022

Participants: Tobias King (G); Madelynn Klein, Kristin Wesson, Kaycee Willis (S)

Purpose: Professional development in curriculum for advanced placement courses

State grant funds: Registration = \$3,260

3. Sail Academy

Where: San Diego, CA

When: June 15-July 1, 2022

Participants: Erich Schmidt, Glenn Shepherd (T)

Purpose: Academy Instructors

No cost

4. Sail Academy

Where: San Diego, CA

When: June 16-26, 2022

Participant: Wendell Manuwa (A)

Purpose: Academy Instructor

No cost

5. Sail Academy
Where: San Diego, CA
When: June 16-30, 2022
Participant: William McCammon (A)
Purpose: Academy Instructor
No cost
 6. Arizona Advanced Placement Summer Institute
Where: Online
When: June 20-23, 2022
Participant: Jason Landaiche (W)
Purpose: Professional development in curriculum for advanced placement courses
State grant funds: Registration = \$815
 7. Arizona Advanced Placement Summer Institute
Where: Tucson, AZ
When: June 20-23, 2022
Participant: Carolyn Lamkins, Melanie LeGendre (S)
Purpose: Professional development in curriculum for advanced placement courses
State grant funds: Registration = \$1,630; Lodging = \$712; Meals = \$428; Transportation = \$220
 8. AZ Science Center Computer Science Principles
Where: Phoenix, AZ
When: June 20-24, 2022
Participant: Putri Nasution-Laing (C)
Purpose: Professional development for coding educators
CTE funds: Transportation = \$62
 9. Arizona Advanced Placement Summer Institute
Where: Phoenix, AZ
When: July 18-21, 2022
Participants: Chris Shranko (A); Courtney Laycock, Dan McCloy, Scott Parsons (G); Jim Jarrell (GW); Jennifer McClinton Montalvo (I); Rina Beukema, Madison O'Neal (MV); Leah Clark (S); Alyssa Bond, Jennifer Ziance (T); Angel Navarro (W)
Purpose: Professional development in curriculum for advanced placement courses
State grant funds: Registration = \$9,780
- *G. Student trips – Policy Ref. IJOA
1. WHS Basketball
Where: San Diego, CA
When: June 2-5, 2022
Participants: 11 students and 2 chaperones
Arrangements: Commercial carrier departing 6/2/22, 9:00 am returning 6/5/22, 11:59 pm
Purpose: Basketball Team Camp
No loss of school days
Tax Credit funds: Transportation = \$798; Club funds: Lodging = \$2,452

Student trips (continued)

2. CHS NJROTC
Where: Glendale, AZ
When: June 6-10, 2022
Participants: 4 students and 1 chaperone
Arrangements: District vehicle departing 6/6/22, 7:00 am
Private vehicles returning 6/10/22, 6:00 pm
Purpose: Leadership Academy and training
No loss of school days
District funds: Transportation = \$20
3. SHS Speech and Debate
Where: Louisville, KY
When: June 11-18, 2022
Participant: 1 student and 1 chaperone
Arrangements: Commercial carrier departing 6/11/22, 4:00 am returning 6/18/22, 12:00 pm
Purpose: National Championships of Extemporaneous Speaking
No loss of school days
Tax Credit funds: Registration = \$355; Lodging = \$1,200
4. GHS Educators Rising
Where: Washington, D.C.
When: June 22-27, 2022
Participants: 12 students and 3 chaperones
Arrangements: Commercial carrier departing 6/22/22, 5:30 am returning 6/27/22, 11:59 pm
Purpose: National leadership conference and competition
No loss of school days
CTE funds: Transportation = \$12,121; Registration = \$5,837; Lodging = \$8,874
5. AHS NJROTC
Where: San Diego, CA
When: June 27-30, 2022
Participants: 5 students and 1 chaperone
Arrangements: Commercial carrier departing 6/27/22, 8:30 am returning 6/30/22, 10:00 pm
Purpose: Sail Academy
No loss of school days
CTE funds: Transportation = \$493
6. THS FBLA (Future Business Leaders of America)
Where: Chicago, IL
When: June 27-July 2, 2022
Participant: 1 student and 1 chaperone
Arrangements: Commercial carrier departing 6/27/22 returning 7/2/22
Purpose: National competition
No loss of school days
CTE funds: Registration = \$400; Lodging = \$1,600

Student trips (continued)

7. CHS NJROTC

Where: Glendale, AZ

When: July 5-9, 2022

Participants: 2 students and 1 chaperone

Arrangements: Private vehicles departing 7/5/22, 8:00 am returning 7/9/22, 10:00 am

Purpose: Arizona Youth Leadership Conference

No loss of school days

Tax Credit funds: Lodging/Meals = \$500

8. AHS NJROTC

Where: Flagstaff, AZ

When: July 19-21, 2022

Participants: 28 students and 3 chaperones

Arrangements: District vehicles departing 7/19/22, 7:00 am returning 7/21/22, 5:00 pm

Purpose: Leadership/staff training

No loss of school days

District funds: Transportation = \$335

9. GWHS Volleyball

Where: Prescott, AZ

When: August 19-21, 2022

Participants: 12 students and 2 chaperones

Arrangements: Private vehicles departing 8/19/22, 3:00 pm returning 8/21/22, 11:00 am

Purpose: Team leadership and bonding

No loss of school days

Tax Credit funds: Lodging = \$1,756

*H. Personnel1. Administrativea. Reclassification – Policy Ref. GCP Professional Staff Promotions

DO - Jake Conrad, from SQL & Student Information System Programmer and Analyst to
Network and System Administrative Specialist – Effective 5/23/22

2. Certifieda. Employment – Policy Ref. GCF Professional Staff Hiring

CHS - Scott McMahon, NJROTC Instructor – Effective 7/1/22

GHS - Cristi Allen, Science Teacher – Effective 8/1/22

Robert Schieser, 3/5 Guidance Counselor at GHS, 2/5 Guidance Counselor at
AHS – Effective 8/1/22

b. Retirement – Policy Ref. GCQE Retirement of Professional/Support Staff

IHS - Rebecca Allred, English Teacher – Effective 5/26/22

c. Policy Ref. GCQC Resignation of Professional/Support Staff

GHS - Ashley Gurule, EL Teacher – Effective 5/26/22

Janet White, English Teacher – Effective 5/26/22

OLA - Nanette Bailey, Science Teacher – Effective 5/26/22

SHS - Nicholas White, Art Teacher – Effective 5/26/22

WHS - Rogelio Ruiz, Guidance Counselor at WHS/GHS – Effective 5/26/22

3. Classified

a. Reclassification – Policy Ref. GDP Support Staff Promotions and Reclassification

CHS - Corey McCallum, Behavior Coach at NA to Title I Inst. Asst. – Effective 8/1/22

Nicholas Charette, Maintenance I to Assistant Facilities Foreman – Effective 5/20/22

DO - Dina Fieldcamp, Bus Driver to Dispatcher/Trainer/Router – Effective 7/1/22

IHS - Karen Littlejohn, SPED Inst. Asst. at Next Step to ELL Inst. Asst. at IHS –
Effective 5/16/22

MVHS - Juan Castellanos, Maintenance I at AHS to Assistant Facilities Foreman –
Effective 5/23/22

Gregory Randall, Title I Inst. Asst. to Career Center Specialist – Effective 7/18/22

Kaylea Sexton, Attendance Asst. to Receptionist – Effective 7/18/22

b. Leave of Absence – Policy Ref. GCCC Professional/Support Staff Leave of Absence

MVHS - Kaylea Sexton, Attendance Assistant – Effective 4/20/22

c. Retirement – Policy Ref. GCQE Retirement of Professional/Support Staff

MVHS - Mary Davidson, Cafeteria Assistant – Effective 5/25/22

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

d. Resignation – Policy Ref. GDQB Resignation of Support Staff Members

GHS - Jonathan Allen, Custodian – Effective 5/10/22

Lori Allen, Custodian – Effective 5/20/22

Crystal Brambila, Data Processor – Effective 6/30/22

IHS - Sierra Voeltz, ELL Instructional Assistant – Effective 5/18/22

RECOMMENDATION: The Governing Board approve the Consent Items *A to *H.

Motion _____ Second _____ Vote _____

III. NEW BUSINESS

A. Argument for the Maintenance and Operation Override Election (Enclosure)

Maricopa County Election Department requires the Governing Board to submit a pro-statement for an override election. The enclosed argument for the November 8, 2022 maintenance and operation override election has been prepared for Governing Board to consider, discuss, amend if desired, and, if deemed advisable, to adopt a Resolution approving the Governing Board's Argument in support of the Special Maintenance and Operation Budget Override Election.

RECOMMENDATION: The Governing Board adopt the resolution approving the "Argument For" statement for the November 8, 2022 Special Maintenance and Operation Budget Override Election.

Motion _____ Second _____ Vote _____

B. Intergovernmental Agreements School Resource Officers - GUHSD Glendale Schools (Enclosure)

The City of Glendale (City) and the District desire to enter into an agreement whereby the City will assign school resource officers to Apollo, Glendale and Independence High Schools. The initial term of the Agreement shall be from August 8, 2022 until the end of the school year, May 25, 2023.

RECOMMENDATION: The Governing Board approve the Agreements and authorize Brian Capistran, Superintendent, to execute and deliver the Agreements.

Motion _____ Second _____ Vote _____

C. Tentative Agreement 2022-2023 School Year (Enclosure)

Request the Governing Board approve the tentative agreement for teachers, administrators, Certificated staff, social workers, athletic trainers and nurses for the 2022-2023 school year.

RECOMMENDATION: The Governing Board approve the tentative agreement for teachers, administrators, certificated staff, social workers, athletic trainers and nurses for the 2022-2023 school year.

Motion _____ Second _____ Vote _____

D. Tentative Agreement 2022-2023 School Year (Enclosure)

Request the Governing Board approve the tentative agreement for support staff for the 2022-2023 school year.

RECOMMENDATION: The Governing Board approve the tentative agreement for support staff for the 2022-2023 school year.

Motion _____ Second _____ Vote _____

E. Revolving Fund for 2022-2023 Legal Ref. ARS 15-1101, ARS 15-1124, ARS 15-1126

The Governing Board has the authorization to establish revolving fund accounts for activities that require immediate cash outlays such as postage, freight, travel, athletic officials and other minor disbursements as listed below:

District Revolving - **\$6,000**

Auxiliary Revolving - **\$250** per school

Athletic Revolving - **\$3,000** per school

Student Activity Revolving - **\$500** per school

RECOMMENDATION: The Governing Board approve revolving funds for 2022-2023 as listed.

Motion _____ Second _____ Vote _____

F. County Treasurer Investments-Authorized Signers Legal Ref. ARS 15-996, Policy Ref. DFA

The County Treasurer shall receive and hold all school district monies and may pool school district monies for investment. Interest earned on the monies pooled for investment shall be apportioned quarterly.

RECOMMENDATION: The Governing Board authorize the County Treasurer to pool and invest district monies. Also, designate Brian Capistran, Superintendent, as authorized signer for county warrants.

Motion _____ Second _____ Vote _____

G. Garnishments - Maricopa County Superintendent of Schools (Enclosure)

ARS 12-1602 allows a school district to designate the County Superintendent of Schools as the Chief Disbursing Office for district-employee payroll garnishments. Garnishments are court ordered deductions of an employee's wages to satisfy outstanding debts from creditors, defaulted federal student loans and tax levies. The County charges the district a fifty-dollar (\$50) garnishment fee and addresses all legal filings and court communication for each garnishment.

RECOMMENDATION: The Governing Board approve the designation of the Maricopa County Superintendent of Schools as the Chief Disbursing Office for district-employee payroll garnishments and sign the required resolution.

Motion _____ Second _____ Vote _____

H. 2022-2023 Fee Schedule (Enclosure)

Annual adoption of a fee schedule for student fees and district event admission for the 2022-2023 school year.

RECOMMENDATION: The Governing Board adopt the 2022-2023 fee schedule for student fees and district event admission.

Motion _____ Second _____ Vote _____

IV. INFORMATION AND REPORTS

- A. Suspension reports (Enclosure)
- B. Financial reports (Enclosure)

RECOMMENDATION: The Governing Board accept the Information and Reports.

Motion _____ Second _____ Vote _____

V. CURRENT EVENTS

- A. Authorization for the Superintendent and district administrators to present information
- B. Board comments

RECOMMENDATION: The Governing Board accept the Current Events.

Motion _____ Second _____ Vote _____

VI. FUTURE MEETINGS AND DATES TO REMEMBER

June 15	Governing Board Meeting	Administrative Center/Board Room – 7:30 pm
June 28-29	Governing Board Study Session	Glendale Community College – 8:00 am
July 6	Governing Board Meeting	Administrative Center/Board Room – 7:30 pm

VII. CONVENE INTO EXECUTIVE SESSION (Pursuant to ARS 38-431.03)

RECOMMENDATION: The Governing Board move into Executive Session at this time.

Motion _____ Second _____ Vote _____

Executive sessions require the confidentiality of the participants. Information discussed in executive session is confidential and therefore prohibited from being a subject of discussion outside this executive session, with the exception of information reported in the general meeting. Additionally, board members cannot state how they intend to vote or the action they intend to take on any subject discussed in the executive session.

- A. Call to order
- B. Student discipline matters ARS 15-843
Hear recommendation for long-term suspension at Thunderbird High School.
- C. Minutes
Review the minutes of the executive session held on May 18, 2022.
- D. Personnel matters pursuant to ARS 38-431.03(A-1)
Discussion of the Superintendent's contract.
- E. Discussion/consideration of confidential information pursuant to ARS 38-431.03
Receipt of confidential matters subsequent to the posting of the agenda.

VIII. RECONVENE INTO PUBLIC MEETING

IX. POSSIBLE MOTION(S) ON SPECIFIC ITEM(S) DISCUSSED IN EXECUTIVE SESSION
(Each item will be identified and voted on separately.)

X. ADJOURNMENT

Motion_____Second_____Vote_____

The meeting adjourned at _____.



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

CONSISTENT WITH THE REQUIREMENTS SET FORTH IN ARS 38-431.02,
NOTICES OF THIS PUBLIC MEETING HAVE BEEN APPROPRIATELY POSTED

AGENDA

Wednesday, June 15, 2022

REGULAR MEETING - 7:30 P.M.

PUBLIC RESPONSE TO AGENDA ITEMS
PLEASE REFER TO SECTION I.E. OF THE AGENDA

I. REGULAR MEETING

- A. Call to order
- B. Roll call
- C. Pledge of Allegiance
- D. Adoption of agenda – Policy Ref. BEDB

Motion _____ Second _____ Vote _____

- E. Public participation at Board meetings
Members of the public wishing to appear before the Governing Board concerning an item on the agenda must fill out a request form and give it to the board secretary. Presentations are limited to a maximum of two (2) minutes. At the discretion of the Governing Board President, the number of presentations may be limited. Due to the Arizona Open Meeting Law, the Governing Board cannot discuss or take any action on items not listed on the agenda.

II. CONSENT ITEMS

- *A. Approval of minutes – Policy Ref. BEDG (Enclosure)
Approve the minutes of the meeting held on June 1, 2022.
- *B. Ratification of vouchers – Policy Ref. DK (Enclosure)
For the information of the audience, we follow a closely controlled procedure for processing vouchers when expending district monies. Vouchers (schedules of payments to vendors and/or employees), along with the supporting documentation, are prepared for review and signature by the Governing Board Clerk. The total vouchers reviewed were:

Note: As a matter of information to the audience, prior to any Governing Board meeting, Board members receive the agenda along with the extensive background material which they study individually before action is taken at the meeting. Routine matters will be asterisked and approved as consent agenda items. Any member of the Governing Board may remove items from the consent agenda. Some or all Governing Board members may appear telephonically.

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

Apollo • Cortez • Glendale • Greenway • Independence • Moon Valley • Sunnyslope • Thunderbird • Washington • Online Learning Academy

Vouchers (continued)

<u>Date Reviewed</u>	<u>Expense Voucher</u>	<u>Payroll Voucher</u>	<u>Aux/Tax Credit Voucher</u>
05/31/2022	83,985.92	5,237,827.81	11,592.10
	76,840.82		
	1,881,350.52		
	112.07		
06/06/2022	44,215.74	N/A	16,130.67
	97,301.73		
	1,895,183.27		
	123.91		

*C. Purchase orders – Policy Ref. DJA (Enclosure)

As a matter of information to the audience, procurement of materials and services is controlled by the use of a district purchase order system. The Board's approval of the detailed annual budget provides authority for the processing of purchase orders through the Director of Purchasing. After preparation of purchase orders, the Clerk of the Governing Board reviews each of them before making a recommendation to the Governing Board.

*D. Authorization for Executive Session – Policy Ref. BEC

Request the Governing Board authorize an executive session consistent with the requirements set forth in ARS 38-431-03. Notices of this meeting as required by ARS 38-431.02 were posted. Reference: Executive session agenda is included.

*E. Acceptance of gifts – Policy Ref. KCD

1. Donation of school supplies, shoes and \$600 in gift cards from Salvation Army, Glendale Corps to Cortez High School.

*F. Professional visits – Policy Ref. GCCE1. Weld Ed Module 8 Training

Where: Salt Lake City, UT

When: July 10-16, 2022

Participant: Nick Wostl (C)

Purpose: Welder educator training

CTE funds: Registration = \$150; Lodging = \$1,200; Meals = \$225; Transportation = \$950

2. AASA (American Association of School Administrators) Advocacy Conference & Board Meeting

Where: Washington, D. C.

When: July 11-14, 2022

Participant: Brian Capistran, (DO)

Purpose: Educational policy advocacy, information and collaboration & AASA Board Member

Indirect funds: Meals = \$231

3. SPARK (Striving Professionals Aspiring to Revive K-12 Education) University

Where: Phoenix, AZ

When: July 11-15, 2022

Participants: Lindsey Peterson (A); Joel Laing (C); Elizabeth Ashley Molinar (G); Jennifer Fowler, Shannon Dinovo (GW); Jamie Mitchell (S); Edward Mertens (T); Jessica Hewlett, Carolos Lopez, Heather Livengood (W)

Purpose: Discover strategies for increased student engagement and achievement

Title I funds: Registration = \$5,990

Professional visits (continued)

4. ACTE (Association of Career & Technical Education) AZ Summer Conference
Where: Tucson, AZ
When: July 15-20, 2022
Participants: Pete Boyle, Mike Hawkins, Tracy Mayfield, Amanda Shively (DO); Putri Nasution-Laing, Karen Martin (C); Jennifer Fowler (GW); Shawn Stenzel (I); Ryan Swartz (MV); Patrick Henry (T); Tim Mayfield, Rebecca McGinnis, John Smith (W)
Purpose: Continuing education and career development for CTE
CTE funds: Registration = \$8,252; Lodging = \$6,725; Meals = \$2,590; Transportation = \$1,472
5. SPARK (Striving Professionals Aspiring to Revive K-12 Education) University
Where: Online
When: July 18-21, 2022
Participants: Bryce Reynoso, Amy Frauen (A); Martha Spencer (C); Stephen Brown (MV); Andrea Escudero (T)
Purpose: Discover strategies for increased student engagement and achievement
Title I funds: Registration = \$2,995
6. AASBO (Arizona Association of School Business Officials) 69th Annual Conference
Where: Tucson, AZ
When: July 20-23, 2022
Participants: Dane Baxter, Nate Bowler, Morgan O'Neal, Cindy Resendes (DO)
Purpose: Procurement compliance, business, financial and audit information
Indirect funds: Registration = \$2,985; Lodging = \$2,000; Transportation = \$158
7. FBLA (Future Business Leaders of America) Adviser Leadership Conference
Where: Tucson, AZ
When: August 24-26, 2022
Participant: Rebecca McGinnis (W)
Purpose: Professional development to prepare for upcoming year
CTE: Registration = \$200; Lodging = \$300; Meals = \$118; Transportation = \$89; Substitute = \$150
8. Fall 2022 Cognitive Coaching AZK-12
Where: Scottsdale, AZ
When: August 31; September 1, 28, 29; November 9, 10, 30; December 1, 2022
Participants: Allison Mattingly, Charity Aguilera, Jessica Coates, Danny Cox, Ceily Erie, Tracy Mayfield, Margaret Mott, Haley Rubin (DO); Lindsay Walls (A)
Purpose: Professional development to expand/refine knowledge and skills to promote more effective teaching and learning
Title I funds: Registration = \$5,400
9. Arizona IDEA (Individuals with Disabilities Education Act) Conference 2022
Where: Phoenix, AZ
When: September 7-9, 2022
Participants: Stephanie Slover (NS); Alissa Krantz, Kari Shillington (DO)
Purpose: Professional development - compliance, transition and social/emotional learning
SPED funds: Registration = \$1,350

*G. Student trips – Policy Ref. IJOA1. AHS Basketball

Where: Flagstaff, AZ

When: July 12-14, 2022

Participants: 25 students and 4 chaperones

Arrangements: District vehicles departing 7/12/22, 9:00 am returning 7/14/22, 1:30 pm

Purpose: Volleyball camp and team building

No loss of school days

Club funds: Transportation = \$462; Registration = \$200

2. GWHS Cross Country

Where: San Diego, CA

When: September 16-18, 2022

Participants: 17 students and 4 chaperones

Arrangements: Commercial carrier departing 9/16/22, 8:00 am returning 9/18/22, 4:00 pm

Purpose: Compete in Mt. Carmel Cross Country Invitational

Students will miss 1 school day

Tax Credit funds: Transportation = \$650; Lodging = \$1,772

Club funds: Registration = \$255; Substitute = \$100

*H. Personnel1. Certifieda. Revised contract – Policy Ref. GCP Professional Staff Promotions

MVHS - Rachelle Diaz, from College and Career Specialist at CHS to Coding Teacher at MVHS – Effective 8/1/22

b. Employment – Policy Ref. GCF Professional Staff Hiring

AHS - James Gamble, Art Teacher – Effective 8/1/22

GHS - Albert Dennis, Special Ed Teacher – Effective 8/1/22

IHS - Leslie Navarrette Aguilar, Special Ed Teacher – Effective 8/1/22

Ava Rosato, Science Teacher – Effective 8/1/22

MVHS - Sarah Youngerman, Special Ed Teacher – Effective 8/1/22

c. Resignation – Policy Ref. GCQC Resignation of Professional Staff Members

MVHS - Cara Schaefer, P.E. Teacher – Effective 5/26/22

2. Classifieda. Reclassification – Policy Ref. GDP Support Staff Promotions and Reclassification

DO - Theresa Valenzuela, Receptionist to Buyer – Effective 6/6/22

SHS - Lezlye Robles, Cafeteria Asst. at GHS to Cafeteria Asst. at SHS – Effective 8/8/22

WHS - Teresa Thorne, Cafeteria Lead to Custodian – Effective 5/27/22

b. Employment – Policy Ref. GDF Support Staff Hiring

DO - Emilio Ruiz, Diesel/Automotive Technician – Effective 2/24/22

GUO - Barbara Fleming, Attendance Secretary – Effective 2/28/22

c. Leave of Absence – Policy Ref. GCCC Professional/Support Staff Leave of Absence

MVHS - Debra Miller, Attendance Assistant – Effective 3/19/22

d. Retirement – Policy Ref. GCQE Retirement of Professional/Support Staff

DO - Sandra Phillips, Bus Driver – Effective 5/25/22

Personnel (continued)

- e. Resignation – Policy Ref. GDQB Resignation of Support Staff Members
 - AHS - Maria Alvarado, Cafeteria Assistant – Effective 5/5/22
 - DO - Cecelia Begay, Bus Driver – Effective 5/27/22
 - Aura Hopper, Facilities Secretary – Effective 6/3/22
 - MVHS - Mary Davidson, Cafeteria Assistant – Effective 5/25/22
 - Terrior Reese, Cafeteria Assistant – Effective 5/20/22

RECOMMENDATION: The Governing Board approve the Consent Items *A -*H.

Motion _____ Second _____ Vote _____

III. NEW BUSINESS

- A. Approval of the 2022-2023 Proposed Budget for Publication and Establishment of Date for Public Hearing - Legal Ref. ARS 15-903, 15-905, 15-910, 15-910.02, 15-1103, 15-1107** (Enclosure)
At this time Nate Bowler, Chief Financial Officer, will review the 2022-2023 proposed budget and respond to questions from members of the Governing Board.

RECOMMENDATION: The Governing Board approve the 2022-2023 proposed budget for publication and establish July 6, 2022 at 7:30 p.m. as the date and time to hold a public hearing and vote for adoption related to the budget.

Motion _____ Second _____ Vote _____

- B. Appointment of District Treasurer and Assistant Treasurers (ARS 15-1121, 15-1125)**
Appoint a District Treasurer, Assistant Treasurers and signatories for student activity funds and auxiliary funds for the 2022-2023 as listed:

- a. Chief Financial Officer as District Treasurer and Assistant Principals of Operations and Resources as Assistant Treasurers at their respective schools for student activities funds.
- b. Chief Financial Officer as District Treasurer for the auxiliary funds; and signatories as follows: Principal, Assistant Principal Operations and Resources, Assistant Principal Student Services, Assistant Principal Discipline and Attendance, and Bookstore Manager at each school to sign checks on the student activities fund.
- c. Assistant Superintendent of Operations, Chief Financial Officer, Director of Business, Finance Administrative Assistant, and Auxiliary Fund Accountant to sign checks on the auxiliary fund.

RECOMMENDATION: The Governing Board make the appointments as listed.

Motion _____ Second _____ Vote _____

- C. Assignment of Responsibilities for Federal, State and Local Programs**

Assign responsibilities for federal, state and local programs for the 2022-2023 as listed:

- a. Custodian of the Revolving Fund – Chief Financial Officer
- b. State Surplus Equipment – Assistant Superintendent of Operations and Director of Business
- c. Federal titles and federal excess property – Executive Director of Academic Support
- d. Career and Technical programs – Associate Superintendent of Curriculum and Instruction
- e. Affirmative Action – Assistant Superintendent of Human Resources

RECOMMENDATION: The Governing Board assign responsibilities for federal, state and local programs as listed.

Motion _____ Second _____ Vote _____

D. Dropout Prevention Program

Whereas, the district has participated in this program since its inception in 1986; whereas, funding for the program is generated from local property taxes; and whereas, budgeted funds are utilized to support alternative programs and other related services that contribute to increased performance and retention for at-risk students; therefore, be it resolved, that the Glendale Union High School District continue participating in the program for the 2022-2023 school year.

RECOMMENDATION: The Governing Board approves continued participation in the Dropout Prevention Program, in accordance with Laws 1992, Ch. 305, §32 and Laws 2000, Ch. 398, §2, in an amount not to exceed the amount budgeted for the Dropout Prevention Program in Fiscal Year 1991.

Motion _____ Second _____ Vote _____

E. Banking Services – ARS 15-341, ARS 15-1126, Policy Ref. DG, DGA

The Governing Board shall designate Wells Fargo Bank as depository for the safeguarding of school auxiliary and revolving funds.

The Governing Board shall authorize and approve signatures as follows for all checking accounts:

District Office: Chief Financial Officer, Assistant Superintendent of Operations and Athletics, Director of Business, Accounting Specialist and Finance Administrative Assistant.

School Accounts: Principal, Assistant Principals and Bookstore Manager.

RECOMMENDATION: The Governing Board designates Wells Fargo Bank as depository and authorizes and approves the check signers as indicated above.

Motion _____ Second _____ Vote _____

F. Superintendent Contract

RECOMMENDATION: The Governing Board approve the superintendent's contract for the 2022-2025 school years, and authorize Patty Kennedy, Governing Board President, to sign the document.

Motion _____ Second _____ Vote _____

G. Superintendent Performance Pay Resolution

In accordance with ARS 15-341a (40), the Governing Board is required to adopt a performance pay resolution for the superintendent.

RECOMMENDATION: The Governing Board approve the superintendent's performance pay to remain aligned with school and district performance pay criteria for the 2022-2025 school years.

Motion _____ Second _____ Vote _____

H. Sole Source Procurement (Enclosure)

In compliance with School Procurement Rule R7-2-1503, a contract may be awarded for a material, service, or construction item without competition if the Governing Board determines by resolution that there is only one source for this required item.

Hudl is a program currently used by multiple campuses and is an industry standard for trading film, recruiting and teaching technique to student-athletes. It is an existing annual subscription for all of Glendale Union High School District schools to have access to the program and services for all sports.

RECOMMENDATION: That the Governing Board approves the sole source procurement for Hudl.

Motion _____ Second _____ Vote _____

IV. INFORMATION AND REPORTS

- A. Financial reports (Enclosure)

RECOMMENDATION: The Governing Board accept the Information and Reports.

Motion _____ Second _____ Vote _____

V. CURRENT EVENTS

- A. Authorization for Superintendent to present information

- B. Board comments

RECOMMENDATION: The Governing Board accept the Current Events.

Motion _____ Second _____ Vote _____

VI. FUTURE MEETINGS AND DATES TO REMEMBER

June 28-29	Governing Board Study Session	Glendale Community College – 8:00 am
July 7	Governing Board Meeting	Administrative Center/Board Room – 7:30 pm

VII. CONVENE INTO EXECUTIVE SESSION (Pursuant to ARS 38-431.03)**RECOMMENDATION:** The Governing Board move into Executive Session at this time.

Motion _____ Second _____ Vote _____

Executive sessions require the confidentiality of the participants. Information discussed in executive session is confidential and therefore prohibited from being a subject of discussion outside this executive session, with the exception of information reported in the general meeting. Additionally, board members cannot state how they intend to vote or the action they intend to take on any subject discussed in the executive session.

- A.
- Call to order

- B.
- Student discipline matters ARS 15-843

Hear recommendation for long-term suspension at Greenway High School.

- C.
- Minutes

Review the minutes of the executive session held on June 1, 2022.

- D.
- Discussion/consideration of confidential information pursuant to ARS 38-431.03

Receipt of confidential matters subsequent to the posting of the agenda.

VIII. RECONVENE INTO PUBLIC MEETING**IX. POSSIBLE MOTION(S) ON SPECIFIC ITEM(S) DISCUSSED IN EXECUTIVE SESSION**

(Each item will be identified and voted on separately.)

X. ADJOURNMENT

Motion _____ Second _____ Vote _____

The meeting adjourned at _____.