



ADMINISTRATIVE CENTER

7650 N. 43rd Avenue
Glendale, AZ 85301-1661
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, July 6, 2022

PUBLIC HEARING/REGULAR MEETING

BOARD ROOM - 6:00 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 2022-2023 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 2022-2023 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 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.

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 remotely/telephonically.

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

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

Approve the minutes of the June 15, 2022 meeting and June 28, 2022 study session.

***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>
06/13/2022	174,190.07 330,946.38 169,329.63 388.14	12,395,516.90	6,563.00
06/20/2022	349,189.54 1,847,413.43 38,486.20 25.19	N/A	637.69
06/27/2022	48,897.48 892,909.42 4,246,354.50 58.59	1,778,933.44	1,437.21 170.00

***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. Professional visits – Policy Ref. GCCE*1. National Association School Psychologists Skills Institute**

Where: Online

When: July 20-21, 2022

Participant: Debora Crawford (MV)

Purpose: Training on direct/indirect interventions to build social/emotional skills

SPED funds: Registration = \$209

2. Youth Mental Health Awareness Conference

Where: Prescott, AZ

When: July 25-26, 2022

Participants: Amanda McAdams, Natalie Schoenbauer (DO)

Purpose: Mental health awareness to support youth, addressing brain-development, anxiety and stress

Project AWARE Grant funds: Registration = \$70; Lodging = \$300; Meals = \$244;

Transportation = \$162

E. Student trips – Policy Ref. IJOA*1. THS Football**

Where: Pinetop, AZ

When: July 21-24, 2022

Participants: 73 students and 10 chaperones

Arrangements: District vehicles departing 7/21/22, 8:00 am returning 7/24/22, 4:00 pm

Purpose: Football camp

No loss of school days.

Cost to Tax Credit funds: Transportation = \$385; Registration/Lodging = \$12,775

F. Personnel*1. Administrative****a. Reclassification – Policy Ref. GCP Professional Staff Promotions**DO - Benjamin Hestand, from I.T. Specialist to SQL & Student Information System Programmer and Analyst – Effective 6/27/22

Nathan Werdy, from Campus Technology Assistant at MVHS to I.T. Specialist at D.O. – Effective 6/27/22

b. Resignation – Policy Ref. GCQC Resignation of Professional Staff MembersDO - William O'Donnell, Network Administrator – Effective 6/30/22

Mundi Wallace, SQL & Student Information System Programmer and Analyst – Effective 6/30/22

2. Certified**a. Employment – Policy Ref. GCF Professional Staff Hiring**CHS - Darlene Lawson, Science Teacher – Effective 8/1/22GHS - Matthew Harper, English Teacher – Effective 8/1/22MVHS - Nicole Rearick, P.E. Teacher – Effective 8/1/22WHS - Lisa Wilcox, English Teacher – Effective 8/1/22**b. Resignation – Policy Ref. GCQC Resignation of Professional Staff Members**OLA - Nancy Burns, Guidance Counselor – Effective 6/12/22**3. Classified****a. Reclassification – Policy Ref. GDP Support Staff Promotions and Reclassification**DO - Alexis Acosta, Attendance Asst. at AHS to Receptionist at DO – Effective 6/13/22GHS - Joanna Gonzales, Credentials Secretary to Data Processing Operator – Effective 7/1/22**b. Employment – Policy Ref. GDF Support Staff Hiring**AHS - Rocia Casian, Custodian – Effective 3/2/22MVHS - Michael Lorka III, Maintenance I – Effective 2/7/22**c. Resignation – Policy Ref. GDQB Resignation of Support Staff Members**DO - Andrea Singer, Bus Driver – Effective 6/15/22MVHS - Pablo Rodriguez Salas, Maintenance III – Effective 6/13/22**RECOMMENDATION:** The Governing Board approve the Consent Items III *A – III *F.

Motion _____ Second _____ Vote _____

IV. NEW BUSINESS**A. 2022-2023 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 2022-2023 Expenditure Budget and required Desegregation Supplement was properly proposed on June 15, 2022, and required public hearing held July 6, 2022.

RECOMMENDATION: The Governing Board adopt the 2022-2023 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 Allison Mattingly and Amanda McAdams as alternates.

Motion_____Second_____Vote_____

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

In accordance with the rules and hearing procedures for disciplinary action involving certificated staff, administrative staff and 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 certificated staff, administrative staff and support staff and appoint Allison Mattingly and Amanda McAdams as alternates.

Motion_____Second_____Vote_____

E. 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_____

F. Intergovernmental Agreement (IGA) Amendment Arizona Department of Economic Security (ADES) 2022-2023 School Year (Enclosure)

This is a continuation of a long-standing agreement with 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 GUHSD.

RECOMMENDATION: The Governing Board authorize Alissa Krantz, Director of Special Education, to sign the budget amendment with ADES for vocational services through the Transition from School to Work Services for the 2022-2023 school year and allocate up to \$939,609.10 to serve our students.

Motion_____Second_____Vote_____

G. 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 2022-2023 school year.

Motion_____Second_____Vote_____

H. 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 2022-2023 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 2022-2023 school year.

Motion_____Second_____Vote_____

I. Adult Meal Prices

In order to maintain our eligibility in the National School Lunch Program (NSLP), school districts must meet a minimum charge amount for paid meals based on a calculation provided by the NSLP. To meet compliance requirements, Glendale Union High School District needs to increase our adult meal prices for breakfast from \$2.00 to \$2.25 and lunch from \$3.75 to \$4.25 for the 2022-2023 school year.

RECOMMENDATION: The Governing Board approve price increases of adult meals as listed.

Motion_____Second_____Vote_____

J. Amended Agreement 2022-2023 School Year (Enclosure)

Request the Governing Board approve the amended agreement for teachers, administrators, Certificated staff, social workers, athletic trainers and nurses for the 2022-2023 school year.

RECOMMENDATION: The Governing Board approve the amended agreement for teachers, administrators, certificated staff, social workers, athletic trainers and nurses for the 2022-2023 school year.

Motion_____Second_____Vote_____

K. Amended Agreement 2022-2023 School Year (Enclosure)

Request the Governing Board approve the amended agreement for support staff for the 2022-2023 school year.

RECOMMENDATION: The Governing Board approve the amended agreement for support staff for the 2022-2023 school year.

Motion_____Second_____Vote_____

V. INFORMATION AND REPORTS**A. Financial reports** (Enclosure)

RECOMMENDATION: The Governing Board accept the Information and Reports.

Motion_____Second_____Vote_____

VI. CURRENT EVENTS

- A. Authorization for District Administrators & Superintendent to present information on current events
- B. Board comments on current events

RECOMMENDATION: The Governing Board accept the Current Events as presented.

Motion_____Second_____Vote_____

VII. FUTURE MEETINGS AND DATES TO REMEMBER

Aug 3	Governing Board	Administrative Center/Board Room – 6:00 pm
Aug 8	School Begins	
Aug 17	Governing Board	Administrative Center/Board Room – 6:00 pm

VIII. ADJOURNMENT

Motion_____Second_____Vote_____

The meeting adjourned at _____.



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AGENDA

Wednesday, August 3, 2022

REGULAR MEETING – 6:00 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

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II. CONSENT ITEMS

- *A. Approval of minutes – Policy Ref. BEDG (Enclosure)
Approve the minutes of the meeting held on July 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.

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

The total vouchers reviewed were:

<u>Date Reviewed</u>	<u>Expense Voucher</u>	<u>Payroll Voucher</u>	<u>Aux/Tax Credit Voucher</u>
07/05/2022	14,646.64 1,666,426.92 2,646.00 *52,549.06 *238,197.61 *2,329,573.41 *234.43	N/A	N/A
07/11/2022	5,400.00 42,665.76 6,971.49 *17,027.95 *10,852.30 *88,853.79 *33.48 *1,318.96	1,700,107.06	13,115.34
07/18/2022	140,883.12 339,083.38 41,920.39 *21,457.05 *269,129.36 *1,309,424.84 *278.71	N/A	N/A
07/25/2022	66,922.06 33,116.01 226,871.17 254.44 *46,666.53 *18,492.27 *2,754,874.54 *225.68	1,267,538.78	29,036.00 *3,864.40

*Encumbrance Voucher

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

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*D. Professional visits – Policy Ref. GCCE

1. FBLA (Future Business Leaders of America) Advisor Leadership Conference

Where: Tucson, AZ

When: August 25-26, 2022

Participant: Putri Nasution-Laing (C)

Purpose: Mentor leadership training and updates on State resources and competition events

CTE funds: Registration = \$200; Lodging = \$109; Meals = \$102; Transportation = \$134;

Substitute = \$200

Professional visits (continued)

2. AIAAA (Arizona Interscholastic Athletic Administrators Association) State Conference

Where: Prescott, AZ

When: September 11-13, 2022

Participants: Matt Belden (DO); Anthony Ditto (A); Julie Patton (G); Nestor Felix (I);
Edwardo Lopez (MV); Tim Matteson (S); Layne Peterson (T); Todd Nelson (W);

Purpose: Professional development for athletic administrators

Indirect/Civic funds: Registration = \$2,000; Lodging = \$1,899

3. SEDA (Special Education Director's Academy)

Where: Avondale, AZ

When: September 23, October 28-29, 2022; January 20-21, February 24, 2023

Participant: Alissa Krantz (DO)

Purpose: Trainer for new or aspiring directors

No cost

4. Arizona Assessment Conference

Where: Glendale, AZ

When: September 26-28, 2022

Participants: Charity Aguilera, Josh Dean, Ceily Erie, Erin Golden, Allison Mattingly,
Amanda McAdams, Erin O'Neal (DO)

Purpose: Collaborate with State LEA's on standards, assessments and accountability for student improvement

Title I funds: Registration = \$2,550

5. Synergy Connect 2022 Users Conference

Where: Nashville, TN

When: November 2-5, 2022

Participants: Heather Babb, Chad Barclay, Josh Dean, Erin O'Neal, Alissa Krantz,
Shannon Mitchell (DO)

Purpose: Synergy updates, training and new feature exploration of the student information system

Title I funds: Registration = \$2,299; Lodging/Meals = \$2,868; Transportation = \$1,500

SPED funds: Registration = \$2,299; Lodging/Meals = \$2,868; Transportation = \$1,500

6. NIAAA (National Interscholastic Athletic Administrators Association) National Conference

Where: Nashville, TN

When: December 8-14, 2022

Participant: Julie Patton (G)

Purpose: Professional development and updates specific to athletic administrators

No cost

*E. Personnel1. Administrativea. Reclassification – Policy Ref. GCP Professional Staff PromotionsDO - Ezra Tui from Computer Repair Technician to Programmer – Effective 8/1/222. Certifieda. Resignation – Policy Ref. GCQC Resignation of Professional Staff MembersWHS - Seada Mukanovic, Social Studies Teacher – Effective 7/20/22

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

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

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

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

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

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

b. Employment – Policy Ref. GDF Support Staff Hiring

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

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

GHS - Dina Meza, Attendance Assistant – Effective 3/7/22

Dolores Sanders-Romero, Special Ed Instructional Assistant – Effective 2/14/22

GWHS - Nicolas Bolduc, Maintenance I – Effective 4/5/22

IHS - Braxtyn Marquez, Campus Technology Assistant – Effective 3/2/22

SHS - Michael Andre, Maintenance III – Effective 2/28/22

Esube Lumwanga, Custodian – Effective 3/29/22

Alimasi Kashindi, Custodian – Effective 3/9/22

Jesus Ramirez, Custodian – Effective 4/4/22

WHS - DeShawn Williams-Marshall, Special Ed Instructional Assistant – Effective 3/21/22

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

GHS - Deborah Van Eynde, Special Education Instruction Assistant – Effective 7/1/22

WHS - Angela Lewis, Custodian – Effective 7/22/22

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

DO - Tamaleen Holtorf, Personnel Records Specialist – Effective 7/22/22

Timothy Tillman, Transportation Dispatcher – Effective 7/28/22

Theresa Valenzuela, Buyer – Effective 7/22/22

IHS - Shawn Harms, Attendance Assistant – Effective 7/22/22

NA - Elijah Hillyard, Transition Service Advisor – Effective 7/8/22

NS - Kevin Rogers, Special Ed Instructional Assistant – Effective 7/27/22

SHS - Ashley Charette, Counseling Secretary – Effective 8/26/22

Angie Puckett, Special Ed Instructional Assistant – Effective 7/25/22

WHS - Evan Born, COOP Preschool Assistant – Effective 7/13/22

Valerie Higgins, Title One Instructional Assistant – Effective 5/25/22

Suzanne Jahn, Attendance Assistant – Effective 6/27/22

e. Termination

IHS - Sergio Arredando, Custodian – Effective 7/25/22

Frank Mendez, Custodian/Night Lead – Effective 7/27/22

RECOMMENDATION: The Governing Board approve the Consent Items II *A – II *E.

Motion _____ Second _____ Vote _____

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

The district enters into an annual agreement with the City of Phoenix for the following allocation of five (5) school resources officers.

- Moon Valley High School and Sunnyslope High School through the School Safety Program.
- Cortez High School, Washington High School and Greenway/Thunderbird High Schools.

The Agreement term shall be from August 1, 2022 until the end of the school year, May 25, 2023.

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

Motion_____Second_____Vote_____

B. 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 2022-2023.

RECOMMENDATION: The Governing Board appoint Justin Tarver, Chairperson; Matt Belden, Spokesperson; Allison Mattingly, Nate Bowler, Robert Ambrose and Ashley Anderson as representatives for the meet and confer process for 2022-2023.

Motion_____Second_____Vote_____

IV. INFORMATION AND REPORTS

A. Financial reports (Enclosure)

B. Bid specifications (Enclosure)

1. RFP 23-04 Clinical Supervision Training
2. RFP 23-05 Armored Motor Services

RECOMMENDATION: The Governing Board accept the Information and Reports.

Motion_____Second_____Vote_____

V. CURRENT EVENTS

A. Authorization for District Administrators & Superintendent to present information on current events

B. Board comments on current events

RECOMMENDATION: The Governing Board accept the Current Events as presented.

Motion_____Second_____Vote_____

VI. FUTURE MEETINGS AND DATES TO REMEMBER

Aug 8 School Begins

Aug 17 Governing Board Administrative Center/Board Room – 6:00 pm

Sept 7 Governing Board Administrative Center/Board Room – 6:00 pm

VII. ADJOURNMENT

Motion_____Second_____Vote_____

The meeting adjourned at _____.



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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 17, 2022

REGULAR MEETING – 6:00 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

At this time the Governing Board will be recognized for receiving the Total Board Award from the Arizona School Board Association (ASBA).

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 August 3, 2022.

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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>
08/01/2022	79,355.43	2,799,069.20	5,196.14
	19,318.97		7,110.49
	396,702.88		
	1,207.82		
	*41,326.99		
	*618,206.85		
	*1,262,046.44		
	*57.01		
08/08/2022	2,274.23	4,416,707.06	9,352.59
	10,169.38		
	79,625.98		
	*848,243.29		
	*822.34		
	*60,145.77		
	*51,500.30		

*Encumbrance Voucher

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

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D. Professional visits – Policy Ref. GCCE*1. FCCLA (Family, Career & Community Leaders of America) Advisor Boot Camp**

Where: Tucson, AZ

When: August 25-26, 2022

Participant: Shawn Morris (G)

Purpose: Professional development, leadership training and preparation for 2022-2023

CTE funds: Registration = 200; Lodging = \$300; Meals = \$77; Transportation = \$100;

Substitute = \$200

2. AZ DECA (Distributive Education Clubs of America) Advisor Leadership Conference

Where: Tucson, AZ

When: September 6-7, 2022

Participants: Jennifer Rice (A); Travis Kenyon (GW)

Purpose: Professional development, leadership training and updates on new curriculum

CTE funds: Registration = \$400; Lodging = \$280; Meals = \$70; Transportation = \$116;

Substitute = \$400

Professional visits (continued)

3. Greater Phoenix Educational Management Council (GPEMC) Fall Superintendents' Workshop
Where: Avondale, AZ
When: September 22-23, 2022
Participant: Brian Capistran (DO)
Purpose: Superintendents collaborative on staffing, legislative, budget and policy issues
Indirect funds: Registration = \$150

*E. Student trips – Policy Ref. IJOA

1. SHS Volleyball
Where: Phoenix, AZ
When: August 19-21, 2022
Participants: 15 students and 2 chaperones
Arrangements: Private vehicles departing 8/19/22, 4:00 pm returning 8/21/22, 8:00 pm
Purpose: Leadership training, program expectations and team building
No loss of school days
Club funds: Lodging = \$981
2. GHS Cross Country
Where: Prescott, AZ
When: October 10-13, 2022
Participants: 28 students and 4 chaperones
Arrangements: District vehicles departing 10/10/22, 10 am returning 10/13/22, 2:00 pm
Purpose: Training and team building
No loss of school days
Tax Credit funds: Transportation = \$450
3. THS NJROTC
Where: San Diego, CA
When: November 18-19, 2022
Participants: 40 students and 4 chaperones
Arrangements: Commercial carrier departing 11/18/22, 11:00 am returning 11/19/22, 10:00 pm
Purpose: Drill competition
Students will miss 4 school hours
CTE funds: Transportation = \$4,100; Lodging = \$4,400
4. THS Girls Basketball
Where: Prescott, AZ
When: December 29-30, 2022
Participants: 10 students and 3 chaperones
Arrangements: District vehicle departing 12/29/22, 8:00 am returning 12/30/22, 8:00 pm
Purpose: Basketball tournament
No loss of school days
Club funds: Transportation = \$225; Registration = \$450

*F. Personnel

1. Certified
 - a. Leave of Absence – Policy Ref. GCCC Professional/Support Staff Leave of Absence
CHS - Ariela Traber, Science Teacher – Effective 8/22/22

Personnel (continued)

2. Classified

- a. Reclassification – Policy Ref. GDP Support Staff Promotions and Reclassification
SHS - Ana Fernandez Garcia, from EL Instructional Assistant to Attendance Assistant – Effective 8/11/22
 Brooke LeTarte, from Attendance Assistant to Counseling Secretary – Effective 8/26/22
- b. Leave of Absence – Policy Ref. GCCC Professional/Support Staff Leave of Absence
DO - Sheli Nelson, Bus Driver – Effective 7/25/22
- c. Employment – Policy Ref. GDF Support Staff Hiring
CHS - Maite Cruz, EL Instructional Assistant – Effective 2/2/22
DO - Patrick Ferrell, Bus Driver – Effective 2/23/22
GWHS - Rosa Colmenares, Custodian – Effective 5/3/22
OLA - Nicole Griego, Instructional Assistant – Effective 3/21/22
- d. Resignation – Policy Ref. GDQB Resignation of Support Staff Members
GHS - Jasmin Badilla, Attendance Secretary – Effective 8/12/22
 Vincent Vasquez, Career Center Specialist – Effective 8/2/22
SHS - Kristen Nunley, Social Worker – Effective 8/10/22
- e. Termination
DO - Leo Ewing, Bus Driver – Effective 7/8/22

RECOMMENDATION: The Governing Board approve the Consent Items II *A – 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 10, 2022.

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 10, 2022.

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. Sole Source Procurement – Shmoop University - Hearbeat (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.

Heartbeat is a digital interactive mental health program. No other company is known to offer this type of unique program. The program prompts students to answer questions about themselves and their mental state, then, students are given immediate feedback to help with self-awareness, decision-making and strategies for emotional health. The data can be used by educators/social workers to provide insight into which non-academic factors impact academic success.

RECOMMENDATION: The Governing Board approve the sole source procurement for Shmoop University Heartbeat program.

Motion_____Second_____Vote_____

D. ASBA Policy JLDAB – Referrals to Other Agencies

The Superintendent is authorized, at his or her discretion, to make school-based referrals to community based behavioral health providers in compliance with A.R.S. §36-3436.01.

If the Superintendent elects to provide school-based referrals for behavioral health services to a contracted behavioral health services provider pursuant to the children’s behavioral health services fund established by section A.R.S. §36-3436 or for services provided through the Arizona health care cost containment system, then the Superintendent shall:

- A. Create a process to allow parents to annually opt-in to school-based referrals. (See JLDAB-R).
- B. Create a process to conduct a survey of parents whose children were referred to and received behavioral health services pursuant to A.R.S. §36-3436.01. The survey must meet the requirements of A.R.S. §36-3436.01(2). (See JLDAB-E)
- C. Post a list of behavioral health services providers with whom the school contracts on the school’s website.
- D. Post this policy on the applicable school website.
- E. At the end of each school year, report to the Arizona health care cost containment system administration the school survey results. (See JLDAB-E)

Adopted:

LEGAL REF.: A.R.S. 36-3436.01

RECOMMENDATION: The Governing Board approve the first of three readings for policy JLDAB – Referral to Other Agencies.

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 Principals, District Administrators & Superintendent to present information on current events
- B. Board comments on current events

RECOMMENDATION: The Governing Board accept the Current Events as presented.

Motion_____Second_____Vote_____

VI. FUTURE MEETINGS AND DATES TO REMEMBER

Sept 5	Labor Day Holiday	All Schools and District Office closed
Sept 7	Governing Board	Administrative Center/Board Room – 6:00 pm
Sept 21	Governing Board	Administrative Center/Board Room – 6:00 pm

VII. ADJOURNMENT

Motion_____Second_____Vote_____

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

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, September 7, 2022

BOARD ROOM – 6:00 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 2022-2023 Revised Budget – Legal Ref. ARS 15-1103 and 15-948

At this time, Nate Bowler, Chief Financial Officer, will summarize the 2022-2023 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.

III. CONSENT ITEMS

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

Approve the minutes of the meeting held on August 3, 2022.

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

***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>
08/16/2022	85,217.90 388,683.82 294,164.81 292.48 *15,873.13 *100,061.63 *23,429.21 *27.97	N/A	151,691.59 *411.85
08/22/2022	27,061.13 3,079.10 136,117.51 7.00 *3,323.80 *6,264.75 *11,598.61 *119.00	4,562,924.39	14,796.69 *3,846.15
08/29/2022	148,352.91 132,412.19 2,791,056.57 284.07 *2,270.63 *118,645.11 *1,146.00 *4,404.43	N/A	*7,797.19 10,940.87 2,618.81 14,138.24

*Encumbrance Voucher

***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/Cooperative agreements – Policy Ref. DJE (Enclosure)**

1. RFP 23-04 Clinical Supervision Training awarded to Teaching Plus, Inc.
2. Cooperative agreement - Purchasing Solutions Alliance (PSA)

*F. Professional visits – Policy Ref. GCCE

1. DECA (Distributive Education Clubs of America) DeCamped

Where: Minneapolis, MN

When: September 30-October 3, 2022

Participant: Jill Martinez (S); Bonnie King (T)

Purpose: Advisor training, best practices and updates on competitive events

CTE funds: Registration = \$658; Lodging = \$1,362; Meals = \$200; Transportation = \$1,000;

Substitute = \$400

2. Synergy Connect 2022 Users Conference

Where: Nashville, TN

When: November 2-5, 2022

Participants: Rebecca Reese (DO)

Purpose: Synergy updates, training and new feature exploration of the student information system

SPED funds: Registration = \$650; Meals = \$130; Transportation = \$500

*G. Student trips – Policy Ref. IJOA

1. GHS Cross Country

Where: Ft. McDowell, AZ

When: November 4-5, 2022

Participants: 12 students and 2 chaperones

Arrangements: District vehicle departing 11/4/22, 12:00 pm returning 11/5/22, 6:00 pm

Purpose: Cross Country race and training

Students will miss 2.5 school hours

Tax Credit funds: Transportation = \$115; Substitute = \$250

2. AHS/GWHS DECA (Distributive Education Clubs of America)

Where: Arlington, VA

When: November 9-13, 2022

Participants: 20 students and 2 chaperones

Arrangements: Commercial carrier departing 11/9/22, 8:00 am returning 11/13/22, 9:00 pm

Purpose: Ultimate DECA Powertrip Leadership and Competition

Students will miss 2 school days

CTE funds: Transportation = \$11,000; Registration = \$2,200; Lodging = \$8,000; Substitute = \$400

3. MVHS DECA (Distributive Education Clubs of America)

Where: Orlando, FL

When: February 1-5, 2023

Participants: 10 students and 2 chaperones

Arrangements: Commercial carrier departing 2/1/23 8:00 am returning 2/5/23, 8:00 pm

Purpose: Sports and entertainment marketing conference

Students will miss 3 school days

CTE funds: Transportation = \$4,800; Registration = \$4,740; Lodging = \$417; Substitute = \$300

4. GWHS Choir & Dance

Where: Orlando, FL

When: March 10-15, 2023

Participants: 50 students and 8 chaperones

Arrangements: Commercial carrier departing 3/10/23, 12:00 am returning 3/15/23, 7:00 pm

Purpose: University of Central Florida Workshop, recording and performance experience

Students will miss 1 school day

Club/Tax Credit funds: Transportation = \$27,000; Registration/Lodging = \$22,500; Substitute = \$100

H. Personnel*1. Administrative**

- a. Reclassification – Policy Ref. GCP Professional Staff Promotions
DO - Sterling Pruitt, from Computer Repair to IT Specialist – Effective 8/25/22
- b. Leave of Absence – Policy Ref. GCCC Professional/Support Staff Leave of Absence
DO - Justin Tarver, Assistant Superintendent of Human Resources – Effective 9/4/22

2. Certified

- a. Leave of Absence – Policy Ref. GCCC Professional/Support Staff Leave of Absence
WHS - Jennifer Donovan, Science Teacher – Effective 9/27/22

3. Classified

- a. Reclassification – Policy Ref. GDP Support Staff Promotions and Reclassification
DO - Alexis Celado, from Campus Technology Assistant at SHS to Computer Repair Technician at DO – Effective 8/29/22
Hunter Jones, from Campus Technology Assistant at GWHS to Computer Repair Technician at DO – Effective 8/29/22
Kara Martin, from Bookstore Manager at MVHS to Accounting I at District Office – Effective 8/29/22
Timothy McCannon, from Campus Technology Assistant to Computer Repair Technician – Effective 8/29/22
GHS - Ann Andrade, from Counseling Secretary at IHS to Administrative Assistant to the Principal at GHS – Effective 8/22/22
IHS - Alma Angulo, from Receptionist to Attendance Assistant – Effective 8/15/22
- b. Leave of Absence – Policy Ref. GCCC Professional/Support Staff Leave of Absence
MVHS - Dorothy Bart, Special Ed Instructional Assistant – Effective 8/16/22
- c. Employment – Policy Ref. GDF Support Staff Hiring
AHS - Brian Mongelluzzo, Maintenance I – Effective 5/31/22
GHS - Edna Castro, Title I Instructional Assistant – Effective 3/7/22
LaDon Salmon, Custodian – Effective 5/18/22
GWHS - Michaelangelo Mongelluzzo, Maintenance III – Effective 6/6/22
SHS - Lisa Sanchez, Social Worker – Effective 8/31/22
- d. Resignation – Policy Ref. GDQB Resignation of Support Staff Members
CHS - Kevin Wheeler, Maintenance III – Effective 9/1/22
MVHS - Conniecarmen Barrios, Title I Instructional Assistant – Effective 8/29/22
SHS - Tucker Fenton, Title I Instructional Assistant – Effective 8/19/22
WHS - Rachael Patterson, Special Ed Instructional Assistant – Effective 8/1/22
- e. Termination
THS - Sharday Jackson, Special Ed Instructional Assistant – Effective 8/11/22

RECOMMENDATION: The Governing Board approve the Consent Items III *A - III *H.

Motion _____ Second _____ Vote _____

IV. NEW BUSINESS**A. Adoption of the revised 2022-2023 school year budget** (Enclosure)

Pursuant to ARS §15-905(E), the Glendale Union High School District is revising the 2022-2023 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 2022-2023 school year and authorize Nate Bowler, Chief Financial Officer to upload the revised documents to the Arizona Department of Education.

Motion_____Second_____Vote_____

B. Sale of School Bonds (Enclosure)

To consider and, if deemed advisable, to adopt a resolution authorizing the issuance and sale of school improvement bonds of the district.

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

Motion_____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 2026), or a need for land within the next ten years (FY 2032).

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_____

D. Governing Board Study Session on Student Achievement and Continuous Improvement

Request the Governing Board hold a Study Session on October 19, 2022 to receive the annual Student Achievement and Continuous Improvement reports. Note: The Board meeting time will be moved to 7:30 pm.

RECOMMENDATION: The Governing Board approve a study session on October 19, 2022 to receive the annual Student Achievement and Continuous Improvement reports.

Motion_____Second_____Vote_____

E. ASBA Policy JLDAB – Referrals to Other Agencies

The Superintendent is authorized, at his or her discretion, to make school-based referrals to community based behavioral health providers in compliance with A.R.S. §36-3436.01.

If the Superintendent elects to provide school-based referrals for behavioral health services to a contracted behavioral health services provider pursuant to the children's behavioral health services fund established by section A.R.S. §36-3436 or for services provided through the Arizona health care cost containment system, then the Superintendent shall:

- A. Create a process to allow parents to annually opt-in to school-based referrals. (See JLDAB-R).
- B. Create a process to conduct a survey of parents whose children were referred to and received behavioral health services pursuant to A.R.S. §36-3436.01. The survey must meet the requirements of A.R.S. §36-3436.01(2). (See JLDAB-E)
- C. Post a list of behavioral health services providers with whom the school contracts on the school's website.
- D. Post this policy on the applicable school website.
- E. At the end of each school year, report to the Arizona health care cost containment system administration the school survey results. (See JLDAB-E)

Adopted:

LEGAL REF.: A.R.S. 36-3436.01

RECOMMENDATION: The Governing Board approve the second of three readings for policy JLDAB – Referral to Other Agencies.

Motion_____Second_____Vote_____

F. Sole Source Procurement – Career Safe (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 OSHA 10 Construction Certificate is approved by ADE for students to earn in the Construction Program. 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 vendor is the only one approved by the Department of Labor that sells the youth focus certification materials and exams.

RECOMMENDATION: The Governing Board approve the sole source procurement for OSHA 10 Construction Materials/Exams from Career Safe.

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 on current events

B. Board comments on current events

RECOMMENDATION: The Governing Board accept the Current Events as presented.

Motion_____Second_____Vote_____

VII. FUTURE MEETINGS AND DATES TO REMEMBER

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

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 Apollo, Greenway and Moon Valley High Schools.

C. Negotiations pursuant to ARS 38-431.03(A-5)

Update on timeline and process.

D. Minutes

Review the minutes of the executive session held on June 15, 2022.

E. 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, September 21, 2022

BOARD ROOM - 6:00 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 recognition of National Merit Semi-Finalists

Marcus Giorza	Sunnyslope High School
Jason Leff	Sunnyslope High School
Noah Monroe	Sunnyslope High School
Nicholas Pelino	Sunnyslope High School
Abby Wolf	Sunnyslope High School

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 September 7, 2022.

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

***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>
09/06/2022	137,734.27	5,266,529.18	8,018.88
	562,250.27		7,612.63
	1,576,254.07		
	109.01		
09/12/2022	56,742.91	N/A	5,337.47
	5,836.81		7,475.00
	2,300,938.42		
	89.54		

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

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

Where: Waddell, AZ

When: November 4-5, 2022

Participants: 35 students and 4 chaperones

Arrangements: District vehicle departing 11/4/22, 2:45 pm returning 11/5/22, 3:00 pm

Purpose: Skills and leadership training

No loss of school days

District funds: Transportation = \$118 | Club funds: Lodging = \$45.00

2. AHS/CHS/IHS/MVHS/SHS/WHS Dance

Where: Los Angeles, CA

When: January 13-16, 2023

Participants: 83 students and 11 chaperones

Arrangements: Commercial carriers departing 1/13/23, 3:30 pm returning 1/16/23, 5:30 pm

Purpose: Workshops, classes and enrichment activities about professional dance

No loss of school days

Club funds: Transportation = \$9,200; Registration = \$21,760; Lodging = \$12,817

3. GWHS NJROTC

Where: San Diego, CA

When: February 3-4, 2023

Participants: 25 students and 3 chaperones

Arrangements: Commercial carrier departing 2/3/23, 12:30 am returning 2/4/23, 11:30 pm

Purpose: USS Midway Boot Camp

Students will miss 1 school day

CTE funds: Transportation = \$5,037; Lodging = \$2,750

G. Personnel*1. Administrative****a. Resignation – Policy Ref. GCQC Resignation of Professional Staff Members**DO - Danny McDaniel, IT Distance Learning Specialist – Effective 10/31/22WHS - Carl Long, Facilities Supervisor – Effective 9/23/22**2. Classified****a. Reclassification – Policy Ref. GDP Support Staff Promotions and Reclassification**CHS - Eraclio Bernal, from Custodian Night Lead to Maintenance 1 – Effective 9/8/22DO - Deborah Hurt, from Transportation Secretary to Dispatcher/Router Trainer – Effective 9/13/22SHS - Brooke Letarte, from Attendance Assistant to Counseling Secretary – Effective 8/8/22WHS - Robert Samora, from Maintenance III at GHS to Maintenance III at WHS – Effective 9/13/22**b. Employment – Policy Ref. GDF Support Staff Hiring**GWHS - Christian Twumasi, Special Ed Instructional Assistant – Effective 3/25/22

Personnel (continued)

- c. Retirement – Policy Ref. GCQE Retirement of Professional/Support Staff
AHS - Mario Juarez, Maintenance I - Effective 9/8/22
CHS - Debra Langley, Student Coordinator Cafeteria Lead – Effective 9/20/22
THS - Donald MacGregor, Maintenance III – Effective 9/23/22
- d. Resignation – Policy Ref. GDQB Resignation of Support Staff Members
GHS - John Patton, Parking Lot Attendant – Effective 8/29/22
 Elizabeth Gonzalez Cervantes, Cafeteria Assistant – Effective 8/3/22
NS - Edith McQueary, Special Ed Instructional Assistant – Effective 9/7/22
SHS - Lezlye Robles, Cafeteria Assistant – Effective 8/3/22
WHS - Luz Maria Dominguez Lopez, Cafeteria Assistant – Effective 9/20/22

RECOMMENDATION: The Governing Board approve the Consent Items II *A – II *G.

Motion _____ Second _____ Vote _____

III. NEW BUSINESS

A. ASBA Policy JLDAB – Referrals to Other Agencies

The Superintendent is authorized, at his or her discretion, to make school-based referrals to community based behavioral health providers in compliance with A.R.S. §36-3436.01.

If the Superintendent elects to provide school-based referrals for behavioral health services to a contracted behavioral health services provider pursuant to the children’s behavioral health services fund established by section A.R.S. §36-3436 or for services provided through the Arizona health care cost containment system, then the Superintendent shall:

- A. Create a process to allow parents to annually opt-in to school-based referrals. (See JLDAB-R).
- B. Create a process to conduct a survey of parents whose children were referred to and received behavioral health services pursuant to A.R.S. §36-3436.01. The survey must meet the requirements of A.R.S. §36-3436.01(2). (See JLDAB-E)
- C. Post a list of behavioral health services providers with whom the school contracts on the school’s website.
- D. Post this policy on the applicable school website.
- E. At the end of each school year, report to the Arizona health care cost containment system administration the school survey results. (See JLDAB-E)

Adopted:

LEGAL REF.: A.R.S. 36-3436.01

RECOMMENDATION: The Governing Board approve the third and final reading for policy JLDAB – Referral to Other Agencies.

Motion _____ Second _____ Vote _____

B. Sole Source Procurement – AZ Aspires Academy (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.

AZ Aspire Academy is an Arizona Department of Education (ADE) approved private day school. This school, along with others on the approved ADE list allows districts a continuum of supports for students that need more intensive services beyond the offerings within a district. GUHSD currently has students in which we have to contract with an approved private day school to fully implement their individual education programs (IEP). All previous private day schools used are on the approved ADE list and also on a state contract. AZ Aspire Academy is not a private day school in which we have needed to use in the past, nor are they on any current state contract.

This school year we have two students from our current feeder district in which the IEP team determined that AZ Aspire Academy is the best location to implement the students' IEP. This determination was done within the appropriate IEP process and followed IDEA (Individuals with Disabilities Education Act) guidelines. Therefore, we are requesting the ability to use AZ Aspire Academy for the current 22/23 school year to fully implement these IEPs.

RECOMMENDATION: The Governing Board approve the sole source procurement for AZ Aspires Academy.

Motion_____Second_____Vote_____

IV. INFORMATION AND REPORTS

- A. Suspension reports (Enclosure)
- B. Financial reports (Enclosure)
- C. Bond, Maintenance and Operations Override report – Matt Belden, Assistant Superintendent and 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 on current events
- B. Board comments on current events

RECOMMENDATION: The Governing Board accept the Current Events as presented.

Motion_____Second_____Vote_____

VI. FUTURE MEETINGS AND DATES TO REMEMBER

Oct 5	Governing Board	Administrative Center/Board room – 6:00 pm
Oct 7	1 st quarter ends	
Oct 10-14	Fall Recess	All schools (no students/teachers)
Oct 19	Student Achievement report	Apollo High School
	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. Student discipline matters ARS 15-843
Level III appeal request for a long-term suspension at Moon Valley High School.

C. Minutes
Review the minutes of the executive session held on September 7, 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 _____.

**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, October 5, 2022

BOARD ROOM - 6:00 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 September 21, 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.

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Ratification of vouchers (continued)

<u>Date Reviewed</u>	<u>Expense Voucher</u>	<u>Payroll Voucher</u>	<u>Aux/Tax Credit Voucher</u>
09/19/2022	137,532.18	5,414,194.62	2,387.62
	1,005,536.36		6,792.50
	85,146.44		10,733.85
	45.57		1,856.54
	558,589.00		
	2,187.70		
09/26/2022	133,777.68	N/A	5,357.89
	227,411.63		884.31
	314,884.70		9,868.86
	473.21		7,882.48
			5,455.23

*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 \$800 from Nancy Bonner, Anthony Holly Foundation to the Greenway High School Badminton program.
2. Donation of 36 trees and supplies from Arizona Sustainability Alliance to Washington High School.
3. Donation of \$1,800 from Hillary Frank to the construction tech program at Sunnyslope High School for wood projects.

*F. Professional visits – Policy Ref. GCCE

1. 2022 Valley Schools Annual Summit
Where: Prescott, AZ
When: October 27-28, 2022
Participant: Dane Baxter (DO)
Purpose: Increase knowledge of benefits and insurance
Indirect funds: Transportation = \$83
2. NDEO (National Dance Education Organization) Conference
Where: Atlanta, GA
When: October 29-November 1, 2022
Participant: Tracey Holberg (W)
Purpose: Professional development specific to dance educators
Club funds: Registration = \$445; Substitute = \$200

Professional visits (continue)

3. ASPAA (Arizona School Personnel Administrators Association) Fall Conference

Where: Prescott, AZ

When: November 16-19, 2022

Participant: Jan Cordova (DO)

Purpose: Information on benefits and compliance requirements

Indirect funds: Registration/Dues: \$490; Lodging = \$289; Transportation = \$82

4. 2022 Learning Forward Annual Conference

Where: Nashville, TN

When: December 4-7, 2022

Participants: Lindsay Walls (A); Kathryn Griep (C); Angela Johnson (G); Jennifer Walp (GW);

Christina Frazen (I); Anne Kauffman (MV); Michelle Olshan (S); Melissa Zimmerman (T);

Amanda Humphrey (W)

Purpose: Professional development to enhance mentoring skills

Project AWARE Grant funds: Registration = \$9,378; Lodging = \$3,030; Meals = \$1,602;

Transportation = \$3,942; Substitute = \$2,025

5. OELAS (Office of English Language Acquisition Services) Conference 2022

Where: Tucson, AZ

When: December 7-9, 2022

Participants: Shannon Olson (A)

Purpose: Professional development in equitable outcomes, data, technology and CCR

Title III funds: Registration = \$395; Lodging = \$282; Meals = \$46; Transportation = \$117;

Substitute = \$360

*G. Student trips – Policy Ref. IJOA1. CHS NJROTC

Where: San Diego, CA

When: October 21-22, 2022

Participants: 90 students and 9 chaperones

Arrangements: Commercial carrier departing 10/21/22, 8:30 am returning 10/22/22, 10:00 pm

Purpose: Career orientation/Bootcamp challenge

Students will miss 1 school day

CTE funds: Transportation = \$8,780; Lodging = \$2,500; Substitute = \$200

*H. Personnel1. Administrativea. Reclassification – Policy Ref. GCP Professional Staff Members PromotionsDO - Joseph Sweeney, from, IT Programmer to IT Distance Learning Specialist –

Effective 9/25/22

2. Certifieda. Leave of Absence – Policy Ref. GCCC Professional/Support Staff Leave of AbsenceWHS - Mary Tracy, English Teacher – Effective 11/23/22

Personnel (continued)

3. Classified

- a. Reclassification – Policy Ref. GDP Support Staff Promotions and Reclassification
 CHS - Rebecca Gallegos, from Custodian to Night Lead Custodian - Effective 9/6/22
 GHS - Nallely Meza Robles, from Title 1 Instructional Assistant to EL Compliance Aide – Effective 8/22/22
 THS - Brandon Martinez, from Night Lead Custodian to Custodian - Effective 9/23/22
- b. Employment – Policy Ref. GDF Support Staff Hiring
 THS - Mikael Nelson – Campus Technology Assistant- Effective 04/25/22
- c. Resignation – Policy Ref. GDQB Resignation of Support Staff Members
 AHS - Julie Stuart – Café Assistant - Effective 9/20/22
 CHS - Maite Cruz – EL Instructional Assistant - Effective 9/26/22
 THS - Cassandra Martinez – Custodian - Effective 9/26/22
 Nayve Delgado – Café Assistant - Effective 8/26/22

RECOMMENDATION: The Governing Board approve the Consent Items.

Motion_____Second_____Vote_____

III. NEW BUSINESS**A. 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	Joshua Dean, Chief IT & Research Officer
Allison Mattingly, Assoc. Superintendent	Alissa Krantz, Director Special Education
Matt Belden, Asst. Superintendent	Stephanie Slover, Administrator Next Step
Justin Tarver, Asst. Superintendent	Denise Scafone, Administrator Northern Academy
Amanda McAdams, Exec. Director	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_____

B. Approval and Authorization to Post Annual Financial Report (AFR) - Fiscal Year 2022 (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, 2022.

RECOMMENDATION: The Governing Board approve, sign and authorize the posting of the Annual Financial Report for fiscal year 2022.

Motion_____Second_____Vote_____

C. 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 2022-2023 school year.

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

Motion_____Second_____Vote_____

IV. INFORMATION AND REPORTS

- A. Suspension reports (Enclosure)
- B. Financial reports (Enclosure)
- C. Summer Learning report - Amanda McAdams Executive Director of Academic Support, School Safety and Title IX

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 on current events
- B. Board comments on current events

RECOMMENDATION: The Governing Board accept the Current Events as presented.

Motion_____Second_____Vote_____

VI. FUTURE MEETINGS AND DATES TO REMEMBER

Oct 10-14	Fall Recess	All schools (no students/teachers)
Oct 19	Governing Board	Student Achievement report – 5:20 pm Apollo High School
		Regular Meeting – 7:30 pm Administrative Center/Board Room
Nov 2	Governing Board	Regular Meeting – 6:00 pm Greenway Auditorium
		Greenway Achievement Above All 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 recommendation for long-term suspension at Independence High School.
- C. Minutes
Review the minutes of the executive session held on September 21, 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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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 19, 2022

**STUDENT ACHIEVEMENT REPORT
APOLLO HIGH SCHOOL
5:20 P.M.**

**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 October 5, 2022.

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.

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***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>
10/03/2022	69,036.06	5,459,766.46	19,956.60
	15,548,138.55		25,220.72
	1,153,087.08		
	247.52		
10/10/2022	98,762.84	N/A	4,958.58
	253,485.82		4,799.66
	2,132,094.96		5,675.34
	340.53		

***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 200 plants from Whitfill Nursery to the Online Learning Academy for the student garden project.

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

1. AzLA (Arizona Library Association) Annual Conference

Where: Prescott, AZ

When: October 26-28, 2022

Participants: Jennifer Beyer (C); Joel Preston (G); Stephanie Ehrick (I); Elizabeth Fairbanks (MV); Patricia Jimenez (S); Kathryn Eldridge (W); Becky Reese (DO)

Purpose: Professional development for school and public librarians

Title IV funds: Registration = \$1,900; Lodging = \$940; Meals = \$630;

Transportation = \$784; Substitute = \$1,250

2. 2022 ACOVA (Arizona Council of Vocational Administrators) Fall Conference

Where: Prescott, AZ

When: November 1-4, 2022

Participant: Amanda Shively (DO)

Purpose: Professional development, conference presenter and board member

CTE: Registration = \$325; Lodging = \$357; Meals = \$170; Transportation = \$81

Professional visits (continued)

3. Arizona Association of School Psychologists Annual Conference

Where: Phoenix, AZ

When: November 3-4, 2022

Participants: Jamilah Logan (A); Christopher Noel (G); Brittany Czech (I);

Debra Crawford (MV); Jody Sprycha (NA); Kari Shillington (S); Tiffany Burkett Crist (T)

Purpose: Certification sessions, best practices and assessment information

SPED funds: Registration = \$2,110

*G. Student trips – Policy Ref. IJOA1. AHS Key Club

Where: Prescott, AZ

When: November 11-12, 2022

Participants: 16 students and 2 chaperones

Arrangements: District vehicle departing 11/11/22, 7:00 am returning 11/12/22, 3:00 pm

Purpose: Leadership and teambuilding camp

No loss of school days

Tax Credit funds: Transportation = \$248; Registration/Lodging = \$2,240

2. CHS/THS Student Council

Where: Bullhead City, AZ

When: January 26-28, 2023

Participants: 22 students and 3 chaperones

Arrangements: District vehicles departing 1/26/23, 9:00 am returning 1/28/23, 5:00 pm

Purpose: State convention

Students will miss 2 school days

District funds: Transportation = \$1,069; Registration = \$2,375; Lodging = \$2,865;

Substitute = \$480

3. IHS Band & Orchestra

Where: Anaheim, CA

When: April 21-23, 2023

Participants: 50 students and 5 chaperones

Arrangements: Commercial carrier departing 4/21/23, 3:00 pm returning 4/23/23, 8:00 pm

Purpose: Participate in the Disneyland Film Recording Session

No loss of school days

Club/Tax Credit funds: Transportation/Registration/Lodging = \$22,000

*H. Personnel1. Classifieda. Reclassification – Policy Ref. GDP Support Staff Promotions and ReclassificationTHS – Michael Lorka III from Maintenance 1 at Moon Valley to Maintenance 1
at Thunderbird – Effective 9/28/22

CHS – Glenda Cortez from Café Assistant to Lead Student Coordinator – Effective 10/3/22

b. Employment – Policy Ref. GDF Support Staff HiringWHS - Deshawn Williams-Marshall, Special Education Instructional Assistant –
Effective 03/21/22MVHS - Ben Martinez – Maintenance I – Effective 10/24/22

Personnel (continued)

- c. Resignation – Policy Ref. GDQB Resignation of Support Staff Members
GHS – Arianna Chacon - Receptionist – Effective 10/21/22
GHS – Dezarae Gonzales – Bookstore Assistant – Effective 10/19/22
- d. Termination
MVHS – Debra Miller, Attendance Secretary – Effective 10/7/22

RECOMMENDATION: The Governing Board approve the Consent Items.

Motion_____Second_____Vote_____

III. NEW BUSINESS

A. Approval of School Calendar 2025-2026 (Enclosure)

RECOMMENDATION: The Governing Board approve the school calendar for 2025-2026.

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 on current events
- B. Board comments on current events

RECOMMENDATION: The Governing Board accept the Current Events as presented.

Motion_____Second_____Vote_____

VI. FUTURE MEETINGS AND DATES TO REMEMBER

Nov 2	Governing Board	Regular Meeting – 6:00 pm Greenway Auditorium Greenway Achievement Above All Recognitions
Nov 16	Governing Board	Regular Meeting – 6:00 pm Independence Auditorium Independence Achievement Above All Recognitions
Nov 17	Future Freshman, Honors, and Advanced Placement Academy Night	All schools – 6:30 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 Washington High School.

Level III appeal request for a long-term suspension at Independence High School.

C. Minutes

Review the minutes of the executive session held on October 5, 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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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 2, 2022 - 6:00 p.m.

GREENWAY HIGH SCHOOL**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 – Greenway High School

Achievement Above All award to teacher Delta Apodaca.

Achievement Above All award to student Xitlali Vazquez.

Certificate of Achievement to the Key Club, Jose Morales, sponsor.

Achievement Above All award to support staff employee Glenda Goguen.

Volunteer Recognition award to volunteer Melissa Ward.

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, 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. The Governing Board reserves the right to convene in executive session pursuant to A.R.S. 38-431.03(A) (3) for the purpose of obtaining legal advice from its attorney for any item listed on the agenda. The attorney may appear virtually, telephonically or in person.

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

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

Approve the minutes of the meeting held on October 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>
10/17/2022	40,142.01	2,715,651.26	19,957.52
	243,135.33		
	241,258.82		
10/24/2022	80,382.04	N/A	712.49
	880,890.29		
	2,256,834.16		
	176.10		

***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. California Mathematics Council – South Conference**

Where: Palm Springs, CA

When: November 4-5, 2022

Participant: Kim Thomas (MV)

Purpose: Presenter and professional development for math educators

No cost

2. Lumenbrite InDesign Training Bootcamp

Where: Tempe, AZ

When: November 14-17, 2022

Participant: Justin Jones (DO)

Purpose: Professional development and specific training for job duties

Indirect funds: Registration = \$1,595; Transportation = \$72

Professional visits (continued)

3. NAEYC (National Association for the Education of Young Children) Conference
Where: Washington, D.C.
When: November 15-20, 2022
Participants: Diana Gandara (MV); Idalia Perez (W)
Purpose: Professional development for preschool directors
Grant funds: Registration = \$1,180; Lodging = \$3,104; Meals = \$686; Transportation = \$1,814
4. AAEA (Arizona Art Education Association) Fall Conference
Where: Prescott, AZ
When: November 17-20, 2022
Participant: Dawn Chamberlain (T)
Purpose: Professional development for art educators
Club Funds: Registration = \$525; Substitute = \$100
5. ACTE (Association of Career & Technical Education) Career Tech Visions 2022
Where: Las Vegas, NV
When: November 30-December 3, 2022
Participants: Rudy Aguilar (A); Jen Fowler, Erik Johnson, Scott Schall (GW); Matthew Massic (I); Patrick Henry (T); Kim Rivery (W); Pete Boyle, Amanda Shively (DO)
Purpose: Professional development in technology and industry for CTE educators
CTE funds: Registration = \$4,495; Lodging = \$5,367; Meals = \$1,250; Transportation = \$3,600; Substitute = \$2,300
6. Boomerang Project
Where: Orange, CA
When: December 4-7, 2022 | *January 29-February 1, 2023
Participants: Nichol Castro, Laura Richards (A); Tish Jefferson (C); Brooke Goldman, Kaylob Stumbaugh, Rosa Manzolo, Tanner Linsacum, Tiffany Mendez (G); Brian Dudo, Holly Eyerly, Colleen Marey, Marlies Keller, Eric Yerger, Paige Hudson (GW); Amanda Shepard, Pepper Marshall (I); Cassie Miller, Madison O'Neal (MV); Alexandra Hamil, Amanda Morari (S); Anthony Rivera, Morgan Norris (T); Samantha Berry (W), *Tracey Holberg (W)
Purpose: Link crew coordinator certification training
Project AWARE Grant funds: Registration = \$71,390; Transportation = \$4,800; Substitute = \$7,980
7. Spring 2023 Cognitive Coaching
Where: Phoenix, AZ
When: Jan 11-12, February 1-2/8-9, March 1-2, 2023
Participant: Rebecca Reese (DO)
Purpose: Professional development to expand/refine knowledge and skills to promote more effective teaching and learning
Title I funds: Registration = \$600
8. ASCA (Arizona School Counselors Association) Conference
Where: Fountain Hills, AZ
When: February 5-9, 2023
Participant: Johnny Frias (S)
Purpose: District representative to receive updates/information for school counselors
CTE funds: Registration = \$375

Professional visits (continued)

9. AASA (American Association of School Administrators) National Conference on Education
 Where: San Antonio, TX
 When: February 14-18, 2023
 Participant: Brian Capistran (DO)
 Purpose: Board member and professional development on education for superintendents
 Indirect funds: Registration = \$755; Lodging = \$894; Meals = \$230; Transportation = \$466

*F. Student trips – Policy Ref. IJOA

1. GHS/IHS DECA (Distributive Education Clubs of America) Conference/Competition
 Where: Anaheim, CA
 When: November 17-19, 2022
 Participants: 18 students and 3 chaperones
 Arrangements: Commercial carrier departing 11/17/22, 8:00 am returning 11/19/22, 9:00 pm
 Purpose: Western Region Leadership Conference and Competition
 Students will miss 2 school days
 Club funds: Transportation = \$1,282; Registration = \$2,835; Lodging = \$5,200;
 CTE funds: Substitute = \$440
2. SHS Softball
 Where: Cottonwood, AZ
 When: February 16-18, 2023
 Participants: 14 students and 4 chaperones
 Arrangements: Private vehicles
 Purpose: Softball tournament
 Students will miss 1 school day
 Tax credit funds: Registration = \$450; Substitute = \$120
3. THS NJROTC
 Where: Waddell, AZ
 When: March 3-4, 2023
 Participants: 40 students and 4 chaperones
 Arrangements: District vehicle departing 3/3/23, 3:00 pm returning 3/4/23, 1:00 pm
 Purpose: Field exercises
 No loss of school days
 District funds: Transportation = \$245

*G. Personnel

1. Administrative
 - a. Reclassification – Policy Ref. GCP Professional Staff Promotions
DO - Elias Armendariz, from IT Computer Repair to IT Programmer – Effective 10/17/22
WHS - Francisco Cruz-Alvarez, from Assistant Facilities Foreman to Facilities Foreman – Effective 10/18/22
2. Certified
 - a. Leave of Absence – Policy Ref. GCCC Professional/Support Staff Leave of Absence
SHS - Morgan Deane, Math Teacher – Effective 10/20/22
 - b. Resignation – Policy Ref. GCQC Resignation of Professional Staff Members
CHS - Ariela Traber, Science Teacher – Effective 12/15/22

Personnel (continued)

3. Classifieda. Reclassification – Policy Ref. GDP Support Staff Promotions and ReclassificationDO - Rogelio Franco, from DO Bus Driver to DO Maintenance 1 – Effective 10/24/22MVHS - Marissa Townsend, from Attendance Assistant to Attendance Secretary – Effective 10/24/22b. Employment – Policy Ref. GDF Support Staff HiringAHS - Marc Cardoza, Campus Technology Assistant – Effective 7/18/22DO - Leticia Figueroa, Bus Driver – Effective 5/18/22

Reginald Langlois, Bus Assistant – Effective 5/11/22

IHS - Gilbert Villa, Custodian – Effective 7/11/22MVHS - Royce Edwards, Campus Technology Assistant – Effective 7/18/22

Marissa Townsend, Attendance Assistant – Effective 7/18/22

NA - Malcolm Seals, Special Ed Instructional Assistant – Effective 8/1/22OLA - Rebecca Bright, EL Instructional Assistant – Effective 10/27/22SHS - Jesus Ramirez, Custodian – Effective 4/4/22WHS - Manuel Aguilera, Custodian – Effective 7/18/22

George Bales, Custodian – Effective 7/18/22

c. Retirement – Policy Ref. GCQE Retirement of Professional/Support StaffTHS - Donna West, Special Ed Instructional Assistant – Effective 10/28/22CHS - Roderick Mathis, Custodian – Effective 11/22/22d. Resignation – Policy Ref. GDQB Resignation of Support Staff MembersMVHS - Dorothy Bart, Special Education Instructional Assistant – Effective 10/21/22NS - Joseph Abney, Special Education Instructional Assistant – Effective 11/11/22**RECOMMENDATION:** The Governing Board approve the Consent Items II*A – 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 Justin Tarver, Assistant Superintendent and Allison Mattingly, Associate Superintendent as the evaluation officers to issue Preliminary Notices of Inadequate Classroom Performance to certificated personnel.

Motion_____Second_____Vote_____

B. Intergovernmental Agreement (IGA) Maricopa County (Enclosure)

This Intergovernmental Agreement (IGA) provides a binding agreement between the Maricopa County School Superintendent's Office and Glendale Union High School District for the support of the School District Financial System to renew annually through June 30, 2028.

RECOMMENDATION: The Governing Board approve the IGA with Maricopa County and authorize Nate Bowler, Chief Financial Officer to sign and execute the document.

Motion_____Second_____Vote_____

C. Authorization of Independent Investigator

Discussion and possible action will be taken after executive session.

RECOMMENDATION: The Governing Board may discuss and take action concerning the authorization of an independent investigation related to a complaint filed against a District administrator.

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 on current events
- B. Board comments on current events

RECOMMENDATION: The Governing Board accept the Current Events as presented.

Motion_____Second_____Vote_____

VI. FUTURE MEETINGS AND DATES TO REMEMBER

Nov 11	Veterans' Day Holiday	All schools and district office closed
Nov 16	Governing Board	Regular Meeting – 6:00 pm Independence Auditorium Independence Achievement Above All Recognitions
Nov 17	Future Freshman, Honors, and Advanced Placement Academy Night	All schools – 6:30 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. Legal advice pursuant to ARS 38-431.03(A)(3)(4)

Appointment of Investigator for Complaint Against Administrator and Staff.

The Governing Board may convene in executive session pursuant to A.R.S. 38-431.03(A)(3) and A.R.S. 38-431.03(A)(4) for discussion or consultation for legal advice with the Board's attorney concerning the appointment of an independent investigator for investigation of parent complaint and to provide direction to our attorney regarding the same. The attorney may appear virtually, telephonically, or in person.

C. Student discipline matters ARS 15-843

Hear recommendation for long-term suspension at Washington High School.

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 October 19, 2022.

F. 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
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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, November 16, 2022 - 6:00 P.M.

INDEPENDENCE HIGH SCHOOL

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 – Independence High School

Achievement Above All award to teacher Matt Blankenship.
Achievement Above All award to student Madisyn Slivnik.
Certificate of Achievement to the Gardening Club,
Sponsors - Stephanie Ehrick, Matt Blankenship and Stacie Beck.
Achievement Above All award to support staff employee Kariah Jones.
Volunteer Recognition award to volunteer Dre Seligman.

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, 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. The Governing Board reserves the right to convene to executive session for the purpose of obtaining legal advice from its attorney for any item listed on the agenda, in person or by telephone, pursuant to A.R.S. 38-431.03(A) (3).

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

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

Approve the minutes of the meeting held on November 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>
10/31/2022	126,327.15	5,660,295.12	38,204.57
	204,928.60		24,427.98
	552,319.60		6,449.74
	2,042.11		
11/07/2022	119,975.98	N/A	5,926.93
	149,765.41		16,076.37
	2,515,615.07		12,202.37
	4,403.98		

***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. Student trips – Policy Ref. IJOA*1. GHS Theatre**

Where: Phoenix, AZ

When: November 18-19, 2022

Participants: 12 students and 3 chaperones

Arrangements: Private vehicles

Purpose: Theatre festival and workshops for students

Students will miss 1 school day

Club/Tax Credit funds: Registration = \$1,704; Lodging = \$942; Substitute = \$200

2. GWHS Theatre

Where: Phoenix, AZ

When: November 18-19, 2022

Participants: 17 students and 3 chaperones

Arrangements: District vehicle departing 11/18/22, 8:00 am returning 11/19/22, 7:30 pm

Purpose: Theatre festival and workshops for students

Students will miss 1 school day

Club funds: Lodging = \$1,184

CTE funds: Transportation = \$165; Registration = \$1,882; Substitute = \$200

Student trips (continued)

3. SHS Wrestling

Where: Reno, NV

When: December 26-30, 2022

Participants: 26 students and 5 chaperones

Arrangements: Commercial carrier departing 12/26/22, 7:00 am returning 12/30/22, 4:00 pm

Purpose: Wrestling Tournament

No loss of school days

Club funds: Transportation = \$1,753; Lodging = \$5,265

4. SHS Softball

Where: Payson, AZ

When: March 16-18, 2023

Participants: 14 students and 4 chaperones

Arrangements: Private vehicles departing 3/16/23, 5:00 pm returning 3/18/23, 5:00 pm

Purpose: Softball tournament

No loss of school days

Tax credit funds: Registration = \$500

*F. Personnel1. Certified

- a. Leave of Absence – Policy Ref. GCCC Professional/Support Staff Leave of Absence
SHS - Anne Winebrenner, EL Teacher – Effective 9/28/2022

2. Classified

- a. Employment – Policy Ref. GDF Support Staff Hiring
CHS - Clementine Endani, Café Assistant – Effective 4/11/2022
 Treanna Harper, Café Assistant – Effective 4/11/2022
DO - Galen Waterson, Bus Driver – Effective 7/25/2022
 Terry Montague, Bus Driver – Effective 7/25/2022
 Joanie Begay, Bus Driver – Effective 7/25/2022
 Constance Hall, Bus Driver – Effective 7/25/2022
 Teresa Estrada, Bus Assistant – Effective 7/27/2022
GHS - Gabriel Cano, Campus Technology Assistant- Effective 7/25/2022
 Robert Gonzales, Maintenance III – Effective 7/26/2022
GWHS - Dakota Reed, Special Education Instructional Assistant- Effective 8/1/2022
IHS - Jacob Elam, Clerical Assistant – Effective 4/08/2022
 Braxtyn Marquez, Campus Technology Assistant – Effective 3/2/2022
MVHS - Ashley Livingston, Attendance Assistant – Effective 11/2/2022
NS - Braedon Tye, Special Education Instructional Assistant – Effective 8/1/2022
THS - Jonathan Buhl, Special Education Instructional Assistant – Effective 8/5/2022
- b. Retirement – Policy Ref. GCQE Retirement of Professional/Support Staff
SHS - Ginger Benavidez, Café Production Lead – Effective 10/28/2022
- c. Resignation – Policy Ref. GDQB Resignation of Support Staff Members
DO - Wendy Rhea-Fisk, Bus Assistant – Effective 11/2/2022
SHS - Lindsey Rhodes, Café Assistant – Effective 11/4/2022

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

Motion _____ Second _____ Vote _____

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

RECOMMENDATION: The Governing Board approve a study session on January 21, 2023 to review student achievement and district goals.

Motion_____Second_____Vote_____

IV. INFORMATION AND REPORTS

- A. Suspension reports (Enclosure)
- B. Financial reports (Enclosure)
- C. 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 on current events
- B. Board comments on current events

RECOMMENDATION: The Governing Board accept the Current Events as presented.

Motion_____Second_____Vote_____

VI. FUTURE MEETINGS AND DATES TO REMEMBER

Nov 17	Future Freshman, Honors, and Advanced Placement Academy Night	All schools – 6:30 pm
Nov 24-25	Thanksgiving	All schools and district office closed
Dec 7	Governing Board	Public Hearing/Regular Meeting – 6:00 pm Moon Valley Moon Valley Achievement Above All Recognitions
Dec 19-Jan 2	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. Minutes**

Review the minutes of the executive session held on November 2, 2022.

**C. Personnel matters pursuant to ARS 38-431.03(A-1)
Superintendent's Evaluation**

- 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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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 7, 2022 – 6:00 P.M.

MOON VALLEY HIGH SCHOOL

PUBLIC RESPONSE TO AGENDA ITEMS

PLEASE REFER TO SECTION II.C. 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 2022-2023 Revised Budget

At this time, Nate Bowler, Chief Financial Officer, will summarize the 2022-2023 revised 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. Special recognitions - Moon Valley High School**

Achievement Above All award to teacher James Crawford.

Achievement Above All award to student Catherine Inman.

Certificate of Achievement to the Yearbook, Kimberly Fisher, sponsor

Achievement Above All award to support staff employee Christina Marrufo.

Volunteer Recognition award to volunteer Andrea Worth.

B. The Glendale Union High School District would like to honor board member, Susan Maland.

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. The Governing Board reserves the right to convene in executive session pursuant to A.R.S. 38-431.03(A) (3) for the purpose of obtaining legal advice from its attorney for any item listed on the agenda. The attorney may appear virtually, telephonically or in person.

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

C. 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 November 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>
11/15/2022	325,739.69	5,435,415.48	650.00
	5,072,952.35		1,141.92
	36,053.08		
	76,271.26		
11/18/2022	133,500.05	4,257,031.90	39,909.76
	85,255.42	94,243.04	
	278,025.01	18,980.16	
	245.74		
11/28/2022	54,806.67	5,381,757.69	N/A
	12,985.42		
	680,679.13		
	120.96		

***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**

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. Sole Source Renewal - Policy Ref. DJE – Knowledge Matters, Inc. (Enclosure)**F. Emergency Procurement - Policy Ref. DJE - Desert Diamond Arena Graduation Contract (Enclosure)**

*G. Professional visits – Policy Ref. GCCE

1. ASA-ASBA Annual Conference (Arizona School Administrators-Arizona School Board Association)

Where: Phoenix, AZ

When: December 14-16, 2022

Participants: Brian Capistran, Patty Kennedy, Natalie Veidmark

Purpose: Training and information for superintendents and governing board members

Indirect funds: Registration = \$2,250

2. Consumer Technology Association 2023

Where: Las Vegas, NV

When: January 5-8, 2023

Participant: Brett Tracy (I)

Purpose: Professional development in technology trends

CTE funds: Substitute = \$300

3. ADOS (Autism Diagnostic Observation Schedule) -2 Training

Where: Charlottesville, VA

When: January 9-11, 2023

Participant: Jamilah Logan (A)

Purpose: Clinical training on using the Autism Diagnostic Observation Schedule

No cost

4. The Principal Institute

Where: Virtual

When: January 11-12, 2023

Participant: Alissa Krantz (DO)

Purpose: Provide legal information/advice to assist school administrators

SPED funds: Registration = \$79

5. ASBO (Association of School Business Officials) International Leadership Conference

Where: San Antonio, TX

When: February 22-25, 2023

Participant: Nate Bowler (DO)

Purpose: Professional development and training for school business officials

Indirect funds: Registration = \$975; Lodging = \$622; Meals = \$64; Transportation = \$547

*H. Student trips – Policy Ref. IJOA

1. AHS Basketball

Where: Prescott, AZ

When: December 29-30, 2022

Participants: 15 students and 4 chaperones

Arrangements: Private vehicles departing 12/29/22, 8:00 am returning 12/30/22, 9:00 pm

Purpose: Basketball tournament

No loss of school days

Club funds: Registration = \$450; Lodging = \$2,058

Student trips (continued)

2. GHS Student Council

Where: Bullhead City, AZ

When: January 26-28, 2023

Participants: 12 students and 2 chaperones

Arrangements: District vehicle departing 1/26/23, 11:00 am returning 1/28/23, 3:00 pm

Purpose: State Student Council Convention

Students will miss 1.5 school days

District funds: Transportation = \$528; Substitute = \$200

Club funds: Registration = \$1,230; Lodging = \$911

3. GWHS Vocal Ensemble & Concert Choir

Where: Flagstaff, AZ

When: February 9-11, 2023

Participants: 47 students and 6 chaperones

Arrangements: District vehicle departing 2/9/23, 3:00 pm returning 2/11/23, 12:00 pm

Purpose: NAU Jazz Madrigal Festival

Students will miss 1 school day

Club funds: Registration = \$400; Lodging = \$4,500

District funds: Transportation = \$520; Substitute = \$50

4. MVHS Spiritline

Where: Anaheim, CA

When: February 23-26, 2023

Participants: 23 students and 3 chaperones

Arrangements: Commercial carrier departing 2/23/23, 9:00 am returning 2/26/23, 4:00 pm

Purpose: USA Cheer Nationals competition

Students will miss 2 school days

Club funds: Transportation = \$1,856; Registration = \$3,105; Lodging = \$4,950;

Substitute = \$300

5. WHS Pom & Cheer

Where: Anaheim, CA

When: February 23-27, 2023

Participants: 10 students and 3 chaperones

Arrangements: Commercial carrier departing 2/23/23, 2:45 pm returning 2/27/23, 3:30 pm

Purpose: USA Spiritline Nationals competition

Students will miss 2 school days

Club funds: Transportation = \$1,166; Registration = \$829; Lodging = \$1,845

*I. Personnel1. Administrative

- a. Resignation – Policy Ref. GCQC Resignation of Professional Staff Members
DO – Jordan Frandrup, Administrator of Facilities – Effective 12/2/22

2. Certified

- a. Resignation – Policy Ref. GCQC Resignation of Professional Staff Members
IHS – Robert Young, Math Teacher – Effective 12/1/22
- b. Retirement – Policy Ref. GCQE Retirement of Professional/Support Staff
SHS - Kimberly Montano, Math Teacher – Effective 1/3/23

Personnel (continued)

- c. Leave of Absence – Policy Ref. GCCC Professional/Support Staff Leave of Absence
SHS - Kurt Gewiss, English Teacher – Effective 11/14/22
THS - Sarah Forrest, Social Studies Teacher – Effective 2/14/23
WHS - Tracey Holberg, Math Teacher – Effective 12/12/22
- 3. Classified
 - a. Reclassification – Policy Ref. GDP Support Staff Promotions and Reclassification
WHS - Michael Bejarano, from Maintenance I to Assistant Facilities Supervisor – Effective 11/7/22
 - b. Employment – Policy Ref. GDF Support Staff Hiring
AHS - Jessica Navarro, Special Education Instructional Assistant- Effective 8/8/22
CHS- Kimberly Hernandez Alejo, Special Education Instructional Assistant – Effective 8/8/22
Michael Pianga, EL Instructional Assistant – Effective 8/1/22
DO - Christian Groves, Bus Driver – Effective 7/25/22
Sandra Aponte, Buyer – Effective 8/29/22
Ciara Haro, Assistant Buyer – Effective 8/15/22
GHS - Roosevelt Villalobos, Custodian – Effective 8/1/22
Rebecca Meade, Special Education Instructional Assistant – Effective 8/1/22
IHS - Anaya Rodriguez, Special Education Instructional Assistant – Effective 8/1/22
Tereena Rodriguez, Special Education Instructional Assistant – Effective 8/1/22
Adilene Fuentes Camacho, Special Education Instructional Assistant – Effective 8/2/22
Jason Cantu Roman, Special Education Instructional Assistant – Effective 8/1/22
Kaiden Escarcega-Sanchez, Special Education Instructional Assistant – Effective 8/4/22
Abel Rodriguez Jr., Cafeteria Assistant – Effective 8/10/22
MVHS - Marie Petit, Special Education Instructional Assistant – Effective 8/1/22
Luis Gallegos Patino, Custodian – Effective 7/18/22
SHS - Shelby Ferrari, Receptionist – Effective 8/12/22
THS - Lauren Williams, Title I Instructional Assistant- Effective 8/1/22
Victoria Howard, Special Education Instructional Assistant – Effective 8/1/22
Jonathan Buhl, Special Education Instructional Assistant – Effective 8/5/22
WHS - Vanessa Valdivia, Receptionist – Effective 8/1/22
Brianna Stanley, Attendance Assistant- Effective 8/1/22
Hayden Trujillo, Career Center Specialist – Effective 7/25/22
Iman Hanna, Special Education Instructional Assistant – Effective 8/3/22
 - c. Resignation – Policy Ref. GDQB Resignation of Support Staff Members
GHS - Brian Ress, Special Education Instructional Assistant – Effective 11/23/22
Joselin Castaneda, Special Education Instructional Assistant – Effective 12/16/22
MVHS - George Donaldson, Parking Lot Attendant- Effective 11/25/22
Gregory Randall Jr, Career Center Specialist – Effective 11/15/22

RECOMMENDATION: The Governing Board approve the Consent Items III *A – III *I.

Motion_____Second_____Vote_____

IV. NEW BUSINESS**A. Adoption of the revised 2022-2023 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 2022-2023 expenditure budget. The district will:

- Decrease its Maintenance and Operation Fund budget for current year average daily membership, carryover balance and other minor items in the total amount of \$1,330,637.
- 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 \$239,437.
- Increase its Classroom Site Fund budget for student count adjustments, carryover balances and interest earnings in the total amount of \$2,614,140.

RECOMMENDATION: The Governing Board approve the revision of the Maintenance and Operation Fund budget, Unrestricted Capital Outlay Fund budget and Classroom Site Fund budget for the 2022-2023 school year.

Motion_____Second_____Vote_____

B. Intergovernmental Agreement – Arizona Department of Economic Security (ADES) (Enclosure)

GUHSD participates 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 the DES/Vocational Rehabilitation and our school district.

RECOMMENDATION: The 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 through June 30, 2027.

Motion_____Second_____Vote_____

C. Sole Source Procurement – Vex Robotics (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.

Vex Robotics is the sole provider and distributor of vex robotics components and supplies which are used in our CTE engineering programs. Additionally, they are the only type of robotics permitted for use at Skills USA which is a required component of the engineering program.

RECOMMENDATION: That the Governing Board approves the sole source procurement for Vex Robotics.

Motion_____Second_____Vote_____

D. Policy Revision KI – Visitors to Schools

The Superintendent shall establish school-visit procedures for the control of persons other than school personnel or students who enter District premises. Such procedures shall permit full use of all legal means to ensure that students, employees, and District property are properly safeguarded. No person, other than one who is a peace officer or one who has obtained specific authorization from the appropriate school administrator, shall carry or possess a weapon on school grounds.

No visit, tour or observation shall be permitted if it threatens the health and safety of the pupils and staff.

Parent and Prospective Parent Visitors

The Superintendent shall develop procedures to allow for visits, tours and observations of all classrooms by parents of enrolled pupils and parents who wish to enroll their children in the school district. See Regulation KI-R. Parent and prospective parent visit, tour and observation policies shall be easily accessible from the home page of each school's website.

Mask or Face Coverings not Required

The District does not require masks or face coverings anywhere on the District's premises except where long-standing workplace safety and infection control measures that are unrelated to COVID-19 may be required.

Adopted: ~~December 1, 2010~~

LEGAL REF.:-

A.R.S.: 13-1302 | 13-2905 | 13-2911 | 15-184 | 15-341 | 15-507

A.G.O. I84-054

CROSS REF.:

AD - Educational Philosophy/School District Mission

BBA - Board Powers and Responsibilities

KFA - Public Conduct on School Property

RECOMMENDATION: The Governing Board approved the first of three readings for policy revision KI – Visitors to Schools.

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 on current events.

B. Board comments on current events.

RECOMMENDATION: The Governing Board accept the Current Events as presented.

Motion_____Second_____Vote_____

VII. FUTURE MEETINGS AND DATES TO REMEMBER

Dec 14	Mid-Year Graduation	Online Learning Academy Apollo High School – 6:00 pm
Dec 19-Jan 2	Winter Recess	All schools and district office closed
Jan 3	Professional Development Day	No students on campus
Meetings and Dates (continued)		
Jan 4	Second Semester Begins Governing Board	Administrative Center – 6:00 pm
Jan 12	Pathways to America's Top Colleges and Universities	Moon Valley High School – 5:45 pm (virtual option available)
Jan 16	Martin L. King Jr. Day	All schools and district office closed
Jan 18	Governing Board	Sunnyslope High School – 6:00 pm AAA Sunnyslope High School 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 orderB. 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 November 16, 2022.

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(2)

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

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

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, January 4, 2023****BOARD ROOM - 6:00 P.M.**

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 2023

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 2023 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.

Motion_____Second_____Vote_____

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. The Governing Board reserves the right to convene in executive session pursuant to A.R.S. 38-431.03(A) (3) for the purpose of obtaining legal advice from its attorney for any item listed on the agenda. The attorney may appear virtually, telephonically or in person.

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

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 7, 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>
12/05/2022	34,017.12	N/A	33,201.57
	159,403.37		10,735.22
	128,565.40		
	545,848.40		
	1,073.11		
12/12/2022	54,141.92	5,391,990.26	N/A
	249,907.74		
	181,676.18		
	396.04		

***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. The Principal Institute**

Where: Virtual

When: January 11-12, 2023

Participant: Justin Tarver (DO)

Purpose: Legal information/advice to assist administrators

SPED funds: Registration = \$79

Professional visits (continued)

2. AASBO (Arizona Association of School Business Officials) Winter Conference
 Where: Phoenix, AZ
 When: January 24-25, 2023
 Participant: Sandra Aponte (DO)
 Purpose: Professional development in audits and compliance for purchasing
 Indirect funds: Registration = \$265

3. ADOS (Autism Diagnostic Observation Schedule) -2 Training
 Where: Virtual
 When: January 25-27, 2023
 Participant: Jamilah Logan (A)
 Purpose: Clinical training on using the Autism Diagnostic Observation Schedule
 SPED funds: Registration = \$690

4. AZSCA (Arizona School Counselors Association) Annual Conference
 Where: Scottsdale, AZ
 When: February 5-7, 2023
 Participants: Beckie Dryer (GUO); Reena Gosalia (MV); Laura Torres (OLA)
 Purpose: Professional development specific to school counselors
 CTE funds: Registration = \$1,325

*F. Student trips – Policy Ref. IJOA

1. CHS Unitown
 Where: Glendale, AZ
 When: January 13-16, 2023
 Participants: 6 students and 2 chaperones
 Arrangements: Private vehicles will depart 1/13/23, 1:35 returning on 1/16/23, 4:00 pm
 Purpose: Training for a local Unitown experience
 Students will miss 1 school hour
 School funds: Substitute = \$50

2. AHS/IHS/SHS/WHS Student Councils
 Where: Bullhead City, AZ
 When: January 26-28, 2023
 Participants: 46 students and 5 chaperones
 Arrangements: Commercial carrier departing 1/26/23, 8:30 am returning 1/28/23, 5:00 pm
 Purpose: State Student Council Convention
 Students will miss 2 school days
 Club funds: Transportation = \$4,000; Registration = \$4,955; Lodging = \$7,857
 District funds: Substitute = \$950

3. GWHS Softball
 Where: Bullhead City, AZ
 When: March 9-11, 2023
 Participants: 13 students and 2 chaperones
 Arrangements: Private vehicles departing 3/9/23, 4:00 pm returning 3/11/23, 8:00 pm
 Purpose: Softball tournament
 Students will miss 1 school day
 Club funds: Substitute = \$200

Student trips (continued)

4. GHS/IHS Choirs
 Where: Anaheim, CA
 When: March 12-14, 2023
 Participants: 50 students and 5 chaperones
 Arrangements: Commercial carrier departing 3/12/23, 5:00 am returning 3/14/23, 11:00 pm
 Purpose: Disneyland and Young Americans rehearsals
 No loss of school days
 Club funds: Transportation = \$3,375; Lodging = \$4,199

5. AHS Band & Orchestra
 Where: Anaheim, CA
 When: April 20-23, 2023
 Participants: 70 students and 8 chaperones
 Arrangements: Commercial carrier departing 4/20/23, 3:30 pm returning 4/23/23, 6:30 am
 Purpose: Disney Performing Arts Studio workshop/performance
 Students will miss 1 school day
 Club funds: Transportation = \$9,200; Lodging = \$7,252

6. SHS Football
 Where: Heber, AZ
 When: July 27-29, 2023
 Participants: 68 students and 7 chaperones
 Arrangements: Commercial carrier/District vehicles departing 7/27/23, 10:00 am
 returning 7/29/23, 1:00 pm
 Purpose: Football camp
 No loss of school days
 Club funds: Transportation = \$1,350; Registration/Lodging = \$10,050

*G. Personnel1. Classified

- a. Reclassification – Policy Ref. GDP Support Staff Promotions and Reclassification
DO - Collette Trudel, OLA Administrative Assistant to Purchasing Buyer at DO –
 Effective 1/3/23
IHS - Jacob Elam, from Clerical Assistant to Attendance Assistant – Effective 12/02/22
WHS - David Garcia, from Bus Driver to Maintenance 1 – Effective 11/15/22

- b. Employment – Policy Ref. GDF Support Staff Hiring
AHS - Marc Cardoza, Campus Technology Assistant – Effective 7/18/22
 Lizeth Eguizabal, Special Education Instructional Assistant – Effective 8/19/22
DO - Erika Avila, District Curriculum Secretary – Effective 12/11/22
 Leticia Figueroa, Bus Driver – Effective 5/18/22
 Constance Hall, Bus Driver – Effective 7/25/22
 Sandra Phillips, Bus Driver- Effective 12/12/22
GHS - Karen Yazzie, Custodian- Effective 8/31/22
 Phyllis Gonzales Chavez, Credentials Secretary – Effective 8/29/22
GWHS - Marilyn Lopez, Special Education Instructional Assistant – Effective 9/6/22
IHS - Sharriah Hall, EL Instructional Assistant – Effective 8/9/22
SHS - Christopher Roberts, Parking Lot Attendant – Effective 8/15/22
THS - Macy Ramirez, Parking Lot Attendant – Effective 8/8/22
WHS - Gabriela Ward Lopez, Café Assistant – Effective 8/17/22

Personnel (continued)

- c. Resignation – Policy Ref. GDQB Resignation of Support Staff Members
AHS - Kevin Moulis, Athletic Trainer – Effective 12/16/22
MVHS - Ben Martinez, Maintenance 1 – Effective 12/5/22
NS - Diana Martinez, Special Education Instructional Assistant – Effective 12/15/22

RECOMMENDATION: The Governing Board approve the Consent Items III *A – III *G.

Motion_____Second_____Vote_____

IV. NEW BUSINESS

A. Policy Revision KI – Visitors to Schools

The Superintendent shall establish school-visit procedures for the control of persons other than school personnel or students who enter District premises. Such procedures shall permit full use of all legal means to ensure that students, employees, and District property are properly safeguarded. No person, other than one who is a peace officer or one who has obtained specific authorization from the appropriate school administrator, shall carry or possess a weapon on school grounds.

No visit, tour or observation shall be permitted if it threatens the health and safety of the pupils and staff.

Parent and Prospective Parent Visitors

The Superintendent shall develop procedures to allow for visits, tours and observations of all classrooms by parents of enrolled pupils and parents who wish to enroll their children in the school district. See Regulation KI-R. Parent and prospective parent visit, tour and observation policies shall be easily accessible from the home page of each school's website.

Mask or Face Coverings not Required

The District does not require masks or face coverings anywhere on the District's premises except where long-standing workplace safety and infection control measures that are unrelated to COVID-19 may be required.

Adopted: ~~December 1, 2010~~

LEGAL REF.:-

A.R.S.: 13-1302 | 13-2905 | 13-2911 | 15-184 | 15-341 | 15-507

A.G.O. 184-054

CROSS REF.:

AD - Educational Philosophy/School District Mission

BBA - Board Powers and Responsibilities

KFA - Public Conduct on School Property

RECOMMENDATION: The Governing Board approved the second of three readings for policy revision KI – Visitors to Schools.

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 on current events
- B. Board comments on current events

RECOMMENDATION: The Governing Board accept the Current Events as presented.

Motion_____Second_____Vote_____

VII. FUTURE MEETINGS AND DATES TO REMEMBER

Jan 12	Pathways to America's Top Colleges and Universities	Moon Valley High School – 5:45 pm (virtual option available)
Jan 16	Martin L. King Jr. Day	All schools and district office closed
Jan 18	Governing Board	Sunnyslope High School – 6:00 pm AAA Sunnyslope High School 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. Student discipline matters ARS 15-843
Hear recommendation for long-term suspension at Cortez High School.
- C. Minutes
Review the minutes of the executive session held on December 7, 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
Glendale, AZ 85301-1661
Tel 623-435-6000
Fax 623-435-6078
www.guhsdaz.org

GOVERNING BOARD

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

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 18, 2022

SUNNYSLOPE HIGH SCHOOL - 6:00 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 – Sunnyslope High School

Achievement Above All award to teacher Michael Brauer.

Achievement Above All award to student Madeleine Schlesinger.

Certificate of Achievement to the Marching Band, Stephen Alguire, sponsor.

Achievement Above All award to support staff employee Katherine Nunn.

Volunteer Recognition award to volunteer Carrie Lifshitz.

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, 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. The Governing Board reserves the right to convene in executive session pursuant to A.R.S. 38-431.03(A) (3) for the purpose of obtaining legal advice from its attorney for any item listed on the agenda. The attorney may appear virtually, telephonically or in person.

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

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

Approve the minutes of the meeting held on January 4, 2023.

***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>
12/15/2022	61,904.00	N/A	44,712.98
	102,792.77		9,497.06
	40,901.35		
	566,313.47		
	205.99		
01/04/2023	55,424.98	5,330,270.21	3,577.72
	62,578.09		7,146.02
	257,434.62		
01/09/2023	43,012.44	4,958,256.77	15,355.79
	2,432,510.99		
	480,068.04		
	580.35		
	585.96		

***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. Sole Source Renewals – Policy Ref. DJE**

ACTEAZ/ACTE	Professional development CTE/Counselors/Administrators
AZ CTSO's	Reimbursement to campus CTSO's expenses
C-CAP & Rouxbe/World Strides	Training & competition for culinary students
ServSafe National Restaurant Assoc.	ServSafe Food Safety/Edu Materials – Culinary
Pearson	Clinical & classroom assessments/products
Pearson Assessments	Scanner/Testing forms
Realityworks, Inc.	Baby Think It Over Program
Spinitar	VariQuest
TFS Results	ADE provider for CTE retention/placement
Career Safe	OSHA 10 Tests for Construction/Welding/Stagecraft/Sports Med.
Penn Foster	Marketing Certifications required by ADE/CCRI
Solid Professor	Engineering Certification Software & Tests
Act, Inc.	PreACT Test

*F. Professional visits – Policy Ref. GCCE

1. 2023 ESSA (Every Student Succeeds Act) Bootcamp
Where: Virtual
When: January 19-20, 2023
Participants: Amanda McAdams, Dolores Whalen (DO)
Purpose: Review of Federal Grant process
Indirect funds: Registration \$150
2. 2023 AME/ABEA (Arizona Marketing/Business Educators Associations) Conference
Where: Sedona, AZ
When: January 26-28, 2023
Participant: Rebecca McGinnis (W)
Purpose: Professional development for marketing/business educators
CTE funds: Registration \$425; Lodging \$376; Meals \$70; Transportation \$98; Substitute \$60
3. ACTEAZ (Association of Career & Technical Education) Leadership Conference
Where: Prescott, AZ
When: February 2-3, 2023
Participants: Jen Fowler (GW); Tracy Mayfield, Amanda Shively (DO)
Purpose: Updates and best practices
CTE funds: Registration \$975; Lodging \$850; Meals \$171; Transportation \$322; Substitute \$200
4. ASCA (Arizona School Counselor Association) Annual Conference
Where: Phoenix, AZ
When: February 5-7, 2023
Participant: Heather Stephenson (G)
Purpose: Updates and information on current school counseling processes and practices
CTE funds: Registration \$495; Transportation \$98
5. Solution Tree – PLC (Professional Learning Communities) Summit
Where: Phoenix, AZ
When: February 28-March 2, 2023
Participant list attached
Purpose: Professional development, best practices and strategies for student success
Title I funds: Registration \$40,399; Transportation \$3,900

*G. Student trips – Policy Ref. IJOA

1. CHS/GHS/IHS NJROTC
Where: San Diego, CA
When: January 20-21, 2023
Participants: 100 students and 13 chaperones
Arrangements: Commercial carrier departing 1/20/23 4:00 am returning 1/21/23, 4:00 pm
Purpose: Naval orientation visit
Students will miss 1 school day
CTE funds: Transportation \$9,232; Registration \$11,000

Student trip (continued)

2. GWHS Student Council

Where: Bullhead City, AZ

When: January 25-28, 2023

Participants: 12 students and 2 chaperones

Arrangements: District vehicle departing 1/25/23, 2:40 pm returning 1/28/23, 6:00 pm

Purpose: State convention

Students will miss 2 school days

District funds: Transportation \$550; Substitute \$400

Club funds: Registration \$550; Lodging \$1,391

3. MVHS/SHS Vocal Ensemble

Where: Flagstaff, AZ

When: February 10-11, 2023

Participants: 39 students and 5 chaperones

Arrangements: District vehicle departing 2/10/23, 8:00 am returning 2/11/23, 8:00 pm

Purpose: NAU Jazz/Madrigal Festival

Students will miss 1 school day

District funds: Transportation \$488; Substitute \$225

Club funds: Registration \$400; Lodging \$1,548

4. THS Outdoors Club

Where: Wilcox, AZ

When: April 21-22, 2023

Participants: 12 students and 3 chaperones

Arrangements: Commercial carrier departing 4/21/23, 3:00 pm returning 4/22/23, 9:00 pm

Purpose: Promote camaraderie and education through the outdoors

No loss of school days

Club funds: Transportation \$413; Lodging \$754

*H. Personnel1. Administrative

a. Resignation – Policy Ref. GCQC Resignation of Professional Staff

DO - Levi Reicks, SQL Programmer – Effective 1/6/23GWHS - Rachelle Beard, School Psychologist – Effective 5/26/232. Certifieda. Leave of Absence – Policy Ref. GCCC Professional/Support Staff Leave of AbsenceIHS - Tremayne Tuck, ROTC Instructor – Effective 1/10/23THS - Lucy Maurer, Culinary Arts Teacher – Effective 1/3/23WHS - Brianna Kaiser, Math Teacher – Effective 2/27/23b. Retirement – Policy Ref. GCQE Retirement of Professional/Support Staff MembersIHS - Cheryl Stigleman, EL Teacher – Effective 5/25/23SHS - Joyce Baird, Social Studies Teacher – Effective 5/25/23c. Resignation – Policy Ref. GCQC Resignation of Professional StaffSHS - Michael Brauer, EL Teacher – Effective 5/25/23

Personnel (continued)

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

GHS - Alyssa Espinoza, from Attendance Assistant to Special Education Instructional Assistant – Effective 1/16/23

OLA - Norma Harris, From Data Processor to Administrative Assistant to the Principal – Effective 1/11/23

THS - James A. Hudspeth, from Maintenance 1 to Assistant Facilities Foreman – Effective 1/3/23

Oscar Sandoval, from Maintenance III to Maintenance I – Effective 1/10/23

b. Employment – Policy Ref. GDF Support Staff Hiring

AHS - Cindy Rodriguez, Receptionist – Effective 9/7/22

CHS - Efunga Theophile, Custodian – Effective 8/29/22

GHS - Claudia Azcarate, Attendance Assistant – Effective 9/6/22

Kirsten Tyo, Special Education Instructional Assistant – Effective 9/12/22

IHS - Jane Bowler, Title 1 Instructional Assistant – Effective 9/12/22

MVHS - Royce Edwards, Campus Technology Assistant – Effective 5/26/22

Corbin Kohtz, EL Instructional Assistant- Effective 8/1/22

SHS - Samantha Miller, Cafeteria Assistant – Effective 9/12/22

WHS - Leah Miller, Cafeteria Assistant – Effective 8/3/22

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

WHS - Rosemarie Bennett, Compliance Transition Service Support – Effective 6/2/23

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

CHS - Ivris Pena Garcia, Attendance Assistant – Effective 1/20/23

OLA - Veronica Cardiel, Social Worker – Effective 1/20/23

Joseph Thompson, Compliance & Transition Services Support CTSS – Effective 1/6/23

WHS - Robert Johnson, Special Education Instructional Assistant – Effective 12/15/22

e. Termination

DO - Sheli Nelson, Bus Driver – Effective 1/9/23

RECOMMENDATION: The Governing Board approve the Consent Items II *A – II *H.

Motion_____Second_____Vote_____

III. NEW BUSINESS**A. Policy Revision KI – Visitors to Schools**

The Superintendent shall establish school-visit procedures for the control of persons other than school personnel or students who enter District premises. Such procedures shall permit full use of all legal means to ensure that students, employees, and District property are properly safeguarded. No person, other than one who is a peace officer or one who has obtained specific authorization from the appropriate school administrator, shall carry or possess a weapon on school grounds.

No visit, tour or observation shall be permitted if it threatens the health and safety of the pupils and staff.

Parent and Prospective Parent Visitors

The Superintendent shall develop procedures to allow for visits, tours and observations of all classrooms by parents of enrolled pupils and parents who wish to enroll their children in the school district. See Regulation KI-R. Parent and prospective parent visit, tour and observation policies shall be easily accessible from the home page of each school's website.

Mask or Face Coverings not Required

The District does not require masks or face coverings anywhere on the District's premises except where long-standing workplace safety and infection control measures that are unrelated to COVID-19 may be required.

Adopted: ~~December 1, 2010~~

LEGAL REF.:-

A.R.S.: 13-1302 | 13-2905 | 13-2911 | 15-184 | 15-341 | 15-507

A.G.O. I84-054

CROSS REF.:

AD - Educational Philosophy/School District Mission

BBA - Board Powers and Responsibilities

KFA - Public Conduct on School Property

RECOMMENDATION: The Governing Board approve the third and final reading for policy revision KI – Visitors to Schools.

Motion_____Second_____Vote_____

B. School Facilities Oversight Board Building Renewal Grant (Enclosure)

The School Facilities Oversight Board has agreed to provide funding for new roofs at Thunderbird High School. Funding of \$2,743,118.73 is awarded upon execution of Terms and Conditions.

RECOMMENDATION: The Governing Board authorize the Board President and Superintendent to sign the necessary documents to execute the terms and conditions of the award.

Motion_____Second_____Vote_____

C. Job Order Contracting (1GPA 21-06P-02) Approval to Exceed Established Threshold

To remain compliant with A.R.S 15-213 (L) and Governing Board policy DJE, the District is seeking approval by the Governing Board to exceed the established \$1,000,000 per project limit for Job Order Contracting contract. Approval of this request will allow for construction of roof replacement at Thunderbird High School. Performance and Payment Bonding shall be required from the vendor for this project.

Project is being funded by a Building Renewal Grant from the School Facilities Oversight Board.

RECOMMENDATION: The Governing Board approve a contract with Progressive Roofing through the 1 Government Procurement Alliance (1GPA) awarded contract #21-06P-02 in an amount not to exceed \$2,716,047.00. Construction (roof replacement) will commence during the 2022-2023 school year and conclude in the 2023-2024 school year.

Motion_____Second_____Vote_____

IV. INFORMATION AND REPORTS

A. Suspension reports (Enclosure)

B. Financial reports (Enclosure)

C. Open Enrollment Policy Report – Brian Capistran, 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 on current events
- B. Board comments on current events

RECOMMENDATION: The Governing Board accept the Current Events as presented.

Motion_____Second_____Vote_____

VI. FUTURE MEETINGS AND DATES TO REMEMBER

Jan 21	Governing Board	Study Session – Administrative Center – 8:00 am
Feb 1	Governing Board	Thunderbird High School - 6:00 pm AAA Thunderbird High School recognitions
Feb 15	Governing Board	Washington High School – 6:00 pm AAA Washington High School recognitions
Feb 20	Presidents' Day	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 Greenway, Independence and Washington High Schools.
- C. Minutes
Review the minutes of the executive session held on January 4, 2023.
- 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 _____.



ADMINISTRATIVE CENTER

7650 N. 43rd Avenue
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Fax 623-435-6078
www.guhsdaz.org

GOVERNING BOARD

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

SUPERINTENDENT

Brian Capistran

**NOTICE AND AGENDA OF GOVERNING BOARD STUDY SESSION
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 STUDY SESSION OPEN TO THE PUBLIC AND CONDUCTED IN ACCORDANCE WITH A.R.S. 38-431.01 ETAL. ON:

**AGENDA
Saturday, January 21, 2023
BOARD ROOM - 8:00 A.M.**

I. STUDY SESSION

- A. Call to order/roll call
- B. Welcome/overview
- C. Board Ethics & Protocols
- D. Updates
 - 1. Academic Achievement
 - 2. Operations & Resources
 - 3. Community Relations
 - 4. Academic Support & School Safety
 - 5. Human Resources
 - 6. Calendars
 - 7. GUHSD Boundary Map
 - 8. ASBA Policy Advisories
- E. Summary
- F. Board Comments

II. ADJOURNMENT

Note: No action items will occur at this event.

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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 1, 2023

THUNDERBIRD HIGH SCHOOL - 6:00 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 – Thunderbird High School

Achievement Above All award to teacher Christina Irvine.

Achievement Above All award to student Houston Hull.

Certificate of Achievement to the Varsity Football, Matt Nalette, sponsor.

Achievement Above All award to support staff employee Luisa Coss.

Volunteer Recognition award to volunteer Kim George.

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, 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. The Governing Board reserves the right to convene in executive session pursuant to A.R.S. 38-431.03(A) (3) for the purpose of obtaining legal advice from its attorney for any item listed on the agenda. The attorney may appear virtually, telephonically or in person.

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 January 18, 2023.

***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>
01/17/2023	68,553.24	N/A	2,215.78
	62,251.20		
	205,390.04		
	1,874,441.53		
	297.73		
01/23/2023	93,053.72	5,675,173.78	25,523.45
	471,120.95		2,592.50
	2,118,300.34		1,901.25
	153.45		

***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. Professional visits – Policy Ref. GCCE*1. AMEA (Arizona Music Educators Association) Conference**

Where: Mesa, AZ

When: February 2-3, 2023

Participants: Dakota Davis (A); Katherine Merrill (I)

Purpose: Professional development for music educators

Self/School funds: Registration \$320; Substitute \$200

2. Healthy School Food Pathway Fellowship

Where: Cambridge, MA

When: February 5-9, 2023

Participant: Rosina Martinez (DO)

Purpose: Food service professional development in food prep, menu development, etc.

No cost

3. AZ School Counselors Association Conference

Where: Maricopa, AZ

When: February 6-7, 2023

Participant: Brandee Bergen (T)

Purpose: Professional development specific to school counselors

CTE funds: Registration \$475

Professional visit (continued)

4. Glazier Clinic
 Where: Las Vegas, NV
 When: February 9-12, 2023
 Participants: Kelvyn Martin, Bennett McLaughlin, Zack Threadgill, Aaron Walls, Justin Watson (A); Dustin Hansen, Daniel Hopper, Sam Sage (C); Tom Bruney, Rob York (G); Ed Cook, (GW); K.J. Anthony, Shane Hagen, Tyler Peoples, Brandon Nichols (I); Joseph Hummel, Derek Steward, Austin Marshall, Tim Mayfield, Ben Penã (W)
 Purpose: Football coaching clinic
 District Athletic funds: Registration \$1,500; Lodging \$2,400; Substitute \$2,720
5. T3 International 35 years of Impact Conference
 Where: Forth Worth, TX
 When: February 10-12, 2023
 Participant: Kim Thomas (MV)
 Purpose: Presenter and professional development related to STEM
 No cost
6. Power Up Conference
 Where: Virtual
 When: February 14-16, 2023
 Participants: Jennifer Perry (I); Lynn Davidson (MV)
 Purpose: Professional development on best practices for special education teachers/administrators
 SPED funds: Registration \$138
7. Southwest District Key Club Convention
 Where: El Paso, TX
 When: March 16-20, 2023
 Participant: Krystal Claudio (A)
 Purpose: Southwest District Board Member
 No cost

*F. Student trips – Policy Ref. IJOA

1. AHS/GHS/GWHS/IHS/MVHS/SHS/THS DECA (Distributive Education Clubs of America)
 Where: Phoenix, AZ
 When: February 23-25, 2023
 Participants: 92 students and 10 chaperones
 Arrangements: District vehicles depart 2/23/23, 2:45 pm returning 2/25/23, 8:00 pm
 Purpose: State competition
 Students will miss 1 school day
 CTE funds: Transportation \$701; Registration \$20,000; Lodging \$19,401; Substitute \$1,315
2. THS Cheer
 Where: Anaheim, CA
 When: February 23-27, 2023
 Participants: 26 students and 3 chaperones
 Arrangements: Commercial carrier departing 2/23/23, 3:30 pm returning 2/27/23, 6:00 am
 Purpose: USA Spirit National competition
 Students will miss 1 school day
 Booster funds: Transportation \$6,000; Registration \$4,274; Lodging \$8,264

Student trip (continued)

3. THS Jazz I

Where: Flagstaff, AZ

When: February 24-25, 2023

Participants: 18 students and 2 chaperones

Arrangements: District vehicles departing 2/24/23, 6:00 am returning 2/25/23, 9:00 pm

Purpose: NAU Jazz Festival

Students will miss 1 school day

Tax Credit funds: Transportation \$350; Registration \$285; Lodging \$1,000; Substitute \$125

4. MVHS Choir, Band & Orchestra

Where: Anaheim, CA

When: March 12-14, 2023

Participants: 50 students and 5 chaperones

Arrangements: Commercial carrier departing 3/12/23, 6:00 am returning 3/14/23, 7:00 pm

Purpose: Spring music trip

No loss of school days

Tax credit funds: Transportation \$4,620; Lodging \$1,580

5. GHS NJROTC

Where: Waddell, AZ

When: April 14-15, 2023

Participants: 20 students and 4 chaperones

Arrangements: District vehicle departing 4/14/23, 3:30 pm returning 4/15/23, 1:00 pm

Purpose: Orienteering

No loss of school days

District funds: Transportation \$110

6. AHS Key Club

Where: El Paso, TX

When: March 17-19, 2023

Participants: 8 students and 2 chaperones

Arrangements: Commercial carrier departing 3/17/23, 7:00 am returning 3/19/23, 6:00 pm

Purpose: Key Club convention, workshops and officer training

No loss of school time

Tax Credit funds: Transportation \$1,080; Registration/Lodging \$550

7. SHS Yearbook & Journalism

Where: San Francisco, CA

When: April 19-22, 2023

Participants: 10 students and 1 chaperone

Arrangements: Commercial carrier departing 4/19/23, 7:00 pm returning 4/22/23, 9:30 pm

Purpose: National High School Journalism Conference

Students will miss 2 school days

Tax credit funds: Transportation \$1,518; Registration \$1,250; Lodging \$3,267; Substitute \$200

*G. Personnel1. Certifieda. Leave of Absence – Pol. Ref. GCCC Professional/Support Staff Leave of AbsenceIHS -Paige Sanchez, Special Ed Teacher – Effective 2/17/23OLA - Beckie Dryer, Guidance Counselor – Effective 5/1/23SHS - Mayra Causor, Dance Teacher – Effective 3/20/23

Personnel (continued)

2. Classified

a. Leave of Absence – Pol. Ref. GCCC Professional/Support Staff Leave of Absence
AHS - Robyn Fleming, Special Ed Instructional Assistant – Effective 4/25/23

b. Employment – Pol. Ref. GDF Support Staff Hiring

CHS - Christian Capistran, EL Instructional Assistant – Effective 8/11/22

Luzdivina Kelly, EL Instructional Assistant – Effective 8/1/22

Amida Alfani, Custodian – Effective 9/19/22

DO - San Juanita Vasquez, Bus Assistant – Effective 9/21/22

Seanta Begay, Bus Assistant – Effective 9/12/22

Armando Cuellar, Bus Driver – Effective 9/19/22

IHS - Yuriah Morgan, EL Instructional Assistant – Effective 8/29/22

Mickaela Chavez, Counseling Secretary – Effective 8/24/22

Alicia Osua Millan, Custodian – Effective 8/16/22

MVHS - David Bolin, Parking Lot Attendant – Effective 9/21/22

Mariah Beaulieu, Special Education Instructional Assistant – Effective 9/20/22

OLA - Leticia Medina, Title 1 Instructional Assistant – Effective 10/3/22

SHS - Mary Buckner, Clerical Assistant- Effective 9/19/22

THS - Mario Celaya, Maintenance III – Effective 9/26/22

WHS - Maria Albarran Ward, Attendance Assistant – Effective 7/26/22

Maria Villanueva, COOP Assistant - Effective 9/20/22

Kyly Higbee-Barzola, Title 1 Instructional Assistant- Effective 8/22/22

Swa Ha, Title 1 Instructional Assistant – Effective 8/26/22

William Richardson, Custodian – Effective 6/13/22

Elijah Hillyard, Special Education Instructional Assistant – Effective 8/29/22

Rosemary Garcia, Cafeteria Assistant – Effective 09/06/22

Austin Marshall, CTE Instructional Assistant- Effective 8/8/22

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

WHS - Deshawn Williams-Marshall, Special Education Instructional Assistant –
 Effective 1/13/23

d. Termination - Pol. Ref GDQD Discipline/Suspension/Dismissal of Support Staff Members

THS - Ian Blaisdell, Special Education Instructional Assistant – Effective 1/26/23

RECOMMENDATION: The Governing Board approve the Consent Items II *A – II *G.

Motion_____Second_____Vote_____

III. NEW BUSINESS

A. Board Meeting

The Governing Board to call for a regular Board meeting to be held on March 22, 2023. This a departure from meeting on the 3rd Wednesday of the month to accommodate for closures during spring break.

RECOMMENDATION: The Governing Board hold a Board meeting on Wednesday, March 22, 2023.

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 on current events
- B. Board comments on current events

RECOMMENDATION: The Governing Board accept the Current Events as presented.

Motion_____Second_____Vote_____

VI. FUTURE MEETINGS AND DATES TO REMEMBER

Feb 15	Governing Board	Washington High School – 6:00 pm AAA Washington High School recognitions
Feb 20	Presidents' Day	All schools and district office closed
Mar 1	Governing Board	Apollo High School – 6:00 pm AAA Apollo High School recognitions
Mar 13-17	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 recommendations for long-term suspensions at Glendale and Thunderbird High Schools.
- C. Negotiations pursuant to ARS 38-431.03(A-5)
Update on items and timelines.
- D. Minutes
Review the minutes of the executive session held on January 18, 2023.
- 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

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

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 15, 2023

WASHINGTON HIGH SCHOOL - 6:00 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 – Washington High School

Achievement Above All award to teacher Jessica Carroll
Achievement Above All award to student Christopher Perez Castillo
Certificate of Achievement to Badminton, Wendy Ramos, sponsor
Achievement Above All award to support staff employee LeAnn Ré
Volunteer Recognition award to volunteer Frederick Moor

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, 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. The Governing Board reserves the right to convene in executive session pursuant to A.R.S. 38-431.03(A) (3) for the purpose of obtaining legal advice from its attorney for any item listed on the agenda. The attorney may appear virtually, telephonically or in person.

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

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

Approve the minutes of the January 21 study session and meeting on February 1, 2023.

***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>
01/30/2023	202,892.38	N/A	23,412.59
	1,065,548.27		8,626.01
	80,245.24		
	390.50		
02/06/2023	49,986.45	5,411,757.20	2,690.18
	1,290,031.34		2,805.00
	473,617.46		

***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. 2023 School Safety & Security Summit**

Where: Glendale, AZ

When: April 23-25, 2023

Participant: Amanda McAdams (DO)

Purpose: Information and networking with community/behavior health organizations to provide safe schools

Title I funds: Registration \$295

F. Student trips – Policy Ref. IJOA*1. CHS/SHS/WHS Band/Orchestra/Choir**

Where: Prescott, AZ

When: February 16-18, 2023

Participants: 65 students and 8 chaperones

Arrangements: District vehicles departing 2/16/23, 12:00 pm returning 2/18/23, 8:00 pm

Purpose: Northwest Regional Music Festival

Students will miss 1.5 school days

District funds: Transportation \$1,630; Registration \$1,175; Lodging \$9,094; Substitute \$675

Student trip (continued)

2. AHS NJROTC
Where: Lake Pleasant, AZ
When: March 3-4, 2023
Participants: 40 students and 4 chaperones
Arrangements: District vehicle departing 3/3/23, 2:45 pm returning 3/4/23, 1:00 pm
Purpose: Orienteering
No loss of school days
District funds: Transportation \$118
3. SHS Choir
Where: Anaheim, CA
When: March 16-19, 2023
Participants: 47 students and 5 chaperones
Arrangements: Commercial carrier departing 3/16/23, 3:00 pm returning 3/19/23, 5:30 pm
Purpose: WorldStrides Heritage Festival clinic and performance
No loss of school days
Club/Tax Credit funds: Transportation \$4,600; Registration/Lodging \$25,398
4. GHS Educators Rising
Where: Tucson, AZ
When: March 19-22, 2023
Participants: 20 students and 2 chaperones
Arrangements: District vehicle departing 3/19/23, 1:00 pm returning 3/22/23, 3:00 pm
Purpose: State Leadership Conference and competition
Students will miss 3 school days
CTE funds: Transportation \$685; Registration \$1,870; Lodging \$3,816; Substitute \$720
5. GWHS Educators Rising
Where: Tucson, AZ
When: March 20-22, 2023
Participants: 25 students and 3 chaperones
Arrangements: District vehicle departing 3/20/23, 10:00 am returning 3/22/23, 3:00 pm
Purpose: State Leadership Conference and competition
Students will miss 3 school days
CTE funds: Transportation \$405; Registration \$2,210; Lodging \$2,226; Substitute \$900
6. AHS NJROTC
Where: Morristown, AZ
When: June 5-9, 2023
Participants: 6 students and 2 chaperones
Arrangements: District vehicle departing 6/5/23, 7:00 am returning 6/9/23, 12:00 pm
Purpose: Leadership Academy
No loss of school days
CTE funds: Transportation \$88

*G. Personnel

1. Certified
 - a. Leave of Absence – Policy Ref. GCCC Professional/Support Staff Leave of Absence MVHS - Alejandra Sanchez, CTE Teacher – Effective 2/20/23

Personnel (continued)

- b. Retirement – Policy Ref. GCQE Retirement of Professional/Support Staff Members
GWHS - Susan Dodge, Special Ed Teacher – Effective 12/22/23
SHS - David Brosius, JROTC Instructor – Effective 6/30/23
THS - Lori Hofer, Math Teacher – Effective 5/25/23
- 2. Classified
 - a. Reclassification – Policy Ref. GDP Support Staff Promotions and Reclassification
AHS - Thomas Araiza Jr, from Parking Lot Attendant to Maintenance III – Effective 2/6/23
 - b. Employment – Policy Ref. GDF Support Staff Hiring
AHS - Sebastian Gonzales, Custodian – Effective 10/3/22
CHS - Santana Thompson, Sign Language Interpreter- Effective 8/22/22
Elizabeth Meade, Special Education Instructional Assistant – Effective 9/14/22
DO - Samantha Sanchez, Bus Assistant – Effective 10/18/22
GHS - Angel Tellez, EL Instructional Assistant – Effective 10/3/22
GWHS- Michael Soto, Maintenance III – Effective 10/20/22
Brayden Chieg, Campus Technology Assistant – Effective 9/28/22
IHS - Michelle Kelly, Special Education Instructional Assistant – Effective 8/1/22
NA - Timikah Joyner, CTSS – Effective 8/18/22
SHS - Maximiliano Ledesma, Maintenance III- Effective 9/14/22
THS - Efren Pacheco, Custodian – Effective 10/10/22
Carleen Dickson, Special Education Instructional Assistant – Effective 10/17/22
 - c. Leave of Absence – Policy Ref. GCCC Professional/Support Staff Leave of Absence
DO - Marti Gibson, Bus Driver – Effective 1/6/23
 - d. Retirement – Policy Ref. GCQE Retirement of Professional/Support Staff Members
DO - Christina Charette, Administrative Assistant to the Chief Financial Officer – Effective 7/1/23
SHS - Viola Diaz, Special Ed Instructional Assistant – Effective 5/25/23
THS - Kimberly Azevedo, O/R Secretary – Effective 6/2/23
Luisa Coss, EL Compliance Instructional Assistant – Effective 5/25/23
WHS - Rosemarie Bennett, EL Compliance Instructional Assistant – Effective 5/25/23
 - e. Resignation – Policy Ref. GDQB Resignation of Support Staff Members
AHS - Daniel Peters Jr, Career Center Specialist – Effective 2/15/23
GWHS - Joshua Arnold, Special Education Instructional Assistant – Effective 1/27/23
THS - Macy Ramirez, Parking Lot Attendant – Effective 2/3/2023
WHS - Alexander Morgan, Campus Technology Assistant – Effective 2/17/23
 - f. Employment Release
DO - Renee Wieferich, Printer – Effective 1/31/23

RECOMMENDATION: The Governing Board approve the Consent Items II. *A. – II. *G.

Motion _____ Second _____ Vote _____

III. INFORMATION AND REPORTS

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

RECOMMENDATION: The Governing Board accept the Information and Reports.

Motion _____ Second _____ Vote _____

IV. CURRENT EVENTS

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

RECOMMENDATION: The Governing Board accept the Current Events as presented.

Motion_____Second_____Vote_____

V. FUTURE MEETINGS AND DATES TO REMEMBER

Feb 20	Presidents' Day	All schools and district office closed
Mar 1	Governing Board	Apollo High School – 6:00 pm
		AAA Apollo High School recognitions
Mar 13-17	Spring Recess	All schools and district office closed
March 22	Governing Board	Administrative Center/Board Room – 6:00 pm

VI. 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, Cortez, Independence and Moon Valley High Schools.
- C. Negotiations pursuant to ARS 38-431.03(A-5)
Update on items and timelines.
- D. Minutes
Review the minutes of the executive session held on February 1, 2023.
- E. Discussion/consideration of confidential information pursuant to ARS 38-431.03
Receipt of confidential matters subsequent to the posting of the agenda.

VII. RECONVENE INTO PUBLIC MEETING**VIII. POSSIBLE MOTION(S) ON SPECIFIC ITEM(S) DISCUSSED IN EXECUTIVE SESSION**

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

IX. ADJOURNMENT

Motion_____Second_____Vote_____

The meeting adjourned at _____.



ADMINISTRATIVE CENTER

7650 N. 43rd Avenue
Glendale, AZ 85301-1661
Veidmark
Tel 623-435-6000
Fax 623-435-6078
www.guhsdaz.org

GOVERNING BOARD

Patty Kennedy, President ■ Laura Arita, Clerk
Patti Hussey ■ Pam Reicks ■ Natalie

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 1, 2023 - 6:00 P.M.

Apollo High School

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 – Apollo High School

Achievement Above All award to teacher Shannon Olson
Achievement Above All award to student Ximena Favila Hernandez
Certificate of Achievement to the Link Crew, Nichol Castrol and Laura Richards, sponsors
Achievement Above All award to support staff employee John Whitney
Volunteer Recognition award to volunteers Albert and Sylvia Olmos

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, 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. The Governing Board reserves the right to convene in executive session pursuant to A.R.S. 38-431.03(A) (3) for the purpose of obtaining legal advice from its attorney for any item listed on the agenda. The attorney may appear virtually, telephonically or in person.

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

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

Approve the minutes of the meeting held on February 15, 2023.

***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>
02/13/2023	1,102.17	N/A	11,058.88
	302,835.38		
	297,880.31		
	74,593.41		
	2,578.03		
02/21/2023	89,741.41	5,440,635.88	11,474.42
	5,860,032.63		
	761,018.78		
	970.69		

***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 goal post from FanDuel to Independence High School.

F. Professional visits – Policy Ref. GCCE*1. Naval Area 11 Regional Academic Championship**

Where: San Diego, CA

When: March 10-12, 2023

Participant: LCDR Patrick MacLean (G)

Purpose: Event director

No cost

2. National Policy Seminar & CTE (Career & Technical Education) Innovation

Where: Washington, D. C.

When: March 17-28, 2023

Participants: Darrell Preston (S); Pete Boyle, Mike Hawkins, Amanda Shively (DO)

Purpose: Fellows program meetings, professional development and policy updates

CTE funds: Registration \$1,620; Lodging \$7,536; Meals 1,652; Transportation \$2,800;

Substitute \$500

Professional visits (continued)

3. AASBO (Arizona Association of School Business Officials) Spring Conference
Where: Laughlin, NV
When: April 5-7, 2023
Participants: Sandra Aponte, Dane Baxter, Morgan O’Neal (DO)
Purpose: School finance updates
Indirect funds: Registration \$870; Lodging \$400; Transportation \$1,040
4. NSBA (National School Boards Association) Conference for Public Education Leaders
Where: Orlando, FL
When: March 30-April 3, 2023
Participants: Laura Arita, Patti Hussey, Patty Kennedy, Pam Reicks, Natalie Veidmark (DO)
Purpose: Information and updates specific to public education and their leaders
Indirect funds: Registration \$5,470; Lodging \$5,750; Meals \$1,300; Transportation \$2,500
5. Chef Ann Foundation -Scratch Works Annual Conference
Where: Austin, TX
When: April 23-26, 2023
Participant: Rosina Martinez (DO)
Purpose: Foundation fellowship for food service
No cost
6. Phoenix Battalion Educators Tour
Where: Fort Carson, CO
When: April 25-28, 2023
Participant: Sheryl Williams (W)
Purpose: Information on resources and careers for post-graduate students
No cost

*G. Student trips – Policy Ref. IJOA

1. AHS NJROTC
Where: San Diego, CA
When: March 10-11, 2023
Participants: 8 students and 3 chaperones
Arrangements: Commercial carrier departing 3/10/23, 7:00 am returning 3/11/23, 11:00 pm
Purpose: Area 11 Brain Brawl Championship
Students will miss 1 school day
CTE funds: Transportation \$1,000; Registration \$400; Lodging \$660
2. AHS/SHS Close Up
Where: Washington, D.C.
When: March 12-18, 2023
Participants: 33 students and 4 chaperones
Arrangements: Commercial carrier departing 3/12/23, 8:30 am returning 3/18/23, 9:40 pm
Purpose: Provide in-depth knowledge and understanding of how the federal government operates
No loss of school days
Club/Tax Credit funds: Transportation \$32,409; Registration/Lodging \$59,379

Student trips (continued)

3. AHS/GWHS/IHS/THS/WHs FCCLA (Family, Career & Community Leaders of America)
 Where: Tucson, AZ
 When: March 27-29, 2023
 Participants: 53 students and 6 chaperones
 Arrangements: District vehicles departing 3/27/23, 5:00 am returning 3/29/23, 4:00 pm
 Purpose: State conference and competition
 Students will miss 3 school days
 CTE funds: Transportation \$1,615; Registration \$5,875; Lodging \$8,096; Substitute \$1,800
4. AHS/CHS FBLA (Future Business Leaders of America)
 Where: Tucson, AZ
 When: April 3-5, 2023
 Participants: 23 students and 3 chaperones
 Arrangements: District vehicles departing 4/3/23, 8:30 am returning 4/5/23, 5:00 pm
 Purpose: State conference and competition
 Students will miss 3 school days
 CTE funds: Transportation \$500; Registration \$1,715; Lodging \$3,480; Substitute \$900
5. AHS NJROTC
 Where: Lake Pleasant, AZ
 When: June 5-9, 2023
 Participants: 6 students and 2 chaperones
 Purpose: Leadership academy
 No loss of school days
 CTE funds: Transportation \$88
6. THS Football
 Where: Pinetop, AZ
 When: July 20-23, 2023
 Participants: 75 students and 8 chaperones
 Arrangements: District vehicles departing 7/20/23, 9:00 am returning 7/23/23, 3:30 pm
 Purpose: Football camp
 No loss of school days
 Tax credit funds: Transportation \$2,310; Registration/Lodging \$14,000

*H. Personnel

1. Administrative
 - a. Reclassification – Policy Ref. GCP Professional Staff Promotions
OLA - Anat Salyer from Principal at MVHS to Principal at GUHSD Online Learning Academy – Effective 7/1/23
 - b. Leave of Absence – Policy Ref. GCCC Professional/Support Staff Leave of Absence
DO – Brian Capistran, Superintendent – Effective 2/23/23
 - c. IHS Retirement – Policy Ref. GCQE Retirement of Professional/Support Staff Members
DO - Amanda Shively, Director of Career and Technical Education – Effective 6/30/23
OLA - Steven Ducey, Principal – Effective 6/30/23
2. Certified
 - a. Leave of Absence – Policy Ref. GCCC Professional/Support Staff Leave of Absence
IHS - Deisy Tapia, Math Teacher – Effective 2/21/23

Personnel (continued)

- b. Retirement – Policy Ref. GCQE Retirement of Professional/Support Staff Members
AHS - Beverly Ducey, CTE Teacher – Effective 5/25/23
GHS - Bronwyn Campbell-Louvau, Counselor – Effective 5/25/23
GWHS - Holly Swartz, P.E. Teacher – Effective 5/25/23
 Lorane Walth, Science Teacher – Effective 5/25/23
SHS - Carolyn Lamkins, 3D Art Teacher – Effective 5/25/23
- c. Resignation – Policy Ref. GCQC Resignation of Professional Staff Members
CHS - Jeannie Paparella, EL Teacher – Effective 2/24/23
IHS - Jennifer McClinton-Montalvo, Science Teacher – Effective 2/15/23
WHS - Samantha Drakas, English Teacher – Effective 5/25/23
- 3. Classified
 - a. Employment – Policy Ref. GDF Support Staff Hiring
AHS - Maria Frias, Attendance Assistant – Effective 10/25/22
CHS - Latina Washington, Title 1 Instructional Assistant – Effective 10/17/22
 Tammy Turner, EL Instructional Assistant – Effective 10/17/22
DO - Coral Henry, Transportation Secretary – Effective 10/31/22
 - b. Retirement – Policy Ref. GCQE Retirement of Professional/Support Staff Members
AHS - Helen Pianga, EL Instructional Assistant – Effective 5/25/23
 Yulma Ramirez, Cafeteria Assistant – Effective 2/17/23
CHS - Teresa Penzone, Special Ed Instructional Assistant – Effective 5/25/23
DO - Susan Martin, Accounting Specialist – Effective 6/30/23
 Eric Pinckert, Special Crew – Effective 6/30/23
 - c. Resignation – Policy Ref. GDQB Resignation of Support Staff Members
IHS - Tereena Rodriguez, Special Education Instructional Assistant – Effective 2/7/23
 Yuriah Morgan, EL Instructional Assistant – Effective 2/17/23
SHS - Michael Patrick Andre, Custodian – Effective 2/21/23

RECOMMENDATION: The Governing Board approve the Consent Items II *A – II *H.

Motion_____Second_____Vote_____

III. NEW BUSINESS

A. Authorization for Associate Superintendent

RECOMMENDATION: The Governing Board authorize Allison Mattingly, Associate Superintendent to temporarily carry out the Superintendent’s duties when he is otherwise unavailable.

Motion_____Second_____Vote_____

B. Refunding of School Bonds (Enclosure)

To consider and, if deemed advisable, to adopt a resolution authorizing the issuance and sale of refunding bonds of the District.

RECOMMENDATION: The Governing Board adopt the resolution and authorize Patty Kennedy, Governing Board President, Laura Arita, Board Clerk; Allison Mattingly, Associate Superintendent; and Nate Bowler, Chief Financial Officer to execute and deliver the resolution and related documents or the issuance and refunding of school bonds.

Motion_____Second_____Vote_____

C. 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 Nate Bowler, Chief Financial Officer as signatory on the statement reflecting these assurances for the 2023-2024 fiscal year.

Motion _____ Second _____ Vote _____

D. Policy Revision – JFB Open Enrollment

~~In accordance with state law, the District has an open enrollment program.~~

The District has an open-enrollment program as set forth in A.R.S. 15-816 *et seq.* The open enrollment program described in this policy shall be placed on the District website and made available to the public on request.

No tuition shall be charged for open enrollment, except as authorized by applicable provisions of A.R.S. 15-764, 15-797, 15-823, 15-824, and 15-825.

School District policies shall include the information required by A.R.S. 15-816.01(I) that is needed to request enrollment and that is consistent with guidance and state and federal law regarding pupil privacy and civil rights, and information regarding the provision of transportation or resources for transportation.

The policies must be easily accessible from the home page on each school's website and be available in English and in Spanish or in any other language used by a majority of the populations served by the school or School District.

A school district shall update on each school's website the school's capacity and whether the school is currently accepting open enrollment students, by grade level, at least once every twelve (12) weeks unless there are no changes to report for the individual school.

If a school has any other separate capacity by specialized program, the information required pursuant to this subsection shall also be posted by specialized program.

Schools shall accept pupils throughout the school year as capacity allows. Pupils who are denied access due to capacity shall be informed that they are on a wait list and of the details regarding the process prescribed in A.R.S. 15-816.01(E).

Pupils shall be selected as seats become available.

A school district shall enroll at any time any resident pupil who applies for enrollment to the school district.

A school district shall give enrollment preference to and reserve capacity for all of the following:

- A. Resident pupils.
- B. Pupils returning to the school from the prior year.
- C. Siblings of pupils already enrolled.

A school district may give enrollment preference to children who:

- A. Are in foster care.
- B. Meet the definition of unaccompanied youth prescribed in the McKinney-Vento Homeless Assistance Act (P.L. 100-77; 101 Stat. 482; 42 United States Code Section 11434a).
- C. Attend a school that is closing.

If a school remains open as part of a boundary change and capacity is available, students assigned to a new attendance area may stay enrolled in their current school.

A school district may give enrollment preference to and reserve capacity for all of the following:

- A. Pupils who are children of persons who are employed by or at a school in the School District.
- B. Resident transfer pupils and their siblings.
- C. Pupils who meet additional criteria established and published by the School District Governing Board.

If remaining capacity at a school, as determined by the School District Governing Board, is insufficient to enroll all pupils who submit a timely request, the school or School District shall select pupils through an equitable selection process such as a lottery (but not limited to a lottery), except that preference shall be given to the siblings of a pupil selected through an equitable selection process such as a lottery.

Except as provided in A.R.S. 15-816.01, a school that is operated by a school district may not limit admission based on any of the following:

- A. Ethnicity or race.
- B. National origin.
- C. Sex.
- D. Income level.
- E. Disability.
- F. Proficiency in the English language.
- G. Athletic ability.

Definitions

Resident transfer pupil means a resident pupil who is enrolled in or seeking enrollment in a school that is within the school district - but outside the attendance area - of the pupil's residence.

Nonresident pupil means a pupil who resides in this state and who is seeking enrollment in a school district other than the school district in which the pupil resides.

Enrollment Options

District resident pupils may enroll in another school district or in another school within this District. Resident transfer pupils and nonresident pupils may enroll in schools within this District, subject to the procedures that follow.

Information and Application

The Superintendent shall prepare a written information packet concerning the District's application process, standards for acceptance or rejection, and policies, regulations, and procedures for open enrollment. The packet will be made available to everyone who requests it.

The information packet shall include the enrollment application form and shall advise applicants that they must submit enrollment applications in the spring semester by the deadline within fall semester of each year to be considered for enrollment during the following school year.

Admission Criteria Capacity

The Superintendent shall ~~determine if resident transfer students and/or nonresident students will be admitted without tuition in accordance with the following criteria:~~

- ~~● The school in which the student seeks to enroll has the capacity to serve the student without adversely impacting educational opportunities for resident students attending their resident school. Factors to be considered in making this determination include, but are not limited to, the following:~~
 - ~~■ Physical capacity of the school building and classrooms.~~
 - ~~■ Availability of staff members (i.e., administrators, teachers, other certificated employees, and related service providers).~~
 - ~~■ Capacity in relevant special programs.~~
 - ~~■ Availability of other resources.~~
 - ~~■ The student's admission does not violate the provisions of a court order or agreement of desegregation in the student's resident district.~~
 - ~~■ Acceptance is on a year-by-year basis and subject to application and review each year.~~
 - ~~■ Students who are approved for open enrollment status in the District must abide by Governing Board policies and school regulations for student conduct, including, but not limited to, those pertaining to regular and punctual attendance.~~
 - ~~■ Failure to disclose factually accurate and truthful information on the District's open enrollment application may result in revocation of the student's acceptance for open enrollment.~~
 - ~~■ Pursuant to A.R.S. 15-841(C), the District may refuse to admit a student who has been expelled from another educational institution or who is in the process of being expelled from another educational institution.~~

annually estimate how much excess capacity may exist to accept transfer pupils. The estimate of excess capacity shall be made for each school and grade level and shall take into consideration:

- A. District resident pupils in assigned school attendance areas, including those issued certificates of educational convenience and those required to be admitted by statute.
- B. The enrollment of eligible children of persons who are employed by the District.
- C. Resident transfer pupils who were enrolled in the school the previous year.
- D. Nonresident pupils who were enrolled in the school the previous year.

The Governing Board shall make the final determination of excess capacity and may require resident transfer pupils and/or nonresident pupils to be subject to the enrollment priorities and procedures found below. The excess-capacity estimates shall be made available to the public each year.

Enrollment Priorities

If the ~~Superintendent~~ Governing Board has determined that there is excess capacity to enroll additional pupils, such pupils shall be selected on the basis of designated priority categories from the pool of pupils:

- A. Who have properly completed and submitted applications; and
- B. Who meet admission standards.

~~The District will give enrollment priority to applicants. Enrollment priorities and procedures for selection shall be in the following order, as long as their enrollment can be accomplished order and in accordance with the District's admission criteria following:~~

- ~~Children of employees who are employed at the school where attendance is desired.~~
 - ~~Previously accepted and enrolled resident transfer students and their siblings.~~
 - ~~Children of employees who reside outside the District. Pending available capacity, such students would be eligible for enrollment at schools designated by the Superintendent.~~
 - ~~Resident transfer students.~~
 - ~~Previously accepted and enrolled nonresident students.~~
 - ~~Previously accepted and enrolled nonresident students' siblings.~~
 - ~~Other nonresident students.~~
- A. Enrollment preference shall be given to resident transfer pupils who were enrolled in the school the previous year and any sibling who would be enrolled concurrently with such pupils. If capacity is not sufficient to enroll all of these pupils, they shall be selected through a random selection process adopted by regulation of the Superintendent.
- B. Enrollment preference shall be given to nonresident pupils who were enrolled in the school the previous year and any sibling who would be enrolled concurrently with such pupils. If capacity is not sufficient to enroll all of these pupils, they shall be selected through a random selection process adopted by regulation of the Superintendent.
- C. Enrollment preference shall be given to resident transfer pupils who were not enrolled in the school the previous year. If capacity is not sufficient to enroll all of these pupils, they shall be selected through a random selection process adopted by regulation of the Superintendent.
- D. Enrollment preference shall be given to nonresident pupils who were not enrolled in the school the previous year. If capacity is not sufficient to enroll all of these pupils, they shall be selected through a random selection process adopted by regulation of the Superintendent.

Admission Standards

A school district may refuse to admit any pupil who has been expelled from another educational institution or who is in the process of being expelled from another educational institution.

Notification

The District shall notify the emancipated pupil, parent, or legal guardian in writing whether the applicant has been accepted, placed on a waiting list pending the availability of capacity, or rejected. The District shall also notify the resident school district of an applicant's acceptance or placement on a waiting list. If the applicant is placed on a waiting list, the notification shall inform the emancipated pupil, parent, or legal guardian of the date when it will be determined whether there is capacity for additional enrollment in a school. If the pupil's application is rejected, the reason for the rejection shall be stated in the notification.

As provided by A.R.S. 15-816.07, the District and its employees are immune from civil liability for decisions relative to the acceptance or rejection of the enrollment of a nonresident student when the decisions are based on good faith application of this policy and the applicable statutory requirements and standards.

Students Who Move from the School Attendance Area

~~Students who move from one Glendale Union High School District attendance area to another Glendale Union High School District attendance area may complete the semester at the original school if requested by the parent without an application for open enrollment. Parents are responsible for transportation. The student who moves must then begin attending the new attendance area school beginning at the start of the next semester, unless the student is accepted for open enrollment upon submission of an application.~~

~~Students who move from the Glendale Union High School District into another school district must apply for open enrollment or enroll in the new district upon moving from the Glendale Union High School District.~~

Transportation Provisions

~~The District does not transport open enrollment students, except the District will provide transportation limited to not more than twenty (20) miles each way to and from the school of attendance or to and from a pickup point on a regular transportation route or for the total miles traveled each day to an adjacent district for nonresident students with disabilities whose IEP. Specify that transportation is a necessary related service.~~

Transportation of Students Admitted Through Open Enrollment

A resident transfer student is eligible for District transportation on routes within the attendance boundaries of the school to which the student has been accepted for open enrollment transfer. It is the responsibility of the parents or guardians of the resident transfer student to have the student at a designated pickup point within the receiving school's transportation area.

Nonresident open enrollment students are eligible for District transportation from a designated pickup point on a bus route serving the attendance area of the school to which the student has been admitted, or as may be otherwise determined by the District.

The District *may* provide transportation for open enrollment nonresident students who meet the economic eligibility requirements established under the national school lunch and child nutrition acts for free or reduced-price lunches:

- A. of not more than thirty (30) miles to and from:
 - 1. the school of attendance, or
 - 2. a pickup point on a regular District transportation route, or
 - 3. for the total miles traveled each day to an adjacent district.

The District *shall* provide transportation for nonresident transfer students with disabilities whose IEPs specify individualized education program (IEP) specifies that transportation is necessary for fulfillment of the program:

Policy JFB (continued)

A. of not more than thirty (30) miles to and from:

1. the school of attendance, or
2. a pickup point on a regular District transportation route, or
3. for the total miles traveled each day to an adjacent district.

Exception

Should there be excess capacity remaining for which no applications were submitted by the date established, the Superintendent, upon approval by the Board, shall authorize additional enrollment of nonresident pupils:

- A. Up to the determined capacity.
- B. On the basis of the order of the completed applications submitted after the notification date established in this policy.
- C. Without regard to enrollment preference.
- D. As long as admission standards are met.

Adopted: ~~December 1, 2010~~

LEGAL REF.:

A.R.S. ~~8-371~~ | ~~15-341~~ | ~~15-764~~ | ~~15-797~~ | ~~15-816 et seq.~~ | ~~15-823~~ | ~~15-824~~ | ~~15-825~~ | ~~15-841~~ | ~~15-922~~
 42 U.S.C. 11301, McKinney-Vento Homeless Assistance Act of 2001, as amended by the
 Every Student Succeeds Act (ESSA) of 2015

CROSS REF.:

EEAA - Walkers and Riders

IIB - Class Size

JF - Student Admissions

JFAA - Admission of Resident Students

JFAB - Admission of Nonresident Students

JFABD - Admission of Homeless Students

JFABDA - Admission of Students in Foster Care

JG - Assignment of Students to Classes and Grade Levels

RECOMMENDATION: The Governing Board approve the first reading for revision of policy
 JFB – Open Enrollment.

Motion _____ Second _____ Vote _____

E. New and Revised Policies

Listed below are policy updates recommended by ASBA. Policies are available for review on the District website:

DIA – Accounting System

EE – Transportation Services

GBGCB – Staff Health and Safety

IMB – Teaching About Controversial/Sensitive Issue

JICFA – Hazing

JJIA – Intramural Sports (new)

JJIB – Interscholastic Sports

JLCC – Communicable/Infectious Diseases

RECOMMENDATION: The Governing Board approve the first reading of the new and revised policies as presented.

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 and Associate Superintendent to present information on current events
- B. Board comments on current events

RECOMMENDATION: The Governing Board accept the Current Events as presented.

Motion_____Second_____Vote_____

VI. FUTURE MEETINGS AND DATES TO REMEMBER

Mar 13-17	Spring Recess	All schools and district office closed
Mar 22	Governing Board	Administrative Center/Board Room – 6:00 pm
Apr 4	Aspire, Pre-ACT, ACT	All schools
Apr 5	Governing Board	Cortez High School – 6:00 pm AAA Cortez High School recognitions
Apr 11	AzScience	All schools
Apr 19	Governing Board	Glendale High School – 6:00 pm AAA Glendale 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 recommendation for long-term suspension at Washington High School.

- C. Legal advice pursuant to ARS 38-431.03(A-3)
Legal advice regarding independent investigator findings concerning complaint against administration.
- D. Minutes
Review the minutes of the executive session held on February 15, 2023.
- 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
Tel 623-435-6000
Fax 623-435-6078
www.guhsdaz.org

GOVERNING BOARD

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

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 22, 2023

BOARD ROOM - 6:00 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 March 1, 2023.

- *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. The Governing Board reserves the right to convene in executive session pursuant to A.R.S. 38-431.03(A) (3) for the purpose of obtaining legal advice from its attorney for any item listed on the agenda. The attorney may appear virtually, telephonically or in person.

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

Ratification of vouchers (continued)

<u>Date Reviewed</u>	<u>Expense Voucher</u>	<u>Payroll Voucher</u>	<u>Aux/Tax Credit Voucher</u>
02/27/2023	67,018.77	N/A	N/A
	270,423.59		
	316,224.72		
03/06/2023	74,455.67	5,403,776.93	19,916.59
	59,723.30		25,107.93
	1,202,453.71		272,527.72
	2,311.03		

*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. GCCE1. Phoenix Recruiting Battalion Educator's Tour

Where: Fort Carson, CO

When: April 25-28, 2023

Participant: Toni Cook (A)

Purpose: Information on resources and careers for post-graduate students

No cost

2. NJROTC Area 11 In-Service Training

Where: San Diego, CA

When: April 25-28, 2023

Participant: Justin Beck (T)

Purpose: Annual required training

No cost

3. Culinary Institute of Child Nutrition – Chef Ann Fellowship

Where: Jacksonville, MI

When: May 29-31, 2023

Participant: Rosina Martinez (DO)

Purpose: Chef Ann Foundation Fellowship

No cost

4. 2023 ASPRA (Arizona School Public Relations Association) Summer Conference

Where: Flagstaff, AZ

When: June 11-13, 2023

Participant: Kim Mesquita (DO)

Purpose: Professional development specific to school public relations directors

Cost to Indirect funds: Registration \$75; Lodging \$338; Meals \$160; Transportation \$85

F. Student trips – Policy Ref. IJOA*1. CHS Unified Sports**

Where: Tucson, AZ

When: March 23-24, 2023

Participants: 1 student and 2 chaperones

Arrangements: District vehicle departing 3/23/23, 3:00 pm returning 3/24/23, 3:00 pm

Purpose: Unified Sports leadership for youth ambassadors and sponsor

Student will miss 1 school day

SPED funds: Transportation \$308; Substitute \$100

2. AHS/GHS/IHS FCCLA (Family, Career & Community Leaders of America)

Where: Tucson, AZ

When: March 26-29, 2023

Participants: 24 students and 4 chaperones

Arrangements: District vehicles departing 3/26/23 9:00 am returning 3/29/23, 4:00 pm

Purpose: State leadership competition and conference

Students will miss 3 school days

CTE funds: Transportation \$1,109; Registration \$4,692; Lodging \$5,036; Substitute \$900

3. MVHS FCCLA (Family, Career & Community Leaders of America)

Where: Tucson, AZ

When: March 27-29, 2023

Participants: 12 students and 2 chaperones

Arrangements: District vehicles departing 3/27/23, 7:00 am returning 3/29/23, 5:00 pm

Purpose: State leadership competition and conference

Students will miss 3 school days

CTE funds: Transportation \$618; Registration \$1,300; Lodging \$2,861; Substitute \$600

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

Where: Tucson, AZ

When: March 29-31, 2023

Participants: 83 students and 12 chaperones

Arrangements: District vehicles departing 3/29/23, 8:00 am returning 3/31/23, 4:00 pm

Purpose: State leadership competition and conference

Students will miss 3 school days

CTE funds: Transportation \$1,298; Registration \$6,450; Lodging \$10,780; Substitute \$1,500

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

Where: Tucson, AZ

When: April 3-5, 2023

Participants: 103 students and 13 chaperones

Arrangements: District vehicles departing 4/3/23, 8:00 am returning 4/5/23, 8:00 pm

Purpose: State leadership competition and conference

Students will miss 3 school days

CTE funds: Transportation \$2,698; Registration \$10,405; Lodging \$17,226; Substitute \$2,875

G. Personnel*1. Administrative****a. Employment – Policy Ref. GCP Professional Staff Hiring**MVHS – Kort Miner, Principal – Effective 7/1/23**b. Retirement – Policy Ref. GCQE Retirement of Professional/Support Staff Members**DO - James Cory Shinkle, Math Curriculum Coordinator – Effective 6/30/23

Personnel (continued)

2. Certified

- a. Leave of Absence – Policy Ref. GCCC Professional/Support Staff Leave of Absence
THS - Angela Orchard, English Teacher – Effective 3/7/23
- b. Resignation – Policy Ref. GCQC Resignation of Professional Staff Members
GHS - Jessica Green, Science Teacher – Effective 5/26/23

3. Classified

- a. Employment – Policy Ref. GDF Support Staff Hiring
CHS - Lourdes Hernandez De La Mora, Cafeteria Assistant – Effective 10/31/22
Araceli Parra, Cafeteria Assistant – Effective 10/31/22
Minyeko Nyassa, Custodian – Effective 10/26/22
GHS - Rogelio Romero Herrera, Maintenance III – Effective 10/31/22
Carlos Dominguez, Special Education Instructional Assistant – Effective 11/7/2022
Amanda Miera, Receptionist – Effective 11/7/22
NS - Kristen Barr, CTSS- Effective 10/31/22
WHS - Lydia Proctor, Cafeteria Assistant – Effective 10/31/22
Melissa Morin, Custodian – Effective 11/1/22
- b. Resignation – Policy Ref. GDQB Resignation of Support Staff Members
CHS - Abigail Tejada Santiago, EL Instructional Assistant – Effective 3/24/23
MVHS - Mariah Beaulieu, Special Education Instructional Assistant – Effective 03/20/23
David Bolin, Parking Lot Attendant – Effective 3/3/23
SHS - Jonathan Ramos, CTE Instructional Assistant – Effective 3/10/23
- c. Reclassification – Policy Ref. GDP Support Staff Promotions and Reclassification
WHS - Swa Ha, from Title 1 Instructional Assistant to Campus Technology Assistant – Effective 3/6/23

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 2021-2022 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. ARS 15-914 states that Audits and Compliance Questionnaires must be accepted by the governing board by roll call vote.

RECOMMENDATION: The Governing Board by accept by a roll call vote the 2022 Audit and Compliance Questionnaire.

Motion_____Second_____

B. School Facilities Oversight Board Building Renewal Grant (Enclosure)

The School Facilities Oversight Board has agreed to provide funding for new roofs at Washington High School. Funding of \$7,544,165.84 is awarded upon execution of Terms and Conditions.

RECOMMENDATION: The Governing Board authorize the Board President and Associate Superintendent to sign the necessary documents to execute the terms and conditions of the award.

Motion_____Second_____Vote_____

C. Sole Source Procurement – Code HS, 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.

Code HS is the only software package aligned to the State Board approved certification list for software development. It is also the only package aligned to AP Computer Science A and AP Computer Science Principles.

RECOMMENDATION: The Governing Board approves the sole source procurement for Code HS, Inc.

Motion _____ Second _____ Vote _____

D. Policy Revision – JFB Open Enrollment

~~In accordance with state law, the District has an open enrollment program.~~

The District has an open-enrollment program as set forth in A.R.S. 15-816 *et seq.* The open enrollment program described in this policy shall be placed on the District website and made available to the public on request.

No tuition shall be charged for open enrollment, except as authorized by applicable provisions of A.R.S. 15-764, 15-797, 15-823, 15-824, and 15-825.

School District policies shall include the information required by A.R.S. 15-816.01(I) that is needed to request enrollment and that is consistent with guidance and state and federal law regarding pupil privacy and civil rights, and information regarding the provision of transportation or resources for transportation.

The policies must be easily accessible from the home page on each school's website and be available in English and in Spanish or in any other language used by a majority of the populations served by the school or School District.

A school district shall update on each school's website the school's capacity and whether the school is currently accepting open enrollment students, by grade level, at least once every twelve (12) weeks unless there are no changes to report for the individual school.

If a school has any other separate capacity by specialized program, the information required pursuant to this subsection shall also be posted by specialized program.

Schools shall accept pupils throughout the school year as capacity allows. Pupils who are denied access due to capacity shall be informed that they are on a wait list and of the details regarding the process prescribed in A.R.S. 15-816.01(E).

Pupils shall be selected as seats become available.

A school district shall enroll at any time any resident pupil who applies for enrollment to the school district.

A school district shall give enrollment preference to and reserve capacity for all of the following:

- A. Resident pupils.
- B. Pupils returning to the school from the prior year.
- C. Siblings of pupils already enrolled.

A school district may give enrollment preference to children who:

- A. Are in foster care.

- B. Meet the definition of unaccompanied youth prescribed in the McKinney-Vento Homeless Assistance Act (P.L. 100-77; 101 Stat. 482; 42 United States Code Section 11434a).
- C. Attend a school that is closing.

If a school remains open as part of a boundary change and capacity is available, students assigned to a new attendance area may stay enrolled in their current school.

A school district may give enrollment preference to and reserve capacity for all of the following:

- A. Pupils who are children of persons who are employed by or at a school in the School District.
- B. Resident transfer pupils and their siblings.
- C. Pupils who meet additional criteria established and published by the School District Governing Board.

If remaining capacity at a school, as determined by the School District Governing Board, is insufficient to enroll all pupils who submit a timely request, the school or School District shall select pupils through an equitable selection process such as a lottery (but not limited to a lottery), except that preference shall be given to the siblings of a pupil selected through an equitable selection process such as a lottery.

Except as provided in A.R.S. 15-816.01, a school that is operated by a school district may not limit admission based on any of the following:

- A. Ethnicity or race.
- B. National origin.
- C. Sex.
- D. Income level.
- E. Disability.
- F. Proficiency in the English language.
- G. Athletic ability.

Definitions

Resident transfer pupil means a resident pupil who is enrolled in or seeking enrollment in a school that is within the school district - but outside the attendance area - of the pupil's residence.

Nonresident pupil means a pupil who resides in this state and who is seeking enrollment in a school district other than the school district in which the pupil resides.

Enrollment Options

District resident pupils may enroll in another school district or in another school within this District. Resident transfer pupils and nonresident pupils may enroll in schools within this District, subject to the procedures that follow.

Information and Application

The Superintendent shall prepare a written information packet concerning the District's application process, standards for acceptance or rejection, and policies, regulations, and procedures for open enrollment. The packet will be made available to everyone who requests it.

The information packet shall include the enrollment application form and shall advise applicants that they must submit enrollment applications in the spring semester by the deadline within fall semester of each year to be considered for enrollment during the following school year.

Admission Criteria **Capacity**

~~The Superintendent shall determine if resident transfer students and/or nonresident students will be admitted without tuition in accordance with the following criteria:~~

- ~~● The school in which the student seeks to enroll has the capacity to serve the student without adversely impacting educational opportunities for resident students attending their resident school. Factors to be considered in making this determination include, but are not limited to, the following:~~
- ~~■ Physical capacity of the school building and classrooms.~~
- ~~■ Availability of staff members (i.e., administrators, teachers, other certificated employees, and related service providers).~~
- ~~■ Capacity in relevant special programs.~~
- ~~■ Availability of other resources.~~
- ~~■ The student's admission does not violate the provisions of a court order or agreement of desegregation in the student's resident district.~~
- ~~■ Acceptance is on a year by year basis and subject to application and review each year.~~
- ~~■ Students who are approved for open enrollment status in the District must abide by Governing Board policies and school regulations for student conduct, including, but not limited to, those pertaining to regular and punctual attendance.~~
- ~~■ Failure to disclose factually accurate and truthful information on the District's open enrollment application may result in revocation of the student's acceptance for open enrollment.~~
- ~~■ Pursuant to A.R.S. 15-841(C), the District may refuse to admit a student who has been expelled from another educational institution or who is in the process of being expelled from another educational institution.~~

annually estimate how much excess capacity may exist to accept transfer pupils. The estimate of excess capacity shall be made for each school and grade level and shall take into consideration:

- A. District resident pupils in assigned school attendance areas, including those issued certificates of educational convenience and those required to be admitted by statute.
- B. The enrollment of eligible children of persons who are employed by the District.
- C. Resident transfer pupils who were enrolled in the school the previous year.
- D. Nonresident pupils who were enrolled in the school the previous year.

The Governing Board shall make the final determination of excess capacity and may require resident transfer pupils and/or nonresident pupils to be subject to the enrollment priorities and procedures found below. The excess-capacity estimates shall be made available to the public each year.

Enrollment Priorities

If the ~~Superintendent~~ Governing Board has determined that there is excess capacity to enroll additional pupils, such pupils shall be selected on the basis of designated priority categories from the pool of pupils:

- A. Who have properly completed and submitted applications; and
- B. Who meet admission standards.

~~The District will give enrollment priority to applicants~~ Enrollment priorities and procedures for selection shall be in the following order, as long as their enrollment can be accomplished order and in accordance with the District's admission criteria following:

- ~~● Children of employees who are employed at the school where attendance is desired.~~
- ~~● Previously accepted and enrolled resident transfer students and their siblings.~~
- ~~● Children of employees who reside outside the District. Pending available capacity, such students would be eligible for enrollment at schools designated by the Superintendent.~~
- ~~● Resident transfer students.~~
- ~~● Previously accepted and enrolled nonresident students.~~
- ~~● Previously accepted and enrolled nonresident students' siblings.~~
- ~~● Other nonresident students.~~

- A. Enrollment preference shall be given to resident transfer pupils who were enrolled in the school the previous year and any sibling who would be enrolled concurrently with such pupils. If capacity is not sufficient to enroll all of these pupils, they shall be selected through a random selection process adopted by regulation of the Superintendent.
- B. Enrollment preference shall be given to nonresident pupils who were enrolled in the school the previous year and any sibling who would be enrolled concurrently with such pupils. If capacity is not sufficient to enroll all of these pupils, they shall be selected through a random selection process adopted by regulation of the Superintendent.
- C. Enrollment preference shall be given to resident transfer pupils who were not enrolled in the school the previous year. If capacity is not sufficient to enroll all of these pupils, they shall be selected through a random selection process adopted by regulation of the Superintendent.
- D. Enrollment preference shall be given to nonresident pupils who were not enrolled in the school the previous year. If capacity is not sufficient to enroll all of these pupils, they shall be selected through a random selection process adopted by regulation of the Superintendent.

Admission Standards

A school district may refuse to admit any pupil who has been expelled from another educational institution or who is in the process of being expelled from another educational institution.

Notification

The District shall notify the emancipated pupil, parent, or legal guardian in writing whether the applicant has been accepted, placed on a waiting list pending the availability of capacity, or rejected. The District shall also notify the resident school district of an applicant's acceptance or placement on a waiting list. If the applicant is placed on a waiting list, the notification shall inform the emancipated pupil, parent, or legal guardian of the date when it will be determined whether there is capacity for additional enrollment in a school. If the pupil's application is rejected, the reason for the rejection shall be stated in the notification.

As provided by A.R.S. 15-816.07, the District and its employees are immune from civil liability for decisions relative to the acceptance or rejection of the enrollment of a nonresident student when the decisions are based on good faith application of this policy and the applicable statutory requirements and standards.

~~Students Who Move from the School Attendance Area~~

~~Students who move from one Glendale Union High School District attendance area to another Glendale Union High School District attendance area may complete the semester at the original school if requested by the parent without an application for open enrollment. Parents are responsible for transportation. The student who moves must then begin attending the new attendance area school beginning at the start of the next semester, unless the student is accepted for open enrollment upon submission of an application.~~

~~Students who move from the Glendale Union High School District into another school district must apply for open enrollment or enroll in the new district upon moving from the Glendale Union High School District.~~

~~Transportation Provisions~~

~~The District does not transport open enrollment students, except the District will provide transportation limited to not more than twenty (20) miles each way to and from the school of attendance or to and from a pickup point on a regular transportation route or for the total miles traveled each day to an adjacent district for nonresident students with disabilities whose IEP. Specify that transportation is a necessary related service.~~

Transportation of Students Admitted Through Open Enrollment

A resident transfer student is eligible for District transportation on routes within the attendance boundaries of the school to which the student has been accepted for open enrollment transfer. It is the responsibility of the parents or guardians of the resident transfer student to have the student at a designated pickup point within the receiving school's transportation area.

Nonresident open enrollment students are eligible for District transportation from a designated pickup point on a bus route serving the attendance area of the school to which the student has been admitted, or as may be otherwise determined by the District.

The District *may* provide transportation for open enrollment nonresident students who meet the economic eligibility requirements established under the national school lunch and child nutrition acts for free or reduced-price lunches:

- A. of not more than thirty (30) miles to and from:
 - 1. the school of attendance, or
 - 2. a pickup point on a regular District transportation route, or
 - 3. for the total miles traveled each day to an adjacent district.

The District *shall* provide transportation for nonresident transfer students with disabilities whose IEPs specify individualized education program (IEP) specifies that transportation is necessary for fulfillment of the program:

- A. of not more than thirty (30) miles to and from:
 - 1. the school of attendance, or
 - 2. a pickup point on a regular District transportation route, or
 - 3. for the total miles traveled each day to an adjacent district.

Exception

Should there be excess capacity remaining for which no applications were submitted by the date established, the Superintendent, upon approval by the Board, shall authorize additional enrollment of nonresident pupils:

Policy JFB (continued)

- A. Up to the determined capacity.
- B. On the basis of the order of the completed applications submitted after the notification date established in this policy.
- C. Without regard to enrollment preference.
- D. As long as admission standards are met.

~~Adopted: December 1, 2010~~

LEGAL REF.:

A.R.S. 8-371 |15-341 |15-764 | 15-797| 15-816 *et seq.*| 15-823 | 15-824 | 15-825 | 15-841 | 15-922
42 U.S.C. 11301, McKinney-Vento Homeless Assistance Act of 2001, as amended by the
Every Student Succeeds Act (ESSA) of 2015

CROSS REF.:

EEAA - Walkers and Riders

IIB - Class Size

JF - Student Admissions

JFAA - Admission of Resident Students

JFAB - Admission of Nonresident Students

JFABD - Admission of Homeless Students

JFABDA - Admission of Students in Foster Care

JG - Assignment of Students to Classes and Grade Levels

RECOMMENDATION: The Governing Board approve the second reading for revision of policy JFB – Open Enrollment.

Motion_____Second_____Vote_____

D. New and Revised Policies

Policy updates recommended by ASBA. Policies are available for review on the District website.

DIA – Accounting System

EE – Transportation Services

GBGCB – Staff Health and Safety

IMB – Teaching About Controversial/Sensitive Issue

JICFA – Hazing

JJIA – Intramural Sports (new)

JJIB – Interscholastic Sports

JLCC – Communicable/Infectious Diseases

JLDA – School Counselors and Psychologists

RECOMMENDATION: The Governing Board approve the second reading of the updated policies as presented.

Motion_____Second_____Vote_____

IV. INFORMATION AND REPORTS

A. Suspension reports (Enclosure)

B. Financial reports (Enclosure)

C. Bid specification (Enclosure)

RFP 23-006 Design and Printer Liaison for CTE marketing materials

RECOMMENDATION: The Governing Board accept the Information and Reports.

Motion_____Second_____Vote_____

V. CURRENT EVENTS

- A. Authorization for Principals & Superintendent to present information on current events
- B. Board comments on current events

RECOMMENDATION: The Governing Board accept the Current Events as presented.

Motion_____Second_____Vote_____

VI. FUTURE MEETINGS AND DATES TO REMEMBER

Apr 4	Aspire, Pre-ACT, ACT	All schools
Apr 5	Governing Board	Cortez High School – 6:00 pm
		AAA Cortez High School recognitions
Apr 11	AzScience	All schools
Apr 19	Governing Board	Glendale High School – 6:00 pm
		AAA Glendale 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 Washington High School.
- C. Negotiations pursuant to ARS 38-431.03(A-5): Update of items, process and timelines.
- D. Minutes: Review the minutes of the executive session held on March 1, 2023.
- 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
Tel 623-435-6000
Fax 623-435-6078
www.guhsdaz.org

GOVERNING BOARD

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

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 5, 2023

CORTEZ HIGH SCHOOL - 6:00 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 – Cortez High School

Achievement Above All award to teacher Kelly Spencer, Jr.
Achievement Above All award to student Yamileth Villalobos-Gutierrez
Certificate of Achievement to the Comic Club, Chris Schultz, sponsor
Achievement Above All award to support staff employee Teresa Penzone
Volunteer Recognition award to volunteer Brenda Chrispen

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, 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. The Governing Board reserves the right to convene in executive session pursuant to A.R.S. 38-431.03(A) (3) for the purpose of obtaining legal advice from its attorney for any item listed on the agenda. The attorney may appear virtually, telephonically or in person.

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 March 22, 2023.

***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>
03/09/2023	156,758.54	4,310,675.07	15,535.58
	665,065.65		8,616.21
	449,109.60		7,505.50
	149,694.26		
	6,604.17		
03/21/2023	26,077.03	5,412,440.83	13,172.45
	2,881,549.97		
	282,644.10		
03/27/2023	70,782.09	N/A	N/A
	128,290.20		
	306,600.33		
	407.74		

***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. Annual NJROTC Area 11 In-Service**

Where: San Diego, CA

When: April 24-28, 2023

Participants: William McCammon (A); Tremayne Tuck (I)

Purpose: Required annual instructor training

No cost

2. Annual NJROTC Area 11 In-Service

Where: San Diego, CA

When: April 25-28, 2023

Participants: James Crowell (C); Corey Stevens (GW); Edward Lawson (MV)

Purpose: Required annual instructor training

No cost

Professional visits (continued)

3. PRSA (Public Relations Society of America) Western District Conference 2023
Where: Tucson, AZ
When: April 26-28, 2023
Participant: Kim Mesquita (DO)
Purpose: Professional development for school public relations administrators
Indirect funds: Registration \$536; Lodging \$466; Meals \$136; Transportation \$78
4. NABC (National Association of Basketball Coaches) Champion Basketball Clinic
Where: Las Vegas, NV
When: May 19-21, 2023
Participant: Corey McCallum (C)
Purpose: Professional development to enhance coaching abilities and strategies
Civic funds: Registration \$450

*F. Student trips – Policy Ref. IJOA

1. GHS FBLA (Future Business Leaders of America)
Where: Tucson, AZ
When: April 3-5, 2023
Participants: 5 students and 1 chaperone
Arrangements: District vehicle departing 4/3/23, 11:00 am returning 4/5/23, 3:30 pm
Purpose: State competition and leadership conference
Students will miss 2.5 school days
CTE funds: Transportation \$305; Registration \$835; Lodging \$1,076; Substitute \$200
2. AHS/GHS C-CAP (Careers through Culinary Arts Program)
Where: Orlando, FL
When: April 20-24, 2023
Participants: 27 students and 5 chaperones
Arrangements: Commercial carrier departing 4/20/23, 5:00 am returning 4/24/23, 6:00 pm
Purpose: Compete at Cook Around the World
Students will miss 3 school days
CTE funds: Transportation \$3,000; Registration/Lodging \$47,500; Substitute \$900
3. GHS/GWHS/IHS/SHS/THS DECA (Distributive Education Clubs of America)
Where: Orlando, FL
When: April 21-26, 2023
Participants: 43 students and 5 chaperones
Arrangements: Commercial carrier departing 4/21/23, 12:00 pm returning 4/26/23, 8:00 pm
Purpose: International competition
Students will miss 3.5 school days
CTE funds: Transportation \$29,359; Registration/Lodging \$36,520; Substitute \$2,100
4. IHS Football
Where: Heber, AZ
When: July 21-24, 2023
Participants: 50 students and 8 chaperones
Arrangements: District vehicles departing 7/21/23, 5:00 am returning 7/24/23, 6:00 pm
Purpose: Football camp
No loss of school days
Tax Credit funds: Transportation \$1,400; Registration/Lodging \$15,105

G. Personnel*1. Administrative****a. Re-employment (Enclosure)**

Employees are recommended for re-employment and are assigned for the 2023-2024 school year as listed in the enclosure.

**b. Retirement – Policy Ref. GCQE Retirement of Professional/Support Staff Members
DO - Jan Cordova, Employee Benefits Coordinator – Effective 6/30/23****2. Certified****a. Re-employment (Enclosure)**

Employees are recommended for re-employment and are assigned for the 2023-2024 school year as listed in the enclosure.

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

GHS - Michael Fitzsimmons, Spanish Teacher – Effective 5/25/23

GWHs - Keegan Kuhlman, Math Teacher – Effective 5/25/23

Candice Nelson, Science Teacher – Effective 5/25/23

Cindy Roberts, Math Teacher – Effective 5/25/23

MVHS - Dustin Williamson, Social Studies Teacher – Effective 5/25/23

SHS - Kaycee Willis, Science Teacher – Effective 5/25/23

WHS - Brianna Kaiser, Math Teacher – Effective 5/25/23

Laura Littrel, English Teacher – Effective 5/25/23

Mary Tracy, English Teacher – Effective 5/25/23

3. Classified**a. Employment – Policy Ref. GDF Support Staff Hiring**

CHS - Vincent Barrios, Campus Technology Assistant – Effective 11/28/22

WHS - Patricia Wilson, EL Instructional Assistant – Effective 11/2/22

b. Re-employment (Enclosure)

Employees are recommended for re-employment and are assigned for the 2023-2024 school year as listed in the enclosure.

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

CHS - Idaymin Garcia-Castillo, EL Instructional Assistant – Effective

Treanna Harper Mitchell, Cafeteria Assistant – Effective 3/9/23

DO - Alexis Acosta, Receptionist – Effective 3/27/23

GWHs - Bryson Brown, Title 1 Instructional Assistant- Effective 5/25/23

THS - Kelsey Barr, Cafeteria Production Lead – Effective 3/20/23

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

AHS - Anna Kron, EL Instructional Assistant – Effective 5/25/2023

e. Termination- Policy Ref GDQD Discipline, Suspension and Dismissal of Support Staff Members

IHS - Alma Angulo, Attendance Assistant – Effective 3/23/23

RECOMMENDATION: The Governing Board approve the Consent Items.

Motion _____ Second _____ Vote _____

III. NEW BUSINESS**A. Policy Revision – JFB Open Enrollment**

~~In accordance with state law, the District has an open enrollment program.~~

The District has an open-enrollment program as set forth in A.R.S. 15-816 et seq. The open enrollment program described in this policy shall be placed on the District website and made available to the public on request.

No tuition shall be charged for open enrollment, except as authorized by applicable provisions of A.R.S. 15-764, 15-797, 15-823, 15-824, and 15-825.

School District policies shall include the information required by A.R.S. 15-816.01(I) that is needed to request enrollment and that is consistent with guidance and state and federal law regarding pupil privacy and civil rights, and information regarding the provision of transportation or resources for transportation.

The policies must be easily accessible from the home page on each school's website and be available in English and in Spanish or in any other language used by a majority of the populations served by the school or School District.

A school district shall update on each school's website the school's capacity and whether the school is currently accepting open enrollment students, by grade level, at least once every twelve (12) weeks unless there are no changes to report for the individual school.

If a school has any other separate capacity by specialized program, the information required pursuant to this subsection shall also be posted by specialized program.

Schools shall accept pupils throughout the school year as capacity allows. Pupils who are denied access due to capacity shall be informed that they are on a wait list and of the details regarding the process prescribed in A.R.S. 15-816.01(E).

Pupils shall be selected as seats become available.

A school district shall enroll at any time any resident pupil who applies for enrollment to the school district.

A school district shall give enrollment preference to and reserve capacity for all of the following:

- A. Resident pupils.
- B. Pupils returning to the school from the prior year.
- C. Siblings of pupils already enrolled.

A school district may give enrollment preference to children who:

- A. Are in foster care.
- B. Meet the definition of unaccompanied youth prescribed in the McKinney-Vento Homeless Assistance Act (P.L. 100-77; 101 Stat. 482; 42 United States Code Section 11434a).
- C. Attend a school that is closing.

If a school remains open as part of a boundary change and capacity is available, students assigned to a new attendance area may stay enrolled in their current school.

A school district may give enrollment preference to and reserve capacity for all of the following:

- A. Pupils who are children of persons who are employed by or at a school in the School District.
- B. Resident transfer pupils and their siblings.
- C. Pupils who meet additional criteria established and published by the School District Governing Board.

If remaining capacity at a school, as determined by the School District Governing Board, is insufficient to enroll all pupils who submit a timely request, the school or School District shall select pupils through an equitable selection process such as a lottery (but not limited to a lottery), except that preference shall be given to the siblings of a pupil selected through an equitable selection process such as a lottery.

Except as provided in A.R.S. 15-816.01, a school that is operated by a school district may not limit admission based on any of the following:

- A. Ethnicity or race.
- B. National origin.
- C. Sex.
- D. Income level.
- E. Disability.
- F. Proficiency in the English language.
- G. Athletic ability.

Definitions

Resident transfer pupil means a resident pupil who is enrolled in or seeking enrollment in a school that is within the school district - but outside the attendance area - of the pupil's residence.

Nonresident pupil means a pupil who resides in this state and who is seeking enrollment in a school district other than the school district in which the pupil resides.

Enrollment Options

District resident pupils may enroll in another school district or in another school within this District. Resident transfer pupils and nonresident pupils may enroll in schools within this District, subject to the procedures that follow.

Information and Application

The Superintendent shall prepare a written information packet concerning the District's application process, standards for acceptance or rejection, and policies, regulations, and procedures for open enrollment. The packet will be made available to everyone who requests it.

The information packet shall include the enrollment application form and shall advise applicants that they must submit enrollment applications in the spring semester by the deadline within fall semester of each year to be considered for enrollment during the following school year.

Admission Criteria Capacity

The Superintendent shall ~~determine if resident transfer students and/or nonresident students will be admitted without tuition in accordance with the following criteria:~~

~~● The school in which the student seeks to enroll has the capacity to serve the student without adversely impacting educational opportunities for resident students attending their resident school. Factors to be considered in making this determination include, but are not limited to, the following:~~

- ~~■ Physical capacity of the school building and classrooms.~~
- ~~■ Availability of staff members (i.e., administrators, teachers, other certificated employees, and related service providers).~~
- ~~■ Capacity in relevant special programs.~~
- ~~■ Availability of other resources.~~
- ~~■ The student's admission does not violate the provisions of a court order or agreement of desegregation in the student's resident district.~~

- ~~■ Acceptance is on a year-by-year basis and subject to application and review each year.~~
- ~~■ Students who are approved for open enrollment status in the District must abide by Governing Board policies and school regulations for student conduct, including, but not limited to, those pertaining to regular and punctual attendance.~~
- ~~■ Failure to disclose factually accurate and truthful information on the District's open enrollment application may result in revocation of the student's acceptance for open enrollment.~~
- ~~■ Pursuant to A.R.S. 15-841(C), the District may refuse to admit a student who has been expelled from another educational institution or who is in the process of being expelled from another educational institution.~~

annually estimate how much excess capacity may exist to accept transfer pupils. The estimate of excess capacity shall be made for each school and grade level and shall take into consideration:

- A. District resident pupils in assigned school attendance areas, including those issued certificates of educational convenience and those required to be admitted by statute.
- B. The enrollment of eligible children of persons who are employed by the District.
- C. Resident transfer pupils who were enrolled in the school the previous year.
- D. Nonresident pupils who were enrolled in the school the previous year.

The Governing Board shall make the final determination of excess capacity and may require resident transfer pupils and/or nonresident pupils to be subject to the enrollment priorities and procedures found below. The excess-capacity estimates shall be made available to the public each year.

Enrollment Priorities

If the ~~Superintendent~~ Governing Board has determined that there is excess capacity to enroll additional pupils, such pupils shall be selected on the basis of designated priority categories from the pool of pupils:

- A. Who have properly completed and submitted applications; and
- B. Who meet admission standards.

~~The District will give enrollment priority to applicants~~ Enrollment priorities and procedures for selection shall be in the following order, as long as their enrollment can be accomplished order and in accordance with the District's admission criteria following:

- ~~● Children of employees who are employed at the school where attendance is desired.~~
- ~~● Previously accepted and enrolled resident transfer students and their siblings.~~
- ~~● Children of employees who reside outside the District. Pending available capacity, such students would be eligible for enrollment at schools designated by the Superintendent.~~
- ~~● Resident transfer students.~~
- ~~● Previously accepted and enrolled nonresident students.~~
- ~~● Previously accepted and enrolled nonresident students' siblings.~~
- ~~● Other nonresident students.~~

- A. Enrollment preference shall be given to resident transfer pupils who were enrolled in the school the previous year and any sibling who would be enrolled concurrently with such pupils. If capacity is not sufficient to enroll all of these pupils, they shall be selected through a random selection process adopted by regulation of the Superintendent.

- B. Enrollment preference shall be given to nonresident pupils who were enrolled in the school the previous year and any sibling who would be enrolled concurrently with such pupils. If capacity is not sufficient to enroll all of these pupils, they shall be selected through a random selection process adopted by regulation of the Superintendent.
- C. Enrollment preference shall be given to resident transfer pupils who were not enrolled in the school the previous year. If capacity is not sufficient to enroll all of these pupils, they shall be selected through a random selection process adopted by regulation of the Superintendent.
- D. Enrollment preference shall be given to nonresident pupils who were not enrolled in the school the previous year. If capacity is not sufficient to enroll all of these pupils, they shall be selected through a random selection process adopted by regulation of the Superintendent.

Admission Standards

A school district may refuse to admit any pupil who has been expelled from another educational institution or who is in the process of being expelled from another educational institution.

Notification

The District shall notify the emancipated pupil, parent, or legal guardian in writing whether the applicant has been accepted, placed on a waiting list pending the availability of capacity, or rejected. The District shall also notify the resident school district of an applicant's acceptance or placement on a waiting list. If the applicant is placed on a waiting list, the notification shall inform the emancipated pupil, parent, or legal guardian of the date when it will be determined whether there is capacity for additional enrollment in a school. If the pupil's application is rejected, the reason for the rejection shall be stated in the notification.

As provided by A.R.S. 15-816.07, the District and its employees are immune from civil liability for decisions relative to the acceptance or rejection of the enrollment of a nonresident student when the decisions are based on good faith application of this policy and the applicable statutory requirements and standards.

Students Who Move from the School Attendance Area

~~Students who move from one Glendale Union High School District attendance area to another Glendale Union High School District attendance area may complete the semester at the original school if requested by the parent without an application for open enrollment. Parents are responsible for transportation. The student who moves must then begin attending the new attendance area school beginning at the start of the next semester, unless the student is accepted for open enrollment upon submission of an application.~~

~~Students who move from the Glendale Union High School District into another school district must apply for open enrollment or enroll in the new district upon moving from the Glendale Union High School District.~~

Transportation Provisions

~~The District does not transport open enrollment students, except the District will provide transportation limited to not more than twenty (20) miles each way to and from the school of attendance or to and from a pickup point on a regular transportation route or for the total miles traveled each day to an adjacent district for nonresident students with disabilities whose IEP. Specify that transportation is a necessary related service.~~

Transportation of Students Admitted Through Open Enrollment

A resident transfer student is eligible for District transportation on routes within the attendance boundaries of the school to which the student has been accepted for open enrollment transfer. It is the responsibility of the parents or guardians of the resident transfer student to have the student at a designated pickup point within the receiving school's transportation area.

Nonresident open enrollment students are eligible for District transportation from a designated pickup point on a bus route serving the attendance area of the school to which the student has been admitted, or as may be otherwise determined by the District.

The District *may* provide transportation for open enrollment nonresident students who meet the economic eligibility requirements established under the national school lunch and child nutrition acts for free or reduced-price lunches:

A. of not more than thirty (30) miles to and from:

1. the school of attendance, or
2. a pickup point on a regular District transportation route, or
3. for the total miles traveled each day to an adjacent district.

The District *shall* provide transportation for nonresident transfer students with disabilities whose ~~IEPs~~ specify individualized education program (IEP) specifies that transportation is necessary for fulfillment of the program:

A. of not more than thirty (30) miles to and from:

1. the school of attendance, or
2. a pickup point on a regular District transportation route, or
3. for the total miles traveled each day to an adjacent district.

Exception

Should there be excess capacity remaining for which no applications were submitted by the date established, the Superintendent, upon approval by the Board, shall authorize additional enrollment of nonresident pupils:

- A. Up to the determined capacity.
- B. On the basis of the order of the completed applications submitted after the notification date established in this policy.
- C. Without regard to enrollment preference.
- D. As long as admission standards are met.

~~Adopted: December 1, 2010~~

LEGAL REF.:

A.R.S. 8-371 | 15-341 | 15-764 | 15-797 | 15-816 *et seq.* | 15-823 | 15-824 | 15-825 | 15-841 | 15-922
42 U.S.C. 11301, McKinney-Vento Homeless Assistance Act of 2001, as amended by the
Every Student Succeeds Act (ESSA) of 2015

CROSS REF.:

EEAA - Walkers and Riders

IIB - Class Size

JF - Student Admissions

JFAA - Admission of Resident Students

JFAB - Admission of Nonresident Students

JFABD - Admission of Homeless Students

JFABDA - Admission of Students in Foster Care

JG - Assignment of Students to Classes and Grade Levels

Policy JFB (continued)

RECOMMENDATION: The Governing Board approve the third and final reading for revision of policy JFB – Open Enrollment.

Motion_____Second_____Vote_____

B. New and Revised Policies (click to review policies)

Policy updates recommended by ASBA. Policies are available for review on the District website.

DIA – Accounting System

EE – Transportation Services

GBGCB – Staff Health and Safety

IMB – Teaching About Controversial/Sensitive Issue

JICFA – Hazing

JJIA – Intramural Sports (new)

JJIB – Interscholastic Sports

JLCC – Communicable/Infectious Diseases

JLDA – School Counselors and Psychologists

RECOMMENDATION: The Governing Board approve the third and final reading of the updated policies as presented.

Motion_____Second_____Vote_____

C. New and Revised Policies (click to review policies)

Policy updates recommended by ASBA. Policies are available for review on the District website.

EEAEA – Bus Driver Requirements, Training and Responsibilities

GCH – Professional/Support Staff Orientation and Training

IMD – School Ceremonies and Observances

JF – Student Admissions

JFABDA – Admission of Students in Foster Care (new)

IHAMB – Family Life Education

IKF – Graduation Requirements

RECOMMENDATION: The Governing Board approve the first reading of the updated policies as presented.

Motion_____Second_____Vote_____

IV. INFORMATION AND REPORTS

A. Suspension reports (Enclosure)

B. Financial reports (Enclosure)

C. Budget process – Nate Bowler, Chief Financial Officer

RECOMMENDATION: The Governing Board accept the Information and Reports.

Motion_____Second_____Vote_____

V. CURRENT EVENTS

A. Authorization for Principals and Associate Superintendent to present information on current events

B. Board comments on current events

RECOMMENDATION: The Governing Board accept the Current Events as presented.

Motion_____Second_____Vote_____

VI. FUTURE MEETINGS AND DATES TO REMEMBER

Apr 11	AzScience	All schools
Apr 19	Governing Board	Regular Meeting - Glendale High School – 6:00 pm AAA Glendale High School recognitions
May 3	Governing Board	Regular Meeting – 7:30 pm 25 Year/Retirement Recognitions
May 17	Governing Board	Regular Meeting – 6:00 pm AAA District Office/Special Programs recognitions
May 18	Graduation – Next Step	Thunderbird High School – 12:45 pm
	Graduation – Northern Academy	Apollo High School – 4:00 pm
	Graduation – Online Learning Academy	Apollo High School – 6:00 pm
May 22	Graduations –	Desert Diamond Arena
	Cortez/Thunderbird/Moon Valley	10:00 am/12:30 pm/3:00 pm
	Greenway/Sunnyslope	5:30 pm/8:00 pm
May 23	Graduations –	Desert Diamond Arena
	Independence/Washington	10:00 am/1:00 pm
	Apollo/Glendale	4:00 pm/7:00 pm
May 29	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. Student discipline matters ARS 15-843
Hear recommendations for long-term suspensions at Glendale and Moon Valley High Schools.
- C. Minutes
Review the minutes of the executive session held on March 22, 2023
- 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 _____.

**ADMINISTRATIVE CENTER**

7650 N. 43rd Avenue
Glendale, AZ 85301-1661
Tel 623-435-6000
Fax 623-435-6078
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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 19, 2023****GLENDALE HIGH SCHOOL - 6:00 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 – Glendale High School

Achievement Above All award to teacher Katie Hyatt

Achievement Above All award to student Manouny Quatara

Certificate of Achievement to the Band, Julie Trent, sponsor

Achievement Above All award to support staff employee Barbara Cole

Volunteer Recognition award to volunteer Denise Quintana

F. Public participation at Board meetings

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04/03/2023	94,599.22	5,184,183.82	8,860.78
	816,244.23		16,763.03
	991,493.30		
	108.25		
04/10/2023	137,556.23	N/A	16,553.92
	344,904.62		
	106,318.70		
	921,964.25		
	280.67		

***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.

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

Where: San Diego, CA

When: April 25-28, 2023

Participants: Scott McMahon (C)

Purpose: Required annual instructor training

No cost

2. Annual NJROTC Area 11 In-Service

Where: San Diego, CA

When: April 26-27, 2023

Participants: David McAllister (G)

Purpose: Required annual instructor training

No cost

3. CATS (College Athletic Trainers Association) Symposium 2023

Where: Las Vegas, NV

When: May 17-20, 2023

Participants: Tina Benally (G); Ron Kordonowy (GW)

Purpose: Continuing education for athletic training certification and licensure

No cost

Professional visits (continued)

4. 2023 TAA (Transportation Administrators of Arizona) Summer Conference

Where: Flagstaff, AZ

When: June 18-22, 2023

Participants: Hilma Gustafson, Adrian Samaniego (DO)

Purpose: Information on student transportation and fleet management

Indirect funds: Registration \$400; Lodging \$1,136; Transportation \$125

5. Computer Science A Workshops

Where: Phoenix, AZ

When: June 19-23, 2023

Participant: Putri Nasution-Laing (C)

Purpose: Professional development for computer science course

No cost

*F. Student trips – Policy Ref. IJOA1. AHS Hospitality ProStart

Where: Washington, D. C.

When: May 1-5, 2023

Participants: 4 students and 1 chaperone

Arrangements: Commercial carrier departing 5/1/23, 6:00 am returning 5/5/23, 2:00 pm

Purpose: ProStart National Invitational competition

Students will miss 5 school days

CTE funds: Substitute \$500

2. GHS NJROTC

Where: Glendale, AZ

When: June 5-9, 2023

Participants: 9 students and 1 chaperone

Arrangements: Private vehicles departing 6/5/23, 7:00 am returning 6/9/23, 2:00 pm

Purpose: Leadership Academy

No loss of school days

CTE funds: Registration \$1,350

3. GHS NJROTC

Where: San Diego, CA

When: June 13-19, 2023

Participants: 4 students and 1 chaperone

Arrangements: Commercial carrier departing 6/13/23, 6:00 am returning 6/19/23, 5:00 pm

Purpose: Sail Academy

No loss of school days

CTE/Tax Credit funds: Transportation \$650; Registration \$1,000; Lodging \$1,600

4. IHS NJROTC

Where: San Diego, CA

When: June 15-18, 2023

Participants: 2 students and 1 chaperone

Arrangements: Commercial carrier departing 6/15/23, 6:00 am returning 6/18/23, 5:00 pm

Purpose: Sail Academy

No loss of school days

CTE funds: Transportation \$640; Club funds: Registration \$500

Student trips (continued)

5. WHS Football

Where: Prescott, AZ

When: July 6-9, 2023

Participants: 50 students and 7 chaperones

Arrangements: Commercial carrier departing 7/6/23, 9:00 am returning 7/9/23, 4:00 pm

Purpose: Football camp

No loss of school days

Club funds: Transportation \$2,499; Registration/Lodging \$1,750

*G. Personnel1. Certifieda. Leave of Absence – Policy Ref. GCCC Professional/Support Staff Leave of Absence
OLA - John Ferguson, Math Teacher – Effective 4/5/23b. Resignation – Policy Ref. GCQC Resignation of Professional Staff MembersCHS - Zackary Meier, History Teacher – Effective 5/26/23GHS - Karson Cook, Theatre Teacher – Effective 5/26/23GWHS - Lisbet Reyes Hurtado, Spanish Teacher – Effective 5/26/23IHS - Joshua Odom, Art Teacher – Effective 5/26/23

Paige Sanchez, Special Ed Teacher – Effective 5/26/23

Veronica Stryker, Science Teacher – Effective 5/26/23

MVHS - Angela Dickinson-McDonald, Special Ed Teacher – Effective 5/26/23THS - Sarah Forrest, Social Studies Teacher – Effective 5/26/23WHS - Kanah Higbee, Special Ed Teacher – Effective 5/26/23c. Retirement – Policy Ref. GCQE Retirement of Professional/Support Staff MembersAHS - Rudolpho Aguilar, CTE Teacher – Effective 12/31/23GHS - Laurie Barden, Guidance Counselor – Effective 5/26/232. Classifieda. Reclassification – Policy Ref. GDP Support Staff Promotions and ReclassificationDO - Kimberly Hesketh, from MVHS Special Ed Instructional Assistant to DO
Receptionist – Effective 4/17/23

Eric Torres Sastre, from Bus Driver to Activity Driver – Effective 4/10/23

GHS - Angel Tellez, from EL Instructional Assistant at GHS to EL Instructional
Assistant at IHS – Effective 4/12/23b. Employment – Policy Ref. GDF Support Staff HiringAHS - Savana Martinez, Special Education Instructional Assistant – Effective 1/4/23DO - Rebecka Bean, Bus Assistant – Effective 12/15/22

Donald MacGregor, Bus Driver – Effective 4/10/23

MVHS - Michael Bejarano, Maintenance III- Effective 12/19/22WHS - Lydia Ndikumana, EL Instructional Assistant – Effective 1/4/23c. Leave of Absence – Policy Ref. GCCC Professional/Support Staff Leave of AbsenceAHS - Clarissa Duarte, Special Education Instructional Assistant- Effective 5/23/23

Maria Sanchez, Maintenance III – Effective 3/10/23

WHS - John Wirth, Maintenance I- Effective 4/4/23

Personnel (continued)

- d. Resignation – Policy Ref. GDQB Resignation of Support Staff Members
AHS - Michael Pianga, EL Instructional Assistant – Effective 5/25/23
CHS - Serena Meyer, EL Compliance Instructional Assistant – Effective 3/31/23
DO - Claudia Martinez, Administrative Assistant to Associate Superintendent of Curriculum & Instruction – Effective 4/28/23
 Ciara Haro, Assistant Buyer- Effective 4/21/23
GWHS - Christian Twumasi, Special Education Instructional Assistant – Effective 4/10/23
 Charles Jones, Bus Driver – Effective 5/25/2023
MVHS - Corbin Kohtz, EL Instructional Assistant – Effective 5/25/23
THS - Kelsey Barr, Cafeteria Lead – Effective 3/24/23
WHS - Hayden Trujillo, Career Center Specialist – Effective 6/1/23
- e. Retirement – Policy Ref. GCQE Retirement of Professional/Support Staff Members
DO - Peter Arkin, Bus Driver – Effective 5/23/23
 Bruce Sandberg, Bus Driver – Effective 5/25/23
- f. Termination
WHS - Robert Samora, Maintenance III – Effective date 4/6/23

RECOMMENDATION: The Governing Board approve the Consent Items.

Motion_____Second_____Vote_____

III. NEW BUSINESS

A. Establishment of Study Session Date

Request the Governing Board hold a two-day study session on June 27-28, 2023 for the purpose of data review and administrative updates.

RECOMMENDATION: Governing Board approve a two-day study session on June 27-28, 2023.

Motion_____Second_____Vote_____

B. Governing Board Meetings for the 2023-2024 School Year

Governing Board will hold one meeting per month on July 12, January 10, March 6 and June 5 for the 2023-2024 school year.

RECOMMENDATION: Governing Board approve single meetings as listed for the 2023-2024 school year.

Motion_____Second_____Vote_____

C. New and Revised Policies (click to review policies)

Policy updates recommended by ASBA. Policies are available for review on the District website.

EEAEA – Bus Driver Requirements, Training and Responsibilities

GCH – Professional/Support Staff Orientation and Training

IMD – School Ceremonies and Observances

JF – Student Admissions

JFABDA – Admission of Students in Foster Care (new)

IHAMB – Family Life Education

IKF – Graduation Requirements

RECOMMENDATION: The Governing Board approve the second reading of the updated policies as presented.

Motion_____Second_____Vote_____

IV. INFORMATION AND REPORTS

- A. Suspension report (Enclosure)
- B. Financial reports (Enclosure)
- C. Maintenance and Operations/Classroom Site Funds 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 and Associate Superintendent to present information on current events
- B. Board comments on current events

RECOMMENDATION: The Governing Board accept the Current Events as presented.

Motion_____Second_____Vote_____

VI. FUTURE MEETINGS AND DATES TO REMEMBER

May 3	Governing Board	Regular Meeting – 7:30 pm 25 Year/Retirement Recognitions
May 17	Governing Board	Regular Meeting – 6:00 pm AAA District Office/Special Programs recognitions
May 18	Graduation – Next Step Graduation – Northern Academy Graduation – Online Learning Academy	Thunderbird High School – 12:45 pm Apollo High School – 4:00 pm Apollo High School – 6:00 pm
May 22	Graduations – Cortez/Thunderbird/Moon Valley Greenway/Sunnyslope	Desert Diamond Arena 10:00 am/12:30 pm/3:00 pm 5:30 pm/8:00 pm
May 23	Graduations – Independence/Washington Apollo/Glendale	Desert Diamond Arena 10:00 am/1:00 pm 4:00 pm/7:00 pm
May 29	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)
Update on items and process.
- C. Minutes
Review the minutes of the executive session held on April 5, 2023.
- 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 _____.

**ADMINISTRATIVE CENTER**

7650 N. 43rd Avenue
Glendale, AZ 85301-1661
Tel 623-435-6000
Fax 623-435-6078
www.guhsdaz.org

GOVERNING BOARD

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

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 3, 2023**

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 2022-2023 Revised Budget – Legal Ref. ARS 15-905

At this time, Nate Bowler, Chief Financial Officer, will summarize the 2022-2023 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.

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. The Governing Board reserves the right to convene in executive session pursuant to A.R.S. 38-431.03(A) (3) for the purpose of obtaining legal advice from its attorney for any item listed on the agenda. The attorney may appear virtually, telephonically or in person.

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

Approve the minutes of the meeting held on April 19, 2023.

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

GUHSD follows 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.

<u>Date Reviewed</u>	<u>Expense Voucher</u>	<u>Payroll Voucher</u>	<u>Aux/Tax Credit Voucher</u>
04/18/2023	117,194.58	5,707,588.97	18,436.19
	516,025.87		6,769.57
	218,321.37		
	524.32		
04/24/2023	123,292.29	N/A	7,765.82
	62,241.54		2,249.66
	229,793.27		
	112.38		

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

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**

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. Professional visits – Policy Ref. GCCE*1. NIAAA (National Interscholastic Athletic Administrators Association) Section 7 Meeting**

Where: Kauai, HI

When: June 2-6, 2023

Participant: Julie Patton (G)

Purpose: Represent the State of Arizona

No cost

2. TEACCH (Treatment & Education of Autistic & Communication Related Children)

Where: Phoenix, AZ

When: July 18-20, 2023

Participant: Lori Dong (W)

Purpose: Framework for program service delivery of students with autism

SPED funds: Registration \$465

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

Where: Glendale, AZ

When: June 5-9, 2023

Participants: 12 students and 2 chaperones

Arrangements: Private vehicles departing 6/5/23; 8:00 am returning 6/9/23, 6:00 pm

Purpose: Leadership academy

No loss of school days

No cost

Student trips (continued)

2. THS NJROTC
Where: San Diego, CA
When: June 20-23, 2023
Participants: 6 students and 5 chaperones
Arrangements: Private vehicles departing 6/20/23, 5:00 pm returning 6/23/23, 5:00 pm
Purpose: Sail Academy
No loss of school days
No cost
3. GHS/MVHS HOSA (Health Occupation Students of America)
Where: Dallas, TX
When: June 20-25, 2023
Participants: 3 students and 2 chaperones
Arrangements: Commercial carrier departing 6/20/23, 9:00 am returning 6/25/23, 6:00 pm
Purpose: International leadership conference and competition
No loss of school days
CTE funds: Transportation \$2,074; Registration \$795; Lodging \$5,786
4. WHS FBLA (Future Business Leaders of America)
Where: Atlanta, GA
When: June 25-July 1, 2023
Participants: 17 students and 2 chaperones
Arrangements: Commercial carrier departing 6/25/23 and returning 7/1/23
Purpose: National leadership conference
No loss of school days
CTE funds: Transportation \$8,900; Registration \$8,500; Lodging \$11,500
5. GWHS Ed Rising
Where: Orlando, FL
When: June 27-July 2, 2023
Participants: 13 students and 3 chaperones
Arrangements: Commercial carrier departing 6/27/23, 8:00 am returning 7/2/23, 9:00 pm
Purpose: National conference and competition
No loss of school days
CTE funds: Transportation \$9,900; Registration \$4,186; Lodging \$6,080
6. GWHS Cheer
Where: Phoenix, AZ
When: July 19-22, 2023
Participants: 16 students and 2 chaperones
Arrangements: District vehicle departing 7/19/23, 6:00 am returning 7/22/23, 7:00 pm
Purpose: Cheer camp
No loss of school days
Club funds: Transportation \$28; Registration/Lodging \$9,000

G. Personnel*1. Certified**

- a. Resignation – Policy Ref. GCQC Resignation of Professional Staff Members
GHS - Jeremy Mager, Film & TV Teacher – Effective 5/26/23
IHS - Ava Rosato, Science Teacher – Effective 5/26/23
THS - Patricia Bornstein, SLPA – Effective 5/26/23
- b. Retirement – Policy Ref. GCQE Retirement of Professional/Support Staff Members
GWHS - Claudia Vera, Math Teacher – Effective 10/31/23
THS - Tricia Parker, EL Teacher – Effective 5/26/23

2. Classified

- a. Reclassification – Policy Ref. GDP Support Staff Promotions and Reclassification
GWHS - Caleb Overmyer, from Special Education Instructional Assistant at CHS to
Campus Technology Assistant at GWHS – Effective 5/5/23
WHS - Melissa Morin, from Custodian to Maintenance III – Effective 4/24/23
- b. Employment – Policy Ref. GDF Support Staff Hiring
AHS - Joseph Harvey, Athletic Trainer - Effective 1/10/23
DO - Fatima Lopez, Bus Assistant – Effective 5/2/23
MVHS - Guadalupe Schumer, Cafeteria Assistant – Effective 1/4/23
George Donaldson, Parking Lot Attendant- Effective 4/21/23
Adrian Aguirre, Cafeteria Assistant – Effective 1/20/23
NA - Fatima Salman, Special Education Instructional Assistant - Effective 1/4/23
SHS - Peyton Pinchoff, Campus Technology Assistant – Effective 1/9/23
- c. Resignation – Policy Ref. GDQB Resignation of Support Staff Members
CHS - Samuel Sage, Attendance Assistant – Effective 6/2/23
GHS - Alexis Leon-Salazar, Title 1 Instructional Assistant- Effective 5/25/23
GWHS - Rosa Colmenares, Custodian – Effective 5/5/23
MVHS - Brandon Martinez, Lead Custodian – Effective 4/28/23
NA - Wyndell Burris, Behavioral Coach, Effective 4/28/23
OLA - Romina Fesler, Data Processor – Effective 5/4/23
SHS - Kourtney Shirley, Title1 Instructional Assistant – Effective 5/25/23
- d. Retirement – Policy Ref. GCQE Retirement of Professional/Support Staff Members
CHS - Diana Cheung, EL Instructional Assistant – Effective 5/25/23
DO - Robyn Nash, Information Technology Communications Manager- Effective 6/30/23
IHS - Kenneth Farrell, Parking Lot Attendant – Effective 5/15/23
WHS - Susan Martinez, Cafeteria Student Coordinator Lead – Effective 5/25/23

***H. Acceptance of gifts – Policy Ref. KCD**

Donation of a universal free weight machine and weights from Greg Collins to Northern Academy.

***I. Job Order Contracting – Policy Ref. DJE, A.R.S 15-213 (L) (Enclosure)**

The District is seeking approval of a contract with Core Construction through the 1 Government Procurement Alliance (1GPA) awarded contract #18-15PV-05 in an amount exceeding \$1,000,000. The Safety & Security Project at Washington High School will commence during the 2022-2023 school year and conclude in the 2023-2024 school year. Performance and Payment Bonding shall be required for this project.

RECOMMENDATION: The Governing Board approve the Consent Items A - I.

Motion _____ Second _____ Vote _____

IV. NEW BUSINESS**A. Adoption of the revised 2022-2023 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 2022-2023 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 \$1,766,611.
- decrease its Unrestricted Capital Outlay Fund budget for current year average daily membership, state adjustments, carryover balance and other minor items in the total amount of \$1,256,739.
- decrease its Classroom Site Fund budget for student count adjustments, carryover balances and interest earnings in the total amount of \$4,823.

RECOMMENDATION: Governing Board approve the revision of the expenditure budget for the 2022-2023 school year.

Motion_____Second_____Vote_____

B. New and Revised Policies (click to review policies)

Policy updates recommended by ASBA. Policies are available for review on the District website.

EEAEA – Bus Driver Requirements, Training and Responsibilities

GCH – Professional/Support Staff Orientation and Training

IMD – School Ceremonies and Observances

JF – Student Admissions

JFABDA – Admission of Students in Foster Care (new)

IHAMB – Family Life Education

IKF – Graduation Requirements

RECOMMENDATION: The Governing Board approve the third and final reading of the updated policies as presented.

Motion_____Second_____Vote_____

C. New and Revised Policies (click to review policies)

Policy updates recommended by ASBA. Policies are available for review on the District website.

BEDD – Rules of Order

BEDH – Public Participation at Board Meetings

DIE – Audits/Financial Monitoring

DJ – Purchasing

EEAG – Student Transportation Private Vehicles

GCF – Professional Staff Hiring

GCO – Evaluation of Professional Staff Members

IHA – Basic Instructional Program

IJL – Library Materials Selection and Adoption

IJNC – Resource Centers/Media Centers/School Libraries

KB – Parental Involvement in Education

RECOMMENDATION: The Governing Board approve the first reading of the updated policies as presented.

Motion_____Second_____Vote_____

D. 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 2023 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 4, 2022 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 24, 2023.

Motion _____ Second _____ Vote _____

V. INFORMATION AND REPORTS

- A. Suspension report (Enclosure)
- B. Financial reports (Enclosure)
- C. Unrestricted Capital and Bond budget update – Nate Bowler, Chief Financial Officer

RECOMMENDATION: The Governing Board accept the Information and Reports.

Motion _____ Second _____ Vote _____

VI. CURRENT EVENTS

- A. Authorization for Principals & Superintendent to present information on current events
- B. Board comments on current events

RECOMMENDATION: The Governing Board accept the Current Events as presented.

Motion _____ Second _____ Vote _____

VII. FUTURE MEETINGS AND DATES TO REMEMBER

May 17	Governing Board	Regular Meeting – 6:00 pm District Office/Special Programs recognitions
May 18	Graduation – Next Step Graduation – Northern Academy Graduation – Online Learning Academy	Thunderbird High School – 12:45 pm Apollo High School – 4:00 pm Apollo High School – 6:00 pm
May 22	Graduations – Cortez/Thunderbird/Moon Valley Greenway/Sunnyslope 5:30 pm/8:00 pm	Desert Diamond Arena 10:00 am/12:30 pm/3:00 pm
May 23	Graduations – Independence/Washington Apollo/Glendale	Desert Diamond Arena 10:00 am/1:00 pm 4:00 pm/7:00 pm
May 29	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 process and items.

C. Minutes - Review the minutes of the executive session held on April 19, 2023.

D. Discussion/consideration of confidential information pursuant to ARS 38-431.03(2)
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

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

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

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 17, 2023

BOARD ROOM - 6:00 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

Milestone Award, Apollo High School – Krista Anderson, Cognia

Achievement Above All award to Special Programs teacher Andrea Raab

Achievement Above All award to Special Programs student Aiden Vasquez

Achievement Above All award to Special Programs support staff employee Kathleen DeWeese

Achievement Above All award to District Office support staff employee Robyn Nash

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, 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. The Governing Board reserves the right to convene in executive session pursuant to A.R.S. 38-431.03(A) (3) for the purpose of obtaining legal advice from its attorney for any item listed on the agenda. The attorney may appear virtually, telephonically or in person.

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

Approve the minutes of the meeting held on May 5, 2023.

***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>
05/01/2023	86,952.88	5,404,378.24	36,473.21
	2,330,298.57		
	812,724.94		
	238.33		
05/08/2023	117,895.71	N/A	10,550.94
	488,077.22		8,835.72
	5,672,796.12		440.00
	1,904.04		
	98,187.21		

***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. ACOVA (Arizona Council of Vocational Administrators) Board Retreat**

Where: Tucson, AZ

When: June 4-6, 2023

Participant: Tracy Mayfield (DO)

Purpose: Training and planning for all ACOVA board members

CTE funds: Meals \$13; Transportation \$156

2. Kagan Cooperative Learning

Where: Maricopa, AZ

When: June 5-9, 2023

Participants: Vanessa Bernal (G); Shannon Dinovo (GW); Jamie Mitchell (S); Samantha Berry (W)

Purpose: Professional development for implementation of Kagan strategies

Grant funds: Registration \$2,596; Transportation \$1,128

Professional visits (continued)

3. Stifle Public Finance Meeting

Where: Denver, CO

When: June 8-9, 2023

Participant: Nate Bowler (DO)

Purpose: Professional development on bond and capital financing

Indirect funds: Lodging \$702; Transportation \$473

4. ASBA Summer Leadership Conference

Where: Flagstaff, AZ

When: June 8-10, 2023

Participants: Laura Arita, Patti Hussey, Patty Kennedy, Pam Reicks, Natalie Veidmark (DO)

Purpose: Information and updates specific to school board members

Indirect funds: Registration \$1,750; Lodging \$1,690; Meals \$215; Transportation \$870

5. Educational Interpreter Performance Assessment

Where: Phoenix, AZ

When: June 20-21, 2023

Participant: Santana Thompson (C)

Purpose: Required interpreter performance exam

SPED funds: Registration \$350

*G. Student trips – Policy Ref. IJOA1. MVHS/SHS Boys Basketball

Where: Flagstaff, AZ

When: June 2-3, 2023

Participants: 23 students and 5 chaperones

Arrangements: District vehicles departing 6/2/23, 9:00 am returning 6/3/23, 9:00 pm

Purpose: NAU basketball team camp

No loss of school days

MVHS Club funds: Transportation \$338

SHS Club funds: Transportation \$370; Registration \$477; Tax Credit funds: Lodging \$631

2. SHS Boys Basketball

Where: Seattle, WA

When: June 16-18, 2023

Participants: 12 students and 3 chaperones

Arrangements: Commercial carrier departing 6/16/23, 8:00 am returning 6/18/23, 11:50 pm

Purpose: Compete at the 2023 June D1 Recruiting Showcase

No loss of school days

Club funds: Transportation \$6,974; Registration \$350; Tax Credit funds: Lodging \$2,540

3. CHS/GWHS NJROTC

Where: San Diego, CA

When: June 20-23, 2023

Participants: 2 students and 2 chaperones

Arrangements: Private vehicles departing 6/20/23, 8:00 am returning 6/23/23, 10:00 pm

Purpose: Sail Academy

No loss of school days

Club funds: Registration \$500

Student trips (continued)

4. SHS Girls Basketball
Where: San Diego, CA
When: June 22-25, 2023
Participants: 15 students and 3 chaperones
Arrangements: Commercial carrier departing 6/22/23, 8:00 am returning 6/25/23, 10:00 pm
Purpose: Team camp
No loss of school days
Club funds: Transportation \$422; Lodging \$5,701 Tax Credit funds: Registration \$585
5. IHS/MVHS FBLA (Future Business Leaders of America)
Where: Atlanta, GA
When: June 25-July 1, 2023
Participants: 2 students and 2 chaperones
Arrangements: Commercial carrier departing 6/25/23, 6:00 am returning 7/1/23, 6:00 pm
Purpose: National Leadership Conference
No loss of school days
CTE funds: Transportation \$3,450; Registration \$1,400; Lodging \$5,792
6. GHS FCCLA (Family, Career & Community Leaders of America)
Where: Denver, Co
When: July 1-7, 2023
Participants: 3 students and 2 chaperones
Arrangements: Commercial carrier departing 7/1/23, 6:00 am returning 7/7/23, 1:00 pm
Purpose: National Leadership Conference
No loss of school days
CTE funds: Transportation \$1,820; Registration \$2,180; Lodging \$2,986
7. CHS NJROTC
Where: Glendale, AZ
When: July 10-13, 2023
Participants: 1 student and 1 chaperone
Arrangements: Private vehicles departing 7/10/23, 7:00 am returning 7/13/23, 4:00 pm
Purpose: Arizona Youth Leadership Conference
No loss of school days
No cost
8. AHS Football
Where: Payson, AZ
When: July 17-21, 2023
Participants: 50 students and 10 chaperones
Arrangements: Commercial carrier departing 7/17/23, 6:00 am returning 7/21/23, 1:00 pm
Purpose: Football camp
No loss of school days
Club funds: Transportation \$2,185; Registration/Lodging \$14,300

Student trips (continued)

9. GWHS Football

Where: Thousand Oaks, CA

When: July 23-27, 2023

Participants: 50 students and 6 chaperones

Arrangements: Commercial carrier departing 7/23/23, 6:00 am returning 7/27/23, 5:30 pm

Purpose: Football camp

No loss of school days

Club/Tax Credit funds: Transportation/Registration/Lodging \$21,750

*H. Personnel1. Certifieda. Employment – Policy Ref. GCF Professional Staff HiringAHS - Marina Szczepaniak, Child Development Teacher – Effective 7/31/23

Kimberly Tavaghoe, English Teacher – Effective 7/31/23

Bliss Valdez-Rodriguez, Math Teacher – Effective 7/31/23

CHS - Aaron Archuletta, EL Teacher – Effective 7/31/23

Eric Chapman, Science Teacher – Effective 7/31/23

Erik Chavez, Science Teacher – Effective 7/31/23

M. Jason Kellar, History Teacher – Effective 7/31/23

GHS - Maria Cummo, Theatre Teacher – Effective 7/31/23

Sean Koehn, Science Teacher – Effective 7/31/23

GWHS - Krystal Bennett, School Psychologist – Effective 7/24/23

Nicholas Groft, Special Ed Teacher – Effective 7/31/23

IHS - Amy Elliott, English Teacher – Effective 7/31/23

Madison Fisher, English Teacher – Effective 7/31/23

Eme Rios Delgado, Math Teacher – Effective 7/31/23

Nicholas Vieron, Math Teacher – Effective 7/31/23

MVHS - Mackenzie Abbott, Math Teacher – Effective 7/31/23

Danielle Carranza, Special Ed Teacher – Effective 7/31/23

Lee Ann Demers, Math Teacher – Effective 7/31/23

OLA - Brianda Aguilar, Special Ed Teacher – Effective 7/31/23SHS - David Malinowski, ROTC Instructor – Effective 7/1/23

Richard Stein, Science Teacher – Effective 7/31/23

THS - Charlotte Anderson, Vocal Music Teacher – Effective 7/31/23WHS - Jasmine Herrera, Math Teacher – Effective 7/31/23

Tafadzwa Semwayo, Special Ed Teacher – Effective 7/31/23

Benjamin Urban, English Teacher – Effective 7/31/23

b. Resignation – Policy Ref. GCQC Resignation of Professional Staff MembersGHS - Elizabeth Molinar, Social Studies Teacher – Effective 5/26/23GWHS - Rodrigo Antillon, Spanish Teacher – Effective 5/26/23MVHS - Elizabeth Schneringer, English Teacher – Effective 5/26/23THS - Leila Seggar, French Teacher – Effective 5/26/23WHS - Marshall Swerdfeger, Science Teacher – Effective 5/26/232. Classifieda. Reclassification – Policy Ref. GDP Support Staff Promotions and ReclassificationGHS - Marissa Townsend, from Attendance Secretary at MVHS to Attendance Secretary at GHS- Effective 5/15/23MVHS - Benjamin Sampson, from Custodian to Lead Custodian – Effective 4/28/23

Personnel (continued)

- b. Employment – Policy Ref. GDF Support Staff Hiring
 - DO - Tamaleen Holtorf, Administrative Assistant to Associate Superintendent of Curriculum & Instruction – Effective 5/8/23
 - IHS - Brianna Ibarra, Clerical Assistant, Effective 1/13/23
 - NA - Jamie Perez, Special Education Instructional Assistant – Effective 1/18/23
 - OLA - Nadeera Thornton, Instructional Assistant – Effective 1/30/23
 - SHS - Sylvia Bryant, Clerical Assistant – Effective 1/24/23
 - THS - Zenon Verdugo Villalobos, Maintenance III – Effective 1/30/23
- c. Resignation – Policy Ref. GDQB Resignation of Support Staff Members
 - AHS - Mario Morales, CTE Instructional Assistant – Effective 5/25/23
 - CHS - Raymond Mkandama, EL Instructional Assistant – Effective 5/25/23
 - GHS - Claudia Azcarate, Attendance Assistant – Effective 5/1/23
 - Dina Meza, Attendance Secretary – Effective 5/3/23
 - GWHS - Caleb Overmyer, Campus Technology Assistant – Effective 5/26/23
 - IHS - Jane Bowler, Title 1 Instructional Assistant – Effective 5/25/23
 - Aleah Cruz, Special Education Instructional Assistant – Effective 5/25/23
 - NA - Malcolm Seals, Special Education Instructional Assistant – Effective 4/28/23
 - Michael Avansino, Special Education Instructional Assistant – Effective 5/25/23
 - Fedencio Mata, Special Education Instructional Assistant – Effective 5/25/23
 - SHS - Deirdre Eagar, Career Center Specialist – Effective 6/2/23
 - THS - Jonathan Buhl, Special Education Instructional Assistant – Effective 5/10/23
 - Raimundo Nascimento, Special Education Instructional Assistant – Effective 4/27/23
 - Amparo Spivey, Special Education Instructional Assistant – Effective 5/25/23
 - WHS - Kyly Higbee-Barzola, Title 1 Instructional Assistant – Effective 5/25/23
- d. Retirement – Policy Ref. GCQE Retirement of Professional/Support Staff Members
 - GHS - Barbara Cole, Title 1 Instructional Assistant – Effective 5/25/23
 - IHS - Alicia Osua Millan, Custodian – Effective 6/9/23
 - NA - Irma Ramos, Custodian – Effective 11/30/23
 - SHS - Nayla Olvey, Bookstore Manager – Effective 6/30/23
- e. Termination
 - DO - Enrique Gongora, Maintenance III - Effective 4/28/23

RECOMMENDATION: The Governing Board approve the Consent Items II *A through II *H.

Motion_____Second_____Vote_____

III. NEW BUSINESS

A. New and Revised Policies (click to review policies)

Policy updates recommended by ASBA. Policies are available for review on the District website.

BEDD – Rules of Order

BEDH – Public Participation at Board Meetings

DIE – Audits/Financial Monitoring

DJ – Purchasing

EEAG – Student Transportation Private Vehicles

GCF – Professional Staff Hiring

GCO – Evaluation of Professional Staff Members

ASBA policies (continued)

IHA – Basic Instructional Program

IJL – Library Materials Selection and Adoption

IJNC – Resource Centers/Media Centers/School Libraries

KB – Parental Involvement in Education

RECOMMENDATION: The Governing Board approve the second reading of the updated policies as presented.

Motion_____Second_____Vote_____

B. Tentative Agreement 2023-2024 School Year (Enclosure)

Request the Governing Board approve the tentative agreement for teachers, administrators, certificated staff, social workers, athletic trainers and nurses for the 2023-2024 school year.

RECOMMENDATION: The Governing Board approve the tentative agreement for teachers, administrators, certificated staff, social workers, athletic trainers and nurses for the 2023-2024 school year.

Motion_____Second_____Vote_____

C. Tentative Agreement 2023-2024 School Year (Enclosure)

Request the Governing Board approve the tentative agreement for support staff for the 2023-2024 school year.

RECOMMENDATION: The Governing Board approve the tentative agreement for support staff for the 2023-2024 school year.

Motion_____Second_____Vote_____

IV. INFORMATION AND REPORTS

A. Suspension report (Enclosure)

B. Financial reports (Enclosure)

C. Mentor update – Allison Mattingly, Associate Superintendent and Angela Johnson, Mentor

RECOMMENDATION: The Governing Board accept the Information and Reports.

Motion_____Second_____Vote_____

V. CURRENT EVENTS

A. Authorization for Principals and Superintendent to present information on current events

B. Board comments on current events

RECOMMENDATION: The Governing Board accept the Current Events as presented.

Motion_____Second_____Vote_____

VI. FUTURE MEETINGS AND DATES TO REMEMBER

May 18	Graduation – Next Step	Thunderbird High School – 12:45 pm
	Graduation – Northern Academy	Northern Academy – 4:00 pm
	Graduation – Online Learning Academy	Apollo High School – 6:00 pm
May 22	Graduations –	Desert Diamond Arena
	Cortez/Thunderbird/Moon Valley	10:00 am/12:30 pm/3:00 pm
	Greenway/Sunnyslope	5:30 pm/8:00 pm
May 23	Graduations –	Desert Diamond Arena
	Independence/Washington	10:00 am/1:00 pm
	Apollo/Glendale	4:00 pm/7:00 pm
May 29	Memorial Day Holiday	District Office/All Schools closed
June 7	Governing Board	Regular Meeting – 6:00 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 recommendations for long-term suspensions at Independence and Moon Valley High Schools.
- C. Negotiations pursuant to ARS 38-431.03(A-5)
Update on process.
- D. Minutes
Review the minutes of the executive session held on May 5, 2023.
- 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
Tel 623-435-6000
Fax 623-435-6078
www.guhsdaz.org

GOVERNING BOARD

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

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 7, 2023

BOARD ROOM - 6:00 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 May 17, 2023.

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. The Governing Board reserves the right to convene in executive session pursuant to A.R.S. 38-431.03(A) (3) for the purpose of obtaining legal advice from its attorney for any item listed on the agenda. The attorney may appear virtually, telephonically or in person.

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

***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>
05/15/2023	136,450.55 601,311.55 484,335.42	5,358,760.54	N/A
05/22/2023	73,540.49 52,223.69 1,951,782.30 736.84	N/A	11,597.51 2,445.35 20,870.14
05/29/2023	408,029.12 1,800,092.16 2,685.60	5,528,182.40	7,531.87

***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. FOCUS: Foundational Opportunities Correlate Ultimate Success**

Where: Tucson, AZ

When: June 8-9, 2023

Participant: Charity Aguilera (DO)

Purpose: Presenter

No cost

2. Arizona Advanced Placement Summer Institute

Where: Gilbert, AZ

When: June 12-15, 2023

Participants: Neil Bucher (GW); Michelle Paris (MV); Kristin Nelson (S)

Purpose: Professional development in curriculum for Advanced Placement courses

Title IV funds: Registration \$2,535; Transportation \$675

3. NJROTC Sail Academy

Where: San Diego, CA

When: June 13-30, 2023

Participant: Wendell Manuwa, William McCammon (A); Chris Houston, Erich Schmidt, Glenn Shepherd (T)

Purpose: Sail Academy Instructors

No cost

Professional visits (continued)

4. Skills USA National Competition

Where: Atlanta, GA

When: June 19-23, 2023

Participants: Peter Boyle, Amanda Shively (DO)

Purpose: Competitive events judges

CTE funds: Registration \$800; Lodging \$1,100; Meals \$500; Transportation \$1,300

5. NJROTC Sail Academy

Where: San Diego, CA

When: June 28-July 3, 2023

Participant: Corey Stevens (GW)

Purpose: Sail Academy Instructor

No cost

6. AASA (American Association of School Administrators) Advocacy Conference/Board Meeting

Where: Washington, D.C.

When: July 8-13, 2023

Participant: Brian Capistran (DO)

Purpose: Educational policy advocacy, information and collaboration & AASA Board Member

No cost

7. SPARK (Striving Professionals Aspiring to Revive K-12 Education) University

Where: Phoenix, AZ

When: July 10-14, 2023

Participants: John Kagy (A); Kimberly Anderson, Connie Hahne, Ronald Pinkerton (T);
Renee Poginy (W)

Purpose: Discover strategies for increased student engagement and achievement

Grant funds: Registration \$2,995

8. 2023 ACTE (Association of Career & Technical Education) Summer Conference

Where: Tucson, AZ

When: July 13-19, 2023

Participants: Rudy Aguilar, Krystal Claudio, Courtney Dunlap, Juanita Dunlap (A);
Putri Nasution-Laing, Steven Shively (C); Greg Bates, Jennifer Upsher (G); Jen Fowler (GW);
Ryan Swartz (MV); Nolan Ludwig (S); Jamie Bauer-Spano, Patrick Henry, Jeff Schrock (T);
Tim Mayfield, Kim Rivery (W); Pete Boyle, Mike Hawkins, Tracy Mayfield, Amanda Shively (DO)

Purpose: CTE professional development, updates and best practices

CTE funds: Registration \$13,893; Lodging \$11,085; Meals \$4,851; Transportation \$2,872

9. NJROTC New Instructor Orientation

Where: San Diego, CA

When: July 16-21, 2023

Participants: Herendira Bowdrie (GW)

Purpose: New instructor orientation training

No cost

Professional visits (continued)

10. Desert AP Summer Institute
Where: Phoenix, AZ
When: July 17-20, 2023
Participants: Kevin VanNatter (I); Nikki Nagle, Kelly Pavlik, Tyler Kilgore (T); Samantha Berry (W)
Purpose: Professional development in curriculum for Advanced Placement courses
Title IV funds: Registration \$4,250
 11. Autism Spectrum – TEACCH (Treatment/Education of Autistic/Communication Related Children)
Where: Glendale, AZ
When: July 18-20, 2023
Participant: Tracey Repp (T)
Purpose: Professional development for students with autism
SPED funds: Registration \$465
 12. AASBO (Arizona Association of School Business Officials) Summer Conference
Where: Tucson, AZ
When: July 19-22, 2023
Participants: Sandra Aponte, Dane Bolden, Nate Bowler, Morgan O’Neal (DO)
Purpose: Increase knowledge of school district finance
Indirect funds: Registration \$2,505; Lodging \$1,920; Meals \$645; Transportation \$640
- *E. Student trips – Policy Ref. IJOA
1. AHS Student Council
Where: Prescott, AZ
When: June 12-16 & June 25-29, 2023
Participant: 1 student
Arrangements: Provided by AASC (Arizona Association of Student Councils)
Purpose: Participating in State student council leadership conferences
No loss of school days
District funds: Registration \$1,000
 2. THS Wrestling
Where: Gunnison, CO
When: June 18-22, 2023
Participants: 15 students and 3 chaperones
Arrangements: Commercial carrier departing 6/18/23, 9:00 am returning 6/22/23, 10:00 pm
Purpose: Wrestling camp
No loss of school days
Club funds: Transportation \$1,052
 3. SHS Skills USA
Where: Atlanta, GA
When: June 19-24, 2023
Participants: 1 student and 2 chaperones
Arrangements: Commercial carrier departing 6/19/23, 10:21 am returning 6/24/23, 9:11 am
Purpose: Skills USA National competition
No loss of school days
CTE funds: Transportation \$3,000; Registration \$1,200; Lodging \$2,500

Student trips (continued)

4. AHS NJROTC
Where: San Diego, CA
When: June 20-23, 2023
Participants: 3 students and 2 chaperones
Arrangements: Commercial carrier departing 6/20/23, 8:00 am returning 6/23/23, 11:59 pm
Purpose: Sail Academy
No loss of school days
CTE funds: Transportation \$347; Registration \$750; Lodging \$472
5. SHS FBLA (Future Business Leaders of America)
Where: Atlanta, GA
When: June 25-July 1, 2023
Participants: 7 students and 1 chaperone
Arrangements: Commercial carrier departing 6/25/23, 11:00 am returning 7/1/23, 6:45 pm
Purpose: National Conference
No loss of school days
CTE funds: Transportation \$5,208; Registration \$4,540; Lodging \$4,901
6. GHS/WHs Educators Rising
Where: Orlando, FL
When: June 27-July 2, 2023
Participants: 13 students and 5 chaperones
Arrangements: Commercial carrier departing 6/27/23, 8:10 am returning 7/2/23, 10:45 pm
Purpose: National Conference
No loss of school days
CTE funds: Transportation \$11,976; Registration \$5,210; Lodging \$9,130
7. AHS FCCLA (Family, Career & Community Leaders of America)
Where: Denver, CO
When: July 1-7, 2023
Participants: 1 student and 1 chaperone
Arrangements: Commercial carrier departing 7/1/23, 9:00 am returning 7/7/23, 6:00 pm
Purpose: National Leadership Conference
No loss of school days
CTE funds: Transportation \$500; Registration \$575; Lodging \$1,500
8. AHS Girls Volleyball
Where: Flagstaff, AZ
When: July 11-13, 2023
Participants: 13 students and 2 chaperones
Arrangements: District vehicle departing 7/11/23, 7:00 am returning 7/13/23, 6:00 pm
Purpose: Volleyball camp
No loss of school days
Club funds: Transportation \$1,104; District funds: Registration \$3,260

Student trips (continued)

9. THS Girls Volleyball
Where: Flagstaff, AZ
When: July 11-13, 2023
Participants: 12 students and 2 chaperones
Arrangements: Private vehicles departing 7/11/23, 7:00 am returning 7/13/23, 5:00 pm
Purpose: Volleyball camp
No loss of school days
Club funds: Registration/Lodging \$340
10. AHS NJROTC
Where: Flagstaff, AZ
When: July 17-21, 2023
Participants: 28 students and 3 chaperones
Arrangements: District vehicles departing 7/17/23, 7:00 am returning 7/21/23, 1:00 pm
Purpose: Staff refresher training
No loss of school days
District funds: Transportation \$335; Club funds: Lodging \$200
11. THS Cheer
Where: Litchfield Park, AZ
When: July 19-21, 2023
Participants: 23 students and 4 chaperones
Arrangements: Private vehicles departing 7/19/23, 8:00 am returning 7/21/23, 5:00 pm
Purpose: Cheer camp
No loss of school days
Club funds: Registration/Lodging \$1,000
12. AHS Cheer
Where: Phoenix, AZ
When: July 20-22, 2023
Participants: 15 students and 2 chaperones
Arrangements: District vehicle departing 7/20/23, 5:30 pm returning 7/22/23, 7:00 pm
Purpose: Cheer camp
No loss of school days
Club funds: Transportation \$21
13. GWHS Girls Volleyball
Where: Prescott, AZ
When: August 18-20, 2023
Participants: 12 students and 2 chaperones
Arrangements: Private vehicles departing 8/18/23, 3:00 pm returning 8/20/23, 11:00 am
Purpose: Team bonding
No loss of school days
Club funds: Registration/Lodging \$1,200

Student trips (continued)

14. GHS C-CAP (Careers through Culinary Arts Programs)
 Where: New York, NY
 When: August 5-11, 2023
 Participants: 2 students and 2 chaperones
 Arrangements: Commercial carrier departing 8/5/23, 6:00 am returning 8/11/23, 6:00 pm
 Purpose: Summer Culinary Boot Camp
 Students will miss 5 school days
 CTE funds: Transportation \$3,000; Lodging \$2,000; Substitute \$500
15. GWHS Girls Volleyball
 Where: Prescott, AZ
 When: August 18-20, 2023
 Participants: 12 students and 2 chaperones
 Arrangements: Private vehicles departing 8/18/23, 3:00 pm returning 8/20/23, 11:00 am
 Purpose: Team bonding
 No loss of school days
 Club/Tax Credit funds: Registration/Lodging \$1,200

*F. Personnel1. Administrative

- a. Reclassification – Policy Ref. GCP Professional Staff Promotions
DO - Laura Ilardo, from Social Worker at THS to Lead Social Worker at District Office – Effective 7/1/23
GWHS – Jennifer Krumpas, from Science Teacher at AHS to Assistant Principal of Discipline & Attendance at GWHS – Effective 7/1/23
IHS – Kelsea Threadgill, from Assistant Principal of Discipline & Attendance at GWHS to Assistant Principal of Operations & Resources at IHS – Effective 7/1/23
- b. Resignation – Policy Ref. GCQC Resignation of Professional Staff Members
IHS – Nestor Felix, Assistant Principal of Operations & Resources at IHS – Effective 6/30/23

2. Certified

- a. Resignation – Policy Ref. GCQC Resignation of Professional Staff Members
DO - Christine McElfresh, Certified Orientation and Mobility Specialist – Effective 5/26/23
GHS - Rachel Bartley, Math Teacher – Effective 5/26/23
 Idalid Melo, English Teacher – Effective 5/26/23
NA - John Bromfield, Special Ed Teacher – Effective 5/26/23
- b. Leave of Absence - Policy Ref. GCCD Professional/Support Staff Military/Legal Leave
SHS - Morgan Deane, Math Teacher – Effective 10/1/23

3. Classified

- a. Reclassification – Policy Ref. GDP Support Staff Promotions and Reclassification
DO - Laura Garbett, from Custodian to Maintenance III – Effective 5/30/23
GHS - Teresa Estrada, from Bus Assistant at DO to Special Education Instructional Assistant – Effective 7/31/23
GWHS - Braxtyn Marquez, from Campus Technology Assistant at IHS to Campus Technology Assistant at GWHS – Effective 7/17/23
 Glenda Goguen, from Career Center Specialist to CTE Instructional Assistant – Effective 7/31/23
 Crystal Moreno, from Receptionist to Career Center Specialist – Effective 7/17/23

Personnel (continued)

- MVHS - Ashley Livingston, from Attendance Assistant to Attendance Secretary – Effective 5/22/23
 Maria Juarez, from EL Instructional Assistant to Attendance Assistant – Effective 7/17/23
 Theresa Striedieck, from Title 1 Instructional Assistant to Bookstore Manager – Effective 5/24/23
OLA - Elena Carranza, from Instructional Assistant to Data Processor – Effective 5/30/23
SHS - Shelby Ferrari, from Receptionist to Bookstore Manager – Effective 7/1/23
WHS - Diana Avilez, from Career Transition Service Support at CHS to Career Transition Service Support at WHS – Effective 7/17/23

b. Employment – Policy Ref. GDF Support Staff Hiring

- CHS - Dahiana Bolz Aguirre, Attendance Assistant – Effective 1/30/23
DO - Ethan Klein, Campus Technology Assistant – Effective 2/6/23
IHS - Aleah Cruz, Special Education Instructional Assistant – Effective 5/26/23
MVHS - Hannah Andersen, Title 1 Instructional Assistant – Effective 2/16/23
OLA - Elena Carranza, Instructional Assistant – Effective 2/2/23
SHS - Cecilia Quiroz, Instructional Assistant Title 1 – Effective 2/14/23
WHS - Valerie Higgins, Instructional Assistant Title 1 – Effective 7/31/23

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

- AHS - Avilene Santiago, COOP Assistant – Effective 5/25/23
 Victoria Rodriguez, Cafeteria Assistant – Effective 5/24/23
CHS - Christian Capistran, EL Instructional Assistant – Effective 5/25/23
DO - Seanta Begay, Bus Assistant – Effective 5/25/23
 Ernesto Oquita, HVAC Technician – Effective 5/26/23
GHS - Roosevelt Villalobos, Custodian – Effective 5/26/23
IHS - Abel Rodriguez Jr, Cafeteria Assistant – Effective 5/24/23
MVHS - Jacqueline Castaneda, Bookstore Manager – Effective 5/13/23
 Sharon Henning, Cafeteria Assistant – Effective 5/19/23
NA - Joseph Barron, Special Education Instructional Assistant – Effective 5/25/23
OLA - Mellissa Balderas, Career Transition Service Support – Effective 6/2/23
THS - Carl Riney, Special Education Instructional Assistant – Effective 5/25/23

*G. Bidding/Purchasing – Policy Ref. DJE (Enclosures)

1. Cooperative Agreements - FY 2023-2024
2. GUHSD Contracts – FY 2023-2024
3. Sole Source Vendor List – FY 2023-2024

*H. Textbook Adoption – Policy Ref. IJJ (Enclosures)

- Autentico 1 | Autentico 2 | Autentico 3
T'es Branche 1 | T'es Branche 2 | T'es Branche 3 | T'es Branche 4 (2nd Editions)
En Voz Alto 1 | En Voz Alto 2

RECOMMENDATION: The Governing Board approve the Consent Items.

Motion _____ Second _____ Vote _____

III. NEW BUSINESS**A. Approval of the 2023-2024 Proposed Budget for Publication and Establishment of Date for Public Hearing** (Enclosure)

At this time Nate Bowler, Chief Financial Officer, will review the 2023-2024 proposed budget and respond to questions from members of the Governing Board.

RECOMMENDATION: The Governing Board approve the 2023-2024 proposed budget for publication and establish July 12, 2023 at 6:00 p.m. as the date and time to hold a public hearing and vote for adoption of the budget.

Motion_____Second_____Vote_____

B. New and Revised Policies (click to review policies)

Policy updates recommended by ASBA. Policies are available for review on the District website.

BEDD – Rules of Order

BEDH – Public Participation at Board Meetings

DIE – Audits/Financial Monitoring

DJ – Purchasing

EEAG – Student Transportation Private Vehicles

GCF – Professional Staff Hiring

GCO – Evaluation of Professional Staff Members

IHA – Basic Instructional Program

IIL – Library Materials Selection and Adoption

IJNC – Resource Centers/Media Centers/School Libraries

KB – Parental Involvement in Education

RECOMMENDATION: The Governing Board approve the third and final reading of the updated policies as presented.

Motion_____Second_____Vote_____

C. Intergovernmental Agreement – Greater Phoenix Educational Management Council (GPEMC) and AZ Educational Management Council (Enclosure)

The Greater Phoenix Educational Management Council (GPEMC) and AZ Educational Management Council is a collaborative effort of 43 school districts with the specific purpose of enhancing student academic achievement.

RECOMMENDATION: The Governing Board adopt the resolution and approve an Intergovernmental Agreement from July 1, 2023 through June 30, 2028 with the Greater Phoenix Educational Management Council and the AZ Educational Management Council.

Motion_____Second_____Vote_____

D. 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 2023-2024 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.

III. D. Treasurers (continued)

- 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_____

E. Assignment of Responsibilities for Federal, State and Local Programs

Assign responsibilities for federal, state and local programs for the 2023-2024 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_____

F. 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 2023-2024 school year.

RECOMMENDATION: The Governing Board approve 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_____

G. Banking Services – ARS 15-341, ARS 15-1126, Policy Ref. DG, DGA

The Governing Board authorizes the opening of accounts with Chase Bank. The Governing Board shall designate Wells Fargo Bank to remain as depository for the safeguarding of school auxiliary and revolving funds until funds can be fully transferred to Chase Bank as the District's depository.

The Governing Board shall authorize and approve signers 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 authorizes the opening of accounts with Chase Bank and designates Wells Fargo Bank as depository until funds can be fully transferred and approves the check signers as indicated above.

Motion_____Second_____Vote_____

H. Revolving Fund for 2023-2024 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 2023-2024 as listed.

Motion_____Second_____Vote_____

I. 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 and designate Brian Capistran, Superintendent, as authorized signer for county warrants.

Motion_____Second_____Vote_____

J. 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) 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_____

K. 2023-2024 Fee Schedule (Enclosure)

Annual adoption of student fees and district event admission for the 2023-2024 school year.

RECOMMENDATION: The Governing Board adopt the 2023-2024 fee schedule for student fees and district event admission.

Motion_____Second_____Vote_____

IV. INFORMATION AND REPORTS

- A. Suspension reports (Enclosure)
- B. Financial reports (Enclosure)
- C. Bid specifications (Enclosure)
 - 1. BID-24-01 – Cortez High School Roof Replacement
 - 2. RFP-24-002 – Fresh Pizza Delivery
- D. 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 Superintendent to present information on current events
- B. Board comments on current events

RECOMMENDATION: The Governing Board accept the Current Events as presented.

Motion_____Second_____Vote_____

VI. FUTURE MEETINGS AND DATES TO REMEMBER

June 27-28	Governing Board Study Session	Glendale Community College – 9:00 am
July 12	Public Hearing/ Governing Board Meeting	Administrative Center/Board Room – 6:00 pm

VII. ADJOURNMENT

Motion_____Second_____Vote_____

The meeting adjourned at _____.



ADMINISTRATIVE CENTER

7650 N. 43rd Avenue
Glendale, AZ 85301-1661
Veidmark
Tel 623-435-6000
Fax 623-435-6078
www.guhsdaz.org

GOVERNING BOARD

Patty Kennedy, President ■ Laura Arita, Clerk
Patti Hussey ■ Pam Reicks ■ Natalie

SUPERINTENDENT

Brian Capistran

NOTICE AND AGENDA OF GOVERNING BOARD STUDY SESSION of the Glendale Union High School District

PURSUANT TO ARS 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 STUDY SESSION OPEN TO THE PUBLIC AND CONDUCTED IN ACCORDANCE WITH ARS 38-431.01 ETAL. ON:

AGENDA June 27-28, 2023

GLENDALE COMMUNITY COLLEGE

9:00 A.M.

I. STUDY SESSION

- A. Call to order/roll call
- B. Welcome/overview
- C. Operating Norms
- D. Mission/Vision
- E. Strategic Focus
- F. Calendars
- G. Academic Achievement
- H. Board Goals
- I. Updates
 - 1. Facilities/Athletics/Elections
 - 2. Academic Support/School Safety
 - 3. Community Relations
 - 4. Finance/Legislative
 - 5. Special Education/CTE/IT/Online Learning
 - 6. Human Resources
 - 7. Policy Updates
- J. Governing Board Input

II. ADJOURNMENT

Note: No action items will occur at this event.

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