



ADMINISTRATIVE CENTER

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GOVERNING BOARD

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

SUPERINTENDENT

Brian Capistran

GOVERNING BOARD MEETING

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

AGENDA

Wednesday, October 18, 2023
Board Room, 7:30 PM - Doors Open, 7:00 PM

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 4, 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

***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>
9/25/2023	\$73,615.45	N/A	\$18,698.91
	\$390,034.71		
	\$134,767.54		
	\$316.53		
9/29/2023	N/A	\$5,432,047.03	N/A
10/02/2023	\$75,918.55	N/A	N/A
	\$249,350.76		
	\$193,806.75		
	\$584.83		
10/05/2023	N/A	N/A	\$37,225.10 \$1,563.74

***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. Personnel**

1. Administrative

a. Employment – Policy Ref. GCF Professional Staff Hiring

DO - William O’Donnell, Deployment Specialist – Effective 10/16/23

2. Classified

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

AHS - Ysabel Bustos, Maintenance III – Effective 9/5/23

b. Employment – Policy Ref. GDF Support Staff Hiring

GHS - Nico Bruney, Parking Lot Attendant- Effective 4/12/23

Adriana Romero, Attendance Assistant – Effective 4/17/23

IHS - Roberta Maldonado, Cafeteria Assistant – Effective 4/26/23

MVHS - Calandria Moya, Career Center Specialist – Effective 4/10/23

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

WHS- Aileen Castro Moyao, Special Education Instructional Assistant – Effective 10/6/23

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

1. AzSCA (Arizona School Counselors Association) Annual Conference

Where: Fort McDowell, AZ

When: February 4-6, 2024

Participants: Angelia Miller (GUO); Jill Swingler (OLA)

Purpose: Professional development specific to school counselors

CTE funds: Registration \$850; Transportation \$206

*F. Student trips – Policy Ref. IJOA

1. SHS Journalism

Where: Boston, MA

When: November 1-4, 2023

Participants: 16 students and 2 chaperones

Arrangements: Commercial carrier departing 11/1/23, 3:00 pm returning 11/4/23, 9:00 pm

Purpose: Journalism Educators Association convention

Students will miss 2 school days

Club funds: Transportation \$5,238; Registration \$2,320; Lodging \$6,100

Tax Credit funds: Substitute \$480

2. AHS NJROTC

Where: Morristown, AZ

When: November 9-10, 2023

Participants: 35 students and 4 chaperones

Arrangements: District vehicle departing 11/9/23, 2:45 pm returning 11/10/23, 11:00 am

Purpose: Orienteering and leadership building

No loss of school days

District funds: Transportation \$123 | Club funds: Registration \$55; Lodging \$355

3. IHS/MVHS Performance Dance

Where: Los Angeles, CA

When: January 11-14, 2024

Participants: 32 students and 4 chaperones

Arrangements: Commercial carrier departing 1/11/24, 3:30 pm returning 1/14/24, 5:30 pm

Purpose: Professional dance workshops, classes and other enrichment opportunities

Students will miss 1 school day

Club funds: Transportation \$4,600; Registration \$8,000; Lodging \$6,380; Substitute \$240

4. THS Bands/Orchestra

Where: Anaheim, CA

When: March 15-18, 2024

Participants: 50 students and 5 chaperones

Arrangements: Commercial carrier departing 3/15/24, 6:00 am returning 3/18/24, 7:00 pm

Purpose: Heritage Festival and Disney recording session

Students will miss 1 school day

Club funds: Transportation \$6,200; Lodging \$22,291; Substitute \$120

*G. Authorization for Executive Session – Policy Ref. BEC; ARS 38-431-03

Notices as required by ARS 38-431.02 were posted. Executive session agenda is included.

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

Motion _____ Second _____ Vote _____

III. NEW BUSINESS

A. Revised Policies (click to review policies)

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

EEB – Business/Personal Transportation Services

JFABB – Admission of Exchange and Foreign Students

JFABC – Admission of Transfer Students

JFABD – Admission of Homeless Students

JR – Student Records

KF – Community Use of School Facilities

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

Motion_____Second_____Vote_____

IV. INFORMATION AND REPORTS

A. Suspension report (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 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 1	Governing Board	Regular Meeting – 6:00 pm Thunderbird Auditorium Thunderbird Achievement Above All Recognitions
Nov 15	Governing Board	Regular Meeting – 6:00 pm Moon Valley Auditorium Moon Valley Achievement Above All Recognitions
Nov 16	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
 - 1. Hear recommendations for long-term suspensions at Cortez High School.
 - 2. Level III appeal request for a long-term suspension at Sunnyslope High School.
- C. Legal advice pursuant to ARS 38-431.03(A-3)
Discussion and/or consultation for legal advice with an attorney regarding student discipline.
- D. Discussion/consideration of confidential information pursuant to ARS 38-431.03
Receipt of confidential matters subsequent to the posting of the agenda.
- E. Minutes
Review the minutes of the executive session held on October 4, 2023.

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 _____