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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 4, 2023
Board Room, 6:00 PM - Doors Open, 5:30 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 September 20, 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

Vouchers (continued)

<u>Date Reviewed</u>	<u>Expense Voucher</u>	<u>Payroll Voucher</u>	<u>Aux/Tax Credit Voucher</u>
09/13/2023	N/A	N/A	260.00
09/14/2023	N/A	N/A	14,989.68
09/15/2023	N/A	N/A	6,068.63
			571.78
09/18/2023	245,949.78	5,350,858.48	11,317.30
	2,814,991.63		
	1,117,968.23		
	655.47		
09/20/2023	N/A	N/A	1,682.50
			234.04
09/25/2023	73,615.45	N/A	15,287.64
	134,767.54		7,666.71
	316.53		

*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. Personnel1. Administrativea. Resignation – Policy Ref. GCQC Resignation of Professional Staff Members

DO - Bernardo Angel Ortiz, IT Deployment Specialist – Effective 9/19/23

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

IHS - Kelsea Threadgill, Assistant Principal for Operations and Resources – Effective 1/29/24

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

SHS - Karey Viramontes, Science Teacher – Effective 10/31/23

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

CHS - Gloria Frausto, from Receptionist to Counseling Secretary – Effective 10/2/23

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

DO - Annette Rios, Bus Assistant – Effective 9/11/23

GHS - Kimberly Gaur, Athletic Secretary – Effective 9/14/23

GWHS - Jordyn Nelson, Special Ed Instructional Assistant – Effective 11/27/23

IHS - Mary Gilbertson, Title 1 Instructional Assistant – Effective 8/28/23

c. Employment – Policy Ref. GDF Support Staff Hiring

AHS - Daniela Garcia Munoz, Cafeteria Assistant – Effective 4/10/23

DO - Melissa Fraley, Assistant Buyer- Effective 6/5/23

Teresa Estrada, Bus Assistant – Effective 9/25/23

GWHS - Norman Rogers, Bus Driver – Effective 6/6/23

SHS - Hazel Ligameri, Cafeteria Assistant – Effective 4/3/23

THS - Hadiya Alhargoosee, Cafeteria Assistant – Effective 3/27/23

Personnel (continued)

- d. Retirement- Policy Ref. GCQE Retirement of Professional/Support Staff Members
CHS - Eraclio Bernal, Maintenance I – Effective 9/29/23
- e. Resignation – Policy Ref. GDOB Resignation of Support Staff Members
CHS - Gregory Celaya, Parking Lot Attendant – Effective 9/19/23
DO - Leticia Figueroa, Bus Driver – Effective 9/18/23
NA - Timikah Joyner, Instructional Assistant – Effective 9/22/23

*E. Professional visits – Policy Ref. GCCE1. Basic Electricity Training Course

Where: Phoenix, AZ

When: October 16-17, 2023

Participant: Karen Martin (C); Ryan Swartz (MV)

Purpose: Professional development in hands-on electrical skills and training

CTE funds: Registration \$2,590; Substitute \$480

2. 2023 Valley Schools Annual Summit

Where: Prescott, AZ

When: October 26-27, 2023

Participant: Dane Bolden (DO)

Purpose: Increase knowledge of benefits and insurance

Indirect funds: Transportation \$116

3. AASP (Arizona Association of School Psychologists) Conference

Where: Phoenix, AZ

When: November 2-3, 2023

Participants: Ross Johnson (C); Christopher Noel (G); Krystal Bennett (GW); Brittany Czech (I); Debora Crawford (MV); Derk Stephens (OLA); Tiffany Burkett Crist (T)

Purpose: Professional development and updates for school psychologists

SPED funds: Registration \$2,520

4. CMC (California Mathematics Council) South Annual Conference

Where: Palm Springs, CA

When: November 3-4, 2023

Participant: Kim Thomas (MV)

Purpose: Professional development and learning strategies

School funds: Substitute \$100

5. Future of Education Technology Conference

Where: Orlando, FL

When: January 22-26, 2024

Participants: Andrea Raab, Anat Salyer (OLA); Heather Babb, Jessica Coates, Josh Dean (DO)

Purpose: Professional development in technology, network security and Artificial Intelligence

Title IV funds: Registration \$3,660; Lodging \$4,000; Meals \$1,250; Transportation \$2,175

Professional visits (continued)

6. National ESEA (Elementary and Secondary Education Act) Conference

Where: Portland, OR

When: February 6-10, 2024

Participants: Bridget Augustine (A); Ashley Botar (C); Brandon Hopson (G); Megan Lange (GW); Susan Hadley (I); Kim Thomas (MV); Nicole Calandra (S); Angela Orchard (T); Rebecca McGinnis (W)

Purpose: Research, data, policy, procedures and interventions for Federal grants

Title I funds: Registration \$5,661; Lodging \$10,044; Meals \$2,592; Transportation \$2,475;

Substitute \$4,320

7. Academies of Nashville Study Visit

Where: Nashville, TN

When: March 18-21, 2024

Participant: Tracy Mayfield (DO)

Purpose: Research on Career Academies Model

CTE funds: Registration/Lodging \$1,599; Meals \$150; Transportation \$600

*F. Student trips – Policy Ref. IJOA1. GWHS Vocal Ensemble

Where: Tucson, AZ

When: October 19-21, 2023

Participants: 6 students and 1 chaperone

Arrangements: District vehicle departing 10/19/23, 3:00 pm returning 10/21/23, 5:00 pm

Purpose: Honor Choir performance

Students will miss 1 school day

Club funds: Transportation \$375; Registration \$180; Lodging \$834; Substitute \$120

2. GHS Chess

Where: Tucson, AZ

When: October 20-21, 2023

Participants: 6 students and 1 chaperone

Arrangements: District vehicle departing 10/20/23, 2:00 pm returning 10/21/23, 7:30 pm

Purpose: Chess tournament

Students will miss 1 school hour

District funds: Transportation \$300; Tax Credit funds: Lodging \$266; Substitute \$120

3. GHS/IHS DECA (Distributive Education Clubs of America)

Where: Austin, TX

When: November 17-19, 2023

Participants: 12 students and 2 chaperones

Arrangements: Commercial carrier departing 11/17/23, 8:00 am returning 11/19/23, 4:00 pm

Purpose: Conference and competition preparation

Students will miss 1 school hour

Club funds: Transportation \$6,200; Registration \$1,890; Lodging \$1,194; Substitute \$25

*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.

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.

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| 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. Annual Financial Report (AFR) - Fiscal Year 2023 (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, 2023.

RECOMMENDATION: The Governing Board approve, sign and authorize the posting of the Annual Financial Report for fiscal year 2023.

Motion_____Second_____Vote_____

C. Revised Policies (click to review policies)

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

- GBEA – Staff Ethics
- GBI – Staff Participation in Political Activities
- GCFC – Professional Staff Certification and Credentialing Requirements
- HD – Meet and Confer Procedures
- IHAMC – Instruction and Training in Cardiopulmonary Resuscitation
- IJ – Instructional Resources and Materials
- IJJ – Textbook/Supplementary Materials Selection and Adoption
- IKAB – Report Cards/Progress Reports
- IL – Evaluation of Instructional Programs
- JEB – Entrance Age Requirements
- JKD – Student Suspension
- JKE – Student Expulsion
- JL – Student Wellness

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

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 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

Oct 9-13	Fall Recess	All schools (no students/teachers)
Oct 18	Governing Board	Student Achievement report – 5:20 pm Greenway High School Regular Meeting – 7:30 pm Administrative Center/Board Room
Nov 1	Governing Board	Regular Meeting – 6:00 pm Thunderbird Auditorium Thunderbird 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 recommendations for long-term suspensions at Independence and Sunnyslope High Schools.
- C. Minutes
Review the minutes of the executive session held on September 20, 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_____