



ADMINISTRATIVE CENTER

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

GOVERNING BOARD

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

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 1, 2024

Board Room, 7:30 PM - Doors Open, 7:00 PM

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 2023-2024 Revised Budget – Legal Ref. ARS 15-905
At this time, Nate Bowler, Chief Financial Officer, will summarize the 2023-2024 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 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 April 17, 2024.

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>
4/12/2024	N/A	5,649,024.12	N/A
4/15/2024	50,954.93 80,873.53 232,253.63 402,502.62 284.49	N/A	N/A
4/16/2024	N/A	N/A	11,534.36
4/22/2024	87,983.44 334,005.28 713,747.58 212.68	N/A	N/A
4/23/2024	N/A	N/A	28,198.85 200.00 260.00

***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. Personnel**

1. Administrative

- a. Resignation – Policy Ref. GCQC Resignation of Professional Staff Members
DO – Charity Aguilera, Language Arts Curriculum Coordinator – Effective 6/30/24
- b. Reclassification – Policy Ref. GCP Professional Staff Promotions
DO - Lena Apodaca-Meza, from Personnel Records Specialist to Employee Benefits Coordinator – Effective 7/1/24

2. Certified

- a. Reclassification – Policy Ref. GCP Professional Staff Promotions
IHS - Stacie Beck, from Special Ed Instructional Assistant to Special Ed Teacher – Effective 7/29/24
- b. Employment – Policy Ref. GCF Professional Staff Hiring
AHS - Loretta Agee, English Teacher – Effective 7/29/24
CHS - Elizabeth Munoz, EL Teacher – Effective 7/29/24
Vanessa Smith, Instrumental Music Teacher – Effective 7/29/24
GWHS - Clydene Balke, EL/English Teacher – Effective 7/29/24
MVHS - Keelan Bridges, ROTC Instructor – Effective 7/1/24
SHS - Chadrick Hayden, ROTC Instructor - Effective 7/1/24
THS - Andre Harris, EL/English Teacher – Effective 7/29/24
Alan McCall, CTE Coding Teacher – Effective 7/29/24

Personnel (continued)

- c. Re-employment
AHS - Dennis Baker, 4/5ths Math Teacher – Effective 7/29/24
- d. Resignation – Policy Ref. GCQC Resignation of Professional Staff Members
CHS - Putri Nasution Laing, CTE Coding Teacher – Effective 5/23/24

3. Classified

- a. Employment – Policy Ref. GDF Support Staff Hiring
AHS - Charles McCabe, Maintenance 1 – Effective 1/16/24
CHS - Sheila Perez Lopez, Receptionist – Effective 1/8/24
DO - Roberto Magana, Bus Assistant – Effective 12/11/23
Sarahi Estrada Galindo, Bus Assistant – Effective 11/6/23
Alexis Armendarez, Bus Assistant – Effective 1/8/24
IHS - Gabrielle Morgan, Title 1 Instructional Assistant- Effective 12/4/23
THS - Keaghan Arnold, Special Ed Instructional Assistant – Effective 1/9/24
- b. Leave of Absence – Policy Ref. GCCC Professional/Support Staff Leave of Absence
DO - Wanda Hillis, Food Service Secretary – Effective 2/26/24
Veronica Sapien, Bus Assistant – Effective 3/7/24
GWHS - Vickie Winters, Special Ed Instructional Assistant – Effective 3/19/24
- c. Retirement – Policy Ref. GCQE Retirement of Professional/Support Staff Members
AHS - Patricia Nochez, Cafeteria Assistant – Effective 6/28/24
Dora Arzate, Custodian – Effective 9/30/24
- d. Resignation – Policy Ref. GDQB Resignation of Support Staff Members
DO - Cecelia Begay, Bus Driver – Effective 4/16/24
IHS - Kariah Jones, Receptionist – Effective 4/26/24
Jocelyn Kostedt, Title 1 Instructional Assistant – Effective 5/22/24

*E. Professional visits – Policy Ref. GCCE

- 1. 2024 CATS (College Athletic Trainers’ Society) Symposium
Where: Las Vegas, NV
When: May 16-18, 2024
Participant: Tina Benally (G)
Purpose: Continuing education for licensure in athletic training
No cost
- 2. Kagan Cooperative Learning
Where: Maricopa, AZ
When: June 3-7, 2024
Participant: Jennifer Fowler (GW)
Purpose: Kagan Phase I Trainers’ Training for campus support
Grant funds: Registration \$649; Transportation \$314
- 3. ASA (Arizona School Administrators) Summer Conference
Where: Tucson, AZ
When: June 9-11, 2024
Participant: Brian Capistran (DO)
Purpose: Collaborative professional development with Arizona’s superintendents
Indirect Costs funds: Registration \$365; Lodging/Meals \$400; Transportation \$153

*F. Student trips – Policy Ref. IJOA

1. CHS/THS NJROTC

Where: Cochiti Lake, NM

When: June 9-11, 2024

Participants: 6 students and 2 chaperones

Arrangements: Commercial carrier departing 6/9/24, 5:00 am returning 6/11/24, 10:00 pm

Purpose: Sail academy

No loss of school days

CTE funds: Transportation \$10,014; Registration/Lodging \$1,000

2. IHS Football

Where: Thousand Oaks, CA

When: July 16-20, 2024

Participants: 50 students and 7 chaperones

Arrangements: Commercial carrier departing 7/16/24, 5:30 am returning 7/20/24, 5:00 pm

Purpose: Football camp

No loss of school days

Cost to Tax Credit funds: Transportation/Registration/Lodging \$22,360

*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 III *A – III *G.

Motion _____ Second _____ Vote _____

IV. NEW BUSINESS

A. Approval of the revised 2023-2024 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 2023-2024 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 \$236,525.
- increase 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 \$6,703,260.
- increase its Classroom Site Fund budget for student count adjustments, carryover balances and interest earnings in the total amount of \$13,914,345.

RECOMMENDATION: Governing Board approve the revised budget for the 2023-2024 school year.

Motion _____ Second _____ Vote _____

V. INFORMATION AND REPORTS

A. Suspension report (Enclosure)

B. Financial reports (Enclosure)

C. Blue Ribbon Citizens’ Committee report – Matt Belden, Assistant Superintendent

D. Mentor update – Allison Mattingly, Associate Superintendent and Angela Johnson, Mentor

E. 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 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 _____

VII. FUTURE MEETINGS AND DATES TO REMEMBER

May 14	Graduation – Northern Academy	Apollo High School – 4:00 pm
	Graduation – Online Learning Academy	Moon Valley High School – 6:00 pm
May 15	Governing Board	Regular Meeting – 6:00 pm
		AAA District Office/Special Programs recognitions
May 16	Graduation – Next Step	Thunderbird High School – 12:45 pm
May 20	Graduations –	Desert Diamond Arena
	Glendale/Cortez/Thunderbird	10:00 am/12:30 pm/3:00 pm
	Moon Valley/Sunnyslope	5:30 pm/8:00 pm
May 21	Graduations –	Desert Diamond Arena
	Greenway/Independence	10:00 am/1:00 pm
	Washington/Apollo	4:00 pm/7:00 pm
May 27	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 final items.

C. Minutes
Review the minutes of the executive session held on April 17, 2024.

D. Discussion/consideration of confidential information pursuant to ARS 38-431.03(2)
1. 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

XI. ADJOURNMENT

Motion _____ Second _____ Vote _____