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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, June 5, 2024
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 May 15, 2024.
- *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.

<u>Date Reviewed</u>	<u>Expense Voucher</u>	<u>Payroll Voucher</u>	<u>Aux/Tax Credit Voucher</u>
5/6/2024	86,532.11	N/A	N/A
	717,237.53		
	422,479.36		
	2,964.47		

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>
5/7/2024	N/A	N/A	11,222.08
5/10/2024	N/A	5,305,271.54	N/A
5/13/2024	419.53	N/A	N/A
	78,692.88		
	225,872.41		
	294,309.80		
5/14/2024	N/A	N/A	7,255.31
5/15/2024	980.45	N/A	N/A
	8,439.73		
5/16/2024	N/A	N/A	367.29
5/20/2024	97,670.73	N/A	N/A
	100,945.74		
	413,871.06		
	204,227.23		
	217.46		
5/24/2024	N/A	5,560,490.48	26,609.72
5/28/2024	94,148.20	N/A	1,656.47
	131,770.79		
	2,788,493.08		

*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. Reclassification – Policy Ref. GCP Professional Staff Promotions

CHS - Brett Eklund, Assistant Principal at Online Learning Academy to Assistant Principal of Discipline and Attendance at CHS – Effective 7/1/24

Jennifer Krumpos, Assistant Principal of Discipline and Attendance at GWHS to Assistant Principal of Student Services at CHS – Effective 7/1/24

DO - Burt Burgos, from District IT Specialist to District IT Network and Systems Administrator – Effective 5/15/24

Peyton Pinchoff, from Campus Technology Assistant to IT Specialist – Effective 5/28/24

GWHS – Donald McAdams, Teacher at Glendale Union Online to Assistant Principal of Discipline and Attendance at GWHS – Effective 7/1/24

OLA - Angela Dobberphul, Assistant Principal of Student Services at CHS to Principal at Online Learning Academy – Effective 7/1/24

Scott Krumpos, Assistant Principal of Discipline and Attendance at CHS to Assistant Principal at Online Learning Academy – Effective 7/1/24

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

OLA - Anat Mussi, Principal – Effective 6/30/24

Personnel (continued)

2. Certified
 - a. Employment – Policy Ref. GCF Professional Staff Hiring
GHS - Bernadette Cervantes, Special Ed Teacher – Effective 7/29/24
 Jessica Moore, Special Ed Teacher – Effective 7/29/24
THS - Melanie Allen, English Teacher – Effective 7/29/24
 - b. Leave of Absence – Policy Ref. GCCC Professional/Support Staff Leave of Absence
THS - Sarah Forrest, Social Studies Teacher – Effective 7/29/24
3. Classified
 - a. Reclassification – Policy Ref. GDP Support Staff Promotions/Reclassification
DO - Erika Avila, from Curriculum & Instruction Secretary to Food Service Secretary – Effective 6/3/24
 Brenda Hernandez Lopez, from Bus Assistant to Bus Driver - Effective 5/8/24
 Charles McCabe, from AHS Maintenance 1 to DO Special Crew Skilled Maintenance – Effective 5/28/24
GWHS - Shannon Nelson, from Title One Instructional Assistant to O/R Secretary – Effective 7/15/24
IHS - Victor White, from Title One Instructional Assistant at WHS to Title One Instructional Assistant at IHS – Effective 7/29/24
MVHS - Victoria Charette, from Counseling Secretary to Administrative Assistant to the Principal – Effective 7/1/24
 - b. Employment – Policy Ref. GDF Support Staff Hiring
DO - Jessica Pacheco, Bus Driver – Effective 2/5/24
GHS - Bianca Amaya, Special Ed Instructional Assistant – Effective 5/22/24
 Christopher Bui, Custodian – Effective 2/5/24
WHS - Malik Touzani, CTE Instructional Assistant – Effective 2/12/24
 - c. Re-employment
DO - Christina Charette, Administrative Assistant to the Chief Financial Officer – Effective 7/1/24
NS - Sammy Lafon, Special Ed Instructional Assistant – Effective 7/29/24
THS - Luisa Coss, EL Instructional Assistant – Effective 7/29/24
 - d. Retirement – Policy Ref. GCQE Retirement of Professional/Support Staff Members
GWHS - Jenny Marzella, Athletic Secretary – Effective 6/30/24
 - e. Resignation – Policy Ref. GDQB Resignation of Support Staff Members
AHS - Hayley Gungl, Special Instructional Assistant – Effective 5/24/24
DO - Sheyanne Torres, Curriculum and Instruction Secretary – Effective 6/19/24
GHS - Pauline Griffin, EL Instructional Assistant – Effective 5/23/24
IHS - Leander Salvicio, Custodian Night Lead – Effective 5/15/24
WHS - Benjamin Pena, Maintenance III – Effective 5/31/24
 - f. Termination
CHS - Kelly Spencer, Sr., Special Instructional Assistant – Effective 5/23/24
MVHS - Paul Coates, Maintenance III Outer Grounds – Effective 5/31/24

*E. Professional visits – Policy Ref. GCCE

1. AZ AP Summer Institute

Where: Gilbert, AZ

When: June 10-13, 2024

Participants: Michael Kellar (C)

Purpose: Professional development in curriculum for advanced placement courses

Career and College Exam Incentive Program funds: Registration \$845

2. AZ AP Summer Institute

Where: Gilbert, AZ

When: June 10-13, 2024

Participant: Allison Van Liew (Northwest Christian)

Purpose: Professional development in curriculum for advanced placement courses

Title II funds: Registration \$845; Transportation \$190

3. Skills USA International Competition

Where: Atlanta, GA

When: June 24-28, 2024

Participants: Pete Boyle, Mike Hawkins (DO)

Purpose: Board meeting and chaperone state officers

CTE funds: Registration \$800; Lodging \$2,318; Meals \$640; Transportation \$2,000

4. SEAs (State Education Agencies) Medicaid Conference

Where: Mesa, AZ

When: June 24-26, 2024

Participants: Jessica Contreras, Alissa Krantz (DO)

Purpose: Information on State and Federal laws with regard to special education and Medicaid

SPED funds: Registration \$722; Transportation \$220

5. FCCLA (Family, Career & Community Leaders of America) National Leadership Conference

Where: Seattle, WA

When: June 26-July 3, 2024

Participant: Jacquie Dudo (W)

Purpose: Spirit of Advising Award Nominee

CTE funds: Registration \$300; Lodging \$2,000; Transportation \$600

6. ProStart Professional Development

Where: New Orleans, LA

When: July 7-12, 2024

Participant: Kristy Clarke (A)

Purpose: Professional development for culinary/hospitality educators

CTE funds: Registration \$800; Lodging \$1,175; Transportation \$387

7. Instructure Con

Where: Las Vegas, NV

When: July 8-11, 2024

Participants: Angela Dobberphul (OLA); Andrea Raab (GUO); Jessica Coates (DO)

Purpose: Professional development with programs for online learning

Grant funds: Registration \$1,970; Lodging \$900; Transportation \$600

Professional visits (continued)

8. AASA (American Association of School Administrators) Legislative Advocacy Conference
Where: Washington, D.C.
When: July 8-11, 2024
Participant: Brian Capistran (DO)
Purpose: Education policy advocacy, information, collaboration and AASA Board Member
No cost
9. TEACCH (Treatment & Education of Autistic & related Communication-handicapped CHildren)
Where: Glendale, AZ
When: July 9-11, 2024
Participant: Ixayana Vera (MV); Tracey Repp (T); Lori Dong (W)
Purpose: Professional development on structured teaching model
SPED funds: Registration \$1,470
10. ADE Teach Camp
Where: Tempe, AZ
When: July 9-11, 2024
Participant: Felicia Ciarlo (G); Glenn Shepherd (NS)
Purpose: Professional development for beginning special education teachers
SPED funds: Registration \$500
11. ACTE (Association of Career & Technical Education) AZ Summer Conference
Where: Tucson, AZ
When: July 11-17, 2024
Participants: Jennifer Upsher (G); Jill Swingler (OLA); Kim Rivery, Nolan Ludwig (S); Patrick Henry (T)
Purpose: Professional development and CTE training
CTE funds: Registration \$5,700; Lodging \$3,138; Meals \$1,014; Transportation \$903
12. ACTE (Association of Career & Technical Education) AZ Summer Conference
Where: Tucson, AZ
When: July 12-17, 2024
Participants: Tim Mayfield (W); Bryan Kestle, Tracy Mayfield (DO)
Purpose: Professional development and CTE training
CTE funds: Registration \$2,150; Lodging \$1,312; Meals \$594; Transportation \$496
13. ACTE (Association of Career & Technical Education) AZ Summer Conference
Where: Tucson, AZ
When: July 13-17, 2024
Participants: Jennifer Fowler, Allan McRae (GW)
Purpose: Professional development and CTE training
CTE funds: Registration \$1,225; Lodging \$882; Meals \$288; Transportation \$325
14. ACTE (Association of Career & Technical Education) AZ Summer Conference
Where: Tucson, AZ
When: July 14-17, 2024
Participants: Jennifer Rice, Marina Szczepaniak (A); Travis Kenyon (GW); Shawn Stenzel (I)
Purpose: Professional development and CTE training
CTE funds: Registration \$2,300; Lodging \$1,595; Meals \$390; Transportation \$338

Professional visits (continued)

15. Kagan School Trainer Summer Academy
Where: Orlando, FL
When: July 14-19, 2024
Participants: Leah Hurguy (C); Vanessa Bernal, Courtney Laycock (G); Mark Gaspar (I)
David E Coates, Kim Fisher (MV); Leah Renee Clark (S); Nadeen Boykin, Connie Hahne (T);
Heather Chang Livengood (W)
Purpose: Kagan Phase II Trainers' Training for campus support
Grant funds: Registration \$9,690; Lodging \$11,480; Meals \$3,250; Transportation \$5,150
16. ADOS-2 (Autism Diagnostic Observation Schedule)
Where: Virtual
When: July 15-16, 2024
Participant: Krystal Bennett (GW)
Purpose: Certification training for Autism assessment
SPED funds: Registration \$600
17. Phoenix AP Desert Summer Institute
Where: Phoenix, AZ
When: July 15-18, 2024
Participants: Lindsey Peterson, Chris Shranke (A); Kerriane Smith (I); Ashley Fivecoat (MV);
Tyler Kilgore (T); Jacob Hatcher, Amanda Kinzinger, Renee Poginy (W)
Purpose: Professional development in curriculum for advanced placement courses
Career and College Exam Incentive Program funds: Registration \$7,000
18. SPARK (Striving Professionals Aspiring to Revive K-12 Education) University
Where: Phoenix, AZ
When: July 15-19, 2024
Participants: Zachary Barton, Jennifer Vandereur, Kevin Van Natter (I); Michelle Paris (MV);
Anna Davis (T); Damien Logan, Sean Karnes (W)
Purpose: Discover strategies for increased student engagement and achievement
Title I funds: Registration \$3,493
19. AASBO (Arizona Association of School Business Officials) Summer Conference
Where: Tucson, AZ
When: July 17-20, 2024
Participants: Sandra Aponte, Nate Bowler, Morgan O'Neal (DO)
Purpose: Increase knowledge of school district finance
Indirect Costs fund: Registration \$3,249; Lodging \$2,200; Transportation \$650
20. AP Summer Institute
Where: Cherry Creek, CO
When: July 22-25, 2024
Participant: Madison O'Neal (MV)
Purpose: Professional development in curriculum for advanced placement courses
Career and College Exam Incentive Program funds: Registration \$775; Lodging \$823;
Meals \$152; Transportation \$647

Professional visits (continued)

21. 2024 School Nurse Conference
 Where: Virtual
 When: July 29-30, 2024
 Participant: Shannon Fears (MV)
 Purpose: Professional development specific to school nurses
 Nurses' Grant fund: Registration \$545
22. NIAAA (National Interscholastic Athletic Administrators Association) Conference
 Where: Austin, TX
 When: December 12-18, 2024
 Participant: Julie Patton (G)
 Purpose: Board member and professional development specific to athletic administrators
 No cost

*F. Student trips – Policy Ref. IJOA

1. MVHS Wrestling
 Where: Show Low, AZ
 When: June 8-13, 2024
 Participants: 12 students and 2 chaperones
 Arrangements: District vehicle departing 6/8/24, 6:00 am returning 6/13/24, 6:00 pm
 Purpose: Wrestling camp and tournament
 No loss of school days
 Club funds: Transportation \$225; Registration/Lodging \$2,840
2. GHS NJROTC
 Where: Annapolis, MD
 When: June 15-20, 2024
 Participant: 1 student and chaperoned by U.S. Naval Academy staff
 Arrangements: Commercial carrier departing 6/15/24, 9:00 am returning 6/20/24, 8:00 pm
 Purpose: U.S. Naval Academy summer seminar
 No loss of school days
 Tax Credit funds: Transportation \$750
3. THS Cheer
 Where: Tucson, AZ
 When: June 20-22, 2024
 Participants: 16 students and 4 chaperones
 Arrangements: District vehicle departing 6/20/24, 6:00 am returning 6/22/24, 8:00 pm
 Purpose: Learn stunts and dances
 No loss of school days
 Tax Credit funds: Transportation \$760 | Local funds: Registration \$8,560; Lodging \$1,070
4. IHS/SHS/THS/WHS FBLA (Future Business Leaders of America) National Leadership Conference
 Where: Orlando, FL
 When: June 27-July 3, 2024
 Participants: 25 students and 5 chaperones
 Arrangements: Commercial carrier departing 6/27/24, 6:00 am returning 7/3/24, 5:00 pm
 Purpose: Attend and compete at the FBLA National Leadership Conference
 No loss of school days
 CTE funds: Transportation \$14,782; Registration \$12,250; Lodging \$20,820

Student trips (continued)

5. AHS/GWHS FCCLA (Family, Career & Community Leaders of America) Hospitality
Where: Seattle, WA
When: June 28-July 4, 2024
Participants: 9 students and 3 chaperones
Arrangements: Commercial carrier departing 6/28/24, 5:10 am returning 7/4/24, 3:00 pm
Purpose: Attend and compete at the FCCLA Leadership Conference
No loss of school days
CTE funds: Transportation \$5,866; Registration \$4,060; Lodging \$6,638
6. GWHS Spiritline
Where: Phoenix, AZ
When: June 30-July 3, 2024
Participants: 19 students and 2 chaperones
Arrangements: Private vehicles departing 6/30/24, 9:00 am returning 7/3/24, 1:00 pm
Purpose: Cheer camp
No loss of school days
Club funds: Registration/Lodging \$10,450
7. WHS Football
Where: Prescott, AZ
When: July 5-7, 2024
Participants: 60 students and 6 chaperones
Arrangements: Commercial carrier departing 7/5/24, 7:30 am returning 7/7/24, 4:00 pm
Purpose: Football camp
No loss of school days
Club funds: Transportation \$2,490; Lodging \$2,155
8. SHS/THS Cheer, WHS Spiritline
Where: Phoenix, AZ
When: July 12-14, 2024
Participants: 78 students and 8 chaperones
Arrangements: Private vehicles departing 7/12/24, 7:30 am returning 7/14/24, 5:30 pm
Purpose: Cheer camp
No loss of school days
Club funds: Registration/Lodging \$19,140
9. GHS Football
Where: Show Low, AZ
When: July 14-18, 2024
Participants: 40 students and 8 chaperones
Arrangements: District vehicles departing 7/14/24, 4:00 pm returning 7/18/24, 5:00 pm
No loss of school days
Tax Credit funds: Transportation \$1,635; Registration/Lodging \$6,600
10. GWHS Football
Where: Thousand Oaks, CA
When: July 21-25, 2024
Participants: 50 students and 7 chaperones
Arrangements: Commercial carrier departing 7/21/24, 6:00 am, returning 7/25/24, 7:00 pm
Purpose: Football camp
No loss of school days
Club/Tax Credit funds: Transportation/Registration/Lodging \$25,000

- *G. Textbook Adoption – Policy Ref. IJJ (Enclosure)
The Practice of Statistics for the AP Course, 7th edition

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

Motion _____ Second _____ Vote _____

III. NEW BUSINESS

A. Approval of the 2024-2025 Proposed Budget for Publication and Establishment of Date for Public Hearing (Enclosure)

At this time Nate Bowler, Chief Financial Officer, will review the 2024-2025 proposed budget and respond to questions from members of the Governing Board.

RECOMMENDATION: The Governing Board approve the 2024-2025 proposed budget for publication and establish July 10, 2024, 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. 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 2024-2025 as listed:

- a. Chief Financial Officer as District Treasurer and Assistant Principals of Operations and Resources as Assistant Treasurers at their respective schools for student activities funds.
- b. Chief Financial Officer as District Treasurer for the auxiliary funds; and signatories as follows: Principal, Assistant Principal Operations and Resources, Assistant Principal Student Services, Assistant Principal Discipline and Attendance, and Bookstore Manager at each school to sign checks on the student activities fund.
- c. Assistant Superintendent of Operations, Chief Financial Officer, Director of Business, Finance Administrative Assistant, and Auxiliary Fund Accountant to sign checks on the auxiliary fund.

RECOMMENDATION: The Governing Board make the appointments as listed.

Motion _____ Second _____ Vote _____

C. Assignment of Responsibilities for Federal, State and Local Programs

Assign responsibilities for federal, state and local programs for the 2024-2025 as listed:

- a. Custodian of the Revolving Fund – Chief Financial Officer
- b. State Surplus Equipment – Assistant Superintendent of Operations and Director of Business
- c. Federal Titles and Federal Excess Property – Executive Director of Academic Support
- d. Career and Technical programs – Associate Superintendent of Curriculum and Instruction
- e. Affirmative Action – Assistant Superintendent of Human Resources

RECOMMENDATION: The Governing Board assign responsibilities for federal, state and local programs as listed.

Motion _____ Second _____ Vote _____

D. Dropout Prevention Program

Whereas, the district has participated in this program since its inception in 1986; whereas, funding for the program is generated from local property taxes; and whereas, budgeted funds are utilized to support alternative programs and other related services that contribute to increased performance and retention for at-risk students; therefore, be it resolved, that the Glendale Union High School District continue participating in the program for the 2024-2025 school year 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.

RECOMMENDATION: The Governing Board approve continued participation in the Dropout Prevention Program.

Motion _____ Second _____ Vote _____

E. Banking Services – ARS 15-341, ARS 15-1126, Policy Ref. DG, DGA

The Governing Board shall designate Chase Bank as depository for the safeguarding of school auxiliary and revolving funds.

The Governing Board shall authorize and approve signatures as follows for all checking accounts:

District Office: Chief Financial Officer, Assistant Superintendent of Operations and Athletics, Director of Business, Accounting Specialist and Finance Administrative Assistant.

School Accounts: Principal, Assistant Principals and Bookstore Manager.

RECOMMENDATION: The Governing Board designates Chase Bank as depository and authorizes and approves the check signers as indicated above.

Motion _____ Second _____ Vote _____

F. Revolving Fund for 2024-2025 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 2024-2025 as listed.

Motion _____ Second _____ Vote _____

G. 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 _____

H. 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 one fifty-dollar (\$50) fee per year 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_____

I. Data Protection Agreement (Enclosure)

This data protection agreement (“Agreement”) is made between Washington Elementary School District (“WESD”) and Glendale Union High School District (“Glendale Union”). The purpose of this Agreement is to document the terms under which the parties will share personally identifiable student information consistent with applicable federal and state laws concerning access to confidential student records. Agreement will begin upon execution of the Agreement by the parties and terminate on June 30, 2025.

RECOMMENDATION: The Governing Board approve and authorize the superintendent to sign the Data Protection Agreement with Washington Elementary School District.

Motion_____Second_____Vote_____

J. School Lunch Price

In order to maintain our eligibility in the National School Lunch Program (NSLP), school districts must meet a minimum charge amount for paid lunches based on a calculation with the Federal Reimbursement Rate provided by the NSLP. To meet compliance requirements, Glendale Union High School District needs to increase our student Paid Student Lunch Price from \$3.25 to \$3.50 for the 2024-2025 school year. Adult Price Lunch meal needs to increase from \$4.25 to \$4.75 for the 2024-2025 school year. Breakfast prices for students will need to increase from \$1.50 to \$1.75. Adult prices for breakfast will need to increase from \$2.00 to \$2.25.

RECOMMENDATION: The Governing Board approve the proposed price increases to student and adult meals for the 2024-2025 school year.

Motion_____Second_____Vote_____

K. Next Step Entity Designation

The Arizona Department of Education issued a memo recently clarifying how to report students that attend programs in different settings and sites within a school district.

"To comply with state and federal reporting guidelines, school districts and charters must report student enrollment and student attendance accurately at the physical school site in which the student is being educated. A.R.S. § 15-1042 (B) requires school districts and charter schools to “submit electronic data on a school-by-school basis, including student-level data, to the department of education in order for the school district, career technical education district, or charter school to receive monies for the cost of educating students pursuant to this title.”

To report accurately, each educational facility must have a unique Entity ID and CTDS (County Type District School) number.

RECOMMENDATION: The Governing Board approve the creation of an entity identification number for Next Step for reporting purposes and request the Arizona Department of Education create a CTDS number for Next Step.

Motion _____ Second _____ Vote _____

L. Sole Source Procurement (Enclosure)

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

Rave Mobile Safety is the exclusive provider of Panic Button. It provides unique integration with the Glendale Police Departments’ Real-Time Crime Center. It guarantees swift and efficient communication between GUHSD and law enforcement and eliminates the need for costly hardware infrastructure investments, ultimately making it a cost-effective and practical solution for our District.

RECOMMENDATION: The Governing Board approve the sole source procurement for Panic Button provided by Rave Mobile Safety.

Motion _____ Second _____ Vote _____

M. Sole Source Procurement (Enclosure)

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

Stukent-Social Media Marketing Simulation is used to teach marketing students social media marketing without access to live media platforms.

RECOMMENDATION: The Governing Board approve the sole source procurement for Stukent-Social Media Marketing Simulation.

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 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 26-27	Governing Board Study Session	Glendale Community College – 9:00 am
July 10	Public Hearing/ Governing Board Meeting	Administrative Center/Board Room – 6:00 pm

VII. ADJOURNMENT

Motion _____ Second _____ Vote _____