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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, July 10, 2024

Board Room, 6:00 PM - Doors Open, 5:30 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 2024-2025 Proposed Budget – Legal Ref. ARS 15-903, 15-905, 15-910, 15-910.02, 15-1103, 15-1107

At this time, Nate Bowler, Chief Financial Officer, will summarize the 2024-2025 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. 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

III. CONSENT ITEMS

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

Approve the minutes of the meeting held on June 5 and study session on June 26-27, 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. The total vouchers reviewed were:

<u>Date Reviewed</u>	<u>Expense Voucher</u>	<u>Payroll Voucher</u>	<u>Aux/Tax Credit Voucher</u>
5/30/2024	N/A	N/A	6,733.61
6/3/2024	60,277.90	N/A	10,018.10
	98,268.40		
	578,887.48		
6/6/2024	N/A	13,146,942.23	N/A
6/11/2024	67,110.84	N/A	N/A
	1,091,397.29		
	386,402.53		
	122,652.99		
	69.44		
6/12/2024	N/A	N/A	14,124.39
6/17/2024	N/A	N/A	3,299.07
6/20/2024	N/A	1,682,389.30	N/A
6/24/2024	194,287.16	N/A	99,453.14
	284,402.21		
6/25/2024	N/A	N/A	12,354.49

***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 - Regina Garcia, Business Manager – Effective 7/1/24

b. Reclassification – Policy Ref. GCP Professional Staff Promotions
DO - Morgan Oneal, from Payroll Supervisor to Assistant Business Manager – Effective 7/1/24

2. Certified

a. Employment – Policy Ref. GCF Professional Staff Hiring
GHS - Scott Fitzgerald, P.E. Teacher – Effective 7/29/24
THS - Peter Pagnotta, Special Ed Teacher – Effective 7/29/24

b. Re-employment
AHS - Jennifer Ziance, EL Teacher – Effective 7/29/24

Personnel (continued)

- c. Retirement – Policy Ref. GCQE Retirement of Professional/Support Staff Members
AHS - Gary Shindler, English Teacher – Effective 6/4/24

3. Classified

- a. Reclassification – Policy Ref 9050

DO - Laura Garbett, from Maintenance III to Maintenance I – Effective 6/26/24

Michelle Ramsay, from Administrative Assistant to the Principal to Curriculum & Instruction Secretary – Effective 7/1/24

NS - Alyssa Antunez, from Instructional Assistant to Compliance & Transition Special Ed Secretary – Effective 7/15/24

SHS - Alvin Hester, from Custodian to Night Lead – Effective 6/17/24

THS - Cecelia Galindo, from Data Processor to Administrative Assistant to the Principal – Effective 7/1/24

Tasia Stevens, from Credentials Secretary to Data Processor – Effective 7/1/24

WHS - Maria Villanueva, from Part-time COOP Assistant to COOP Assistant Director – Effective 5/23/24

- 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

SHS - Kashindi Kalenga, Custodian- Effective 3/4/24

THS - Steven Fitch, Custodian Night Lead - Effective 2/12/24

WHS - Avelina Coronado De Lopez, Custodian – Effective 3/6/24

Malik Touzani, CTE Instructional Assistant – Effective 2/12/24

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

AHS - Nuit Yong, Special Ed Instructional Assistant – Effective 6/25/24

CHS - Sheila Perez Lopez, Receptionist – Effective 5/31/24

DO - Nicolas Bolduc, HVAC Technician – Effective 6/17/24

Rogelio Franco, Maintenance I – Effective 7/19/24

Fatima Lopez, Bus Assistant – Effective 5/29/24

Jessica Pacheco, Bus Driver – Effective 6/4/24

IHS - Taylor Simmons, Maintenance I – Effective 5/31/24

Melanie Travis – 4 hour Clerical Assistant – Effective 6/27/24

SHS - Maximiliano Ledesma Carbajal, Maintenance III – Effective 6/14/24

THS - Alexa Jarrell, Social Worker – Effective 6/18/24

WHS - Janice Frear, Cafeteria Assistant – Effective 6/11/24

Swa Ha, Campus Technology Assistant – Effective 7/1/24

- d. Termination

DO - Penny Jo Zeidler, Bus Driver – Effective 5/31/24

*E. Professional visits – Policy Ref. GCCE

- 1. Phoenix AP Desert Summer Institute

Where: Phoenix, AZ

When: July 15-18, 2024

Participant: Melanie Allen

Purpose: Professional development in curriculum for advanced placement courses

Career and College Exam Incentive Program funds: Registration \$875

Professional visits (continued)

2. ADE (Arizona Department of Education) English Learners Coordinator Boot Camp
Where: Glendale/Virtual
When: July 17, December 9, 2024 & March 26, 2025
Participant: Shannon Olson (DO)
Purpose: Professional development in AZELLA, parent engagement and reporting/monitoring
Title III funds: Registration \$180

3. Autism Spectrum Disorders
Where: Tempe, AZ
When: July 16-18, 2024
Participants: Kelly Ahern, Todd Ahern, Peter Pagnotta (T)
Purpose: Evidence based practices/training for daily instruction for students with autism
SPED funds: Registration \$1,410

4. IDEA (Individuals with Disabilities Education Act) Conference
Where: Phoenix, AZ
When: September 4-6, 2024
Participants: Denise Scafone (NA); Stephanie Slover (NS); Erin Golden, Alissa Krantz (DO)
Purpose: Professional development on legal issues, instructional practices and national trends
SPED funds: Registration \$2,300

5. AIAAA (Arizona Interscholastic Athletic Administrators Association) Conference
Where: Prescott, AZ
When: September 7-10, 2024
Participants: Tiffany Fain (A); Julie Patton (G); Kelsea Threadgill (I); Edwardo Lopez (MV); Tim Matteson (S); Layne Peterson (T); *Matt Belden (DO)
Purpose: Professional development for athletic directors
Civic Center funds: Registration \$1,500; Lodging \$2,526 |
*Indirect fund costs: Registration \$250; Lodging \$452

*F. Student trips – Policy Ref. IJOA

1. GHS C-CAP (Careers through Culinary Arts Program)
Where: New York, NY
When: August 3-9, 2024
Participants: 1 student and 1 chaperone
Arrangements: Commercial carrier departing 8/3/24, 8:00 am returning 8/9/24, 5:00 pm
Purpose: Culinary bootcamp for a scholarship
Student will miss 5 school days
CTE funds: Transportation \$2,000; Lodging \$3,000; Substitute \$500

*G. Purchasing – Policy Ref. DJE (Enclosure)

Mohave Educational Services Cooperative, Inc. Cooperative Purchase Agreement Addendum – ASPIN
(Arizona School Partners In Nutrition)

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

Motion _____ Second _____ Vote _____

IV. NEW BUSINESS

A. 2024-2025 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 2024-2025 Expenditure Budget and required Desegregation Supplement was properly proposed on June 5, 2024 and required public hearing held July 10, 2024.

RECOMMENDATION: The Governing Board adopt the 2024-2025 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. Intergovernmental Agreement (IGA) Amendment Arizona Department of Economic Security (ADES) 2024-2025 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 2024-2025 school year and allocate up to \$976,316.70 to serve our students.

Motion _____ Second _____ Vote _____

V. INFORMATION AND REPORTS

A. Financial reports (Enclosure)

RECOMMENDATION: The Governing Board accept the Information and Reports.

Motion _____, Second _____

VI. CURRENT EVENTS

A. Authorization for 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 _____

VII. FUTURE MEETINGS AND DATES TO REMEMBER

Aug 5	School Begins	
Aug 7	Governing Board	Administrative Center/Board Room – 6:00 pm
Aug 21	Governing Board	Administrative Center/Board Room – 6:00 pm

VIII. ADJOURNMENT

Motion _____, Second _____, Vote _____