



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
 Administrative Center/Board Room
October 4, 2023

Regular Meeting

- Compliance with ARS 38-431.02 Consistent with the requirement set forth in ARS 38-431.02, notices were appropriately posted for this regular meeting held in public.
- Call to order President Kennedy called the meeting to order at 6:00 pm
- Roll call All Board members were present except Member Patti Hussey who was absent.
- Pledge of Allegiance President Kennedy led the Pledge of Allegiance.
- Adoption of agenda Pol. Ref. BEDB Approved agenda as printed.
- MOTION: Reicks SECOND: Veidmark
 Arita: aye Kennedy: aye Reicks: aye Veidmark: aye
- Public participation Nicole Curtis, parent, addressed the Board regarding what precautions and preventions are in place for weapons and violence at our schools. She commented that many things are already being done but asked if more could be done.
- Brad Doyle, GUHSD employee addressed the Board as a community member requesting an immediate increase of 20% for the food service salary schedule.

Consent Items

Minutes Pol. Ref. BEDG **Action taken on Consent Items as follows:**
 Approved the minutes of the meeting held on September 20, 2023.

Vouchers Pol. Ref. DK Ratified vouchers for recording in the official minutes.

<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		

Empowering All Students for the Choices and Challenges of the Twenty-First Century

10/4/23

Purchase order
Pol. Ref. DJA

Approved purchase orders.

Personnel
Administrative

Approved the following personnel recommendations:

Resignation – Policy Ref. GCQC

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

Leave of Absence – Policy Ref. GCCC

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

Certified

Leave of Absence – Policy Ref. GCCC

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

Classified

Reclassification – Policy Ref. GDP

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

Leave of Absence – Policy Ref. GCCC

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

Employment – Policy Ref. GDF

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

Retirement- Policy Ref. GCQE

CHS - Eraclio Bernal, Maintenance I – Effective 9/29/23

Resignation – Policy Ref. GDQB

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

Professional visits
Pol. Ref. GCCE

Approved the following professional visits:

1. 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

10/4/23

Professional visits
(continued)

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
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

Student trip
Pol. Ref. IJOA

- Approved the following student trips:
1. 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

Executive session Authorized executive session.

Pol. Ref. BEC

Approved consent items.

MOTION: Reicks SECOND: Arita
Arita: aye Kennedy: aye Reicks: aye Veidmark: aye

New Business

Evaluators

Approved Qualified Evaluators of Certificated Personnel:

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

MOTION: Arita SECOND: Veidmark
Arita: aye Kennedy: aye Reicks: aye Veidmark: aye

Annual Financial Report Approved the signing and posting of the Annual Financial Report (AFR) for fiscal year 2023. After a brief summary by Nate Bowler, Chief Financial Officer, Board Member Reicks asked if there had been an increase in food costs. Mr. Bowler explained there had been increased costs for food and shipping. President Kennedy requested information regarding fuel costs. Mr. Bowler said he would gather that information and forward to Board members.

MOTION: Reicks SECOND: Arita
Arita: aye Kennedy: aye Reicks: aye Veidmark: aye

Policy Updates

Approved the third and final reading of these updated policies:

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

Policy Updates
(continued)

IKAB – Report Cards/Progress Reports
IL – Evaluation of Instructional Programs
JEB – Entrance Age Requirements
JKD – Student Suspension
JKE – Student Expulsion
JL – Student Wellness

MOTION: Veidmark SECOND: Reicks
Arita: aye Kennedy: aye Reicks: aye Veidmark: aye

Information and Reports

- A. Suspension report
- B. Financial reports
- C. Summer Learning Report

Dr. Amanda McAdams, Executive Director of Academic Support, School Safety and Title IX, updated the Board on the GUHSD Summer Academies. During the summer of 2022 students were offered both in-person and online learning options. The program offered extensive opportunities such as English, honors math, High School 101, social studies, nursing and welding. Expanded opportunities for enrichment and math were offered for English Learner students. Camps were offered for 6th & 7th grade students in fire science, culinary, art, engineering/robotics/coding and construction. Additional program supports were provided in Special Education and staff supports with a social worker, instructional assistants and peer tutors. She concluded with data on student success.

President Kennedy asked if we contact charter and private schools in addition to our feeder schools. Dr. McAdams responded that we do reach out. Member Reicks commented that many of her colleagues have praised our summer school programs.

Accepted the Information and Reports.

MOTION: Reicks SECOND: Arita
Arita: aye Kennedy: aye Reicks: aye Veidmark: aye

Current Events

Accepted Current Events.

MOTION: Veidmark SECOND: Reicks
Arita: aye Kennedy: aye Reicks: aye Veidmark: aye

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

Executive Session

Pol. Ref. BEC MOTION: Reicks SECOND: Arita
Arita: aye Kennedy: aye Reicks: aye Veidmark: aye

Reconvened

Governing Board reconvened the regular meeting at 7:11 pm.

MOTION: Reicks SECOND: Veidmark
Arita: aye Kennedy: aye Reicks: aye Veidmark: aye

Adjournment

Meeting adjourned at 7:12 pm.

APPROVED:

Patty Kennedy, President _____

Laura Arita, Clerk _____

Patti Hussey, Member absent _____

Pam Reicks, Member _____

Natalie Veidmark, Member _____

Joie Eddings
Administrative Assistant
Governing Board