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

SUPERINTENDENT
 Brian Capistran

GOVERNING BOARD MEETING

Moon Valley High School
November 15, 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 The meeting was called to order at 6:00 pm by Clerk Laura Arita.

Roll call All Board members were present except President Patty Kennedy. Clerk Laura Arita served as Acting President for the meeting.

Pledge of Allegiance Clerk Arita led the Pledge of Allegiance.

Adoption of agenda Pol. Ref. BEDB Approved agenda as printed.

MOTION: Hussey SECOND: Reicks
 Arita: aye Hussey: aye Reicks: aye Veidmark: aye

Special recognitions Moon Valley High School
Achievement Above All award to teacher Shanalee Dorsey
Achievement Above All award to student Eris Bowers
Certificate of Achievement to the Link Crew, Cassandra Miller, Madison O’Neal sponsors
Achievement Above All award to support staff employee Christy Wiley
Volunteer Recognition award for Ursula Haro

Public participation Susan Edwards, GUHSD employee addressed the Board to ask for a support staff pay increase.

Brad Doyle, GUHSD employee addressed the Board as a community member to request a 20% pay increase for Food Service employees to be implemented immediately and retro active from July 1, 2023. He further commented that some cafeterias are understaffed.

Consent Items

Action taken on Consent Items as follows:

Minutes Pol. Ref. BEDG Approved the minutes of the meeting held on November 1, 2023.

Vouchers 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>
10/25/202	N/A	N/A	\$51,396.10
10/30/2023	\$57,034.92	\$5,601,330.72	N/A
	\$291,598.81	N/A	N/A
	\$382,336.58	N/A	N/A
	\$66.50	N/A	N/A
11/02/2023	N/A	N/A	\$29,800.34

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

11/15/23

Purchase order
Pol. Ref. DJA

Approved purchase orders.

Personnel
Administrative

Approved the following personnel recommendations:

Resignation – Policy Ref. GCQC

SHS - Todd Blutter, Facilities Foreman – Effective 11/22/23

Certified

Leave of Absence – Policy Ref. GCCC

GHS - Gregory Brooks, English Teacher – Effective 1/8/24

Jamie Brooks, English Teacher – Effective 1/8/24

Classified

Employment – Policy Ref. GDF

DO - Graciela Nava Trejo, Bus Assistant – Effective 7/24/23

Patricia Moreno Farias, Bus Assistant – Effective 7/24/23

Jose Gonzalez, Bus Driver – Effective 7/24/23

Kimberly Gaines, Bus Driver – Effective 7/24/23

Benito Ochoa, Bus Driver – Effective 7/24/23

Resignation – Policy Ref. GDQB

DO - Kenneth Zawarus, Bus Assistant – Effective 10/26/23

GHS - Niko Bruney, Parking Lot Attendant – Effective 11/9/23

Reclassification - Policy Ref. GDP

DO - Veronica Sapien, from Bus Assistant to Bus Driver – Effective 10/25/23

IHS - Efren Pacheco, from THS Custodian to IHS Custodian – Effective 11/6/23

NA - Dayami Pousa Pedromo, from GWHS Custodian to NA Custodian –
Effective 11/13/23

WHS - Benjamin Pena, from Sped Instructional Assistant to Maintenance III –
Effective 11/6/23

Professional visit
Pol. Ref. GCCE

Approved the following professional visits:

1. ACTE Association of Career and Technical Education) Conference

Where: Phoenix, AZ

When: November 29-December 2, 2023

Participants: Rudy Aguilar (A); Karen Martin (C); Jennifer Fowler,
Scott Schall (GW); Matt Massic (I); Jamie Bauer-Spano, Patrick Henry,
Jeff Schrock (T); Pete Boyle, Mike Hawkins, Tracy Mayfield (DO)

Purpose: Professional development and emerging trends

CTE funds: Registration \$4,125; Substitute \$2,640

2. 2023 NICE (National Initiative for Cybersecurity Education) K12 Conference

Where: Phoenix, AZ

When: December 4-5, 2023

Participants: Scott Schall (GW); Rachell Diaz (MV)

Purpose: Professional development

CTE funds: Registration \$750; Substitute \$500

3. ASBA (Arizona School Boards Association) & ASA (Arizona School Administrators)

Where: Phoenix, AZ

When: December 6-8, 2023

Participant: Brian Capistran (DO)

Purpose: Professional development and serves on the ASA Board

Indirect Costs fund: Registration \$585

Professional visits
(continued)

- 4. 2024 FCCLA (Family, Career and Community Leaders of America) Chapter Advisor Summit
Where: Seattle, WA
When: January 24-28, 2024
Participant: Tiffany Morris (G)
Purpose: Professional development, training and best practices
CTE funds: Registration \$150; Lodging \$900; Transportation \$278; Substitute \$360

Student trip
Pol. Ref. IJOA

Approved the following student trips:

- 1. AHS/IHS NJROTC
Where: Chula Vista, CA
When: January 27, 2024
Participants: 50 students and 5 chaperones
Arrangements: Commercial carrier departing 1/27/24, 3:00 am returning 1/27/24, 10:30 pm
Purpose: Educational sailing aboard the schooner Bill of Rights
No loss of school days
CTE funds: Transportation \$6,706 | Club funds: Registration \$2,000
- 2. SHS DECA (Distributive Education Clubs of America)
Where: Orlando, FL
When: January 31-February 4, 2024
Participants: 5 students and 2 chaperones
Arrangements: Commercial carrier departing 1/31/24, 8:00 am returning 2/4/24, 5:00 pm
Purpose: Entertainment marketing conference
Students will miss 3 school days
CTE funds: Transportation \$3,500; Registration \$2,905; Lodging \$2,640; Substitute \$600
- 3. SHS Band and Orchestra
Where: Anaheim, CA
When: March 17-19, 2024
Participants: 73 students and 8 chaperones
Arrangements: Commercial carrier departing 3/17/24, 8:00 am returning 3/19/24, 6:00 pm
Purpose: Performing arts workshop
No loss of school days
Tax Credit funds: Transportation \$11,213; Registration \$21,442
Club funds: Lodging \$4,361

Executive session
Pol. Ref. BEC

Authorized executive session.

Bid Awards
Pol. Ref. DJE

Approved RFP-24-004 Marketing Services awarded to Davidson Belluso and Arizona Family 3TV/CBS 5

Approved consent items.

MOTION: Reicks SECOND: Hussey
Arita: aye Hussey: aye Reicks: aye Veidmark: aye

New Business

Study Session

Approved a study session on January 20, 2024 to review student achievement and district goals.

MOTION: Hussey SECOND: Veidmark
Arita: aye Hussey: aye Reicks: aye Veidmark: aye

Policy Updates

Approved the third and final reading of these updated policies:
EEB – Business/Personal Transportation Services
JFABB – Admission of Exchange and Foreign Students
JFABC – Admission of Transfer Students
JFABD – Admission of Homeless Students
JR – Student Records
KF – Community Use of School Facilities

MOTION: Reicks SECOND: Veidmark
Arita: aye Hussey: aye Reicks: aye Veidmark: aye

Information and Reports

- A. Suspension report
- B. Financial reports
- C. Civic Center report

Accepted the Information and Reports.

MOTION: Hussey SECOND: Veidmark
Arita: aye Hussey: aye Reicks: aye Veidmark: aye

Current Events

Accepted Current Events.

MOTION: Hussey SECOND: Reicks
Arita: aye Hussey: aye Reicks: aye Veidmark: aye

Future Meetings and Dates to Remember

Nov 16	Future Freshman, Honors, and Advanced Placement Academy Night	All schools – 6:30 pm
Nov 23-24	Thanksgiving	All schools and district office closed
Dec 6	Governing Board	Sunnyslope High School Auditorium – 6:00 pm Sunnyslope Achievement Above All Recognitions
Dec 20	Governing Board	Administrative Center/Board Room – 6:00 pm

Executive Session

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

Reconvened

Governing Board reconvened the regular meeting at 9:00 pm.

Adjournment

MOTION: Veidmark SECOND: Reicks
Arita: aye Hussey: aye Reicks: aye Veidmark: aye

Meeting adjourned at 9:01 pm.

APPROVED:

- Patty Kennedy, President absent
- Laura Arita, Acting President _____
- Patti Hussey, Member _____
- Pam Reicks, Member _____
- Natalie Veidmark, Member _____

Joie Eddings
Administrative Assistant
Governing Board