



ADMINISTRATIVE CENTER

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GOVERNING BOARD

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

SUPERINTENDENT

Brian Capistran

GOVERNING BOARD MEETING

Glendale High School

April 3, 2024

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 Reicks called the meeting to order at 6:00 pm

Roll call

All Board members were present.

Pledge of Allegiance

President Reicks led the Pledge of Allegiance.

Adoption of agenda
Pol. Ref. BEDB

Approved agenda as printed.

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

Special recognitions

Glendale High School
Achievement Above All award to teacher Matthew Schmitt
Achievement Above All award to student Daniela Putu Kang Bamfi Mboy
Certificate of Achievement to DECA, Greg Bates, sponsor
Achievement Above All award to support staff employee Adriana Romero
Volunteer Recognition award to Harvey Trent

Public participation

Susan Edwards provided work and personal history of food service employees and asked for a food service salary increase.
Brad Doyle expressed his disappointment with the lack of action regarding his requests.
Curtis Doyle read a list of personal feelings and events.

Consent Items

Action taken on Consent Items as follows:

Minutes

Approved the minutes of the meeting held on March 6 and March 13, 2024.

Pol. Ref. BEDG

Vouchers

Ratified vouchers for recording in the official minutes.

Pol. Ref. DK

<u>Date Reviewed</u>	<u>Expense Voucher</u>	<u>Payroll Voucher</u>	<u>Aux/Tax Credit Voucher</u>
3/1/2024	N/A	5,330,005.37	
3/4/2024	103,847.59 265,329.57 493,804.50 327.79	N/A	N/A
3/5/2024	N/A	N/A	36,396.02
3/11/2024	91,647.12 108,511.12 338,121.66 252,396.39 2,061.59	N/A	10,022.59

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

4/3/24

Vouchers
(continued)

<u>Date Reviewed</u>	<u>Expense Voucher</u>	<u>Payroll Voucher</u>	<u>Aux/Tax Credit Voucher</u>
3/13/2024	N/A	N/A	44,991.50
		92.12	
3/14/2024	N/A	5,456,339.59	1,623.53
3/26/2024	75,699.27	N/A	N/A
	233,676.92		
	702,306.28		
	413.04		

Purchase order
Pol. Ref. DJA

Approved purchase orders.

Personnel
Certified

Approved the following personnel recommendations:

Re-employmentAHS - Richard Sparks, 3/5ths EL Teacher – Effective 7/29/24CHS - David Daoust, Special Ed Teacher – Effective 7/29/24GHS - Laurie Barden, Guidance Counselor – Effective 7/29/24GWHS - Steven Andersen, Science – Effective 7/29/24

Scott Stafford, Science Teacher – Effective 7/29/24

MVHS - James Crawford, Special Ed Teacher – Effective 7/29/24

Eric Zimmerman, Instrumental Music Teacher – Effective 7/29/24

SHS - Daniel Mannix, 3/5ths P.E. Teacher – Effective 7/29/24THS - Linda Couch, Special Ed Teacher – Effective 7/29/24WHS - John Shovestull, 3/5ths Math Teacher – Effective 7/29/24Leave of Absence – Policy Ref. GCCCAHS - Emily Clutter, English Teacher – Effective 3/27/24GWHS - Madison MacDonald, Math Teacher – Effective 8/5/24Retirement – Policy Ref. GCQESHS - Anne Winebrenner, EL Teacher – Effective 5/23/24Resignation – Policy Ref. GCQCCHS - Aaron Archuletta, EL Teacher – Effective 5/23/24DO - Brian Anderson, Special Programs Tech Trainer – Effective 5/23/24GWHS - Emily Moore, EL Teacher – Effective 5/23/24THS - Bradford Ellington, English Teacher – Effective 5/23/24WHS - Justin Mirabal, Science Teacher – Effective 5/23/24

Derek Stewart, Science Teacher – Effective 5/23/24

Termination – Policy Ref. GCQFIHS - Estevan Carreon, CTE Media Productions Teacher – Effective 3/26/24ClassifiedReclassification - Policy Ref. GDPIHS - Melanie Travis, from Bookstore Assistant at MVHS to Clerical Assistant at IHS – Effective 3/7/24Employment – Policy Ref. GDF Support Staff HiringDO - Daisy Perez, Dispatch/Router/Trainer – Effective 3/11/24

Jesus Juarez, Bus Driver – Effective 10/25/23

GHS - Jasmine Gonzales, Attendance Assistant – Effective 10/24/23GWHS - Xochitl Apodaca Rendon, Café Assistant – Effective 10/26/23IHS - Julianna Angel, Title 1 Instructional Assistant – Effective 12/12/23

Andrea Sanchez, Attendance Assistant – Effective 8/21/23

4/3/24

Personnel (continued) MVHS - Arianna Malding, EL Instructional Assistant – Effective 7/31/23
Lorena Bejarano, EL Instructional Assistant – Effective 8/10/23
NS - Alyssa Antunez, Instructional Assistant – Effective 8/14/23
SHS - Meredith Ur, Café Assistant – Effective 10/23/23
Juan Alvarez, Maintenance I – Effective 12/11/23

Re-employment (Enclosure)

Employees are recommended for re-employment and are assigned for the 2024-2025 school year as listed in the enclosure.

Retirement – Policy Ref. GCQE

MVHS - Refugio Valdez, Custodian – Effective 6/28/24

NA - Kathleen DeWeese, Special Programs Secretary – Effective 3/26/24

IHS - Karen Littlejohn, EL Instructional Assistant – Effective 5/22/24

Resignation – Policy Ref. GDQB

AHS - Santana Thompson, Sign Language Interpreter- Effective 4/5/24

CHS - Samuel Tapia, Special Education Instructional Assistant – Effective 3/29/24

IHS - Crystal Schutz, Custodian – Effective 3/25/24

MVHS - George Donaldson, Parking Lot Attendant – Effective 3/29/24

NS - Braedon Tye, Career Transition Service Support – Effective 5/31/24

Resignation – Policy Ref. GDQB

OLA - Audra Glass, Career Transition Service Support – Effective 3/22/24

SHS - Mary Buckner, Clerical Assistant – Effective 3/15/24

THS - Tara Childers, Career Transition Service Support – Effective 3/15/24

Lauren Williams, Title 1 Instructional Assistant – Effective 3/27/24

WHS - Estefania Vargas, Cafeteria Assistant – Effective 4/12/24

Professional visit
Pol. Ref. GCCE

Approved the following professional visits:

1. NJROTC Annual In-Service Training

Where: San Diego, CA

When: April 23-26, 2024

Participant: James A. Crowell (C)

Purpose: Required Navy training

No cost

2. NJROTC Annual In-Service Training

Where: San Diego, CA

When: April 24-25, 2024

Participant: Rex D. Foster (I)

Purpose: Required Navy training

No cost

Student trip
Pol. Ref. IJOA

Approved the following student trips:

1. AHS FBLA (Future Business Leaders of America)

Where: Tucson, AZ

When: April 8-10, 2024

Participants: 18 students and 2 chaperones

Arrangements: District vehicles departing 4/8/24, 8:00 am returning 4/10/24, 5:00 pm

Purpose: State Conference

Students will miss 3 school days

CTE funds: Transportation \$750; Registration \$1,360; Lodging \$1,520;

Substitute \$900

Student Trip
(continued)

2. CHS/IHS FBLA (Future Business Leaders of America)
 Where: Tucson, AZ
 When: April 8-10, 2024
 Participants: 24 students and 3 chaperones
 Arrangements: District vehicle departing 4/8/24, 8:00 am returning 4/10/24, 6:00 pm
 Purpose: State Conference
 Students will miss 3 school days
 CTE funds: Transportation \$750; Registration \$2,840; Lodging \$4,695; Substitute \$945

3. GHS/GWHS/MVHS/THS FBLA (Future Business Leaders of America)
 Where: Tucson, AZ
 When: April 8-10, 2024
 Participants: 41 students and 5 chaperones
 Arrangements: District vehicle departing 4/8/24, 12:00 pm returning 4/10/24, 5:00 pm
 Purpose: State Conference
 Students will miss 3 school days
 CTE funds: Transportation \$1,452; Registration \$4,365; Lodging \$5,939;
 Substitute \$1,675

4. SHS/WHS FBLA (Future Business Leaders of America)
 Where: Tucson, AZ
 When: April 8-10, 2024
 Participants: 70 students and 7 chaperones
 Arrangements: District vehicle departing 4/8/24, 12:00 pm returning 4/10/24, 3:30 pm
 Purpose: State Conference
 Students will miss 3 school days
 CTE funds: Transportation \$1,373; Registration \$9,345; Lodging \$9,936;
 Substitute \$1,470

5. AHS/SHS Choirs
 Where: Tucson, AZ
 When: April 11-13, 2024
 Participants: 4 students and 2 chaperones
 Arrangements: District vehicle departing 4/11/24, 11:30 am returning 4/13/24, 9:00 pm
 Purpose: All-State Honor Choir
 Students will miss 1.5 school days
 District funds: Transportation \$313; Registration \$70; Lodging \$831; Substitute \$200

6. AHS NJROTC
 Where: Daytona Beach, FL
 When: April 18-21, 2024
 Participants: 4 students and 1 chaperone
 Arrangements: Commercial carrier departing 4/18/24, 8:00 am
 returning 4/21/24, 5:00 pm
 Purpose: National Brain Brawl Championships
 Students will miss 2 school days
 Club funds: Transportation \$3,972; Registration \$200; Lodging \$1,500

Executive session
Pol. Ref. BEC

Authorized executive session.
Approved consent items.

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

New Business

Policy Updates

Approved the second reading of these updated policies:

BEDB – Agenda

EBAA – Reporting of Hazards/Warning Systems

ECB – Building and Grounds Maintenance

EEAA – Walkers and Riders

JFABDA – Admission of Students in Foster Care

JH – Student Absences and Excuses

JHD – Exclusions and Exemptions from School Attendance

JIH – Student Interrogations, Searches and Arrests

MOTION: Kennedy

SECOND: Arita

Arita: aye

Hussey: aye

Kennedy: aye

Reicks: aye

Veidmark: aye

**Audit/Compliance
Questionnaire**

Accepted the 2023 Audits and Compliance Questionnaire by roll call vote.

Nate Bowler, Chief Financial Officer, informed the Board that the independent Audit opinion is GUHSD is compliant in all material respects with no significant deficiencies or material weaknesses.

Member Kennedy thanked Nate Bowler and Dane Bolden for their hard work to maintain consistently great audits.

MOTION: Kennedy

SECOND: Hussey

Arita: aye

Hussey: aye

Kennedy: aye

Reicks: aye

Veidmark: aye

Election Services

Authorized the superintendent to enter into the Intergovernmental Agreement with Maricopa County for Election Services.

MOTION: Kennedy

SECOND: Hussey

Clerk Veidmark asked if this IGA was contingent upon the Board voting for an election after receiving the recommendations of the Blue-Ribbon Citizens Committee.

Chief Financial Officer, Nate Bowler explained that this is a five-year agreement that we maintain to cover all elections.

Member Kennedy clarified that this agreement covers all elections including the election of board members.

Arita: aye

Hussey: aye

Kennedy: aye

Reicks: aye

Veidmark: aye

**Information and
Reports**

A. Suspension report

B. Financial reports

C. Budget process - Nate Bowler, Chief Financial Officer, gave an overview of the time lines and process for budget revision, proposal, adoption and the 2023 classroom spending report.

Accepted the Information and Reports.

MOTION: Kennedy

SECOND: Veidmark

Arita: aye

Hussey: aye

Kennedy: aye

Reicks: aye

Veidmark: aye

Current Events

Accepted Current Events.

MOTION: Hussey

SECOND: Veidmark

Arita: aye

Hussey: aye

Kennedy: aye

Reicks: aye

Veidmark: aye

Future Meetings and Dates to Remember

Apr 9	AzScience, Pre-ACT	All schools
Apr 17	Governing Board	Greenway High School – 6:00 pm AAA Greenway High School recognitions
May 1	Governing Board	Regular Meeting – 7:30 pm 25 Year/Retirement Recognitions
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 – Glendale/Cortez/Thunderbird	Desert Diamond Arena 10:00 am/12:30 pm/3:00 pm
	Moon Valley/Sunnyslope	5:30 pm/8:00 pm
May 21	Graduations – Greenway/Independence	Desert Diamond Arena 10:00 am/1:00 pm
	Washington/Apollo	4:00 pm/7:00 pm
May 27	Memorial Day Holiday	District Office/All Schools closed

Executive Session

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

Reconvened

Governing Board reconvened the regular meeting at 7:54 pm.

Adjournment

MOTION: Kennedy SECOND: Veidmark
Arita: aye Hussey: aye Kennedy: aye Reicks: aye Veidmark: aye
Meeting adjourned at 7:55 pm.

APPROVED:

Pam Reicks, President _____

Natalie Veidmark, Clerk _____

Laura Arita, Member _____

Patti Hussey, Member _____

Patty Kennedy, Member _____

Joie Eddings
Administrative Assistant
Governing Board