



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

September 20, 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: Reicks SECOND: Hussey Arita: <u>aye</u> Hussey: <u>aye</u> Reicks: <u>aye</u> Veidmark: <u>aye</u>
Special recognitions	National Merit Semi-finalists: Mert Isik Cortez High School James Steward Greenway High School Daniel Tang Greenway High School Raegan Corlett Sunnyslope High School Haley Trice Sunnyslope High School
Public participation	Brad Doyle, GUHSD employee spoke as a community member on the revision of Policy HD – Meet and Confer (Item II. B.). Mr. Doyle commented on differing language in the GUEA constitution and the Professional Negotiations agreement regarding the use of teacher versus employee. He questioned if this affects the ability for support staff to negotiate and/or vote on agreements.

Consent Items

Action taken on Consent Items as follows:

Minutes
Pol. Ref. BEDG Approved the minutes of the meeting held on September 6, 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>
	08/28/2023	58,833.48	N/A	N/A
		14,431,741.42		
		211,613.44		
		959.93		
		860.95		
		374,297.90		
		147,113.40		
		49.10		

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

9/20/23

Vouchers
(continued)

<u>Date Reviewed</u>	<u>Expense Voucher</u>	<u>Payroll Voucher</u>	<u>Aux/Tax Credit Voucher</u>
08/31/2023	N/A	5,222,431.36	N/A
09/01/2023	N/A	N/A	29,267.33
	2,507.63		
	1,249.16		
	13,759.82		
	41,165.16		
09/05/2023	2,007,772.43	N/A	292.50
	873,803.15		292.50
	321.81		
	125,131.68		
	19,943.18		
09/07/2023	N/A	N/A	1,180.00
09/11/2023	74,307.74	N/A	N/A
	67,572.29		
	1,073,259.85		
	1,934,413.45		
	1,000.47		
	41,325.20		
09/12/2023	N/A	N/A	17,779.00
			1,107.06
			48.00

Purchase order
Pol. Ref. DJA

Approved purchase orders.

Personnel
Administrative

Approved the following personnel recommendations

Leave of Absence – Policy Ref. GCCCWHS - Sarah Sohn, Assistant Principal for Discipline and Attendance –
Effective 8/31/23CertifiedLeave of Absence – Policy Ref. GCCCIHS - Megan Durkin, P.E. Teacher – Effective 1/8/24ClassifiedReclassification – Policy Ref. GDPOLA - Nicole Griego, from Instructional Assistant to Counseling Secretary –
Effective 9/8/23Yamila Acanda Santana, from Counseling Secretary at CHS to Instructional
Assistant at OLA – Effective 9/18/23Employment – Policy Ref. GDFDO - Jeremy Montoya, Skilled Maintenance – Effective 6/8/23IHS - Margaret Lucero, Custodian – Effective 6/5/23Leave of Absence – Policy Ref. GCCCDO - Jimmy Bean, Bus Assistant – Effective 10/9/23SHS - Jennifer Tracy, Career Transitions Support Services – Effective 9/22/23Resignation – Policy Ref. GDQB Resignation of Support Staff MembersCHS - Kimberly Hernandez Alejo, Special Education Instructional Assistant –
Effective 8/25/23

Approved the following professional visits:

1. Basic Electricity Training Course
Where: Phoenix, AZ
When: October 16-17, 2023
Participant: Jared Hutchison (S)
Purpose: Professional development in hands-on electrical skills and training
CTE funds: Registration \$1,295; Substitute \$200
2. ASA (Arizona School Administrators) Fall Leadership Conference
Where: Tucson, AZ
When: October 22-24, 2023
Participant: Brian Capistran (DO)
Purpose: Executive Board meeting and professional development for superintendents
Indirect funds: Registration \$345; Lodging \$415; Meals \$48; Transportation \$153
3. ACOVA (Arizona Council of Vocational Administrators) Fall Conference
Where: Prescott, AZ
When: November 1-3, 2023
Participants: Tracy Mayfield, Amanda Shively (DO)
Purpose: Professional development for administrators and Board meeting
CTE funds: Registration \$650; Lodging \$454; Meals \$219; Transportation \$230
4. Arizona Art Education Conference
Where: Tempe, AZ
When: November 2-4, 2023
Participant: Dawn Chamberlain (I)
Purpose: Professional development for art educators
Civic funds: Substitute \$120
5. TSD (Transporting Students with Disabilities) Conference
Where: Frisco, TX
When: November 15-20, 2023
Participants: Hilma Gustafson, Deborah Hurt (DO)
Purpose: Special needs training to increase safety and efficiency
Indirect funds: Registration \$908; Lodging \$1,336; Meals \$540; Transportation \$1,349
6. ASPAA (Arizona School Personnel Administrators Association) Fall Conference
Where: Tucson, AZ
When: November 16-18, 2023
Participant: Justin Tarver (DO)
Purpose: Professional development and updates
Indirect funds: Registration \$450; Lodging \$388; Transportation \$154
7. National Council of Teachers of English Conference
Where: Columbus, OH
When: November 16-19, 2023
Participants: Lindsey Peterson (A); Angela Johnson (G); Pepper Marshall (I); Kimberly Fisher (MV); Erin Knight (S); Nadeen Boykin (T); Renee Poginy (W); Charity Aguilera (DO)
Purpose: Professional development in teaching practices, trends and research
Grant funds: Registration \$3,480; Lodging \$4,000; Meals \$1,752; Transportation \$5,200; Substitute \$1,680

Professional visits
(continued)

8. 2023 Annual Conference on Advancing School Mental Health
Where: New Orleans, LA
When: December 5-7, 2023
Participants: Lindsey Adams (GW); Cassie Miller (MV); Laura Ilardo, Natalie Schoenbauer (DO)
Purpose: Professional development in prevention, intervention, best practices and research
Grant funds: Registration \$2,000; Lodging \$2,980; Meals \$665; Transportation \$1,768
9. Cognitive Coaching Foundations
Where: Phoenix, AZ
When: January 17-18, February 20-21, March 26-27, May 1-2, 2024
Participant: Matt Griffith (DO)
Purpose: Professional development in effective teaching
Grant funds: Registration \$725

Student trip
Pol. Ref. IJOA

Approved the following student trips:

1. AHS NJROTC
Where: San Diego, CA
When: October 5-8, 2023
Participants: 10 students and 2 chaperones
Arrangements: Commercial carrier departing 10/5/23, 3:00 pm
returning 10/8/23, 5:00 pm
Purpose: Leadership orientation
Students will miss 1 school day
CTE funds: Transportation \$8,495; Lodging \$1,359
2. SHS Boys Basketball
Where: Orange, CA
When: September 29-October 1, 2023
Participants: 12 students and 3 chaperones
Arrangements: Commercial carrier departing 9/29/23, 3:00 pm
returning 10/1/23, 6:00 pm
Purpose: Basketball tournament
No loss of school days
Tax Credit funds: Transportation \$901; Lodging \$1,509
3. AHS Key Club
Where: Prescott, AZ
When: November 10-12, 2023
Participants: 13 students and 2 chaperones
Arrangements: District vehicle departing 11/10/23, 6:00 am
returning 11/12/23, 4:00 pm
Purpose: Leadership camp
No loss of school days
Tax Credit funds: Transportation \$248; Registration/Lodging \$2,175

4. THS Girls Basketball
Where: Prescott, AZ
When: December 29-30, 2023
Participants: 12 students and 3 chaperones
Arrangements: District vehicle departing 12/29/23, 8:00 am
returning 12/30/23, 9:00 pm
Purpose: Basketball tournament
No loss of school days
Club funds: Transportation \$250; Registration \$500
5. GWHS Choir and Dance
Where: Glendale, CA
When: March 15-19, 2024
Participants: 90 students and 10 chaperones
Arrangements: Commercial carrier departing 3/15/24, 3:00 pm returning 3/19/24,
10:00 pm
Purpose: Student performances
No loss of school days
Club/Tax Credit funds: Transportation \$13,500; Lodging \$18,308
6. AHS/SHS/WHS Dance
Where: New York City, NY
When: March 16-19, 2024
Participants: 61 students and 7 chaperones
Arrangements: Commercial carrier departing 3/16/24 returning 3/19/24
Purpose: Professional dance classes and workshops
No loss of school days
Tax Credit funds: Transportation/Registration/Lodging \$123,220

Executive session
Pol. Ref. BEC

Authorized executive session.

Approved consent items.

MOTION:

SECOND:

Arita: aye

Hussey: aye

Reicks: aye

Veidmark: aye

New Business

Policy Updates

Approved the third and final reading of these updated policies:

BDF – Advisory Committees

BIB – Board Member Development Opportunities

GCB – Professional Staff Contracts and Compensation

GDB – Support Staff Contracts and Compensation

GDF – Support Staff Hiring

IGA – Curriculum Development

IGD – Curriculum Adoption

IHAMD – Instruction and Training in Suicide Prevention

JFAA – Admission of Resident Students

JFAB – Admission on Nonresident Students

JK – Student Discipline

JLCB – Immunization of Students

JLCD – Medicines/Administering Medicines to Students

Policy Updates JLF – Reporting Child Abuse
(continued) JRR – Student Surveys

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

Policy Updates Approved the second reading of these updated policies as revised.
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
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: Hussey
Member Reicks requested revisions to Policy JKD – Student Suspension and
Policy JKE – Student Expulsion.

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

Information and Reports

- A. Suspension report
- B. Financial reports
- C. Bond, Maintenance and Operations Override report
 Matt Belden, Assistant Superintendent, began with stating ARS 15-491 K and 15-481 Y requires an update be presented at a regular board meeting between September 1 and October 31 every year. He provided a comparison of current spending and capital improvements, information regarding capital allocations to local campuses and an itemized list of Bond projects across the District. He presented a list of projects across the District funded through grants received by the School Facilities Oversight Board (SFOB). Nate Bowler, Chief Financial Officer, provided the current and projected funding amounts from District Additional Assistance (DAA). He reported that the revenue from the Override is used to maintain/reduce class size; maintain course offerings, athletic programs, co-curricular programs, clerical and administrative support.

Member Reicks asked if it is common to receive grant funds for every request. Mr. Belden credited Mike Lethem, Facilities Supervisor, with being diligent and persistent with the application process until the funds are granted by the School Facilities Oversight Board.

Member Reicks asked for a definition of Maintenance and Operations (M&O) and Capital funds for the public.

Mr. Bowler explained that M&O funds are for the District’s every day expenditures such as salaries, fuel and supplies. Capital funds are used for substantial, tangible items such as furniture, computers and buses.

Public Comment None

Accepted the Information and Reports.

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

Current Events Accepted Current Events.

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

Future Meetings and Dates to Remember

Sept 20	Governing Board	Administrative Center/Board Room – 6:00 pm
Oct 4	Governing Board	Administrative Center/Board Room – 6:00 pm
Oct 9-13	Fall Recess	All schools (no students/teachers)

Executive Session

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

Reconvened

Governing Board reconvened the regular meeting at 7:06 pm.

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

Adjournment

Meeting adjourned at 7:07 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