



ADMINISTRATIVE CENTER
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GOVERNING BOARD
Ian Hugh, President ■ Pam Reicks, Clerk
Rick Fields ■ Vicki L. Johnson ■ Patty Kennedy

SUPERINTENDENT
Dr. Jennifer Johnson

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, March 23, 2011

REGULAR MEETING
ADMINISTRATIVE CENTER

BOARD ROOM
7:30 P.M.

PUBLIC RESPONSE TO AGENDA ITEMS
PLEASE REFER TO SECTION I.E. OF THE AGENDA

I. REGULAR MEETING

A. Call to order

The meeting was called to order at _____.

B. Roll call

C. Pledge of Allegiance

The Governing Board President will lead the Pledge of Allegiance.

D. Adoption of agenda – Policy Ref. B-1700

Adoption of the agenda as the order of business is requested.

Motion_____Second_____Vote_____

E. 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 located on the counter just inside the entrance to the board room and give it to the board secretary. Presentations are limited to a maximum of three (3) 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, five days 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.

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

Apollo ■ Cortez ■ Glendale ■ Greenway ■ Independence ■ Moon Valley ■ Sunnyslope ■ Thunderbird ■ Washington ■ Metrocenter Academy

II. CONSENT ITEMS

It is requested that the Governing Board approve the recommendations listed for items *A. through *I. as consent agenda items.

*A. Approval of minutes – Policy Ref. B-2100 (Enclosure)

It is requested that the Governing Board approve the minutes of the meeting held on March 2, 2011.

*B. Ratification of vouchers – Policy Ref. D-2950 (Enclosure)

For the information of the audience, a closely controlled procedure for processing vouchers is followed 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>Auxiliary/Tax Credit Voucher</u> |
|----------------------|------------------------|------------------------|-------------------------------------|
| 2/28/11 | 345,747.06 | N/A | 62,205.92 |
| 3/07/11 | 826,178.68 | 3,500,719.72 | 40,636.75 |

Approval is requested for the vouchers listed on the enclosure.

*C. Purchase orders – Policy Ref. D-2500 (Enclosure)

As a matter of information to the audience, the procurement of materials and services in the district is controlled by the use of a 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. Approval is requested for the purchase orders listed on the enclosure.

*D. Authorization for Executive Session – Policy Ref. B-1550

It is requested that the Governing Board authorize an executive session consistent with the requirements set forth in ARS 38-431-03. Notices of this meeting as required by ARS 38-431.02 were posted. Reference: Executive Session agenda is included.

*E. Bid returns – Policy Ref. D-2750 (Enclosure)

It is requested that the Governing Board approve the recommendation on the following bid return:

1. RFP 12-01 – Basic Life Insurance, Basic Accidental Death & Dismemberment (AD&D), Voluntary Life Insurance & Voluntary Accidental Death & Dismemberment (AD&D) – Award to The Hartford, low cost response to Option 2.
2. Bid 11-25 – Combi Ovens – Award to National Restaurant Supply and Southwest Restaurant Supply, vendors offering low bid and meeting specifications.

*F. Acceptance of gifts – Policy Ref. K-0850

It is requested that the Governing Board accept the following gift:

1. Donation of a Genie Personal Lift from Larry Majkrzak to Washington High School. The portable, aerial work platform will be used for light-duty construction and maintenance.
2. Grant in the amount of \$500 from the T. Rowe Price Program for Charitable Giving (Donor/Sponsor Douglas Deever), to Greenway High School. The funds will be used to offer 3D scholarships to Greenway students.

*G. Professional visits – Policy Ref. G-3000

It is requested that the Governing Board approve the following professional visits:

1. SNAAZ (School Nutrition Association of Arizona) Professional Growth Conference
Where: Prescott, AZ
When: March 25-26, 2011
Person involved: Yome Gokool (DO)
Purpose: Increase knowledge of school food and program ideas.
No cost to district funds.
2. Accelerating Achievement & Higher-Level Thinking Skills Workshop
Where: Phoenix, AZ
When: March 29-30, 2011
Persons involved: Tim Clark, Kim Dismuke (MV)
Purpose: Learn valuable tools to help with student intervention.
Cost to Civic Center funds: Registration = \$796; substitutes = \$400
3. AAHPERD (American Alliance for Health, Physical Education, Recreation and Dance) 126th National Convention and Expo
Where: San Diego, CA
When: March 31-April 1, 2011
Person involved: Cindy Ziker (DO)
Purpose: Present research on school physical activity and nutrition survey.
No cost to district funds.
4. Autism Spectrum Disorders: Structured Teaching Model
Where: Fountain Hills, AZ
When: April 4-6, 2011
Persons involved: Matt Belden, Jenny Alexander, Regina Gonzalez, John Veshi (T)
Purpose: Focus on understanding the nature and characteristics of autism, classroom structure and instruction.
Cost to Title VI-B grant: Registration = \$1,700; substitutes = \$300
5. Basic Link Crew Training – The Boomerang Project
Where: Temecula, CA
When: May 2-4, 2011
Persons involved: Brian Dudo, Brandi Jans, Jenna Serafini, Joshua Teel (MV)
Purpose: Receive basic training for the Link Crew.
Cost to Title I grant: Lodging/registration = \$9,180; substitutes = \$1,200
6. Area 11 NJROTC In-service Training
Where: Reno, NV
When: May 3-6, 2011
Person involved: Christopher Houston (T)
Purpose: Annual required military teacher training for NJROTC program.
Cost to be paid by the U.S. Navy.

Professional visits (continued)7. Area 11 NJROTC Sail Academy

Where: Coronado, CA

When: June 17-22, 2011

Person involved: Christopher Houston (T)

Purpose: Instructor at the naval sail academy.

Cost to be paid by the U.S. Navy.

*H. Student trips – Policy Ref. I-6500

It is requested that the Governing Board approve the following student trips:

1. GWHS – Track

Where: Arcadia, CA

When: April 7-10, 2011

Persons involved: 2 students and 2 chaperones

Arrangements: Transportation by commercial carrier leaving on 4/7 at 7:30 p.m. and returning on 4/10 at 1:00 p.m.

Purpose: Participate in Arcadia Invitational track meet.

Students will miss 1 day of school.

Cost to club funds: Substitute = \$100

2. GWHS – Vocal Ensemble

Where: Tempe, AZ

When: April 14-16, 2011

Persons involved: 5 students and 1 chaperone

Arrangements: Transportation by district vehicle leaving and returning at various times each day.

Purpose: Attend All-State rehearsal and performance at ASU Gammage Auditorium.

Students will miss 1 day of school.

Cost to district funds: Substitute = \$100; transportation = \$200

3. SHS – Journalism

Where: Anaheim, CA

When: April 14-17, 2011

Persons involved: 8 students and 2 chaperones

Arrangements: Transportation by commercial carrier leaving on 4/14 at 8:00 a.m. and returning on 4/17 at 4:00 p.m.

Purpose: Attend JEA/NSPA (Journalism Education Association/National Scholastic Press Association) Spring National High School Journalism Convention.

Students will miss 2 days of school.

Cost to club funds: Substitutes = \$400

4. AHS – Varsity Softball

Where: Wilcox, AZ

When: April 15-16, 2011

Persons involved: 15 students and 4 chaperones

Arrangements: Transportation by district vehicle leaving on 4/15 at 7:00 a.m. and returning on 4/16 at 8:00 p.m.

Purpose: Participate in softball tournament.

Students will miss 1 day of school.

Cost to club funds: Substitutes = \$200; transportation = \$523

*I. Personnel1. Certificateda. Leave of absence – Policy Ref. G-2900 (Enclosure)

The following teachers are requesting a leave of absence:

GHS - Cidney Wooten, Business – Effective 4/18/11

THS - Linda M. Boothe, 4/5 Culinary Arts; 1/5 English – Effective 3/21/11

b. Resignation – Policy Ref. G-5900 (Enclosure)

It is requested that the Governing Board accept the following resignations:

AHS - Marshall C. Peterson, Science – Effective 5/26/11

CHS - Ronald Hughes, School Psychologist – Effective 4/4/11

IHS - Jessica F. Stark, Visual Arts – Effective 5/26/11

MVHS - Karen Sliwa, Girls' P.E. – Effective 5/26/11

WHS - Lorraine Feagler, Media Center Director – Effective 6/2/11

2. Support Staffa. Reclassification – Policy Ref. G-9050

It is requested that the Governing Board approve the following reclassification:

SHS - Kenneth Nelson, from Clerical Aide at GHS to Campus Technology Assistant at SHS – Effective 2/18/11

b. Employment – Policy Ref. G-7650

The following support staff employees are recommended for employment and are assigned for the 2010-2011 school year as listed:

AHS - Anjelica Rivera, Cafeteria Assistant – Effective 2/7/11

CHS - Kevin Wheeler, Maintenance III – Effective 2/28/11

GWHS - Shannon Mitchell, Counseling Secretary – Effective 2/26/11

IHS - Donald Gunnell, Custodian – Effective 3/3/11

Abigail Summers, Cafeteria Assistant – Effective 2/28/11

Next Step - Brandon McMahan, Special Ed Aide – Effective 2/17/11

NA - April Hawkins, Special Ed Aide – Effective 2/28/11

SHS - Salvatore Tagliaferri, CTE Aide – Effective 3/7/11

c. Leave of absence – Policy Ref. G-2900 (Enclosure)

The following support staff employees are requesting a leave of absence:

CHS - Kristin Weiler, School Nurse – Effective 2/22/11

GHS - Augustina O. Lopez, Bus Driver – Effective 2/22/11

Kory Wessel, Custodian – Effective 2/22/11

SHS - Shirley J. Brunnemer, Custodian – Effective 2/28/11

Support Staff (continued)d. Resignation – Policy Ref. G-9200 (Enclosure)

It is requested that the Governing Board accept the following resignations:

DO - John L. Ross, Bus Assistant – Effective 3/3/11
GWHS - Cathy Tudisco, Special Ed Clerk – Effective 2/25/11
IHS - Francis J. Furey, Parking Lot Attendant – Effective 1/4/11
WHS - Jennifer J. Cleis, Title I Aide – Effective 5/26/11

RECOMMENDATION: That the Governing Board approve the recommendations for Consent agenda items II. *A through II. *I.

Motion_____Second_____Vote_____

III. NEW BUSINESS**A. Assignment of Delegate and Alternate Delegate to attend ASBA (Arizona School Boards Association) Delegate Assembly (Enclosure)**

Assignment of a Delegate and an Alternate Delegate to represent the Glendale Union High School District at the 2011 ASBA Delegate Assembly on June 25, 2011. This would afford the GUHSD the opportunity to take part in discussion and review of legislative proposals that would be presented in the policy-determining session.

RECOMMENDATION: That the Governing Board designate a Delegate and an Alternate Delegate to represent the Glendale Union High School District at the ASBA Delegate Assembly.

Motion_____Second_____Vote_____

B. Consideration of Governing Board proposals for placement on ASBA (Arizona School Boards Association) political agenda (Enclosure)

The ASBA Delegate Assembly will hear proposals from Arizona school districts concerning topics to be considered for placement on the ASBA political agenda.

RECOMMENDATION: That the Governing Board members discuss whether they would like to submit proposals for consideration for placement on the ASBA political agenda, and if so, authorize Dr. Jennifer Johnson, Superintendent, to submit such proposals to ASBA.

Motion_____Second_____Vote_____

IV. INFORMATION AND REPORTS

- A. Suspension reports (Enclosure)
- B. Financial reports (Enclosure)
- C. Information & Technology update (Enclosure)
- D. Authorization for Principals, District Administrators & Superintendent to present information.
- E. Board comments

RECOMMENDATION: It is requested that the Governing Board accept the Information and Reports as presented.

Motion_____Second_____Vote_____

V. FUTURE MEETINGS AND DATES TO REMEMBER

| | | |
|-----------|----------------------------------|--|
| Apr 5 | AIMS Math/Stanford 10 | |
| Apr 6 | AIMS Science | |
| Apr 6 | Regular meeting - | Administrative Center/Board Room – 7:30 p.m. |
| Apr 8 | 5 th session ends - | Metro Academy |
| Apr 11-15 | 5 th break - | Metro Academy |
| Apr 18 | 6 th session begins - | Metro Academy |
| Apr 20 | Renaming dedication - | MVHS – front of school – 5:00 p.m. |
| Apr 20 | Regular meeting - | Administrative Center/Board Room – 7:30 p.m. |

VI. CONVENE INTO EXECUTIVE SESSION (Pursuant to ARS 38-431.03)

Executive Sessions require the confidentiality of the participants. The information discussed in Executive Session cannot be, and is prohibited from being, subjects of discussion outside this Executive Session, with the exception of what is reported in the general meeting. Board members are also reminded that they cannot state how he or she intends to vote or the action he or she intends to take on a subject that is discussed in the Executive Session.

- A. Call to order
- B. Minutes
Review the minutes of the Executive Session held on March 2, 2011.
- C. Student discipline matters ARS 15-843
 - 1. Hear recommendations for long-term suspensions at Independence and Washington High Schools.
- D. Negotiations pursuant to ARS 38-431.03(A)(5)
 - 1. Negotiations update.
- E. Discussion/consideration of confidential information pursuant to ARS 38-431.03(2)
 - 1. Receipt of confidential matters subsequent to the posting of the agenda.

VII. RECONVENE INTO PUBLIC MEETING**VIII. POSSIBLE MOTION(S) ON SPECIFIC ITEM(S) DISCUSSED IN EXECUTIVE SESSION (Each item will be identified and voted on separately.)****IX. ADJOURNMENT**

The meeting adjourned at _____.