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GOVERNING BOARD
 Vicki L. Johnson, President ■ Donna Stout, Clerk
 Kevin Clayborn ■ Ian Hugh ■ Pam Reicks

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, September 16, 2009

REGULAR MEETING
ADMINISTRATIVE CENTER

BOARD ROOM
7:30 P.M.

PUBLIC RESPONSE TO AGENDA ITEMS
 PLEASE REFER TO SECTION I.F. 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. 2048A

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

Motion _____ Second _____ Vote _____

E. Special recognitions

1. Presentation of *Achievement Above All* award to Cortez High School teacher Kathleen Trice.
2. Presentation of *Achievement Above All* award to Cortez High School student Alexa Kirkpatrick.
3. Presentation of *Certificate of Achievement* to Cortez High School’s Boys Varsity Soccer. Jose Corona and Antonio Vazquez, coaches.
4. Presentation of *Achievement Above All* award to Cortez High School support staff employees Chrissy Danielek and Thalia Zorbas.

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

REGULAR MEETING (continued)

F. 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.

II. CONSENT ITEMS

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

*A. Approval of minutes – Policy Ref. 2051 (Enclosure)

It is requested that the Governing Board approve the minutes of the meeting held on September 2, 2009.

*B. Ratification of vouchers – Policy Ref. 7212 (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>
8/31/09	32,961.89* 1,097,406.60	N/A	22,573.80
9/08/09	1,098,666.14	3,357,866.59	45,063.52

* 2008-2009 Encumbrance Voucher

Approval is requested for the vouchers listed on the enclosure.

*C. Purchase orders – Policy Ref. 7210 (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. 2044

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.

CONSENT ITEMS (continued)*E. Acceptance of gift – Policy Ref. 7113

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

1. Grant for \$25,000 from Operation QT, Inc., to Glendale High School to run additional night school programs.
2. Grant for \$25,000 from Operation QT, Inc., to Sunnyslope High School to run additional night school programs.

*F. Professional visit – Policy Ref. 4253

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

1. Intervener Team Training

Where: Tucson, AZ

When: September 24-26, 2009

Persons involved: Michael Rabat (C); Kelly Figueroa, Freda Lester (MV)

Purpose: Workshop to train interveners working with students with combined vision and hearing loss.

Cost to Title VI-B funds: Lodging = \$498; meals = \$396; substitutes = \$400

2. Math Analysis and Test Item Development (Arizona Department of Education)

Where: Phoenix, AZ

When: September 25-26, 2009

Person involved: Lora Zimmer (MV)

Purpose: Help build the test item bank for Engineering Science; identify and validate the math skills embedded in the Engineering Sciences program standards.

Cost to CTE Basic Grant: Substitute = \$100

3. SNAAZ (School Nutrition Association of Arizona) State Conference

Where: Phoenix, AZ

When: September 25-26, 2009

Persons involved: Karen Haskell (DO), Paula Perez (A)

Purpose: Obtain updates and skills to help enhance school nutrition and food service.

Cost to food service funds: Registration = \$195

4. ACTE (Association of Career & Technical Education) National Conference

Where: Nashville, TN

When: November 18-22, 2009

Person involved: Dean Petersen (DO)

Purpose: Stay abreast of national trends and gather program ideas through networking with other CTE professionals.

Cost to CTE Basic Grant: Lodging = \$775; meals = \$210; registration = \$330; transportation = \$300

CONSENT ITEMS (continued)*G. Student trip – Policy Ref. 6304

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

1. THS – FBLA (Future Business Leaders of America)

Where: Heber, AZ

When: September 21-22, 2009

Persons involved: 6 students and 1 chaperone

Arrangements: Transportation by district vehicle leaving on 9/21 at 8:00 a.m. and returning on 9/22 at 4:00 p.m.

Purpose: Attend officer leadership camp.

Students will miss 2 days of school.

Cost to club funds: Substitutes = \$200; transportation = \$343

2. MVHS – DECA

Where: San Diego, CA

When: October 11-15, 2009

Persons involved: 10 students and 1 chaperone

Arrangements: Transportation by commercial carrier leaving on 10/11 at 9:00 a.m. and returning on 10/15 at 4:00 p.m.

Purpose: Students will be diving/snorkeling with the San Diego Oceans Foundation and working with our DECA sponsor, Marissa Dive Charters. Students will be creating promotional material for the charter company to integrate into DECA projects.

No loss of school days.

Cost to club funds.

3. THS – Science Club

Where: Phoenix Zoo, AZ

When: October 17-18, 2009

Persons involved: 10 students and 1 chaperone

Arrangements: Transportation by private vehicles leaving on 10/17 at 5:30 p.m. and returning on 10/18 at 2:00 p.m.

Purpose: Learn about the animals that inhabit our biome.

No loss of school days.

No cost to local or district funds.

4. AHS – Choir/Vocal Ensemble

Where: New York, NY

When: March 4-8, 2010

Persons involved: 20 students and 3 chaperones

Arrangements: Transportation by commercial carrier leaving on 3/4 at 11:30 p.m. and returning on 3/8 at 10:00 p.m.

Purpose: Participate in Field Studies International Choral Festival and perform at Carnegie Hall.

Students will miss 2 days of school.

Cost to club funds: Substitutes = \$200

Student trips (continued)5. SHS – Softball

Where: Huntington Beach, CA

When: March 25-27, 2009

Persons involved: 14 students and 4 chaperones

Arrangements: Transportation by private vehicles leaving on 3/25 at 7:00 a.m. and returning on 3/27 at 11:00 p.m.

Purpose: Participate in softball tournament.

Students will miss 2 days of school.

Cost to club funds: Substitutes = \$200

*H. Personnel1. Certificateda. Revised Contract

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

MVHS - Tom James, 3/5 English; 2/5 Permanent Sub to 5/5 English – Effective 9/3/09b. Re-employment – Policy Ref. 4013

The following teachers are recommended for re-employment and are assigned for the 2009-2010 school year as listed:

NA - James Loftus, Homebound – Effective 8/31/09

Christine Warders, Homebound – Effective 8/31/09

c. Leave of absence – Policy Ref. 4023 (Enclosure)

The following teachers are requesting a leave of absence:

SHS - Jennifer Emanuel, 3/5 Counselor – Effective 9/10/09THS - Demetria Graham, English – Effective 10/5/092. Support Staffa. Reclassification

It is requested that the Governing Board approve the following contract revision:

AHS - Dixie Belden, from Bus Aide to Title I Aide – Effective 9/9/09b. Re-employment through Smartschools

The following Support Staff employee is recommended for re-employment through Smartschools, Inc. and is assigned as listed:

GWHS - Linda Miller, Administrative Assistant to the Principal – Effective 8/24/09c. Request for leave of absence – Policy Ref. 4124-A (Enclosure)

The following Support Staff employee is requesting a leave of absence:

GWHS - Yurina Cortes, Cafeteria Manager – Effective 10/12/09d. Request for early retirement – Policy Ref. 4252-A (Enclosure)

The following Support Staff employee is requesting early retirement (appropriate recognition will be accorded at a future meeting of the Governing Board):

DO - James H. Hymes, Printer – Effective 9/18/09

Support Staff (continued)

e. Resignation (Enclosure)

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

DO - Madelay Payan, Bus Driver – Effective 8/10/09

GHS - Delia Moreno, O/R Secretary – Effective 8/28/09

f. Termination of employment – Policy Ref. 4122 (Enclosure)

Termination of employment for the following Support Staff employee is recommended:

DO - Roger Garcia, Bus Driver – Effective 9/3/09

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

Motion _____ Second _____ Vote _____

III. NEW BUSINESS

A. Intergovernmental Agreement (IGA) with the City of Phoenix (Enclosure)

The Glendale Union High School District is required to enter into an Intergovernmental Agreement with the City of Phoenix for the purpose of utilizing City of Phoenix Police Officers in the SRO (School Resource Officer) positions at Moon Valley, Thunderbird and Washington High Schools for the 2009-2010 school year. Funding for these positions is provided through the School Safety Grant.

RECOMMENDATION: That the Governing Board authorize Brian Capistran, School Safety Administrator, as signatory for the Intergovernmental Agreement with the City of Phoenix.

Motion _____ Second _____ Vote _____

B. Intergovernmental Agreement (IGA) with the City of Glendale (Enclosure)

The Glendale Union High School District is required to enter into an Intergovernmental Agreement with the City of Glendale for the purpose of utilizing City of Glendale Police Officers in the SRO (School Resource Officer) positions at Apollo, Glendale and Independence High Schools for the 2009-2010 school year. Funding for this position is provided through the School Safety Grant.

RECOMMENDATION: That the Governing Board authorize Brian Capistran, School Safety Administrator, as signatory on the Intergovernmental Agreement with the City of Glendale.

Motion _____ Second _____ Vote _____

NEW BUSINESS (continued)

C. Establishment of Regular/Special Education tuition charges – Policy Ref. 6012

Regular Student	\$ 5,859
Emotional Disability	10,185
Hearing Impairment	19,802
Other Health Impairments	7,437
Specific Learning Disability	10,266
Mild, Moderate or Severe Mental Retardation	16,713
Multiple Disabilities	25,520
Multiple Disabilities with S.S.I.	30,167
Orthopedic Impairment	34,684
Speech/Language Impairment	19,171
Visual Impairment	33,941

RECOMMENDATION: It is requested that the Governing Board approve the tuition charges for 2009-2010 as listed above.

Motion _____ Second _____ Vote _____

D. Clearwire Antenna Easement Agreement for Independence High School (Enclosure)

Clearwire US LLC, wishes to enter into an easement agreement with the Glendale Union High School District at Independence High School for the purpose of installing a cellular antenna. The original term is for a period of five years, with rents of \$1,200 per month to be paid to the District.

RECOMMENDATION: That the Governing Board authorize Eugene Dudo, Administrator of Finance, to sign the necessary forms to enter the Independence High School easement agreement with Clearwire US LLC.

Motion _____ Second _____ Vote _____

IV. INFORMATION AND REPORTS

- A. Suspension reports (Enclosure)
- B. Financial reports (Enclosure)
- C. Bid specifications (Enclosure)
 - 1. Bid 10-30 – Audio and Video Products and Service
- D. Parent Support Organizational Liability Insurance (Enclosure)
- E. Authorization for Principals, District Office Administrators and Superintendent to present information.
- F. 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

Sept 18	1 st session ends -	Metro Academy
Sept 21	Open House -	Washington High School
Sept 21-25	1 st break -	Metro Academy
Sept 28	2 nd session begins -	Metro Academy
Oct 5	Open House -	Independence High School
Oct 7	Study Session -	Student Achievement/AHS Big Hawk Room – 5:00 p.m.
	Regular meeting -	Administrative Center/Board Room – 7:30 p.m.
Oct 9	End 1 st quarter -	Traditional schools
Oct 12-16	Fall recess -	Traditional schools (no students/teachers)
Oct 21	Board reception -	National Merit Scholars/patio – 7:00 p.m.
	Regular meeting -	Administrative Center/Board Room – 7:30 p.m.
Oct 27	AIMS Writing retest	
Oct 28	AIMS Reading retest	
Oct 29	AIMS Math retest	

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 September 2, 2009.
- C. 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 _____.