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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, November 4, 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 Greenway High School teacher Darrell Barrett.
2. Presentation of *Achievement Above All* award to Greenway High School student Aaron Stockwell.
3. Presentation of *Certificate of Achievement* to Greenway High School’s Varsity Boys Basketball. Howard Mueller, Head Coach.
4. Presentation of *Achievement Above All* award to Greenway High School support staff employee Linda Miller.

**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*

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 \*G. 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 October 21, 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>
10/18/09	286,278.42	N/A	10,681.49
10/26/09	632,194.41	N/A	26,408.52

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.

\*E. Professional visit – Policy Ref. 4253

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

1. Skills USA Leadership Training Camp

Where: Williams, AZ

When: November 18-20, 2009

Person involved: Fran Johnston (W)

Purpose: Attend leadership training with students.

Cost to club funds: Transportation = \$425

Cost to WestMEC funds: Registration = \$170; substitutes = \$300

2. State Thespian Festival

Where: Phoenix, AZ

When: November 20-21, 2009

Person involved: Cory Losenicky (GW)

Purpose: Attend Thespian Festival with students.

Cost to club funds: Substitute = \$100; transportation = \$180

3. NSTA (National Science Teachers Association) Phoenix Conference

Where: Phoenix, AZ

When: December 3-5, 2009

Persons involved: Christine Lord (DO), Jessica Thiebeau (A), Frank Hidalgo (C), Matt Schmitt (G), Deborah Slonsky (GW), Heather Babb (I), Pandy Linnartz (S), Elaine Campbell (T), Jeff Snyder (W)

Purpose: To gain knowledge involving best practices, science literacy and science PLC.

Cost to Title I funds: Registration = \$1,765; substitutes = \$1,600

4. Las Vegas Coaches Show

Where: Las Vegas, NV

When: December 3-5, 2009

Persons involved: Steve Chisman, Nathan Kleve, Buck Nelson (W)

Purpose: Learn new drills and coaching techniques for baseball.

Cost to local club funds: Registration = \$300; substitutes = \$300; transportation = \$450

5. ACTEaz (Association of Career & Technical Education) Mid-Winter Leadership Conference

Where: Prescott, AZ

When: January 21-22, 2010

Person involved: Dean Petersen (DO)

Purpose: Attend statewide local directors' leadership training and Arizona Department of Education update forum.

Cost to CTE Basic grant: Lodging = \$115; meals = \$60; registration = \$260; transportation = \$90

6. 2010 National Title I Conference

Where: Washington, DC

When: January 21-24, 2010

Persons involved: Brian Capistran, Kim Mesquita (DO)

Purpose: Receive information on Title I programs and services.

Cost to Title I funds: Lodging = \$2,040; meals = \$590; registration = \$990; transportation = \$640

Professional Visits (continued)7. NSBA (National School Boards Association) 2010 National Conference

Where: Chicago, IL

When: April 9-12, 2010

Persons involved: Kevin Clayborn, Pam Reicks, Jennifer Johnson (DO)

Purpose: Represent the GUHSD at the annual NSBA national conference and network with districts from other states.

Cost to district travel funds: Lodging = \$3,033; meals = \$708; registration = \$2,160; transportation = \$2,316

\*F. Student trip – Policy Ref. 6304

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

1. WHS – Skills USA Leadership Training Camp

Where: Williams AZ

When: November 18-20, 2009

Persons involved: 5 students and 1 chaperone

Arrangements: Transportation by district vehicle leaving on 11/18 at 8:00 a.m. and returning on 11/20 at 4:00 p.m.

Purpose: Attend leadership training.

Students will miss 3 days of school.

Cost to club funds: Transportation = \$425

Cost to WestMEC funds: Registration = \$170; substitutes = \$300

2. GWHS – State Thespian Festival

Where: Phoenix, AZ

When: November 20-21, 2009

Persons involved: 14 students and 2 chaperones

Arrangements: Transportation by district vehicle leaving on 11/20 at 7:00 a.m. and returning on 11/21 at 9:30 p.m.

Purpose: Participate in Arizona's State Thespian Festival.

Students will miss 1 day of school.

Cost to club funds: Substitute = \$100; transportation = \$180

3. MVHS – Vocal Ensemble

Where: Flagstaff, AZ

When: February 11-13, 2010

Persons involved: 23 students and 3 chaperones

Arrangements: Transportation by district vehicles leaving on 2/11 at 3:00 p.m. and returning on 2/13 at 6:30 p.m.

Purpose: Participate in Northern Arizona University's Jazz/Madrigal Festival.

Students will miss 1 day of school.

Cost to club funds: Substitute = \$100

Cost to district travel funds: Substitute = \$100; transportation = \$903

Student trips (continued)4. SHS – Choir

Where: Anaheim, CA

When: March 5-7, 2010

Persons involved: 100 students and 12 chaperones

Arrangements: Transportation by commercial carrier leaving on 3/5 at 4:00 p.m. and returning on 3/7 at 11:59 p.m.

Purpose: Students will perform at the Heritage Festival.

No loss of school days.

Cost to club funds.

\*G. Personnel1. Certificateda. Employment – Policy Ref. 4013

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

AHS - Jessica Dean, English – Effective 8/3/09NA - Gerald Shay, Special Ed – Effective 8/3/09WHS - Ann Johnson, English – Effective 10/19/09b. Leave of absence – Policy Ref. 4023 (Enclosure)

The following teacher is requesting a leave of absence:

AHS - Bridget Augustine, English – Effective 12/2/09c. Resignation – Policy Ref. 4024 (Enclosure)

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

GHS - Natalie Spezia, PE/Dance – Effective 10/16/092. Support Staffa. Employment – Policy Ref. 4113

The following support staff employees are recommended for employment and are assigned for the 2009-2010 school year as listed:

AHS - Whitney Lee, Athletic Trainer – Effective 10/26/09SHS - Josephine Sardinha, School Nurse – Effective 10/19/09WHS - James Romero, Attendance Assistant – Effective 10/26/09b. Request for leave of absence – Policy Ref. 4124-B (Enclosure)

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

IHS - Virginia Huerta, ELL Aide – Effective 8/29/09c. Resignation (Enclosure)

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

AHS - Patricia Mendez, Credentials Secretary – Effective 12/18/09**RECOMMENDATION:** That the Governing Board approve the recommendations for Consent agenda items II. \*A through II. \*G.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**III. NEW BUSINESS**

**A. Appointment of Evaluation Officers for the Issuance of Preliminary Notice of Inadequate Classroom Performance**

Under ARS 15-537, it is appropriate for the Governing Board to appoint evaluation officers to issue preliminary notices of inadequate classroom performance to certificated personnel. In all cases in which an evaluation officer of the Governing Board issues a preliminary notice of inadequate classroom performance, the officer shall report its issuance to the Governing Board within five school days.

**RECOMMENDATION:** That the Governing Board appoint Dr. Jennifer Johnson, Superintendent, as the evaluation officer to issue preliminary notices of inadequate classroom performance to certificated personnel. John Croteau, Dr. Linda Rosness and Jim Threadgill to be appointed as evaluation officer alternates.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**B. ASBA (Arizona School Boards Association) Delegate and Alternate Delegate to attend the ASBA 2009 Annual Conference**

In accordance with the provisions of Article IV, section 2(A) of the Arizona School Boards Association bylaws, a Governing Board that is an active member of the association shall be deemed to be present at a membership meeting if one or more members of such Governing Board are in attendance. On each matter presented to the membership for vote, each Governing Board that is an active member shall be entitled to one vote.

**RECOMMENDATION:** That the Governing Board appoint a Delegate and Alternate Delegate to represent the Glendale Union High School District and vote at the ASBA 2009 Annual Conference on December 10, 2009.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**IV. INFORMATION AND REPORTS**

- A. Suspension reports (Enclosure)
- B. Financial reports (Enclosure)
- C. Bid specifications (Enclosure)
  - 1. Bid 11-01 – Science Supplies and Equipment
- D. NextCare Educare Partnership (Enclosure)
- E. 2008-2009 Civic Center report (Enclosure)
- F. Career & Technical Education update (Enclosure)
- G. Authorization for Principals, District Office Administrators and Superintendent to present information.
- H. 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**

Nov 6	2 <sup>nd</sup> session ends -	Metro Academy
Nov 9-10	2 <sup>nd</sup> break -	Metro Academy
Nov 11	Veteran's Day holiday -	District office and all schools closed
Nov 12	3 <sup>rd</sup> session begins -	Metro Academy
Nov 18	Regular meeting -	Administrative Center/Board Room – 7:30 p.m.
Nov 26-27	Thanksgiving recess -	District office and all schools closed

**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 October 21, 2009.
- C. Student discipline matters ARS 15-843
  - 1. Hear recommendations for long-term suspensions at Glendale, Greenway and Moon Valley High Schools.
- D. 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 \_\_\_\_\_.