

Casa Grande Union High School District

Board of Governors Minutes – July 7, 2015



CALL TO ORDER	Board President Ed Barbour called the regular meeting of the Board of Governors to order at 6:34 PM. The following members were present: Wes Mitchell, Corey Means, Nancy Hawkins and Tony Salcido.
AGENDA	Following a motion by Mr. Means, seconded by Mr. Mitchell to adopt the agenda of July 7, 2015. Dr. Goodsell stated that they needed to strike Charles Gaucin from the consent agenda as he has decided to not accept the position. A motion was then made by Mrs. Hawkins, seconded by Mr. Mitchel to adopt the agenda as amended. Motion carries unanimously.
RECOGNITIONS	None
PUBLIC COMMENT	<p>During the call to the public a parent addressed the board regarding transportation to afternoon CAVIT classes.</p> <p>A public hearing was also held for Truth in Taxation and the FY2016 Adopted Budget. There was no comment at this time.</p>
FOCUS ON STUDENT RESULTS	None
MONITORING DISTRICT OPERATIONS	Following an explanation by Dr. Goodsell a motion was made by Mr. Mitchell, seconded by Mr. Means to accept OE-2 Emergency Superintendent Succession as fully compliant as presented which states that should Dr. Goodsell be incapacitated, Dr. Van Handel would step in as acting Superintendent. Motion carries unanimously.
FY2016 ADOPTED BUDGET	A motion was made by Mr. Mitchell, seconded by Mr. Means to adopt the FY2016 budget as presented. Motion carries 4-1 with Mrs. Hawkins voting no.
ADJACENT WAYS LEVY	A motion was then made by Mr. Means, seconded by Mr. Mitchell to adopt an adjacent ways levy as presented. Motion carries 4-1 with Mrs. Hawkins voting no.
ACCOUNTING RESPONSIBILITY	Following a request, a motion was made by Mr. Mitchell, seconded by Mr. Salcido to approve the Accounting Responsibility Plan as presented, submission for approval, filing and issuance of required notices. Motion carries 4-1 with Mrs. Hawkins voting no.
BOARD CONSENT AGENDA	<p>A motion was made by Mr. Mitchell, seconded by Mr. Means to approve the board consent. Motion carries unanimously.</p> <p>Approved Item A – the minutes of June 20, 2015.</p>
SUPERINTENDENT'S CONSENT AGENDA	<p>Mr. Barbour asked if there were any items the board wished to pull from the consent agenda. There was board consensus to pull item A, D and M from the superintendent's consent agenda. A motion was then made by Mr. Means, seconded by Mr. Mitchell to approve Items B, C, E, F, G, H, I J, K, L and N of the consent calendar. Motion carries unanimously.</p> <p>Item A – Mrs. Hawkins stated that she only wished to vote on this item separately. A motion was then made by Mr. Means, seconded by Mr. Mitchell to approve the District Financial Report for June FY2015 as presented. The motion carries 4-1 with Mrs. Hawkins voting no.</p> <p>Approved Item B – the food service and transportation reports for June, 2015.</p> <p>Approved Item C– the following resignations, retirements and terminations and others as presented: Denise Blease-VG CTE effective June 10, 2015, Tres Chapman-Director of Desert Winds LC effective June 30, 2015, Eric Eberle-CG CTE effective May 28, 2015, Ryan Lansangan-VG Chemistry (declined position) and Elise Kohli-CV Fine Arts effective June 17, 2015 with \$2000 in liquidated damages assessed and others as presented.</p> <p>Item D – After a question regarding an appointment, a motion was made by Mr. Means, seconded by Mr. Mitchell to approve the appointments, renewals, transfers and positions for the 2015-16 school year and others as presented: the appointments of Patrick Crabtree-CG Spanish, Domingo Lozande-VG Chemistry, Vicki Lawton- Student Services Coordinator, the renewal of Jacqueline Byrne-3 periods VG French and Sue Fossen- 2 periods VG French and</p>

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the transfer of Brian Ross from Student Services Coordinator to Desert Winds Learning Center Coordinator and Gabriel Martinez from Custodian to Grounds

Approved Item E – FY2015 warrants #1628 - #1632 for accounts payable in the amount of \$1,565,827.87 and #52 - #57 for payroll in the amount of \$680,271.18.

Approved Item F – No out of state travel was approved.

Approved Item G - the CGUHS and VGHS student activity and auxiliary operations ledgers for June, 2015 as presented and approve authorized owners/signers Patricia Amado, Glenda Sulley, Colleen Wilhite, Jeanette Beechum, Harley Grigg and Andrew Lukievics for Vista Grande HS and Brad Kepler, Tom Trigalet, Greg Anderson for Casa Grande UHS.

Approved Item H - the following volunteers: Tad Roberts and Tim Hamilton - VGHS.

Approved Item I – the additional duty positions as presented: Alesia Martinez-Summer School paraprofessional @ \$10.72 per hour, and VG Registration workers Barbara Minck, Nicole Ivanoff and Joyce Grigg and CG Registration workers David Carter, Stephanie Carbajal and Cambrian Mitchell @ \$10 per hour, CG Registration Workers Heather Jackson, Corin Nieto, Trevor Miers, Clair Wilkey, Carmella Ash, Rochelle Garcia and Amy Ramirez at \$10 per hour, Eva Steinhoff - PT CTE Data Specialist (20 hours per week) at \$19.53 per hour, Temporary facility summer workers Dominic Henderson, Jesus Osuna and Christopher Martinez and the additional stipend of \$400 to David Griffis for Data Usage.

Approved Item J – to accept the following donations as presented: \$500 from V.F.W. Post 1677, \$250 from Dry Clean Biz, LLC, \$250 from Sommers Glass, \$500 from Pinal County Sheriff's Office, \$250 from Pinal County Sheriff's Posse, \$100 from Hall's Plumbing & Drain Service, \$250 from Airport Tavern, \$250 from Kade Landscaping, \$40 from Michael & Bonniejean Gualandi, \$100 from Albert & Betty Carleton and \$210 from John & Sandra Marquette to CGUHS Wrestling and \$750 from Cargill Inc. to CGUHS FFA.

Approved Item K – the CGUHSD Student Handbook as presented.

Approved Item L – the contract with Street Legal AZ Driver's Education Program and Vista Grande HS as presented for the 2015-16 school year.

Item M – Following questions regarding ESI and substitute teachers, a motion was made by Mr. Salcido, seconded by Mr. Mitchell to approve the substitute teacher listing as presented for the 2015-16 school year. Motion carries unanimously.

Approved Item N - Shannon Goodsell, Jeff Van Handel and Robert Amado as authorized check signers for the CGUHS Benefit Trust Account, CGUHS Revolving Fund, CGUHS Food Service Program and CGUHS ACH Account and Jeff Van Handel as the district representative authorized to sign and certify prior year ending balances and finalized tax rate and levy information

EXECUTIVE SESSION

A motion was made by Mrs. Hawkins seconded by Mr. Salcido to convene in executive session pursuant to A.R.S. § 38-431.03(A)(1) to debrief the general meeting. This motion failed unanimously.

ADJOURNMENT

Following a motion, the meeting was adjourned at 7:05 PM

Respectfully Submitted,

President of the Board