

Casa Grande Union High School District

Board of Governors Minutes – September 1, 2015



CALL TO ORDER	Board President Ed Barbour called the regular meeting of the Board of Governors to order at 6:32 PM. The following members were present: Corey Means, Wes Mitchell, Nancy Hawkins and Tony Salcido.
AGENDA	A motion was made by Mr. Mitchell, seconded by Mrs. Hawkins to adopt the agenda of September 1, 2015. Motion carries unanimously.
RECOGNITIONS	Recognition of Rotary Students of the Month Jacquilyn Mitchell-CGUHS, Dylan Hale-CVHS and William Stephenson-VGHS. Also recognized were CTE Students of the Month Brooklyn Sanchez-VG Early Childhood Development and Aaron Catching-CG Early Childhood Development.
PUBLIC COMMENT	Sandra Zires spoke regarding her son who is home-schooled attending elective courses at VGHS without a graduation plan. CGUHS Librarian Lisa Morris-Wilkey spoke regarding the Horizontal advancement portion of the employee handbook.
R-2 ACADEMIC ACHIEVEMENT and MONITORING DISTRICT OPERATIONS	A motion was made by Mr. Means, seconded by Mr. Mitchell to table this until the next business meeting. A study session will be conducted for extended discussion. Motion carries unanimously.
ASBA POLICY REVISIONS-SECOND READING	A motion was made by Mr. Mitchell, seconded by Mr. Salcido to approve and adopt the second reading of ASBA Policy Revisions FCB-Retirement of Facilities, GBI-Staff Participation in Political Activities, GDQA-Support Staff Reduction in Force, IKF-Graduation Requirements, JFAB - Tuition/Admission of Nonresident Students, JFABC-Admission of Transfer Students, JK-Student Discipline, JLIA-Supervision of Students as presented. Motion carries unanimously.
DISTRICT POLICY REVISION-FIRST READING	A motion was made by Mr. Mitchell, seconded by Mr. Salcido to approve the first reading of district revisions to policy AC-Non-Discrimination/Equal Opportunity as presented. Motion carries unanimously.
301 PLAN	A motion was then made Mr. Means, seconded by Mrs. Hawkins to approve the 2015-2016 CGUHSD 301 Plan as presented. Following some discussion from Mr. Mitchell about the process and it's relation to the Operational Expectations, it was determined that due to time constraints, this item could not be tabled pending further discussion. Therefore, the motion carries unanimously.
INTERGOVERNMENTAL AGREEMENT	Following a request, a motion was made by Mr. Means, seconded by Mr. Salcido to approve the Intergovernmental agreement as presented with Central Arizona College for Dual Enrollment. Motion carries unanimously.
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 August 4, 2015.</p>
SUPERINTENDENT'S CONSENT AGENDA	<p>A motion was made by Mr. Mitchell, seconded by Mr. Salcido to pull off Items A and N from the Superintendent's Consent Agenda. Motion carries unanimously. A motion was then made by Mr. Mitchell, seconded by Mr. Salcido to approve Items B through R, with the exception of N of the consent agenda. This motion carries 4-1 with Mrs. Hawkins voting no.</p> <p>Item A –A motion was then made by Mr. Mitchell, seconded by Mr. Salcido to approve the District Financial Report for August FY2015 as presented. The motion carries 4-1 with Mrs. Hawkins voting no.</p> <p>Approved Item B – the transportation report for August, 2015.</p> <p>Approved Item C– the following resignations, retirements and terminations and others as presented: The resignation of Linda Hamilton-VG ESS Paraprofessional effective August 21, 2015, Jessica Fernandez-ESS Paraprofessional effective July 30, 2015, Amy Chayefsky-ESS Teacher (VG) effective September 11, 2015, the termination of Cecilia Cabral -</p>

Paraprofessional due to job abandonment, and the retirement date change for Richard Contreras to December 2, 2015

Approved Item D – the appointments, renewals, transfers and positions for the 2015-16 school year and others as presented: Chris Ramirez-CG ESS Paraprofessional, Reanna Martinez-VG-S ESS Paraprofessional, Yvonne Gladden-VG ESS Paraprofessional, Colleen Helgren-CG ESS Paraprofessional, Chastity Sanchez-PT Title I Parent Liaison(CG), Anthony Le-Custodian

Approved Item E – FY2015 warrants #1639 - #1640 for accounts payable in the amount of \$1755.22, FY2016 accounts payable warrants #1653 - #1656 in the amount of \$600,105.27 and FY2016 payroll warrants #3 - #6 in the amount of \$1,244,252.25.

Approved Item F – out of state travel requests for Shannon Goodsell and members of the board to attend the 2015 NSBA Annual Conference to be held April 9-11, 2016 in Boston, MA, Steve Merrill to attend the National Indian Education Association convention in Portland, OR on October 14-17, 2015, GearUp Coordinators Nockeyer Warner, April Ortega, Lorraine Campos and Judy Merrill to attend the GearUp West Conference in Boise, ID on October 18-20, 2015, Doug Harding to attend the 2015 EdTA National Conference to be held in Tampa, FL on October 1-4, 2015. All out of state travel is contingent upon funding availability.

Approved Item G - the CGUHS and VGHS student activity and auxiliary operations ledgers for August, 2015 as presented and approve Brian Ross and Cecilia Angulo as signers on the Desert Winds Student & Auxiliary Accounts.

Approved Item H – the club and class sponsor appointments as attached and the extra duty appointments and stipends as presented. A copy of the extra duty assignments is attached the official minutes and made a part thereof.

Approved Item I – the additional duty positions/stipends as presented. A copy of the additional duty positions and stipends approved is attached to the official minutes and made a part thereof.

Approved Item J – to accept the following donations as presented: One set each Congo and Bongos valued at \$584.00 from Tatiana Moggartoff to CGUHS Band, \$100 and four Eegees party packs valued at \$140 for New Teacher Breakfast and Lunch from Grand Canyon University, a treadmill valued at \$500 to CGUHSD from Shannon & Melissa Goodsell, a router drill bit set valued at \$50 donated by Shannon Goodsell in memory of Rusty Goodsell, 6 new microwave ovens from Precision Recycling to the CGUHS Culinary Arts Program, a new stove, washer, refrigerator and microwave from Precision Recycling to the CGUHS Functional Program.

Approved Item K – substitute teachers April Wauer, Paul Aroney, Paula Lombardo, Rebecca Lopez, Maria Vallejo, Andrea Dale, Diane Shook for the 2015-16 school year.

Approved Item L – volunteers Melissa Goodsell-CGUHS athletics, Wendy Davich-VG Dance, Sarah Gibson, Anthony Mosley and Salvador Duenas, Jr.-VG Band, Curtis Adams-CG Culinary Arts, Jennifer Mitchell and Sara Baisch-CG Dance.

Approved Item M – the activity fund purpose statements as presented for the 2015-16 school year.

Item N – A motion was made by Mr. Means, seconded by Mr. Salcido to approve Item N, the CGUHSD Employee Handbook as presented. Following lengthy discussion regarding the employee handbooks relation to the operational expectations and Mr. Mitchell's desire to table the item for further board discussion prior to approval, a motion was made by Mr. Mitchell, seconded by Mrs. Hawkins to table the handbook for further discussion. The motion to table failed 2-3 with Mr. Means, Mr. Salcido and Mr. Barbour voting no. The original motion to approve passes 3-2 with Mr. Mitchell and Mrs. Hawkins voting no.

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Approved Item O – the proposed placement and title change of the Facilities Manager and the amendment to the Business Services Agreement with the Toltec School District

Approve Item P - a partnership with Expect More AZ, World Class Education as presented.

Approved Item Q – the Gear UP Partner Agreement Amendment #1 between Northern Arizona University and CGUHSD as presented

Approved Item R – Sean Casey –Director of Student Services for CGUHSD as the authorizing signature and “designated SEA reviewer” for the Arizona Migrant Education Program

EXECUTIVE SESSION

A motion was made by Mr. Means, seconded by Mrs. Hawkins to convene in executive session pursuant to A.R.S. § 15-843 to consider the hearing officer's recommendation of expulsion of a student

ADJOURNMENT

After reconvening in open session, the meeting was adjourned at 7:37 PM

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "J. Anderson", is written over a horizontal line.

President of the Board