

Casa Grande Union High School District

Board of Governors Minutes – November 3, 2015



CALL TO ORDER	Board President Ed Barbour called the regular meeting of the Board of Governors to order at 6:30 PM. The following members were present: Corey Means, Nancy Hawkins and Wes Mitchell. Tony Salcido was not in attendance.
AGENDA	A motion was made by Mr. Mitchell, seconded by Mrs. Hawkins to adopt the agenda of November 3, 2015. Motion carries unanimously.
RECOGNITIONS	The following were recognized: Rotary Students of the Vanessa Alley-CGUHS, Kyle Brackenbury-CVHS and Jacob Chernicky-VGHS CTE Students of the Month Quinten Cooper-CGUHS Construction Technologies
SUPERINTENDENT'S REPORT	Dr. Goodsell presented the State of the District Report.
FOCUS ON STUDENT RESULTS	A motion was made by Mr. Mitchell, seconded by Mr. Means to approve R-2 Academic Achievement/2.1.1 Reading as fully compliant. Motion carries unanimously. A motion was then made by Mr. Mitchell, seconded by Mr. Means to approve R-2 Academic Achievement/2.2 Math as fully compliant. Motion carries unanimously.
MONITORING DISTRICT OPERATIONS	A motion was made by Mr. Mitchell, seconded by Mr. Means to approve the OE-4 Personnel Administration, OE-9 Communicating the with Public, OE-8 Communication with the Board and Oe-10 Learning Environment interpretations as presented as compliant with noted exceptions. Motion carries unanimously.
TRANSPORTATION RFP AWARD	A motion was then made by Mr. Mitchell, seconded by Mr. Means to approve the award of the Outsourced Transportation Services Request for Proposals to Durham. Motion carries unanimously.
BOARD CONSENT AGENDA	A motion was made by Mr. Mitchell, seconded by Mr. Means to approve the board consent. Motion carries unanimously. Approved Item A – the minutes of October 6, 2015.
SUPERINTENDENT'S CONSENT AGENDA	A motion was made by Mr. Means, seconded by Mr. Mitchell to approve the Superintendent's Consent Agenda. Approval to pull items A, E, H and O was determined by a 2-2 vote. The motion carries to approve the Superintendent's consent agenda with the exception of items A, E, H, and O. Motion carries unanimously. Item A – A motion was made by Mr. Mitchell to approve the District Financial report for October, 2015 as presented, with no second. The motion dies. Approved Item B – the Food Service Report for September, 2015 and the Transportation Report as presented for October, 2015. Approved Item C– There were no resignations presented. Approved Item D – the appointment of Tim Hamilton-VG PT Parent Liaison. Item E – A motion was made by Mr. Mitchell, seconded by Mrs. Hawkins to approve FY2016 accounts payable warrants #1665- #1670 in the amount of \$873,113.41 and FY2016 payroll warrants #12 - #14 in the amount of \$1,366,782.49. Motion carries unanimously. Approved Item F – out of state travel requests for Lisa Morris-Wilkey to attend the NCTE Conference to be held in Minneapolis, MN on November 19-24, 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 October, 2015 as presented.

Casa Grande Union High School District
Board of Governors Minutes – November 3, 2015



Item H – A motion was made by Mr. Mitchell, seconded by Mrs. Hawkins to approve the extra duty appointments and stipends as presented. There was a question from Mrs. Hawkins regarding the number of coaching positions and whether assistant coaches have always been paid. Following the response, the motion carries unanimously. 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: 55 additional hours at \$13.15 per hour for Gloria Ruiz-VG Childcare Program.

Approved Item J – to accept the following donations as presented \$333.75 from Esponsor Now, Inc to CGUHS Football, \$10,000 from Nissan North America, Inc. to CGUHS FIRST Robotics Team \$150 to CG Girls Basketball and \$500 to CG Wrestling from VFW Post 1677, \$300 from Wal-Mart Distribution to CG Boys Soccer, \$426.58 GRIC mini-grant from the City of Casa Grande to VG Art Classes/Steve Wagoner, staff and student donations to a fund for VG student Curtis Begay.

Approved Item K – of the following volunteers for the 2015-16 school year: Ryan Johnson and Alexander Peña - CG Youth Alive, Don & Deanna Hackney, Wendy & James Myers, Nickie & Jeff Rodman, Patsy Burrell, Suzi Shoemaker, Michelle Bazan, Candy Beebe, Cecelia Murrietta, Keri Cornejo, Jennifer Blackwater - CGUHS Band, Nate Keeton, Roger Henry and Jay Johnson-CG Boys Basketball, Aaron Espinoza, Brandon Schlarb and Adam Flores-CG Wrestling.

Approved Item L – the following substitute teachers for the 2015-16 school year: James Hill, Eric Bray.

Approved Item M – the after the fact purchase orders as presented.

Approved Item N – the Intergovernmental Agreement as presented with the City of Casa Grande for the use of the swimming pool.

Item O – A motion was made by Mrs. Hawkins, seconded by Mr. Mitchell to replace the current Accounts Payable position with Accounts Payable/Grants Coordinator position with placement on the Non-certified exempt salary schedule at 1A, effective January 1, 2016. Mrs. Hawkins stated that she would like to add a degree requirement to this position, Mr. Mitchell agreed. The motion fails 2-2 with Mrs. Hawkins and Mr. Mitchell voting no.

EXECUTIVE SESSION

At 7:35 PM, a motion was made to convene in executive session pursuant to A.R.S. § 38-431.03(A)(1) to debrief the general meeting. Motion carries unanimously.

ADJOURNMENT

After reconvening in open session, the meeting was adjourned at 7:46 PM

Respectfully Submitted,

President of the Board