

Casa Grande Union High School District

Board of Governors Minutes – December 1, 2015



CALL TO ORDER	President Pro Tempore Wes Mitchell 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 Tony Salcido. President Barbour was not in attendance.
AGENDA	Following a request by Superintendent Goodsell to amend the agenda by removing the VG Thespian Trip from the out of Item 9-D, Out of State Travel. A motion was made by Mr. Salcido, seconded by Mrs. Hawkins to adopt the agenda of December 1, 2015 as amended. Motion carries unanimously.
RECOGNITIONS	<p>The following were recognized</p> <p>Rotary Students of the Kayla Scribner-CGUHS, Abraham Macias-CVHS and Sergio Barrera-VGHS</p> <p>CTE Students of the Month Dominique Browning- CV Engineering Sciences and Zachary Pittman - VG Culinary Arts</p> <p>Also recognized were two of the eight Desert Winds Learning Center grads, Isaac Mejia and Selena Avalos.</p>
CALL TO THE PUBLIC	City Councilman Karl Montoya addressed the board to thank them for the use of the Vista Grande facilities for the Silent Witness Night Out.
FOCUS ON STUDENT RESULTS	<p>A motion was made by Mr. Means, seconded by Mr. Mitchell to approve R-2 Academic Achievement/2.3 Science as fully compliant. Motion carries unanimously.</p> <p>A motion was then made by Mr. Salcido, seconded by Mr. Mitchell to approve R-2 Academic Achievement/2.4 Social Studies as fully compliant. Motion carries unanimously.</p>
MONITORING DISTRICT OPERATIONS	<p>A motion was made by Mr. Means, seconded by Mr. Salcido to approve the OE-4 Personnel Administration as fully compliant. Motion carries 3-1 with Mrs. Hawkins voting no.</p> <p>A motion was then made by Mr. Means, seconded by Mr. Salcido to approve OE-9 Communicating the with Public as fully compliant with noted exceptions. Motion carries 3-1 with Mrs. Hawkins voting no.</p> <p>Following a request, a motion was made by Mr. Means, seconded by Mr. Mitchell to approve OE-10 Learning Environment interpretations as compliant with noted exceptions. Motion carries unanimously.</p>
REVISED BUDGET	A motion was made by Mr. Means, seconded by Mr. Mitchell to approve the revised budget as presented. Motion carries 3-1 with Mrs. Hawkins voting no.
STEP INCREASE AND STIPEND PAYMENT	A motion was then made by Mr. Mitchell, seconded by Mr. Means to approve the step increase and stipend payment as presented. Motion carries unanimously.
BOARD CONSENT AGENDA	<p>A motion was made by Mr. Mitchell, seconded by Mr. Means to approve the minutes of November 3, 2015 as presented. Motion carries unanimously.</p> <p>A motion was then made by Mr. Salcido, seconded by Mr. Mitchell to accept the informational reports as presented. Motion carries 3-1 with Mrs. Hawkins voting no.</p>
SUPERINTENDENT'S CONSENT AGENDA	<p>A motion was made by Mr. Salcido, seconded by Mr. Means to approve the Superintendent's Consent Agenda. A request was made by Mrs. Hawkins, seconded by Mr. Mitchell to pull items B, J, M and N. This motion carries 3-1 with Mr. Means voting no. The original motion to approve the consent agenda, with the exception of B, J, M and N carries unanimously.</p> <p>Item A –the following resignations, retirements and terminations and others as presented: Patrick Crabtree-CG World Language effective 12/1/2015.</p> <p>Item B – A motion was made by Mr. Salcido, seconded by Mr. Mitchell to approve the appointments, renewals, transfers and positions for the 2015-16 school year and others as presented: the reclassification of David Griffis-Director of Technology and Francis Pitman-District Transcript Clerk. Following a question as to whether the District Transcript Clerk was a new position, the motion carries unanimously.</p>

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Approved Item C– FY2016 accounts payable warrants #1671- #1674 in the amount of \$976,635.32 and FY2016 payroll warrants #15 - #18 in the amount of \$1,609,051.52.

Approved Item D – the following out of state travel requests: Katie Mummert to attend the Herff Jones Yearbook Printing Plant tour in Logan, UT on December 7-8, 2015, Sean Casey and Vicki Lawton to attend the LRP National Institute to be held in New Orleans, LA on April 23-27, 2016.

Item E – the CGUHS and VGHS student activity and auxiliary operations ledgers for November, 2015 as presented.

Approved Item F – the extra duty appointments and stipends as presented: Stephen Montiel-CG Asst Boys Soccer Coach at \$1174, Richard Contreras-VG Athletic worker at \$10 per hour, Brad Kepler-CG Drama Assistant at \$939.

Approved Item G - the additional duty positions/stipends as presented: Tracy Stuart-VG Saturday School Coordinator at \$28 per hour.

Approved Item H – accepted the following donations as presented: \$1000 from Corazon, Inc. to CGUHS DECA, \$500 from Lucia Cockrill to CGUHS Spiritline, Instructional resources valued at \$280 from Amy Chayefsky to the VG Academic Resource classes, \$100 from Mary Ann Hemmings and \$250 from Pinal Council for Casa to CGUHS Band, (2) Dell notebook computers valued at \$230 each from Nissan Technical Center North America's Arizona Testing Center and a \$2500 grant from the Abbott Fund to CGUHS Robotics.

Approved Item I – the following volunteers for the 2015-16 school year: German Camargo-VG PE, Scott Mills-CG Band, Marlene Kennon and Pamela Wortham-CG Dance, Skylynn Wiles and Justin Alley-VG Childcare.

Item J – A motion was made by Mr. Salcido, seconded by Mr. Means to approve the appointment of substitute teachers for the 2015-16 school year: Brian Finucane, Richard Maycroft. Following a question as to whether these were long term substitutes, the motion carries unanimously.

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

Approved Item L – the purpose statements as presented.

Item M – A motion was made by Mr. Means, seconded by Mr. Mitchell to approve the Letter of Declaration stating that the district will issue less than \$10 million in tax exempt debt in FY2016. Motion carries 3-1 with Mrs. Hawkins voting no.

Item N – A motion was made by Mr. Salcido, seconded by Mr. Means to approve the job description as presented for the position of Accounts Payable/Grants Coordinator. Following some questions regarding pay, the motion carries 3-1 with Mrs. Hawkins voting no.

Approved Item O – to authorize the disposal of equipment as presented

Approved Item P - the 2016-2017 District Course Catalog as presented

EXECUTIVE SESSION

No motion to move into executive session.

ADJOURNMENT

The meeting was adjourned at 7:14 PM

Respectfully Submitted,


President of the Board