

# Casa Grande Union High School District

## Board of Governors Minutes – January 5, 2016



<b>CALL TO ORDER</b>	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, Tony Salcido and Ed Barbour (telephonically).
<b>ORGANIZATIONAL MEETING</b>	<p>A motion was made by Mrs. Hawkins, seconded by Mr. Means to nominate Tony Salcido as Board President for 2016. This motion carries unanimously.</p> <p>President Salcido then requested a nomination for President Pro Tempore. A motion was made by Mrs. Hawkins, seconded by Mr. Means to nominate Wes Mitchell. This motion carries unanimously.</p> <p>A motion was then made by Mr. Means, seconded by Mr. Mitchell to nominate Ed Barbour at the Board Legislative Representative. This motion carries unanimously.</p> <p>A motion was made by Mrs. Hawkins, seconded by Mr. Mitchell to keep the meeting date and time at the first Tuesday of the month at 6:30 PM. This motion carries unanimously.</p>
<b>AGENDA</b>	A motion was made by Mr. Means, seconded by Mr. Mitchell to adopt the agenda of January 5, 2016. Motion carries unanimously.
<b>RECOGNITIONS</b>	<p>The following were recognized Rotary Students of the Trevor Miers-CGUHS, Sophia Lopez-CVHS and Giselle Vargas-VGHS CTE Student of the Month Kendra Katingima -CGUHS Culinary Arts</p> <p>Also recognized were two of the eight Desert Winds Learning Center grads, Isaac Mejia and Selena Avalos.</p>
<b>SUPERINTENDENT'S REPORT</b>	Dr. Goodsell deferred to Melani Edwards, Tom Trigalet, Glenda Sulley, Jose Munoz, Amanda Scheeler, Danielle Serna and Denice Douglas to present test data from AZ Merit and Galileo.
<b>FOCUS ON STUDENT RESULTS</b>	None
<b>MONITORING DISTRICT OPERATIONS</b>	A motion was made by Mr. Means, seconded by Mrs. Hawkins to table this item until the next regular meeting. Motion carries unanimously.
<b>RFP</b>	A motion was made by Mr. Means, seconded by Mr. Mitchell to approve the RFP#15-16 01 as presented for FY2017 employee insurance benefits. Motion carries unanimously.
<b>CG POLICY REVISION</b>	A motion was then made by Mr. Mitchell, seconded by Mr. Means to approve the first reading of revisions to Coherent Governance policy CG-2 Governing Commitments as presented. Motion carries unanimously.
<b>BOARD CONSENT AGENDA</b>	<p>A motion was made by Mr. Barbour, seconded by Mr. Hawkins to approve the board consent agenda as presented. Motion carries unanimously.</p> <p>Approved Item A – the minutes of December 1, 2015</p> <p>Accepted Item B – the informational reports as presented.</p>
<b>SUPERINTENDENT'S CONSENT AGENDA</b>	<p>A motion was made by Mr. Barbour, 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 to be voted on separate. This request was denied 2-3. The original motion carries 4-1 with Mrs. Hawkins voting no.</p> <p>Item A –the following resignations, retirements and terminations and others as presented: the retirement and all benefits afforded per policy of Sandy Peecook-CG ESS Teacher effective April 1, 2016, Judy Cichoracki-CG Science Teacher effective May 20, 2016, John Rodriguez-Security Officer effective October 25, 2016 and the retirement date change for Noelle Minck to February 5, 2016.</p> <p>Approved Item B – the appointments, renewals, transfers and positions for the 2015-16 school year and others as presented: Sharon Rodriguez-Accounts Payable/Grants Coordinator.</p>

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Approved Item C– FY2016 accounts payable warrants #1675- #1680 in the amount of \$974,723.84 and FY2016 payroll warrants #19 - #24 in the amount of \$2,156,390.57.

Approved Item D – the following out of state travel requests: Martin Hebda, David Carter and members of the Indoor Percussion Ensemble and Color Guard to Southern California and Las Vegas during the Spring of 2016, John Morris to attend Robogames in Pleasanton, CA on april 7-11, 2016.

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

Approved Item F – the extra duty appointments and stipends as presented: VG Athletic Workers Lingawako Twamba Ndambasha and Yulisa Guadalupe Brambila @ \$10 per hour.

Approved Item G - the additional duty positions/stipends as presented: Second Semester extra periods @ \$4500 for Mike Wagner-CG CTE, Britnie Nilson-CG Agriculture, Steve Sipes-CG Agriculture, Nathan Scheeler-VG Sign Language, Ray Stephens- Maintenance Supervision per Business Services agreement @ \$5000.

Approved Item H – to accept the following donations as presented: (2)Antifreeze/coolant flush machines and transmission oil flush machine valued at \$1275 from Jones Auto Center to CGUHS Automotive program, \$100 from Fitzgibbons Law Office to CGUHS Spiritline, \$200 from John and Sandra Marquette, \$100 from Sarah Campbell, \$100 from Albert & Betty Carleton, \$250 from Julian Rodriguez Welding to CGUHS Wrestling Club, \$17,793.98 Project Puente Grant for scientific lab equipment to the BioScience Program, \$200 from Premier Auto Center to CGUHS Student Council, \$439 from Lisa Borninkohf to the CG Volleyball Club.

Approved Item I – the following substitute teachers for the 2015-16 school year: Jeanna Vasquez, Jessica Hernandez, Jerry Cohen, Bettina Salazar.

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

Approved Item K – the Arizona Mutual Aid Compact as presented.

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### EXECUTIVE SESSION

No motion to move into executive session.

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### ADJOURNMENT

A motion was made by Mr. Mitchell, seconded by Mr. Means to adjourn. Following some discussion about the ability to pull items from the Superintendent's consent agenda, the meeting was adjourned at 7:55 PM

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Respectfully Submitted,

  
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President of the Board