

# Casa Grande Union High School District

## Board of Governors Minutes – February 2, 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 and Nancy Hawkins. Tony Salcido and Ed Barbour were not in attendance.
<b>AGENDA</b>	A motion was made by Mr. Means, seconded by Mrs. Hawkins to adopt the agenda of February 2, 2016. Motion carries unanimously.
<b>RECOGNITIONS</b>	The following were recognized Rotary Students of the Grace Fitzgibbons-CGUHS, Elisha Villanueva-CVHS and Zachary Hillman-VGHS CTE Student of the Month Mercedes Tomits –CVHS Bioscience
<b>CALL TO THE PUBLIC</b>	The following spoke during the call to the public regarding Meet & Confer process and the closing of the Print shop: Christi Saucedo, Jason Scherr, Jose Munoz, Chris Mallek, Gretchen Pleggenkuhle, Randy and Sue Wortman.  Parent Matt Herman and members of the CGUHS Spiritline recognized their coaches for their hard work and dedication to the team.
<b>SUPERINTENDENT'S REPORT</b>	Dr. Goodsell referenced the purpose statement for a fundraiser and the two policy reviews on the consent agenda.
<b>FOCUS ON STUDENT RESULTS</b>	None
<b>MONITORING DISTRICT OPERATIONS</b>	A motion was made by Mr. Means, seconded by Mrs. Hawkins to approve the OE-11 Instructional Program interpretations as fully compliant. Motion carries 2-1 with Mrs. Hawkins voting no.  A motion was then made by Mr. Mitchell, seconded by Mr. Means to approve the OE-6 Financial Administration interpretations as fully compliant. Motion carries 2-1 with Mrs. Hawkins voting no.
<b>EDGENUITY RENEWAL</b>	A motion was made by Mr. Means, seconded by Mr. Mitchell to approve the Edgenuity renewal as presented. Motion carries unanimously.
<b>CG POLICY REVISION</b>	A motion was then made by Mr. Means, seconded by Mr. Mitchell to approve and adopt the second reading of revisions to Coherent Governance policy CG-2 Governing Commitments as presented. Motion carries 2-1 with Mrs. Hawkins voting no.
<b>BOARD CONSENT AGENDA</b>	A motion was made by Mr. Means, seconded by Mr. Mitchell to approve the board consent agenda as presented. Motion carries unanimously.  Approved Item A – the minutes of January 5, 2016  Accepted Item B – the informational reports as presented.
<b>SUPERINTENDENT'S CONSENT AGENDA</b>	A motion was made by Mr. Means, seconded by Mrs. Hawkins to approve items A – M of the Superintendent's Consent Agenda. Following a question regarding the resignation of Richard Cunningham, the motion carries unanimously.  Approved Item A –the following resignations, retirements and terminations and others as presented: the resignation of Richard Cunningham-Success Coach (DW) effective January 29, 2016, Kathy Sweeney-CG CTE Teacher, Nasser Chidiac-CG Math Teacher and Mark Saraficio-CG Science Teacher effective May 20, 2016, the retirement with all benefits afforded per board policy of Steven Sipes effective May 1, 2017, Carmella Ash-CG ESS Teacher effective June 1, 2016, Anna Salazar-HR/Data Processing effective July 1, 2016 and Annie Hunter - CTE Teacher effective September 30, 2016 and contingent upon return on ESI.  Approved Item B – None.  Approved Item C– FY2016 accounts payable warrants #1681- #1683 in the amount of \$616,936.46 and FY2016 payroll warrants #23 - #27 in the amount of \$1,905,904.69.

Approved Item D – the following out of state travel requests: Steve Sipes to attend the Association for CTE Region V Conference in San Diego, CA on April 20-23, 2016, Sgt.Maj. Martinez and GySgt Flores and 20 VGHS JROTC students to Southern California on April 27-28, 2016, Doug and Kathy Harding and 11 VG Thespian students to New York, NY on March 19-23, 2016, Kim Rains and 50 VG Culinary students to Anaheim, CA on April 27-29, 2016.

Approved Item E – the CGUHS and VGHS student activity and auxiliary operations ledgers for January, 2016 as presented.

Approved Item F – Approval of the extra duty appointments and stipends as presented: Spring coaches as presented below and the following: VG Spring band staff James Richard-Head Percussion @ \$1174, Charles Lima- Asst Percussion @ \$802, Sarah Gibson-Asst Percussion @ \$802, Justin Mons-Head Visual Percussion @ \$1174, Sarah Anderson-Head Visual Guard @ \$1174 and CG Spring Band staff Delaney Johnson-Head Visual Guard @ \$600, Thomas Buchanan-Asst Guard @ \$500, Matt Geres - Head Percussion @ \$1234, Esteban Galindo-Asst Percussion @ \$1000, Thomas Meier-Head Visual @ \$1500, Alex Barreras-Asst Percussion @ \$500 and Carlos Martinez-Asst Varsity Guard @ \$1000, Fritz Fisher- VG Gear-Up STEM Enrichment @ \$1000 and the attached listing of Spring coaches.

Approved Item G - the additional duty positions/stipends as presented: Second Semester extra periods @ \$4500 for Jaque Arvizu-CG CTE, Martin Hebda-Fine Arts, David Duran-CG Spanish, Sue Fossen-VG French (2 periods), Bertha Aguayo-VG ESS, Temporary Maintenance workers Christopher Storey and Jose Rodriguez, Jr.

Approved Item H – to accept the following donations as presented: \$1000 from the Pinal County Attorney's RICO Community Outreach to VG DECA, \$250 from W.P.C.M.S.P. to CGUHS Wrestling, \$150 from Pinal Hispanic Council and \$200 from Rosniak LLC to CGUHS Student Council, \$1000 from VG NHS to the Curtis Begay Fund, two hydroponic growing chambers and associated components from Pinal County Sherrif's Office, various aluminum stock valued at \$422.80 from Industrial Metal Supply Co to the CGUHS Robotics Team.

Approved Item I – the following substitute teachers for the 2015-16 school year: David Buie.

Approved Item J - the following volunteers: Zoe Cooper-CG DECA, Mark Herbert-CG Baseball, Donna Hill-Conrad, Tim Conrad and Ray Salazar - VG Thespians, Justine Coffman-VG Early Childhood Ed, Mark Meyer-VG Track

Approved Item K – the purpose statements as presented.

Approved Item L – the surplus donation of 281 Middle School Math books and 7 Teacher Editions to the Casa Grande Elementary District.

Approved Item M – the yearly review of policy KJGA- Relations with Parents of Children Educated Pursuant to Federal Impact Aid Laws Impact Aid and JL-Student Wellness

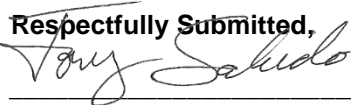
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**EXECUTIVE SESSION** No motion to move into executive session.

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**ADJOURNMENT** Following a statement by Mr. Mitchell, a motion was made to adjourn at 7:15 PM.

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Respectfully Submitted,  
  
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President of the Board