

# Casa Grande Union High School District

## Board of Governors Minutes – March 1, 2016



<b>CALL TO ORDER</b>	President Tony Salcido called the regular meeting of the Board of Governors to order at 6:30 PM. The following members were present: Corey Means, Wes Mitchell, Nancy Hawkins and Ed Barbour (Telephonically).
<b>AGENDA</b>	A motion was made by Mr. Means, seconded by Mr. Mitchell to adopt the agenda of March 1, 2016. Motion carries unanimously.
<b>RECOGNITIONS</b>	The following were recognized Rotary Students of the Kathryn Green-CGUHS, Alyssa Vasquez-CVHS and Grace Flores-VGHS CTE Student of the Month Marcos Nieto-CG Automotive Technology
<b>SUPERINTENDENT'S REPORT</b>	Matt Lemberg of the Boys and Girls Club talked about a partnership with the City of Casa Grande and Vista Grande Library.  David Griffis, Melani Edwards and Amy Stump presented on the transition to 1:1
<b>FOCUS ON STUDENT RESULTS</b>	None
<b>MONITORING DISTRICT OPERATIONS</b>	A motion was made by Mr. Mitchell, seconded by Mr. Means to approve the OE-12 Facilities interpretations as fully compliant. Motion carries unanimously.
<b>2016-2017 ACADEMIC CALENDAR</b>	A motion was made by Mr. Barbour, seconded by Mr. Mitchell to approve the 2016-2017 CGUHSD Academic calendar as presented. Motion carries unanimously.
<b>BUDGET REVISION</b>	A motion was made by Mr. Means, seconded by Mr. Barbour to approve the school district annual budget revision #2 as presented. Motion carries 3-2 with Mrs. Hawkins and Mr. Mitchell voting no.
<b>POLICY REVISION</b>	A motion was then made by Mr. Means, seconded by Mr. Barbour to approve the first reading of the Title I Districtwide Parental Involvement Policy as presented. Motion carries unanimously.
<b>ALL STAFF RENEWALS</b>	A motion was made by Mr. Means, seconded by Mr. Barbour to approve the renewals of the certified, classified, related services and exempt employees as presented. Motion carries unanimously. A copy of the listing is attached to the official minutes and made a part thereof.
<b>ADMINISTRATIVE RENEWALS</b>	A motion was then made by Mr. Means, seconded by Mr. Barbour to approve the administrator renewals as presented. Motion carries 4-1 with Mr. Mitchell voting no.
<b>BOARD CONSENT AGENDA</b>	A motion was made by Mr. Means, seconded by Mr. Barbour to approve the board consent agenda as presented. The motion carries unanimously.  Approved Item A – the minutes of February 2, 2016  Accepted Item B – the informational reports as presented.
<b>SUPERINTENDENT'S CONSENT AGENDA</b>	Prior to a motion being made, Dr. Goodsell stated that due to an error, the resignation date for Aldo Arellano should be May 20, 2016, not March 1, 2016. A motion was then made by Mr. Means, seconded by Mr. Barbour to approve the board consent agenda as amended. During call for the question, a motion was made by Mr. Hawkins, seconded by Mr. Mitchell to pull Item B. This motion fails 2-3. The original motion carries 3-2 with Mr. Mitchell and Mrs. Hawkins voting no.  Approved Item A –the following resignations, retirements and terminations as presented: the resignation of Carol Starr-VG ESS Paraprofessional effective 2/16/2016, Alesia Martinez - CG Security Officer effective February 12, 2016, Celia Ramirez-Custodian effective February 26, 2016, Aldo Arellano-VG Math Teacher effective May 20, 2016, Eva Carmona-ESS Paraprofessional effective 2/26/2016, Christopher Ramirez - ESS Paraprofessional effective February 12, 2016, Brenda Boenzi-Reed-CG English Teacher effective May 20, 2016, Alrick Gladden-ESS Teacher effective May 20, 2016, David Duran-CG World Language Teacher effective May 20, 2016.

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Approved Item B – the position of District Student Transition Coach as presented and the appointments of Shay McIntyre, ESS Paraprofessional, Sarah Zuber-ESS Paraprofessional, Jose Rodriguez, Jr. - Custodian, Timothy Rutt-Student Transition Coach, Jeanna Vasquez-VG Math Teacher for the remainder of the 2015-16 school year.

Approved Item C– FY2016 accounts payable warrants #1684- #1689 in the amount of \$939,857.65 and FY2016 payroll warrants #28 - #31 in the amount of \$1,378,290.34.

Approved Item D – the following out of state travel requests: Brenda Hinton-Harvey and 8 VG Early Childhood Education students to attend the National Educators Rising Conference and Competition to be held in Boston, MA on June 23-28, 2016, Melani Edwards and Amy Stump to attend the AZCD Annual Conference in Atlanta, GA on April 2-4, 2016.

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

Approved Item F – accept the following donations as presented: \$200 to CGUHS Student Council and \$100 to CGUHS FCCLA from Fitzgibbons Law Office, P.L.C., \$250 from ACE Vending, Inc. to CGUHS Football, Backdrop rental, music prep and mic rental & set-up valued at \$4461.60 from BDK Productions to CGUHS Theatre Dept., \$100 from Robert Church to CG Baseball.

Approved Item G - the following substitute teachers for the 2015-16 school year: Brien Brenfleck, Arthur Dilworth, Raoul Bozo, Callie Miller, Arlisa Crank-Townsend, Kainin Kieser.

Approved Item H – the following volunteers: David Perales-VG Wrestling.

Approved Item I – the after the fact purchase orders for CG Band and Edgenuity as presented.

Approved Item J - the purpose statement for the CG Dream Team as presented.

Approved Item K – a resolution as presented approving Dr. Jeff Van Handel as the district signature authority to certify prior year ending balances, finalized tax rate and levy.

Approved Item L – to recognize the following new clubs: AP Art Club at VGHS-Steve Wagoner, Sponsor, Casa Grande Dream Team (in association with the CGUHS Dance Club)-Kaitlyn Baisch Quintana, Sponsor.

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

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**EXECUTIVE SESSION**

No motion to move into executive session.


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**ADJOURNMENT**

Following a motion, the meeting was adjourned at 7:42 PM.

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Respectfully Submitted,

  
President of the Board