

# Casa Grande Union High School District

## Board of Governors Minutes – May 3, 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.
<b>AGENDA</b>	A motion was made by Mr. Means, seconded by Mr. Barbour to adopt the agenda of May 3, 2016. Motion carries unanimously.
<b>RECOGNITIONS</b>	The following were recognized Rotary Students of the Hannah Norris-CGUHS, Ezra Lockhart-CVHS and Esmeralda Tapia-VGHS CTE Students of the Month – Manny Fontes-VGHS Technical Theater.
<b>CALL TO THE PUBLIC</b>	Teachers, students and parents addressed the board during call to the public regarding class sizes based on the first run of the master schedule and the meet and confer process.
<b>SUPERINTENDENT'S REPORT</b>	Tim Mace, Facilities Director presented on Capital Planning which outlined projected projects in the order of priority.  Melani Edwards and Amanda Scheeler presented on the new math curriculum, Math Excel.
<b>FOCUS ON STUDENT RESULTS</b>	None
<b>MONITORING DISTRICT OPERATIONS</b>	A motion was made by Mr. Barbour, seconded by Mr. Mitchell to approve the OE-7 Asset Protection interpretations as presented as fully compliant. Motion carries unanimously.  A motion was then made by Mr. Barbour, seconded by Mr. Mitchell to approve the OE-3 Treatment of Community Stakeholders interpretations as fully compliant. Motion carries 4-1 with Mrs. Hawkins voting no.
<b>RFP BID AWARDS</b>	A motion was then made by Mr. Means, seconded by Mr. Barbour to approve the bid awards as presented to Ace Asphalt and Tri-Valley Landscaping. Motion carries unanimously.
<b>INTERGOVERNMENTAL AGREEMENT</b>	A motion was then made by Mr. Barbour, seconded by Mr. Mitchell to approve the Intergovernmental Agreement as presented for provision of services by the Pinal County Recorder and Elections Department. Motion carries unanimously.
<b>INSURANCE RENEWAL</b>	A motion was made by Mr. Mitchell, seconded by Mr. Means to approve the insurance renewal as presented for the 2016-17 fiscal year. Motion carries unanimously.
<b>AUDIT SERVICES</b>	Following a request, a motion was made by Mr. Barbour, seconded by Mr. Mitchell to approve the audit services renewal as presented. Motion carries unanimously.
<b>ACADEMIC CALENDAR REVISION</b>	A motion was then made by Mr. Barbour, seconded by Mr. Means to approve the revised 2016-2017 Academic Calendar as presented. Motion carries unanimously.
<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 April 5, 2016.  Accepted Item B – the informational reports as presented.
<b>SUPERINTENDENT'S CONSENT AGENDA</b>	A motion was made by Mr. Barbour, seconded by Mr. Means to approve Items A through K of the Superintendent's consent agenda as presented. During call for the question, a motion was made by Mr. Hawkins, seconded by Mr. Mitchell to pull Item A. The request to pull Item A fails 2-3. The original motion carries 4-1 with Mrs. Hawkins voting no.  Approved Item A –the following resignations, retirements and terminations as presented: <b>Resignations:</b> Brian Ross - DWLC Coordinator - June 3, 2016 Genevieve Hewitt - ESS Paraprofessional - April 18, 2016 Reanna Martinez - ESS Professional - April 28, 2016

# Casa Grande Union High School District

## Board of Governors Minutes – May 3, 2016



Sarah Kay Zuber - ESS Paraprofessional - April 21, 2016  
Mark Cooper - CG Security Officer - May 13, 2016  
Dustin Hills - VG Science Teacher - May 20, 2016  
Christopher Ervin-VG Science Teacher - May 20, 2016  
Kim Bayanin - DWLC Math Teacher - May 20, 2016  
Tiffany McCarthy - Custodian - May 20, 2016  
Elizabeth Hargitt - Declined position - April 25, 2016

### **Terminations:**

Jesus Osuna- Custodian - Job Abandonment - April 14, 2016

### **Retirements:**

Change the retirement date of Carmella Ash, ESS Teacher to July 1, 2016

Approved Item B – the following appointments, renewals or transfers as presented:

### **2016-2017 Appointments:**

Kenneth Locklin - DW Math Teacher  
Annekke de Villiars- VG English Teacher  
Joshua Stinton- VG English Teacher  
Tim Hamilton - DWLC Director  
Gina Salazar - Finance Director  
Sharon Rodriguez - Finance Supervisor  
Martin Lopez - Accounting/Payables  
Alistair Mountz- Instructional Coach  
Marissa Cordova-Yap - CG Science Teacher  
Ray Villaluz Cariquez - CG Math Teacher  
Herbert Vargas - CG Math Teacher  
Ana Matthews- VG Spanish Teacher  
Baldwin Que- CG Science Teacher

### **2015-2016 Appointments:**

Marisela Robles-Custodian  
Ramon Ramirez-Temp Maintenance

### **Renewals - ESS Paraprofessionals:**

Jerilyn Binkley  
Mary Estrella  
Mary Noriz  
Russell Daniel  
Stephanie McMullen-Nelson  
Melissa Fortier  
Maria Walters  
Michelle Perez  
Shay McIntyre  
Heather Jackson  
Paula Tapia  
Cleope Ressler  
Darrell Jackson  
Jean Burton  
Corin Nieto  
Ariana Nelson  
Stephen Montiel

Approved Item C– the following additional duty appointments: Gary Ellis, Tim Leuthauser, Garrett Daniels -Test Proctors @ \$20 per hour, Cristina Salcido-Grigg, Tracy Stuart and Harley Grigg-VG Summer Weight room supervision @ \$20 per hour

Approved Item D - FY2016 accounts payable warrants #1696- #1701 in the amount of \$937,632.55 and FY2016 payroll warrants #35- #37 in the amount of \$1,227,201.85.

# Casa Grande Union High School District

## Board of Governors Minutes – May 3, 2016



Approved Item E – the following out of state travel requests: Cristina Salcido-Grigg, Harley Grigg and members of the VG Cross Country team to attend training camp in Silver City, NM on July 11-15, 2016, Steven Sipes to attend the ACTE Association for CTE Conference in Las Vegas, NV on November 30-December 3, 2016, Stephanie Adams and Kim Rains to attend the National Restaurant Association Foundation Training in Sacramento, CA on June 26-July 1, 2016.

Approved Item F – CGUHS and VGHS student activity and auxiliary operations ledgers for April, 2016 as presented.

Approved Item G – accept the following donations as presented: Electric wind machine valued at \$1500 from Cory Starr to VG Drama Department, \$2500 from Monsanto to CG FFA, \$2000 from Kiwanis Club of CG to CG Track, \$500 from Kiwanis Club of CG to VG Key Club.

Approved Item H - the following substitute teachers for the 2015-16 school year: Fernando Romeo.

Approved Item I – the following volunteers: Brian Wright-CG Softball, Fredy Cantoran-VG Driver, Bryan Pittman, Heather McNutt, Scott McNutt - VG Culinary, Sheila Rodriquez-VG Gear-Up.

Approved Item J – the purpose statement for the CG Auditorium as presented

Approved Item K - the after the fact purchase orders for Riddell, CCNS and Desert Choice Schools as presented.

---

### EXECUTIVE SESSION

No motion to move into executive session.

---

### ADJOURNMENT

Following a motion, the meeting was adjourned at 7:47 PM.

---

Respectfully Submitted,

  
\_\_\_\_\_  
President of the Board