

Casa Grande Union High School District

Board of Governors Minutes – May 18, 2016



CALL TO ORDER	Board Member Ed Barbour called the special meeting of the Board of Governors to order at 12:05 PM. The following members were present: Corey Means and Nancy Hawkins, Wes Mitchell and Tony Salcido (telephonically).
APPOINTMENTS & RENEWALS	A motion was made by Mr. Mr. Means, seconded by Mr. Salcido to approve to renew Timothy Rutt-Student Transition Coach, Stephanie Garcia-CG Security, Jose Rodriguez, Jr-Custodian, Christopher Storey-Custodian, Summer School 2016 appointments of Rudi Kopec-Math, Bhagwan Krup-Math, Heather Bartlett-Math, Rani Singh-English, Steve Wooten-Science, *Miguel Maldonado-Math, *Mary Moore-English, Stephen Fillion-Paraprofessional, Desmond Singh-Paraprofessional, *Lakeeda Wilson-Paraprofessional, *Cleope Ressler-Paraprofessional (*Contingent upon enrollment and available funding.) and others as presented and the appointment of Juronil Limbaga-VG Math Teacher, Trent Windsor-CG Social Studies, Andrea Pena-Teran-DWLC Student Success Coach for the 2016-17 school year. Motion carries unanimously.
RESIGNATIONS	A motion was then made by Mr. Means, seconded by Mrs. Hawkins the resignation of Jeanna Vasquez-VG Math, Lorena Jimenez-VG Guidance Counselor, Kathryn Mummert-VG English Teacher, Danielle Serna-VG English Teacher effective May 21, 2016 (*per contract, the district reserves the right to impose the \$2000 liquidated damages). Following discussion regarding the payment of the \$2000 liquidated damages, the motion carries 3-2 with Mr. Mitchell and Mrs. Hawkins voting no.
PEARSON PROPOSAL	Following a request, a motion was made by Mr. Means, seconded by Mr. Salcido to approve the Algebra and Geometry proposal as presented from Pearson. Following some discussion the motion carries unanimously.
AFTER THE FACT PURCHASE ORDER	A motion was made by Mr. Means, seconded by Mr. Barbour to approve the after the fact purchase order to McPherson Corp as presented. Motion carries unanimously.
COMBINED RESOLUTION	A motion was made by Mr. Means, seconded by Mr. Barbour to approve the combined resolution affecting financial transactions with the Pinal County Treasurer for FY 2016-2017 as presented. Motion carries unanimously.
STUDENT HANDBOOK REVISIONS	A motion was then made by Mr. Means, seconded by Mr. Barbour to approve the district student handbook revisions as presented. Motion carries unanimously.
ADJOURNMENT	Following a motion, the special meeting was adjourned at 12:30 PM

Respectfully Submitted,

President of the Board