



**Tuesday, September 28, 2021
6:30 PM - Regular Meeting**

Pursuant to A.R.S. 38-431.02, notice is hereby given to members of the Governing Board of Casa Grande Union High School District and to the general public that the Governing Board of Casa Grande Union High School District will hold a meeting open to the public on the date and time above at 1362 N. Casa Grande Ave., Casa Grande, AZ.

This meeting will also be streamed live simultaneously. Click the Video link below to access a live feed to the board meeting. Use Chrome or Firefox Browser Only. Due to social distancing guidelines requiring gatherings of no more than 50 people, anyone wanting to attend the board meeting in person must RSVP to Mary Rosenbam at (520) 316-3301 or mrosenbam@cguhsd.org no later than 12:00 PM noon the day before the meeting. Masks will be required for those attending in person. Additional documentation relating to public meeting agenda items may be obtained at least 24 hours in advance of the meeting by contacting Mary Rosenbam at (520) 316-3301. Persons with a disability may request a reasonable accommodation by contacting Mary Rosenbam at (520) 316-3301 at least 48 hours in advance of the meeting to allow the District time to arrange for the accommodation.

The Governing Board reserves the right to move into executive session for legal advice with its attorneys, in person or by telephone, for any item listed on the agenda, pursuant to A.R.S. 38-431.03(A)(3). Unless changed by a majority vote of Board members present at a meeting, the order of the agenda for the meeting is as follows:

1. Convene

Subject **A. Call to Order and Roll Call**

Meeting Sep 28, 2021 - 6:30 PM - Regular Meeting

Category 1. Convene

Type

Subject **B. Pledge of Allegiance - Vista Grande MJROTC Color Guard**

Meeting Sep 28, 2021 - 6:30 PM - Regular Meeting

Category 1. Convene

Type Procedural

Subject **C. Moment of Silence**

Meeting Sep 28, 2021 - 6:30 PM - Regular Meeting

Category 1. Convene

Type Procedural

2. Preliminary Items

Subject **A. Adopt Agenda**

Meeting Sep 28, 2021 - 6:30 PM - Regular Meeting

Category 2. Preliminary Items

Type Action

Recommended Action Move to adopt the agenda of September 28, 2021 as presented.

Subject B. Minutes from prior meetings

Meeting Sep 28, 2021 - 6:30 PM - Regular Meeting

Category 2. Preliminary Items

Type Action, Information

Recommended Action Move to approve the minutes September 7, 2021 as presented.

File Attachments

[2021-09-07 Special Minutes.pdf \(84 KB\)](#)

[2021-09-07 Minutes.pdf \(209 KB\)](#)

3. Recognitions

Subject A. Students of the Month

Meeting Sep 28, 2021 - 6:30 PM - Regular Meeting

Category 3. Recognitions

Type Recognitions

Recognition of Rotary Students of the Month:

Emilio Barrereas - Vista Grande HS

Alora Linehan- Casa Grande Union HS

Recognition of CTE Students of the Month:

Savanah Halbert – CGUHS JROTC nominated by GySgt. Jesus Flores

Erin Swift -VGHS JROTC nominated by CWO Tyrone Hall

4. Reports and Presentations

Subject A. Superintendent's Report

Meeting Sep 28, 2021 - 6:30 PM - Regular Meeting

Category 4. Reports and Presentations

Type Information, Discussion, Report

5. Public Comment

Subject A. Call to the Public

Meeting Sep 28, 2021 - 6:30 PM - Regular Meeting

Category 5. Public Comment

Type Procedural

Pursuant to A.R.S. § 38-431.01(H) the Governing Board may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the board on any issue within jurisdiction of the Governing Board. After the open call to the public, individual members of the Board may respond to criticism made by those who have addressed the Board, may ask staff to review a matter, or may ask that a matter be put on a future agenda. However, members of the Board shall not discuss items that are not specifically identified on the agenda. During the open call, the Board requests that speakers refrain from voicing complaints against school personnel or any person connected with the District, as it may impact due process rights. Policies KE, KEB, KEC and KED are provided by the Board for disposition of legitimate complaints, including those involving individuals.

6. Matters Reserved for Board Action

Subject	A. Mask Proposal
Meeting	Sep 28, 2021 - 6:30 PM - Regular Meeting
Category	6. Matters Reserved for Board Action
Type	Action, Information, Discussion
Recommended Action	Move to approve to accept the mask proposal from the Continuity of Learning Committee as presented.

File Attachments
[Mask Continuation Proposal.pdf \(71 KB\)](#)

Subject	B. Superintendent Goals for Performance Based Pay and Contract
Meeting	Sep 28, 2021 - 6:30 PM - Regular Meeting
Category	6. Matters Reserved for Board Action
Type	Action, Information, Discussion
Recommended Action	Move to approve the superintendent's 2021-22 goals for performance based pay as presented and possible action approving counsel to proceed with contract negotiations as directed in executive session.

Subject	C. Public Hearing #2 - Instructional Time Model
Meeting	Sep 28, 2021 - 6:30 PM - Regular Meeting
Category	6. Matters Reserved for Board Action
Type	Information, Discussion
Discussion of instructional time model permitted by HB 2862 to be implemented in Governing Board policy IC.	

File Attachments
[Draft-2021 Instruction Time Framework Template.pdf \(120 KB\)](#)

Subject	D. Instructional Time Model / Policy IC
Meeting	Sep 28, 2021 - 6:30 PM - Regular Meeting
Category	6. Matters Reserved for Board Action

Type Action, Information, Discussion

Recommended Action Move to adopt revised Policy IC - School Year and Instructional Time Model with waiver of 1st and 2nd reading as presented

File Attachments

[Revised Policy IC - School Year and Instructional Time Model.pdf \(103 KB\)](#)
[Draft-2021 Instruction Time Framework Template.pdf \(120 KB\)](#)

Subject E. ASBA Policy Revisions - Second Reading/Adoption

Meeting Sep 28, 2021 - 6:30 PM - Regular Meeting

Category 6. Matters Reserved for Board Action

Type Action, Information, Discussion, Policy - First Reading

Recommended Action Move to approve the second reading and adoption of the ASBA policy revisions as presented: ACA-Sexual Harassment, ACAA-Title IX Sexual Harassment, BD -Advisory Committees, BEDD-Rules of Order, BEDH-Public Participation at Board Meetings, BIB-Board Member Development Opportunities, JFAA-Admission of Resident Students, JFAB-Tuition/Admission of Nonresident Students, JFB - Open Enrollment, JK - Student Discipline, JKD - Student Suspension, JKE - Student Expulsion, JLCB - Immunizations of Students, JLF - Reporting Child Abuse/Child Protection

File Attachments

[Overview of ASBA Policy Revisions.pdf \(140 KB\)](#)
[Policy Advisories - Section B.pdf \(102 KB\)](#)
[PA 677-678 - Title IX.pdf \(167 KB\)](#)
[Policy Advisories - Section J.pdf \(416 KB\)](#)

Subject F. Gnosis IQ Data Use Agreement

Meeting Sep 28, 2021 - 6:30 PM - Regular Meeting

Category 6. Matters Reserved for Board Action

Type Action, Information, Discussion

Recommended Action Move to approve the Gnosis IQ Data Use Agreement for Limited Data Sets for a term of two (2) years as presented.

File Attachments

[Gnosis IQ DATA USE AGREEMENT FOR LIMITED DATA SETS Rev C - Casa Grande USD.pdf \(269 KB\)](#)
[Gnosis IQ - Casa Grande Board Meeting Presentation.pdf \(1,741 KB\)](#)

Subject G. FY2021 Annual Financial Report

Meeting Sep 28, 2021 - 6:30 PM - Regular Meeting

Category 6. Matters Reserved for Board Action

Type Action, Information, Discussion

Recommended Action Move to approve the FY2021 Annual Financial Report as presented.

Subject	H. Security Services Agreement
Meeting	Sep 28, 2021 - 6:30 PM - Regular Meeting
Category	6. Matters Reserved for Board Action
Type	Action, Information, Discussion
Recommended Action	Move to approve the Security Services Agreement with Legion Protection Agency LLC as presented.

File Attachments
[Security Services Agreement.pdf \(421 KB\)](#)

Subject	I. Donations
Meeting	Sep 28, 2021 - 6:30 PM - Regular Meeting
Category	6. Matters Reserved for Board Action
Type	Action, Information, Discussion
Recommended Action	Move to accept the following donations: \$3000 from Chartwell's to the district, \$100 from Maria Pena Chay, \$50 from Valerie William, \$50 from Brandee Ralston, \$200 from Freelance Railroader, \$300 from Susan Glenn, \$200 from Eva Marquez Eloy, \$100 from Neyta Wesley, \$100 from Efren Reyna, \$1000 from Michelle Miller, \$150 from anonymous donor, \$50 from Jeffrey Law, \$50 from Stephanie Alarcon, \$50 from Cynthia Gastelum, \$50 from Ochoa's Restaurant and \$100 from Pick4Profit to VG Spiritline

7. Consent Agenda

Subject	A. Personnel
Meeting	Sep 28, 2021 - 6:30 PM - Regular Meeting
Category	7. Consent Agenda
Type	Action (Consent), Information
Recommended Action	Approve the personnel items as presented:

File Attachments
[Personnel.Items.September28th.2021.pdf \(147 KB\)](#)
[Extra Duty - Sept28 2021.pdf \(57 KB\)](#)

Subject	B. Informational Reports
Meeting	Sep 28, 2021 - 6:30 PM - Regular Meeting
Category	7. Consent Agenda
Type	Action (Consent)
Recommended Action	Approve to accept the following board informational reports as presented: <ul style="list-style-type: none"> District Financial Report for September Current FY2022 Revenues and Expenditures Report Transportation Report for August 2021

- Food Service Report for

File Attachments
[FY2122 Revenues and Expenditures.pdf \(127 KB\)](#)
[Budget Report-September 2021.pdf \(263 KB\)](#)
[Transportation-Aug Miles.pdf \(90 KB\)](#)

Subject	C. Warrants/Vouchers
Meeting	Sep 28, 2021 - 6:30 PM - Regular Meeting
Category	7. Consent Agenda
Type	Action (Consent)
Recommended Action	Approval of FY2022 accounts payable warrants #2257 - #2259 in the amount of \$304,710.34 and payroll warrants #4 - #7 in the amount of \$4,858,213.50.

Subject	D. Student Activity and Auxiliary Operations
Meeting	Sep 28, 2021 - 6:30 PM - Regular Meeting
Category	7. Consent Agenda
Type	Action (Consent)
Recommended Action	Approve the VGHS and CGUHS student activity and auxiliary operations account balances for September 2021 as presented.

File Attachments
[VGHS Bookstore Report.pdf \(299 KB\)](#)
[CGUHS Bookstore report.pdf \(340 KB\)](#)

Subject	E. In-State Overnight and Out of State Travel
Meeting	Sep 28, 2021 - 6:30 PM - Regular Meeting
Category	7. Consent Agenda
Type	Action (Consent), Information
Recommended Action	Approve the following In-state Overnight and Out of State Travel as presented:

Out of State Travel:
 Spartan Dance Company to Los Angeles, CA on February 24-27, 2022

In-state Overnight Travel:
 VG Athletics - Wrestling/Baseball/Softball to Chino Valley, AZ March 10-12, 2022 and Payson, AZ May 7-14, 2022

File Attachments
[Out of State Travel-Spartan Dance Co to LA.pdf \(25 KB\)](#)
[In-State Overnight Travel-VG Athletics to Payson and Chino Valley, AZ.pdf \(63 KB\)](#)

8. Adjourn

Members of the Governing Board will attend the meeting either in person or by telephone conference call. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time.