



**Tuesday, July 7, 2020**

**6:30 PM - Regular Virtual Meeting - Click the Video link below to access a live feed to the board meeting. Use Chrome or Firefox Browser Only**

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.

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**

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

Meeting Jul 7, 2020 - 6:30 PM - Regular Virtual Meeting - Click the Video link below to access a live feed to the board meeting. Use Chrome or Firefox Browser Only

Category 1. Convene

Type

### **Subject B. The Pledge of Allegiance**

Meeting Jul 7, 2020 - 6:30 PM - Regular Virtual Meeting - Click the Video link below to access a live feed to the board meeting. Use Chrome or Firefox Browser Only

Category 1. Convene

Type Procedural

### **Subject C. Moment of Silence**

Meeting Jul 7, 2020 - 6:30 PM - Regular Virtual Meeting - Click the Video link below to access a live feed to the board meeting. Use Chrome or Firefox Browser Only

Category 1. Convene

Type Procedural

## **2. Preliminary Items**

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### **Subject A. Adopt Agenda**

Meeting Jul 7, 2020 - 6:30 PM - Regular Virtual Meeting - Click the Video link below to access a live feed to the board meeting. Use Chrome or Firefox Browser Only

Category 2. Preliminary Items

Type Action

Recommended Action Move to adopt the agenda of July 7, 2020 as presented.

**Subject B. Minutes from prior meetings**

Meeting Jul 7, 2020 - 6:30 PM - Regular Virtual Meeting - Click the Video link below to access a live feed to the board meeting. Use Chrome or Firefox Browser Only

Category 2. Preliminary Items

Type Action, Information

Recommended Action Move to approve the minutes of June 2 and 23, 2020 as presented.

File Attachments  
[2020-06-02 Minutes.pdf \(159 KB\)](#)  
[2020-06-23 Special Minutes.pdf \(70 KB\)](#)

### 3. Public Hearing

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**Subject A. Budget Hearing**

Meeting Jul 7, 2020 - 6:30 PM - Regular Virtual Meeting - Click the Video link below to access a live feed to the board meeting. Use Chrome or Firefox Browser Only

Category 3. Public Hearing

Type

Public Hearing for the FY2021 adopted M&O Budget

File Attachments  
[2021EXPBUD.pdf \(1,197 KB\)](#)

### 4. Public Comment

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**Subject A. Call to the Public-Written Submission Instructions**

Meeting Jul 7, 2020 - 6:30 PM - Regular Virtual Meeting - Click the Video link below to access a live feed to the board meeting. Use Chrome or Firefox Browser Only

Category 4. Public Comment

Type Information

All public comments for the meeting will be accepted in written form only. All public comments will be posted on the regular meeting agenda under Call to the Public along with a print copy provided to each board member. Public comments will not be orally read into the record at the Board Meeting.

All public comments are due to Mary Rosenbam, Board Secretary by 12:00 PM on Monday, June 1, 2020, and will be posted on the agenda and available to review by 5:00 PM on June 1, 2020.

There are three ways to submit written comment:

Via email: [mrosenbam@cguhsd.org](mailto:mrosenbam@cguhsd.org)

Via fax: (520) 316-3352

Via USPS: Casa Grande Union HSD, ATTN: Board Secretary, 1362 N. Casa Grande Ave, Casa Grande, AZ 85122

## 5. Reports and Discussion Items

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### Subject **A. Superintendent's Report**

Meeting Jul 7, 2020 - 6:30 PM - Regular Virtual Meeting - Click the Video link below to access a live feed to the board meeting. Use Chrome or Firefox Browser Only

Category 5. Reports and Discussion Items

Type Information, Discussion, Report

## 6. Matters Reserved for Board Action

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### Subject **A. FY2021 Budget Adoption**

Meeting Jul 7, 2020 - 6:30 PM - Regular Virtual Meeting - Click the Video link below to access a live feed to the board meeting. Use Chrome or Firefox Browser Only

Category 6. Matters Reserved for Board Action

Type Action, Information, Discussion

Recommended Action Move to adopt the FY2021 M&O Budget as presented.

File Attachments  
[2021EXPBUD.pdf \(1,197 KB\)](#)

### Subject **B. Intergovernmental Agreement-Elections**

Meeting Jul 7, 2020 - 6:30 PM - Regular Virtual Meeting - Click the Video link below to access a live feed to the board meeting. Use Chrome or Firefox Browser Only

Category 6. Matters Reserved for Board Action

Type Action, Information, Discussion

Recommended Action Move to approve the Intergovernmental Agreement as presented for provision of services by the Pinal County Recorder and Election Services.

File Attachments  
[IGA-Elections.pdf \(64 KB\)](#)

### Subject **C. Intergovernmental Agreement - GPEMC**

Meeting Jul 7, 2020 - 6:30 PM - Regular Virtual Meeting - Click the Video link below to access a live feed to the board meeting. Use Chrome or Firefox Browser Only

Category 6. Matters Reserved for Board Action

Type Action, Information, Discussion

Recommended Action Move to approve the 2020-2023 Intergovernmental Agreement with Greater Phoenix Educational Management Council as presented.

File Attachments  
[2020-23 GPEMC IGA.pdf \(240 KB\)](#)

**Subject**                      **D. 2020-2021 Academic Calendar**

Meeting                      Jul 7, 2020 - 6:30 PM - Regular Virtual Meeting - Click the Video link below to access a live feed to the board meeting. Use Chrome or Firefox Browser Only

Category                      6. Matters Reserved for Board Action

Type                              Action, Information, Discussion

Recommended Action      Move to approve the revised 2020-2021 Academic Calendar as presented.

File Attachments  
[2020-2021 Calendar \(Hybrid-5days\).pdf \(192 KB\)](#)

**Subject**                      **E. Reopening Plan**

Meeting                      Jul 7, 2020 - 6:30 PM - Regular Virtual Meeting - Click the Video link below to access a live feed to the board meeting. Use Chrome or Firefox Browser Only

Category                      6. Matters Reserved for Board Action

Type                              Action, Information, Discussion

Recommended Action      Move to approve the 2020-21 school year reopening plan as presented.

**Subject**                      **F. ASDB Services Agreement**

Meeting                      Jul 7, 2020 - 6:30 PM - Regular Virtual Meeting - Click the Video link below to access a live feed to the board meeting. Use Chrome or Firefox Browser Only

Category                      6. Matters Reserved for Board Action

Type                              Action, Information, Discussion

Recommended Action      Move to approve the services agreement as presented between the Arizona State Schools for the Deaf and Blind and Casa Grande Union High School District.

File Attachments  
[ASDB Services Agreement.pdf \(1,852 KB\)](#)

**Subject**                      **G. Intergovernmental Agreement-CAVIT**

Meeting                      Jul 7, 2020 - 6:30 PM - Regular Virtual Meeting - Click the Video link below to access a live feed to the board meeting. Use Chrome or Firefox Browser Only

Category                      6. Matters Reserved for Board Action

Type                              Action, Information, Discussion

Recommended Action      Move to approve the FY2021 CAVIT IGA as presented.

File Attachments  
[FY21 CGUHSD CAVIT IGA.pdf \(403 KB\)](#)

**Subject H. Intergovernmental Agreement-Pinal County ESA**

Meeting Jul 7, 2020 - 6:30 PM - Regular Virtual Meeting - Click the Video link below to access a live feed to the board meeting. Use Chrome or Firefox Browser Only

Category 6. Matters Reserved for Board Action

Type Action, Information, Discussion

Recommended Action Move to approve the Pinal County Education Service Consortium IGA as presented.

File Attachments  
[SY2020-21 ESA Consortium IGA.pdf \(4,291 KB\)](#)

**Subject I. Donations**

Meeting Jul 7, 2020 - 6:30 PM - Regular Virtual Meeting - Click the Video link below to access a live feed to the board meeting. Use Chrome or Firefox Browser Only

Category 6. Matters Reserved for Board Action

Type Action, Information, Discussion

Recommended Action Move to accept the following donations as presented: \$600.00 to VG Main account for miscellaneous needs from an anonymous donor

**Subject J. Informational Reports**

Meeting Jul 7, 2020 - 6:30 PM - Regular Virtual Meeting - Click the Video link below to access a live feed to the board meeting. Use Chrome or Firefox Browser Only

Category 6. Matters Reserved for Board Action

Type Action (Consent)

Recommended Action Approve to accept the following board informational reports as presented:

- District Financial Report for June 2020
- FY 2020 Revenues and Expenditures Report
- Food Service Report for May 2020

File Attachments  
[FY1920 Revenue and Expenditures.pdf \(177 KB\)](#)  
[Budget Report-June 2020.pdf \(184 KB\)](#)  
[Food Service Report-May 2020.pdf \(222 KB\)](#)

## **7. Consent Agenda**

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**Subject A. Appointments and Renewals**

Meeting Jul 7, 2020 - 6:30 PM - Regular Virtual Meeting - Click the Video link below to access a live feed to the board meeting. Use Chrome or Firefox Browser Only

Category 7. Consent Agenda

Type Action (Consent), Information

Recommended Action Approve the 2020-2021 appointment of Herman Edelson-ESS Teacher, Darryl Pilot-CG Security Officer

**File Attachments**

Herman Edelson-ESS Teacher.pdf (118 KB)

Darryl Pilot-CG Security Officer.pdf (46 KB)

**Subject B. Resignations/Retirements/Non-Renewals/Terminations**

Meeting Jul 7, 2020 - 6:30 PM - Regular Virtual Meeting - Click the Video link below to access a live feed to the board meeting. Use Chrome or Firefox Browser Only

Category 7. Consent Agenda

Type Action (Consent), Information

Recommended Action Approve the decline of position from Irene Newberg-CG Spanish Teacher, Josephine Tabajonda-VG Science, Cristy Malonzo-VG Science, and Gina Corbitto-Dadovo-VG Math and the resignation of Melinda Hardin-CG English Teacher on May 22, 2020, Molly Hunt-CG English Teacher on June 23, 2020, Michael Ruhkamp-Custodian on June 26, 2020 and Claudia Ortiz-Sanchez-Custodian on July 8, 2020.

**Subject C. Warrants/Vouchers**

Meeting Jul 7, 2020 - 6:30 PM - Regular Virtual Meeting - Click the Video link below to access a live feed to the board meeting. Use Chrome or Firefox Browser Only

Category 7. Consent Agenda

Type Action (Consent)

Recommended Action Approval of FY2020 accounts payable warrants #2101-#2105 in the amount of \$856,741.41 and payroll warrants #41-#56 in the amount of \$4,142,753.17.

**Subject D. Student Activity and Auxiliary Operations**

Meeting Jul 7, 2020 - 6:30 PM - Regular Virtual Meeting - Click the Video link below to access a live feed to the board meeting. Use Chrome or Firefox Browser Only

Category 7. Consent Agenda

Type Action (Consent)

Recommended Action Approve the CGUHS and VGHS student activity and auxiliary operations account balances for June as presented.

**File Attachments**

CGUHS Bookstore Report-June 2020.pdf (29 KB)

VGHS Bookstore Report-June 2020.pdf (27 KB)

<b>Subject</b>	<b>E. Substitutes</b>
Meeting	Jul 7, 2020 - 6:30 PM - Regular Virtual Meeting - Click the Video link below to access a live feed to the board meeting. Use Chrome or Firefox Browser Only
Category	7. Consent Agenda
Type	Action (Consent), Information
Recommended Action	Approve the following substitute teachers for the 2020-21 school year (to be paid through ESI): Alexis Porterfield

## **8. Informational Only Items**

### **9. Board Items**

<b>Subject</b>	<b>A. Future Agenda Items</b>
Meeting	Jul 7, 2020 - 6:30 PM - Regular Virtual Meeting - Click the Video link below to access a live feed to the board meeting. Use Chrome or Firefox Browser Only
Category	9. Board Items
Type	Information, Discussion

The board may present agenda items to be placed on a future agenda.

### **10. 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.