



**Tuesday, January 12, 2021
6:30 PM - Organizational/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 Jan 12, 2021 - 6:30 PM - Organizational/Regular Meeting

Category 1. Convene

Type

Subject B. Pledge of Allegiance

Meeting Jan 12, 2021 - 6:30 PM - Organizational/Regular Meeting

Category 1. Convene

Type Procedural

Subject C. Moment of Silence

Meeting Jan 12, 2021 - 6:30 PM - Organizational/Regular Meeting

Category 1. Convene

Type Procedural

2. Organizational Meeting

Subject	A. Election of Board President
Meeting	Jan 12, 2021 - 6:30 PM - Organizational/Regular Meeting
Category	2. Organizational Meeting
Type	Action, Information, Discussion
Recommended Action	Nomination and election of the 2021 Board President

Subject	B. Election of President Pro Tempore
Meeting	Jan 12, 2021 - 6:30 PM - Organizational/Regular Meeting
Category	2. Organizational Meeting
Type	Action, Information, Discussion
Recommended Action	Nomination and election of the 2021 President Pro Tempore

Subject	C. Board Legislative Representative
Meeting	Jan 12, 2021 - 6:30 PM - Organizational/Regular Meeting
Category	2. Organizational Meeting
Type	Action, Information, Discussion
Recommended Action	Nomination and election of the 2021 Board Legislative Representative.

Subject	D. Meeting Times
Meeting	Jan 12, 2021 - 6:30 PM - Organizational/Regular Meeting
Category	2. Organizational Meeting
Type	Action, Information, Discussion
Recommended Action	Move to establish the meeting time for the first Tuesday of the month at 6:30 PM for 2021.

3. Preliminary Items

Subject	A. Adopt Agenda
Meeting	Jan 12, 2021 - 6:30 PM - Organizational/Regular Meeting
Category	3. Preliminary Items
Type	Action
Recommended Action	Move to adopt the agenda of January 12, 2021 as presented.

Subject	B. Minutes from prior meetings
Meeting	Jan 12, 2021 - 6:30 PM - Organizational/Regular Meeting
Category	3. Preliminary Items

Type Action, Information

Recommended Action Move to approve the minutes December 1 and 15, 2020 as presented.

File Attachments

2020-12-01 Special Minutes.pdf (119 KB)

2020-12-01 Minutes.pdf (181 KB)

2020-12-15 Special Minutes.pdf (71 KB)

4. Recognitions

Subject A. Students of the Month

Meeting Jan 12, 2021 - 6:30 PM - Organizational/Regular Meeting

Category 4. Recognitions

Type Recognitions

Rotary Students of the Month for January:

Victhoria Schwehkhoff - CGUHS

Aurora Yoder - VGHS

CTE Students of the Month for January:

Aiden Pitts - VGHS Culinary Arts nominated by Ms. Kim Rains

Brynn Heaton - CGUHS Culinary Arts nominated by Mr. Kevin Curtis

Subject B. Employees of the Month

Meeting Jan 12, 2021 - 6:30 PM - Organizational/Regular Meeting

Category 4. Recognitions

Type Recognitions

Recognition of the following January Employees of the Month:

Glenda Cole - VGHS Principal

Elena Calalang - VGHS Science Teacher

Robert Palacios – VGHS Security Officer

David Keeton – VGHS Security Officer

Jason Scherr – CGUHS Social Studies Teacher

James Shapiro – CGUHS Math Teacher

Stacy Brady – CGUHS Science Teacher

Briena Sundell – CGUHS Librarian

5. Public Comment

Subject A. Call to the Public

Meeting Jan 12, 2021 - 6:30 PM - Organizational/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. Reports and Presentations

Subject A. Superintendent's Report

Meeting Jan 12, 2021 - 6:30 PM - Organizational/Regular Meeting

Category 6. Reports and Presentations

Type Information, Discussion, Report

Subject B. Information Technology Presentation

Meeting Jan 12, 2021 - 6:30 PM - Organizational/Regular Meeting

Category 6. Reports and Presentations

Type Report

Information Technology Presentation by David Griffis, IT Director

Subject C. Curriculum & Instruction Presentation

Meeting Jan 12, 2021 - 6:30 PM - Organizational/Regular Meeting

Category 6. Reports and Presentations

Type

Presentation of Curriculum and Instruction by Melani Edwards, Director

7. Matters Reserved for Board Action

Subject A. Memorandum of Understanding - Gear Up

Meeting Jan 12, 2021 - 6:30 PM - Organizational/Regular Meeting

Category 7. Matters Reserved for Board Action

Type Action, Information, Discussion

Recommended Action Move to approve the MOU between Arizona Gear Up and Casa Grande Union High School District as presented.

File Attachments

[GEAR UP - Casa Grande Union SD MOU with attachments.pdf \(721 KB\)](#)

Subject B. ADHS Benchmarks and Learning Modality

Meeting Jan 12, 2021 - 6:30 PM - Organizational/Regular Meeting

Category 7. Matters Reserved for Board Action

Type Action, Information, Discussion

Recommended Action Discussion and possible action regarding the effect of the ADHS benchmarks with the current learning modality

Subject C. Donations

Meeting Jan 12, 2021 - 6:30 PM - Organizational/Regular Meeting

Category 7. Matters Reserved for Board Action

Type Action, Information, Discussion

Recommended Action Move to approve the following donations: \$400 from Brad Kepler to CGUHS Drama Matilda the Musical, \$1200 from Microchip Technology employees to the CGUHS Robotics Team

8. Consent Agenda

Subject A. Personnel

Meeting Jan 12, 2021 - 6:30 PM - Organizational/Regular Meeting

Category 8. Consent Agenda

Type Action (Consent), Information

Recommended Action Approve the personnel items as presented:

Resignations:

James Shapiro - CG Math Teacher on May 21, 2021

James Gilveli - CG Security Officer on January 5, 2021

Retirements:

SD Hazzard - CG JROTC Instructor on June 30, 2021

Appointments:

Ariana Pelayo - VG ELL Paraprofessional

Johanna Nielson - VG Title I Paraprofessional

File Attachments[A Pelayo - VG ELL Paraprofessional.pdf \(42 KB\)](#)[J Nielson- VG Title I Para.pdf \(42 KB\)](#)**Subject B. Additional and Extra Duty Appointments/Stipends**

Meeting Jan 12, 2021 - 6:30 PM - Organizational/Regular Meeting

Category 8. Consent Agenda

Type Action (Consent), Information

Recommended Action Approve the additional and extra duty appointments and stipends as presented:

Extra Duty Coaching:

Benjamin Rodriguez - VGHS Asst Football - \$1400 (retroactive)

CGUHS Spring Band Staff:

Sarah Anderson - Varstiy Guard Instructor - \$1200
 Dakota McConnell - Head Percussion Instructor - \$1500
 Alex Barreras - Asst Percussion Instructor - \$1200
 Tristan Gilbertson - Head Visual Instructor - \$1200
 Ricky Barrera - Asst Guard Instructor - \$1200
 Thomas Meier - Head Visual Guard Instructor - \$1200
 Claire Thorpe - Head Visual Guard Instructor - \$800
 Sierra Rogers - Head Visual Guard Instructor - \$1000
 Carlos Martinez - Head Visual Guard Instructor - \$1000
 Robert Peterson - Head Visual Guard Instructor - \$800

2nd Semester Extra Period Pay @ \$5000:

Dylon Matthews - VGHS Social Studies Teacher
 DeAnna Addison - VGHS ESS Teacher
 Bertha Aguayo - VGHS ESS Teacher
 Robert Shreves - VGHS ESS Teacher
 Alexi Maestas - CGUHS ESS Teacher
 April Brower - CGUHS ESS Teacher
 Kerrie Gordon - CGUHS ESS Teacher

Subject**C. Warrants/Vouchers**

Meeting Jan 12, 2021 - 6:30 PM - Organizational/Regular Meeting

Category 8. Consent Agenda

Type Action (Consent)

Recommended Action Approval of FY2021 accounts payable warrants #2173 -#2177 in the amount of \$1,366,081.50 and payroll warrants #19 - #22 in the amount of \$2,791,834.19.

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

Meeting Jan 12, 2021 - 6:30 PM - Organizational/Regular Meeting

Category 8. Consent Agenda

Type Action (Consent)

Recommended Action Approve the VGHS and CGUHS student activity and auxiliary operations account balances for December, 2020 as presented.

Subject**E. Informational Reports**

Meeting Jan 12, 2021 - 6:30 PM - Organizational/Regular Meeting

Category 8. Consent Agenda

Type Action (Consent)

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

- District Financial Report for December, FY2021
- Current FY2021 Revenues and Expenditures Report
- Transportation Reports for December, 2020
- Food Service Report for November, 2020

File Attachments

[Budget Report-Dec 2020.pdf \(215 KB\)](#)
[FY2021 Revenues and Expenditures.pdf \(439 KB\)](#)
[Food Service Report-November 2020.pdf \(223 KB\)](#)
[Transportation-Driver Staffing.pdf \(80 KB\)](#)
[Transportation-On-Time Performance.pdf \(97 KB\)](#)
[Transportation-Dec Mileage.pdf \(67 KB\)](#)

Subject

F. Club Constitutions and Purpose Statements

Meeting Jan 12, 2021 - 6:30 PM - Organizational/Regular Meeting
 Category 8. Consent Agenda
 Type Action (Consent), Information
 Recommended Action Approve the new club constitution for CG Debate Club purpose statements as presented:

File Attachments

[Club Constitution-CG Debate Team.pdf \(169 KB\)](#)

Subject

G. Substitute Teachers

Meeting Jan 12, 2021 - 6:30 PM - Organizational/Regular Meeting
 Category 8. Consent Agenda
 Type Action (Consent), Information
 Recommended Action Approval of the substitute teachers as presented to be paid through ESI:

Michael Ibarra
 Elizabeth Hunter
 Maria Teresa Pimentel
 Brent Fulmer
 Roger Schlegel
 Spencer Everingham
 Brian Klingensmith
 Lori Shultzetenberg

Subject

H. District Volunteers

Meeting Jan 12, 2021 - 6:30 PM - Organizational/Regular Meeting
 Category 8. Consent Agenda
 Type Action (Consent), Information
 Recommended Action Approve the following district volunteers: Lance Learnard

Subject

I. Disposal Items

Meeting Jan 12, 2021 - 6:30 PM - Organizational/Regular Meeting

Category 8. Consent Agenda

Type Action (Consent), Information

Recommended Action Approve the disposal items as presented:

File Attachments
[CG Bookstore Disposal Items.pdf \(267 KB\)](#)

9. Board Items

Subject A. Future Agenda Items

Meeting Jan 12, 2021 - 6:30 PM - Organizational/Regular Meeting

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.