



**Tuesday, February 2, 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	Feb 2, 2021 - 6:30 PM - Regular Meeting
Category	1. Convene
Type	

Subject	B. Pledge of Allegiance
Meeting	Feb 2, 2021 - 6:30 PM - Regular Meeting
Category	1. Convene
Type	Procedural

Subject	C. Moment of Silence
Meeting	Feb 2, 2021 - 6:30 PM - Regular Meeting
Category	1. Convene
Type	Procedural

2. Preliminary Items

Subject	A. Adopt Agenda
----------------	------------------------

Meeting Feb 2, 2021 - 6:30 PM - Regular Meeting
 Category 2. Preliminary Items
 Type Action
 Recommended Action Move to adopt the agenda of February 2, 2021 as presented.

Subject B. Minutes from prior meetings

Meeting Feb 2, 2021 - 6:30 PM - Regular Meeting
 Category 2. Preliminary Items
 Type Action, Information
 Recommended Action Move to approve the minutes January 12, 2021 as presented.

File Attachments

2021-01-12 Special Minutes.pdf (84 KB)

2021-01-12 Minutes.pdf (147 KB)

3. Recognitions

Subject A. Students of the Month

Meeting Feb 2, 2021 - 6:30 PM - Regular Meeting
 Category 3. Recognitions
 Type Recognitions

Rotary Students of the Month for February:

Iliana Da Silva- CGUHS

Riley Comeau - VGHS

CTE Students of the Month for February:

Aaliyah Alvarez – VGHS Early Childhood Education nominated by Ms. Cassandra Yeo

Tayna Ojeda – CGUHS Early Childhood Education nominated by Mrs. Cathie White

Subject B. Employees of the Month

Meeting Feb 2, 2021 - 6:30 PM - Regular Meeting
 Category 3. Recognitions
 Type Recognitions

Recognition of the following February Employees of the Month:

4. Public Comment

Subject **A. Call to the Public**

Meeting Feb 2, 2021 - 6:30 PM - Regular Meeting

Category 4. 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.

5. Reports and Presentations

Subject **A. Superintendent's Report**

Meeting Feb 2, 2021 - 6:30 PM - Regular Meeting

Category 5. Reports and Presentations

Type Information, Discussion, Report

Subject **B. Human Resources Presentation**

Meeting Feb 2, 2021 - 6:30 PM - Regular Meeting

Category 5. Reports and Presentations

Type Report

Human Resources Presentation by Mary Ann Amerson, HR Director

<p>File Attachments CGUHSD PowerPoint HR.pdf (1,727 KB)</p>
--

Subject **C. Federal Programs Presentation**

Meeting Feb 2, 2021 - 6:30 PM - Regular Meeting

Category 5. Reports and Presentations

Type

Presentation of Federal Programs by Marilyn Gardner, Director

6. Matters Reserved for Board Action

Subject **A. Employee Benefits RFP Extension**

Meeting Feb 2, 2021 - 6:30 PM - Regular Meeting

Category 6. Matters Reserved for Board Action

Type Action, Information, Discussion

Recommended Action Move to approve to extend the bid submission date for Employee Benefits RFP #2021-02 to February 3, 2021 at 10:00 AM. The extension will benefit the district.

Subject B. ADHS Benchmarks and Learning Modality

Meeting Feb 2, 2021 - 6:30 PM - Regular Meeting

Category 6. Matters Reserved for Board Action

Type Action, Information, Discussion

Recommended Action Discussion of the ADHS benchmarks and possible new consideration regarding the current learning modality

Subject C. Donations

Meeting Feb 2, 2021 - 6:30 PM - Regular Meeting

Category 6. Matters Reserved for Board Action

Type Action, Information, Discussion

Recommended Action Move to approve the following donations: \$250 from West Pinal NRCD to CGUHS FFA

7. Consent Agenda

Subject A. Personnel

Meeting Feb 2, 2021 - 6:30 PM - Regular Meeting

Category 7. Consent Agenda

Type Action (Consent), Information

Recommended Action Approve the personnel items as presented:

Appointments:

Jamone Perryman-Tang- CGUHS Security Officer
TBD, CTE Director

Resignations:

Richard Contreras-VGHS Construction Teacher
Elias Gomez-Custodial Supervisor
Mary Ann Amerson, HR Director

Retirements:

MSgt. SD Hazzard - CGUHS JROTC Instructor
LtCol. Mark Blaydes - CGUHS JROTC Instructor
Kim Martin - Data Collection Specialist
John Miraldi-CGUHS Math Teacher

Terminations:

Janessa Galvan-ESS Paraprofessional

Horizontal Advancement:

Seprina Packard
Ramon Estrada-Vega

File Attachments

Jamone Perryman-Tang-CG Security Officer.pdf (42 KB)
 Ramon Estrada-Vega - HA.pdf (42 KB)
 Seprina Packard-HA.pdf (42 KB)

Subject **B. Additional and Extra Duty Appointments/Stipends**

Meeting Feb 2, 2021 - 6:30 PM - Regular Meeting

Category 7. Consent Agenda

Type Action (Consent), Information

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

Extra Period Pay @ \$5000 per semester:

Bobbi DeVet - CG ELD
 Rajie Apatan-VG ESS
 Marissa Yap-CG Science
 Martin Hebda-CG Fine Arts

Extra Duty Appointments:

Kara Montoya - CGUHS Band - \$800
 Matthew Warren - CGUHS Band - \$800
 Emily Meyer - VGHS Band - \$2000
 Michelle Randle - CGUHS Track - \$2000

Subject **C. Warrants/Vouchers**

Meeting Feb 2, 2021 - 6:30 PM - Regular Meeting

Category 7. Consent Agenda

Type Action (Consent)

Recommended Action Approval of FY2021 accounts payable warrants #2178 -#2180 in the amount of \$591,120.59 and payroll warrants #23 - #224 in the amount of \$934,410.86.

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

Meeting Feb 2, 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 January 2021 as presented.

File Attachments
 CGUHS Bookstore Report-Feb21.pdf (429 KB)
 VGHS Bookstore Report-Feb21.pdf (29 KB)

Subject **E. Informational Reports**

Meeting Feb 2, 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:

- District Financial Report for January, FY2021
- Current FY2021 Revenues and Expenditures Report
- Transportation Reports for January 2021
- Food Service Report for December, 2020

File Attachments
[FY2021 Revenues and Expenditures.pdf \(133 KB\)](#)
[Budget Report-Jan2021.pdf \(219 KB\)](#)
[Food Service Report-Dec2020.pdf \(231 KB\)](#)

Subject F. Club Constitutions and Purpose Statements

Meeting Feb 2, 2021 - 6:30 PM - Regular Meeting

Category 7. Consent Agenda

Type Action (Consent), Information

Recommended Action Approve the new club constitutions and purpose statements as presented:

Subject G. District Volunteers

Meeting Feb 2, 2021 - 6:30 PM - Regular Meeting

Category 7. Consent Agenda

Type Action (Consent), Information

Recommended Action Approve the following district volunteers:

Subject H. Disposal Items

Meeting Feb 2, 2021 - 6:30 PM - Regular Meeting

Category 7. Consent Agenda

Type Action (Consent), Information

Recommended Action Approve the disposal items as presented:

File Attachments
[Disposal Items-Elkay Drinking Fountains.pdf \(113 KB\)](#)
[Disposal Items-Lockers.pdf \(104 KB\)](#)
[Disposal Item - LifePak 500.pdf \(302 KB\)](#)

Subject I. Review of Policy KJGA

Meeting	Feb 2, 2021 - 6:30 PM - Regular Meeting
Category	7. Consent Agenda
Type	Action (Consent), Information
Recommended Action	Approval of the yearly review of policy KJGA - Relations with Parents of Children Educated Pursuant to Federal Impact Aid Laws, per the Impact Aid Grant.

File Attachments
[Board Policy KJGA - Annual Review.pdf \(93 KB\)](#)

8. Board Items

Subject	A. Future Agenda Items
Meeting	Feb 2, 2021 - 6:30 PM - Regular Meeting
Category	8. Board Items
Type	Information, Discussion

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

9. 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.