

GLENDALE ELEMENTARY SCHOOL DISTRICT NO. 40

Regular Meeting of the Governing Board
August 10, 2017, 6:00 p.m.

Revised
August 7, 2017

Public Notice - Meeting Agenda

Notice of this meeting has been posted consistent with the requirements of A.R.S. §38-431.02.
The meeting's location is the Board Room in the District Office, 7301 N. 58th Avenue, Glendale.

The Board reserves the right to change the order of items on the agenda, with the exception of public hearings, which are scheduled for a specific time. At the chair's discretion, the Board may carry over consideration of any business not concluded by 9:00 p.m. to the next regular meeting's agenda. Governing Board members may participate via telephone conference call if necessary. The Governing Board reserves the right to convene to executive session for the purpose of obtaining legal advice from its attorney for any item listed on the agenda, in person or by telephone, pursuant to A.R.S. §38-431.03(A)(3).

GOVERNING BOARD PRIORITIES

- Student Achievement
- Quality Teachers and Staff
- Financial Stability
- Community Engagement

OUR GOALS

- Increase Student Achievement
 - Eliminate the Achievement Gap
-

1. Call to Order and Roll Call

2. Opening Exercises

- a. Offer of Spanish Interpretation
- b. Moment of Silence
- c. Pledge of Allegiance
- d. Adoption of Agenda
- e. Approval of Acting Clerk (if necessary)

3. Call to the Public

The public is invited to address the Board on any issue within its jurisdiction, subject to reasonable time, place and manner restrictions. Governing Board members are not permitted to discuss or take legal action on matters raised during open call to the public unless the matters are properly noticed for discussion and legal action. However, the law permits Board members to do the following at the conclusion of the open call to the public: (a) Respond to criticism made by those who have addressed the Board; (b) Ask staff to review a matter; or (c) Ask that a matter be put on a future agenda.

Those wishing to address the Board should complete a "Call to the Public" form and submit it to the Board Secretary prior to the start of the meeting. Each speaker will be provided three (3) minutes to address the Board, unless provided other direction by the Board. At the outset of the speaker's remarks, the speaker should state their name and the Board requests that the speaker provide his/her address.

4. Special Recognition

None at this time.

5. Consent Agenda

- a. Approval of Minutes
The minutes of the July 13, 2017 Regular Meeting, July 27, 2017 Special Meeting, and July 27, 2017 Executive Session are submitted for approval.
- b. Ratification of Vouchers
It is recommended the Governing Board approve the expense and payroll vouchers as presented.
- c. Acceptance of Gifts
It is recommended the Governing Board ratify and approve acceptance of gifts offered to the District as presented.

Individuals can access copies of documentation provided to the Board to substantiate administrations' recommendations, i.e. reports, detailed information, agreement documents, etc., the Friday before the Board meeting in each school's office, the Superintendent's office, or on the Governing Board's page of the District's website. Persons with disabilities may request reasonable accommodations by contacting (623) 237-7136 at least two days prior to the meeting.

d. Certified Personnel Report

It is recommended the Governing Board approve the employments, resignations, retirements, promotions, leaves of absence, cancellations of employment, terminations and/or contract renewals of certified personnel.

e. Classified Personnel Report

It is recommended the Governing Board approve the employments, resignations, retirements, promotions, leaves of absence, cancellations of employment, and/or terminations of classified personnel.

f. Travel

REVISSED It is recommended the Governing Board approve employee requests for out of county, out of state travel as presented.

g. Surplus Property Disposal/Donation

It is recommended the Governing Board approve the items listed for disposal as surplus property and grant permission to dispose of them through public auction, salvage company and/or donation to local non-profit(s), and remove them from the asset listing.

h. Auxiliary Fund Statement

It is recommended the Governing Board approve the Auxiliary Fund Balance Statement for June, 2017, as presented.

i. Student Activity Fund Statement

It is recommended the Governing Board approve the Student Activity Fund Balance Statement for June, 2017, as presented.

6. Reports and Information Items

a. Opening of School

Administration will present an overview of the start of the 2017-2018 school year.

7. Action Items

None at this time.

8. Future Meetings and Events

a. Future Meetings

The Governing Board will review the list of upcoming Board meetings and potential agenda topics.

b. Agenda Item Requests

Governing Board Members will request items to be included on future meeting agendas for discussion, information and/or action.

9. Summary of Current Events

a. Superintendent Report

The Superintendent will present a brief summary of current events.

b. Governing Board Report

Governing Board Members will present brief summaries of current events, as necessary.

10. Adjournment

GLENDALE ELEMENTARY SCHOOL DISTRICT

ACTION AGENDA ITEM

AGENDA NO: 5.A. TOPIC: Approval of Minutes

SUBMITTED BY: Ms. Elizabeth Powell, Executive Assistant

RECOMMENDED BY: Mr. Joseph Quintana, Superintendent

DATE ASSIGNED FOR CONSIDERATION: August 10, 2017

RECOMMENDATION:

The minutes of the July 13, 2017 Regular Meeting, July 27, 2017 Special Meeting, and July 27, 2017 Executive Session are submitted for approval.

RATIONALE:

**MINUTES OF THE REGULAR MEETING OF THE GOVERNING BOARD
School District No. 40 of Maricopa County, Arizona
District Office Governing Board Room
July 13, 2017**

Present: Mr. Jamie Aldama, Clerk
Ms. Brenda Bartels, Member
Ms. Monica Pimentel, Member
Ms. Sara Smith, Member

Absent: Ms. Mary Ann Wilson, President

CALL TO ORDER AND ROLL CALL

The meeting was called to order by Mr. Aldama at 4:30 p.m. He noted the presence of four of five Board members, with Ms. Wilson absent, constituting a quorum. He announced he would be presiding over the meeting in her absence.

OPENING EXERCISES

Mr. Aldama welcomed everyone and thanked them for coming. He called for a moment of silence followed by the Pledge of Allegiance.

Ms. Smith moved to adopt the meeting agenda with this change and Ms. Bartels seconded the motion. Upon call to vote, the motion carried.

PUBLIC HEARING

Ms. Smith moved to recess the meeting for the purpose of holding a public hearing on the proposed expenditure budget and truth in taxation for the 2017-2018 school year in accordance with A.R.S. § 15-905.01. Ms. Bartels seconded the motion. Upon call to vote, the motion carried and the meeting recessed to public hearing at 4:37 p.m.

1. Presentation Regarding Proposed Budget - Mr. Barragan reviewed the following presentation regarding the proposed expenditure budget:

**GLENDALE ELEMENTARY
SCHOOL DISTRICT NO. 40
ADOPTED BUDGET**

July 13, 2017

M&O Budget Comparison	
FY17 Revised #2 Budget	FY18 Adopted Budget
RCL.....\$60,932,454	RCL.....\$60,054,452
DAA..... \$ -	DAA.....\$ -
Override. .\$ 9,333,420	Override...\$ 9,458,649
BBCF.....\$ 2,880,975	BBCF.....\$ 2,522,125
<u>Adjustment</u> \$ -466,132	<u>Adjustment.</u> \$ - 473,838
\$72,680,717	\$71,561,388

Unrestricted Capital Budget Comparison

FY17 Revised #2 Budget

BBCF.....\$3,660,560
Interest.....\$ 24,204
Adjustment...\$ 2,837
RCL/DAA...\$ 3,445,459
Prop. 123...\$ 556,958
\$7,133,060

FY18 Adopted Budget

BBCF.....\$ 769,788
Interest.....\$ -
Adjustment...\$ -
RCL/DAA...\$ 2,617,424
Prop. 123...\$ 462,850
\$3,850,062

Additional Assistance / Capital Cuts

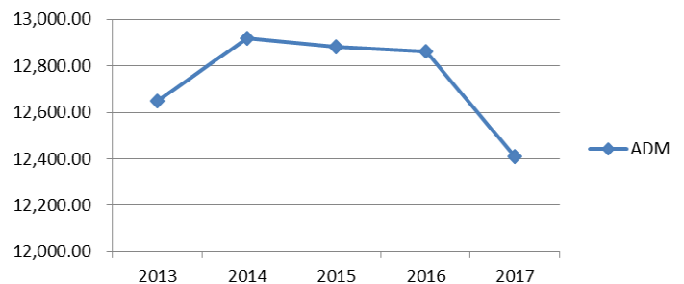
- District Additional Assistance (DAA) was calculated at 5,593,011
 - \$4,782,024 Estimated legislative reduction or 85% (Percentage may increase as we approach June 30, 2018)
 - DAA available \$810,987
- Legislative Reductions 2009-2018
 - **Approximately \$ 36 million**
 - \$33 million specific to capital funding

Average Daily Membership Concerns

1. Current Year Funding (CYF) is in full effect
 - No legislative financial safety net in fiscal year 2018
 - > FY17 - 12,408 ADM
 - > FY16 - 12,863 ADM
 - > FY15 - 12,883 ADM
 - > FY14 - 12,918 ADM
 - > FY13 - 12,648 ADM

Average Daily Membership Concerns Con't

**GESD Average Daily Membership
FY13 - FY17**



Average Daily Membership Concerns Con't

GLENDALE ELEMENTARY SCHOOL DISTRICT

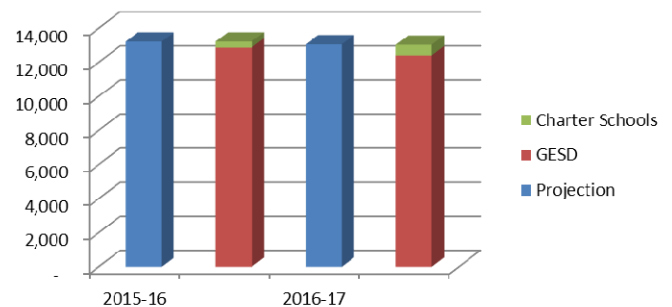
	Projected Enrollment	100th Day ADM	Difference
FY16	13,217.00	12,864.00	(353.00)
FY17	13,056.00	12,408.00	(648.00)

CHARTER SCHOOL(S)

	Projected Enrollment	100th Day ADM	Difference
FY16		353.00	353.00
FY17		624.00	624.00

Average Daily Membership Concerns Con't

Projected vs. Actual Enrollment



For Your Information

1. Adopted budget requires two actions;
 - i. Approve the fiscal year 2018 budget
 - ii. Approve of the 1.06% pay increase to teachers
2. Early Literacy Grant Program
 - i. State Board of Education Meeting 6/26/17 - tabled
3. Truth and Taxation (TNT) Notice will be published in the Glendale Star on June 29th edition.
 - i. TNT for FY18 is calculated at \$43.57 compared to \$46.02 in the previous year.

2. Questions and Comments from Board Members
3. Questions and Comments from Visitors
4. Adjourn Public Hearing and Reconvene Regular Meeting

RECONVENE TO REGULAR MEETING

Ms. Smith moved to reconvene to the regular meeting and Ms. Bartels seconded the motion. Upon call to vote, the motion carried and the meeting recessed to public hearing at 4:37 p.m.

CALL TO THE PUBLIC

None at this time.

RECOGNITION

None at this time.

CONSENT AGENDA

Ms. Bartels moved to approve the agenda and Ms. Smith seconded the motion. Upon call to vote, the motion carried and the following items were approved:

Approval of Minutes The Governing Board approved the minutes of the June 7, 2017, Regular Meeting, June 7, 2017 Executive Session, June 21, 2017, Special Meeting, and June 27, 2017 Special Meeting Special Meeting.

Ratification of Vouchers The Governing Board approved the expense and payroll vouchers as presented.

Acceptance of Gifts The Governing Board ratified and approved acceptance of the following gifts offered to the District

Donor	Gift	Recipient
Keep Kool, Inc.	\$125 Donation to Student Council	American
Joe Bedard	Little Giant incubators and egg turners Est value \$180	Burton
Walmart	\$2,000 Social/emotional learning supplies	Burton
Coca-Cola	\$29.92 Employee Incentives Fund	Challenger
Duke and Associates, Inc.	\$129.79 Classroom field trips	Coyote Ridge
Tanger Properties LP	\$1,000 for Donation to Young Author's project	Coyote Ridge
Wells Fargo Comm. Support/ Nallely Quiroz	\$134.20 Classroom Field Trip	Coyote Ridge
Wells Fargo Comm. Support/ Nallely Quiroz	\$149.98 Gift to School	Desert Garden
Dorian Artistry Photography	\$584.55 Donation to Student Council	Desert Garden
Coca-Cola	\$57.74 Employee Incentives Fund	Desert Spirit

Valley Schools Emp. Trust	\$1,700 Donation to Employee Incentives	Districtwide
Smuckers	(4) \$100/(2) \$50 Gift Cards for Student Incentive prizes	Food Service
Universal Athletic Service Inc	5 Soccer balls	Grants
Jessica Leiler/Isagenix	Bag of premium coffee Est value \$15	Horizon
United Pet Care	2 Zoo tickets/T-shirt Est value \$50	Horizon
AZ. Knights of Columbus	\$395.32 Autism program	Horizon
Visit Glendale Convention Bureau	1 Gift Bag and 1 Historical Book for Employee Incentives	Human Resources
Camelback Vending	\$93.46 Gift to school	Landmark
ICF International	\$500 to order Employee Incentives Fund	Mensendick
Coca-Cola	\$57.40 for Employee Incentive Fund	Mensendick
Walmart	\$250 Rubik's Club Donation for After School Club	Mensendick
Keep Kool, Inc.	\$175 Donation to Student Council	Sine
Grad's Photography	\$305 Gift to School	Smith
Costco	5 reams of copy paper	Sunset Vista
Central Christian Church	Sand for sandbox \$190.83	Sunset Vista
Central Christian Church	87 - \$10 Gift cards for Employee Incentives	Sunset Vista
Einstein Bros. Bagels	45 bagels for teacher appreciation week	Sunset Vista
Alesha Donuts	2 dozen donuts for teacher appreciation week	Sunset Vista
Uruapan Carniceria	Carne asada for staff teacher appreciation week	Sunset Vista
Hungry Howie's Pizza	9 pizzas for teacher appreciation week	Sunset Vista
Starbucks	2 coffee boxes for teacher appreciation week	Sunset Vista
Filiberto's	Burritos for teacher appreciation week	Sunset Vista
Ron Turley Associates	2 backpacks, and 2 computer bags for Employee Incentives Transportation	

Certified Personnel The Governing Board approved the employments, resignations, retirements, promotions, leaves of absence, cancellations of employment, terminations and/or contract renewals of certified personnel.

New Employment*

Bolster, Charmel	Teacher	\$36,000	07/24/17
Braden, Laura	Teacher	\$36,000	07/24/17
Derichie, Cynthia	Teacher	\$36,000	07/24/17
Galvan, Adrian	Teacher	\$36,000	07/24/17
Godin, Bonnie	Teacher	\$36,000	07/24/17
Ibuado, Veronica	Teacher	\$36,000	07/24/17
Putnam, Katherine	Teacher	\$36,000	07/24/17
Matus, Ashley	Teacher	\$36,000	07/24/17
Oates, Jessica	Teacher	\$36,000	07/24/17
Potenza-Moya Toni	Teacher	\$36,000	07/24/17
Smith, Georgi Ann	Teacher	\$36,000	07/24/17
Walker, Danyel	Teacher	\$36,000	07/24/17

*Salary is subject to change pending employment and transcript verification.

**Rehire Smart School-Issuance of Contract for 16-17 School Year

Change of Position

Darling, Stephen	SELS to Achievement Advisor	07/17/17
------------------	-----------------------------	----------

Guest Teacher - New Hire

Grates, Patrick	Guest Teacher	08/07/17
Haliti, Fadil	Guest Teacher	08/07/17
Masterson, Terrell	Guest Teacher	08/07/17

Classified Personnel The Governing Board approved the following employments, resignations, retirements, promotions, leaves of absence, cancellations of employment, and/or terminations of classified personnel:

New Employment

Soliman, Ayat	School Secretary	\$11.69	07/12/17
Tremblay, Darrell	Groundskeeper	\$12.07	06/19/17

Position Change

Antonides, Eileen	Sub-EA to Ed Assist Autism	\$12.75	08/03/17
Edelson, Justin	Standard EA to Panda Preschool EA	\$11.75	08/03/17
Elias, Esmeralda	Admin. Secretary to HR Technician	\$17.05	06/26/17
Hoepelman, Stephanie	Ed. Assist-Ortho Imp. To Attendance Sec.	\$11.00	08/01/17
Jones, Nicole	EA Standard to Library Clerk	\$12.17	07/31/17
Langer, Rosanne	Teacher to Library Clerk	\$12.75	07/31/17
Macklin, Danita	EA Resource to Ed. Assist. Ortho Impaired	\$10.00	08/03/17
Robles, Juana	Cleaner I to Cleaner II	\$12.45	07/03/17
Rodriguez, Zavana	Sub-Cleaner to Cleaner II	\$10.00	07/03/17
Sigala de Albarca, Carminia	Cleaner II to Cleaner I	\$10.20	08/01/17
Ulen, Alyssa	Ext. Day Activity Leader to Ed Asst. CEP	\$11.25	08/07/17
Villegas, Adrian	Edu Asst. Self-Contained to Library Clerk	\$11.49	07/31/17

Resignation

Acres, Michelle	Educational Assistant - Standard	Personal	05/25/17
Garcia, Corina	Campus Monitor	Personal	05/25/17
Hightower, Mahogany	Accounts Payable Technician	Personal	06/29/17
Mendoza, Veronica	Sub Cleaner	Personal	06/29/17
Rivera, Rosa	Sub Cleaner	Personal	05/25/17
Sanchez, Sandra	Educational Assistant - Special Education	Personal	05/25/17
Wallace, Nickolaus	Sub-Cleaner	Personal	06/02/17

REPORTS AND INFORMATION ITEMS

None at this time.

ACTION ITEMS

2017-2018 Expenditure

Budget

Mr. Quintana recommended the Governing Board approve the adoption of the Expenditure Budget for Fiscal Year 2017-2018 as presented. Ms. Bartels moved to approve the recommendation as presented and Ms. Smith seconded the motion. Upon call to vote, the motion carried

Allocation of 1.06%

Teacher Salary

Increase Monies

Mr. Quintana recommended the Governing Board approve the allocation of monies related to the 1.06% teacher salary increase pursuant to Laws 2017, Chapter 305, §33 as presented.

Ms. Smith inquired about how these monies would be distributed to staff. Mr. Barragan explained the monies are expected to be received sometime in November, at which time it would be paid as a lump sum, and in subsequent years would be added to employees' base salary.

Ms. Smith asked that information be communicated with all staff up front so they are aware of how and when these monies would be received.

Mr. Aldama commented on the desire for more money from the state in order to provide more appropriate salary increases for all staff.

Ms. Smith moved to approve the recommendation as presented and Ms. Bartels seconded the motion. Upon call to vote, the motion carried

FUTURE MEETINGS AND EVENTS

Future Meetings:

A list of upcoming meetings was reviewed. Ms. Bartels suggested the Board report out on conferences attended earlier in the summer at the July 27th meeting. The meeting will begin at 4:30 p.m. The AZ MERIT and AIMS results will also be presented at this meeting.

Agenda Item

Requests:

Governing Board Members were given the opportunity to request items to be included on future meeting agendas for discussion, information and/or action.

SUMMARY OF BOARD AND SUPERINTENDENT CURRENT EVENTS

Mr. Quintana thanked payroll and Human Resources staff for their work this summer to pay our first year teachers for the induction week. He also thanked the Ed Services Team and HR Team for the work that went into preparing for and leading the administrative team meetings held the last two days. He also expressed appreciation to the Student Services department for having student handbooks translated in seven different languages this year. He thanked HR for their work to fill teacher vacancies this summer. He reported approximately 16 vacant positions remaining as of this evening. He informed the Board the new teacher breakfast would be held this year on July 24th at 8 a.m. at Landmark School. Mr. Quintana commented on the recent loss of a member of the District's family, Rod Petricek, and informed the Board information regarding his services would be shared with the Board.

Ms. Smith commented on petitions being circulated by Save Our Schools.org to protest ESA's. She urged the public to make a point of signing these petitions to support public schools and protect our funding.

Ms. Pimentel added her support for these petitions and invited individuals to see her after the meeting to get information about how to support these efforts. She also thanked staff for all the work done over summer.

Ms. Bartels asked administration to share information regarding the upcoming events related to return to school.

Mr. Aldama shared memories of Mr. Petricek, and encouraged the group to keep him and his family in his prayers. He also announced the City is currently seeking to attract the Challenger Space Center to relocate to the downtown area. He expressed his support and excitement for this prospect to come to fruition. He thanked Mr. Quintana for having our handbook in so many different languages for our multicultural community. He added his support for the SOSAZ petitions related to ESA's.

ADJOURNMENT

Ms. Smith moved to adjourn the meeting and Ms. Bartels seconded the motion. Upon call to a vote, the motion carried and the regular meeting adjourned at 5:15 p.m.

Submitted by:

Elizabeth Powell, Executive Assistant

Approved by:

Jamie Aldama, Clerk of the Board

Date: August 10, 2017

**MINUTES OF THE SPECIAL MEETING OF THE GOVERNING BOARD
School District No. 40 of Maricopa County, Arizona
District Office Governing Board Room
July 27, 2017**

Present: Ms. Mary Ann Wilson, President

Ms. Brenda Bartels, Member
Ms. Sara Smith, Member
Ms. Monica Pimentel, Member

Absent Mr. Jamie Aldama, Clerk

CALL TO ORDER AND ROLL CALL

The meeting was called to order by Ms. Wilson at 4:30 p.m. She noted the presence of four of five Board members, with Mr. Aldama absent, constituting a quorum.

OPENING EXERCISES

Ms. Wilson welcomed everyone and thanked them for coming. She called for a moment of silence followed by the Pledge of Allegiance.

Ms. Smith moved to adopt the meeting agenda and Ms. Bartels seconded the motion. Upon call to vote, the motion carried.

Ms. Smith moved to approve Ms. Bartels as the acting clerk in Mr. Aldama's absence. Ms. Bartels seconded the motion. Upon call to vote, the motion carried.

CALL TO THE PUBLIC

None at this time.

CONSENT AGENDA

Mr. Quintana requested to pull item A. Ms. Bartels asked to pull item D. Ms. Pimentel moved to approve the consent agenda as presented with the exception of items A and D and Ms. Smith seconded the motion. Upon call to vote, the motion carried and the following items were approved:

Classified Personnel The Governing Board approved the following employments, resignations, retirements, promotions, leaves of absence, cancellations of employment, and/or terminations of classified personnel as presented.

New Employment

Bartlett, Angela	Nurse - LPN	\$19.39	08/01/17
Begay, Tasheena	Campus Monitor	\$10.00	08/07/17
Candelaria, Dora	Clerical Sub	\$13.65	07/10/17
Fish, Vanessa	Administrative Secretary	\$14.38	07/17/17
Romero, Sharmane	Campus Monitor	\$10.00	08/07/17
Ruiz, Adriana	Speech Language Pathology Assistant	\$16.51	08/07/17
Sandoval, Stephanie	Special Ed. Asst.	\$11.49	08/03/17
Soriano, Fatima	Attendance Secretary	\$11.24	08/01/17

Position Change

Chavez, Ronald	Trainee Bus Operator to School Bus Operator	\$13.65	07/31/17
Kinlicheenie, Ralphine	Crossing Guard to Ed. Assist. Resource	\$10.50	08/03/17
Mellouk, Moez	Sub Bus Monitor to Trainee School Bus Driver	\$12.07	07/31/17
Perez, Henry D	Sub Cleaner to Cleaner I	\$10.99	08/01/17
Ruiz, William	Sub EA to ED Assist. CCSE	\$11.49	08/03/17
Sills, Christina	Trainee Bus Operator to School Bus Operator	\$14.92	07/31/17

Resignation

Anderson, Djin	Speech Language Pathology Assistant	Employment	05/25/17
Chrisco, Korinna	Educational Asst.	Personal Reasons	05/25/17
Gordon, Jennifer	Library Clerk	Other employment	05/26/17
Jones, Dimitra	Bus Monitor	Other employment	07/20/17
Khanal, Saraswati	EA/Campus Monitor	Personal reasons	05/25/17

Martinez, Karen	Ed Assist - Special Ed Self Contained	Personal reasons	07/12/17
Niyonzima, Aline	EA Standard	Education	05/25/17
Rea Hernandez, Guadalupe	School bus driver	Other employment	07/12/17
Rodriguez, Erica	EA Standard	Education	05/25/17
Valdes, Cecilia	Edu. Assistant	Personal Reasons	05/25/17
Valdivia, James	EA CCSE	Other Employment	05/25/17

Separation

Petricek, Rodney Allen	Risk Manager	Deceased	07/06/17
------------------------	--------------	----------	----------

Travel The Governing Board approved employee requests for out of county, out of state travel as presented.

Request for Proposals The Governing Board awarded Request for Proposal 18.03.22 Reading Intervention Resource to McGraw-Hill Education, LLC for the 2017-2018 school year with the right to renew for four (4) additional years.

Qualified Evaluators The Governing Board approved the list of Qualified Evaluators as presented.

The following items were discussed and acted upon separately:

Certified Personnel Mr. Quintana noted number four under the list of new employment had rescinded her acceptance of the contract and thus should be removed from the list. Ms. Bartels moved to approve the item with the change noted, and Ms. Smith seconded the motion. Upon call to vote, the motion carried and the Governing Board approved the following employments, resignations, retirements, promotions, leaves of absence, cancellations of employment, terminations, and/or contract renewals of certified personnel:

New Employment*

Balmir, Briggitte	Teacher	\$36,000*	07/24/17
Blondina, Sara	Teacher	\$36,000	07/24/17
Brooks, Stephani	Teacher	\$36,000*	07/24/17
Hamilton, Kelsey	Teacher	\$36,000	07/24/17
Hawkins, Brianna	Teacher	\$36,000	07/17/17
Isaac, Joshua	Teacher	\$36,000	07/24/17
Mathews, Laura	Teacher	\$36,000*	07/24/17
Medina, Sarah	Teacher	\$36,000*	07/24/17
Nesselroad, Nicole	Teacher	\$36,000	07/24/17
Palmer, Tara	Teacher	\$36,000*	07/24/17
Parmer, Kelicia	Teacher	\$36,000*	07/24/17
Platte, Molly E	Teacher	\$36,000	07/24/17
Schmidt, Sharol	Teacher	\$36,000*	07/24/17
Siano, Jessica	Teacher	\$36,000*	07/24/17
Smythe, Stephanie	Teacher	\$36,000*	07/24/17
Waltrip, Kayla	Teacher	\$36,000	07/24/17
Wheeler, Christina	Teacher	\$36,000	07/24/17

*Salary is subject to change pending employment and transcript verification.

Rescind New Employment

Scarpace, James	Teacher		06/07/17
-----------------	---------	--	----------

Resignation

Casale-McNeill, Demi*	Teacher	Personal	05/26/17
Constas, Cynthia*	Teacher	Employment	05/26/17
Jarrell, Sara*	Teacher	Moved	05/26/17
McBreen, Paul*	Teacher	Moved	05/26/17
Scarpace, James	Teacher	Personal	05/26/17
Varela, Juan*	Teacher	Moved	05/26/17

*Recommend liquidated damages fee applied per contract

Change of Position

Alonzo, Brooke	Change from SUB Teacher to Teacher	07/31/17
Berg, Terri	Change from Ed. Asst. to Long Term Substitute	07/18/17
Hernandez, Tania	Change from Ed. Asst. to Teacher	07/24/17
Hughes, Vanessa	Change from Teacher to Achievement Advisor	07/17/17
Macklin, Diana	Change from SUB Teacher to Teacher	07/31/17
Schaff, Lindsay	Change from Teacher to Achievement Advisor	07/17/17
Stauffer, Colleen	Change from SUB Teacher to Teacher	07/31/17

Leave of Absence

Block, Korry Teacher 07/31/17-08/25/17

Agreement to
Provide Meals

Mr. Quintana recommended the Governing Board approve the ratification of the Child Care Food Program agreement to provide meals to the Children’s Center for Neurodevelopmental Studies effective July 1, 2017 – June 30, 2018. Ms. Bartels inquired about the zero amounts listed in the agreement for fees. Ms. Gleave explained the site is participating in the community eligibility program, which means there is no cost for the program. Ms. Bartels moved to approve the recommendation as stated and Ms. Smith seconded the motion. Upon call for a vote, the motion carried.

REPORTS AND INFORMATION ITEM

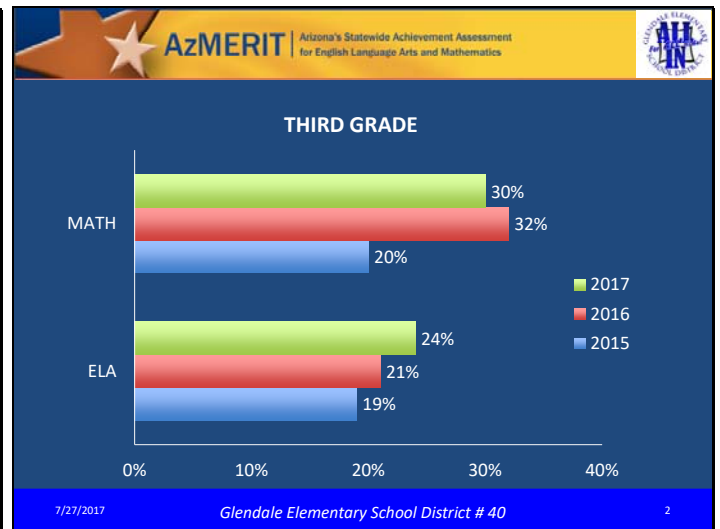
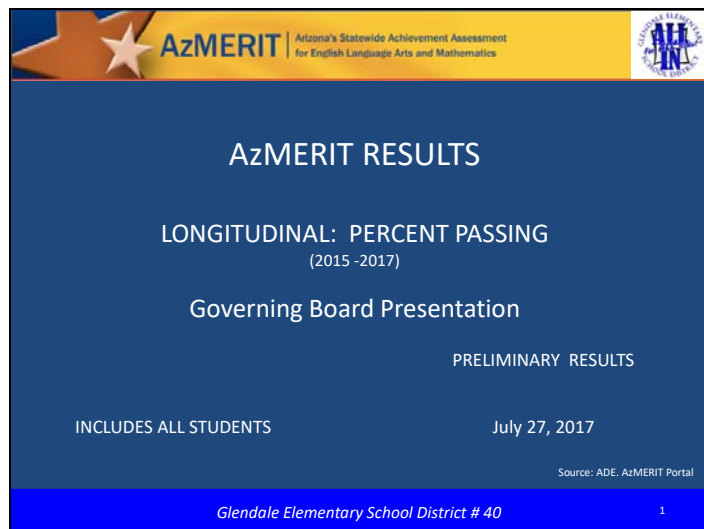
Conference Reports Governing Board members reported on information learned from attending the Arizona School Boards Association’s Summer Leadership Institute and the National Association of Latino Elected Officials’ Annual Conference earlier this summer.

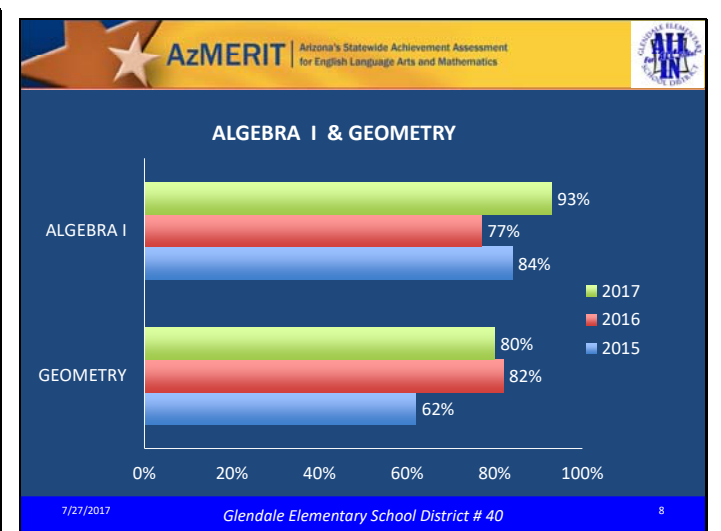
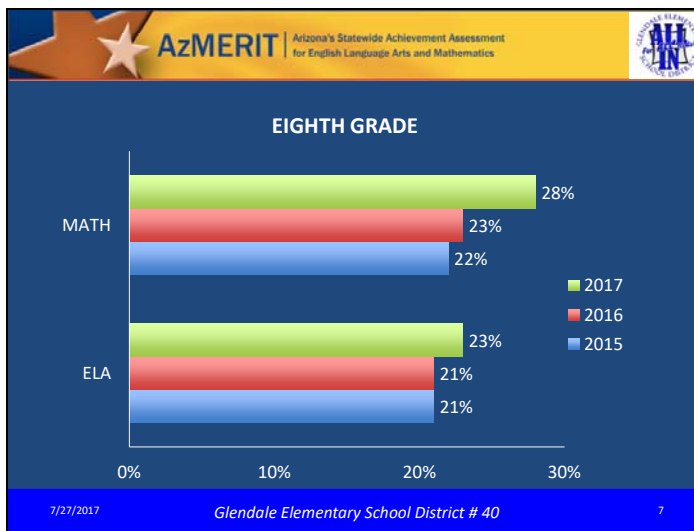
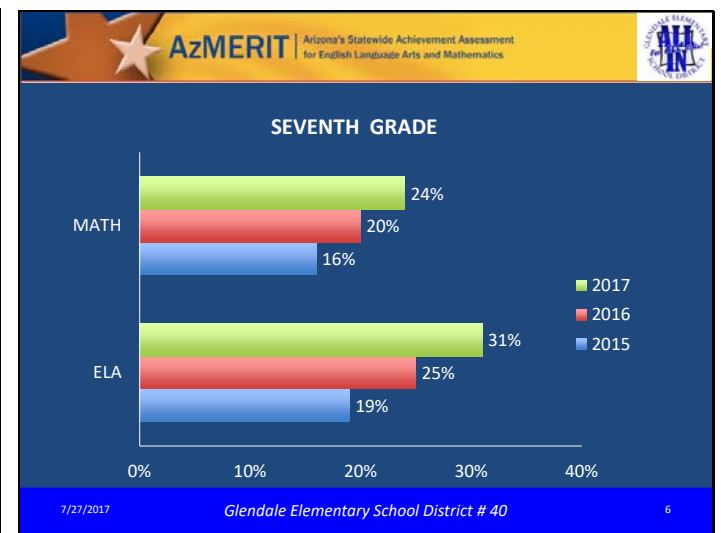
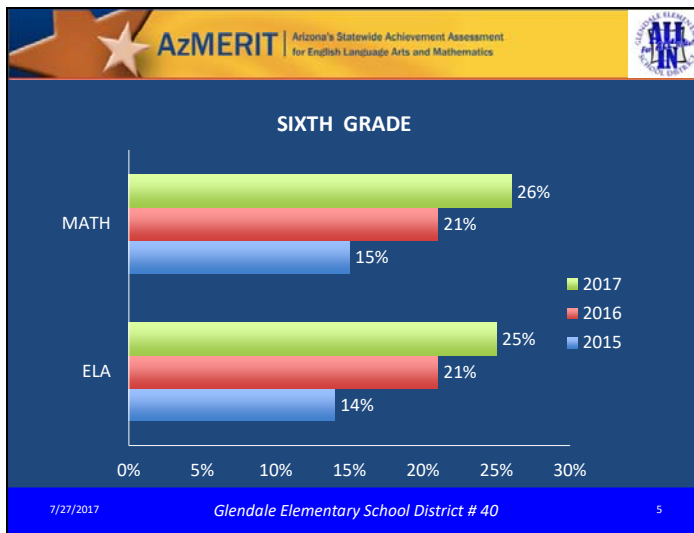
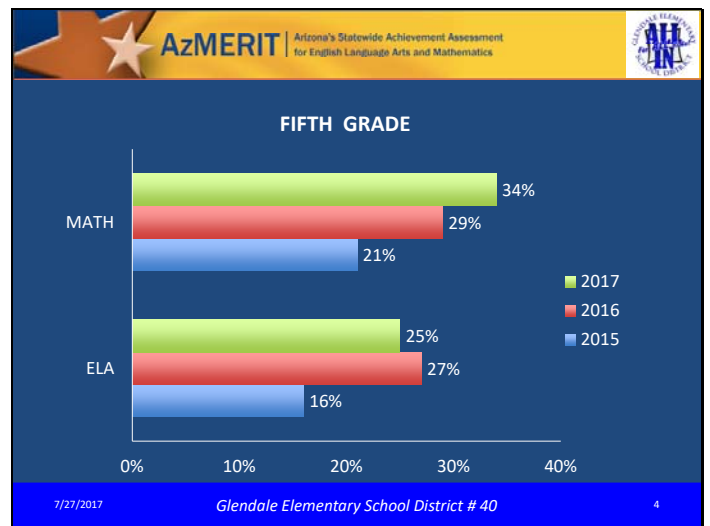
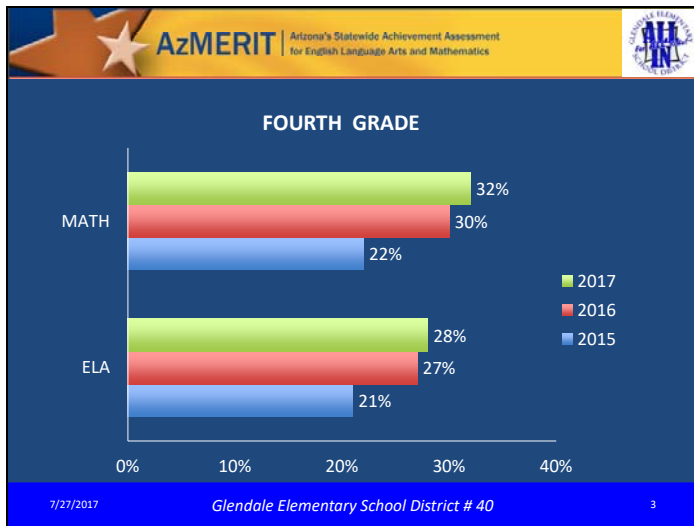
Ms. Pimentel shared information from her attendance of NALEO’s conference, which included dual-language programs, transgender student issues, and a tour of the Dallas school district. Ms. Pimentel noted she had the conference materials available electronically, which she would sent to Ms. Powell to have shared with the rest of the Board.

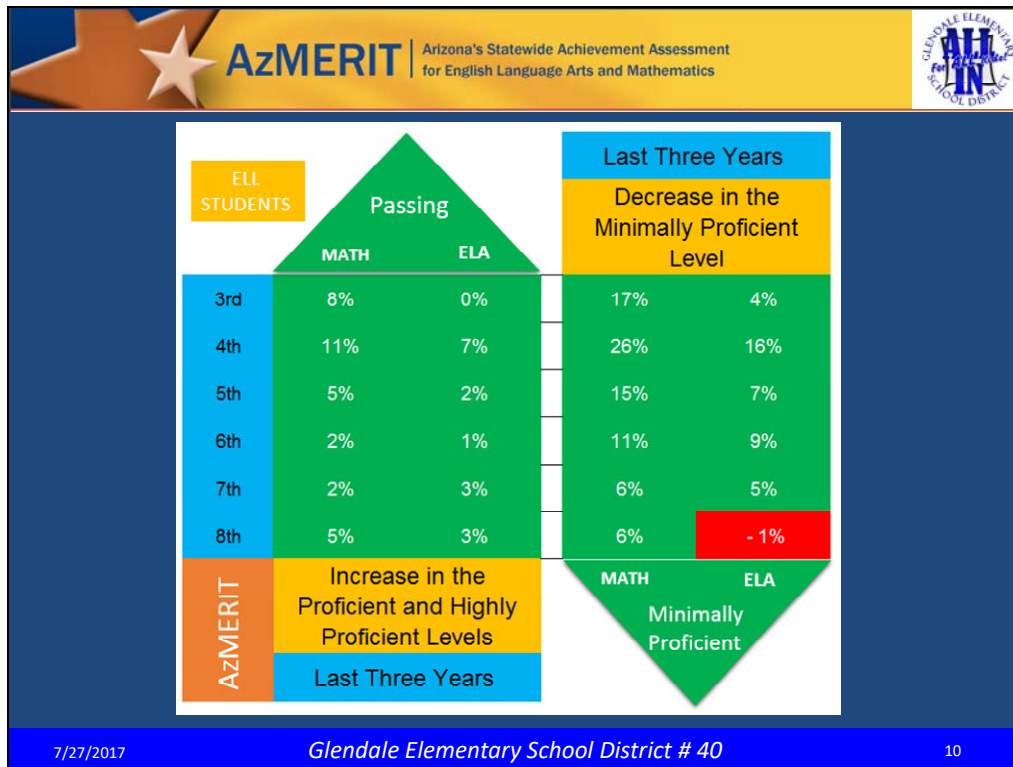
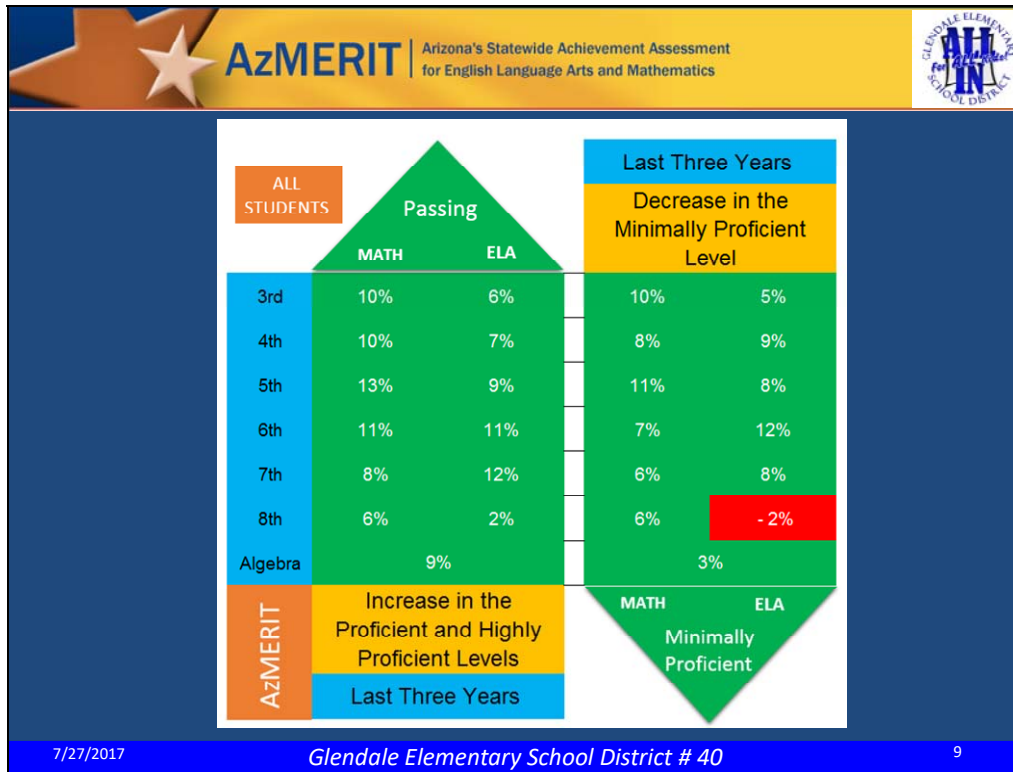
Ms. Bartels reported on the Summer Leadership Institute. She commented on the civil discourse exercise. Ms. Wilson also spoke about the institute. She found an activity at the end of the event regarding “food for thought” to be particularly valuable. She commented about events such as this would be more valuable if all of the Board could attend in the future.

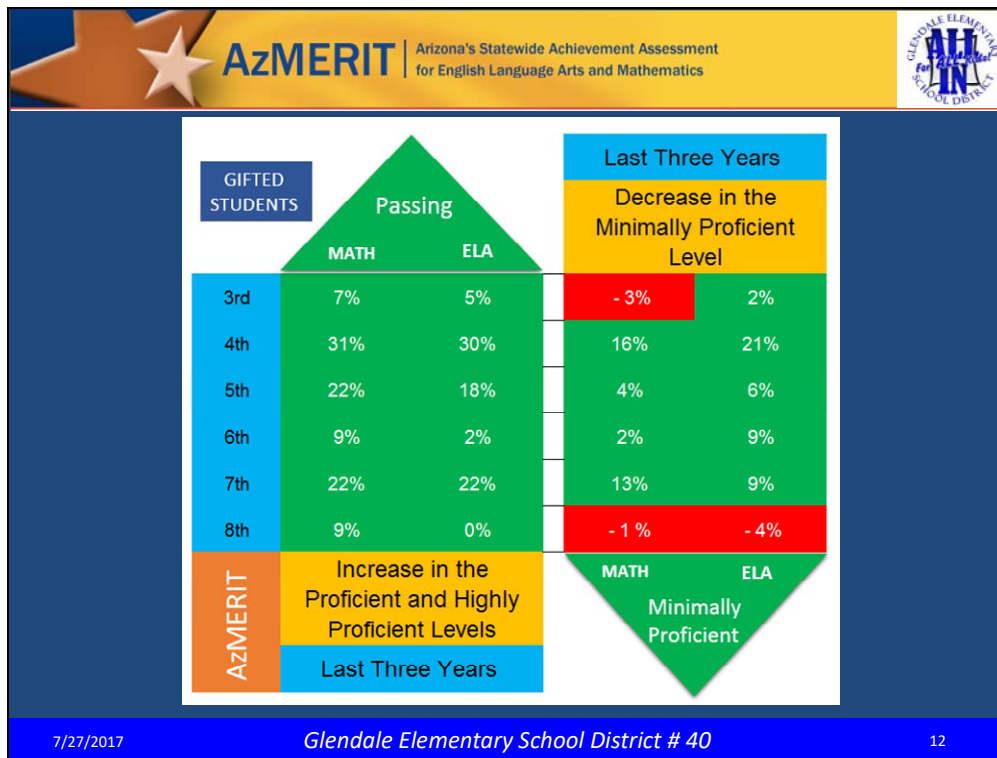
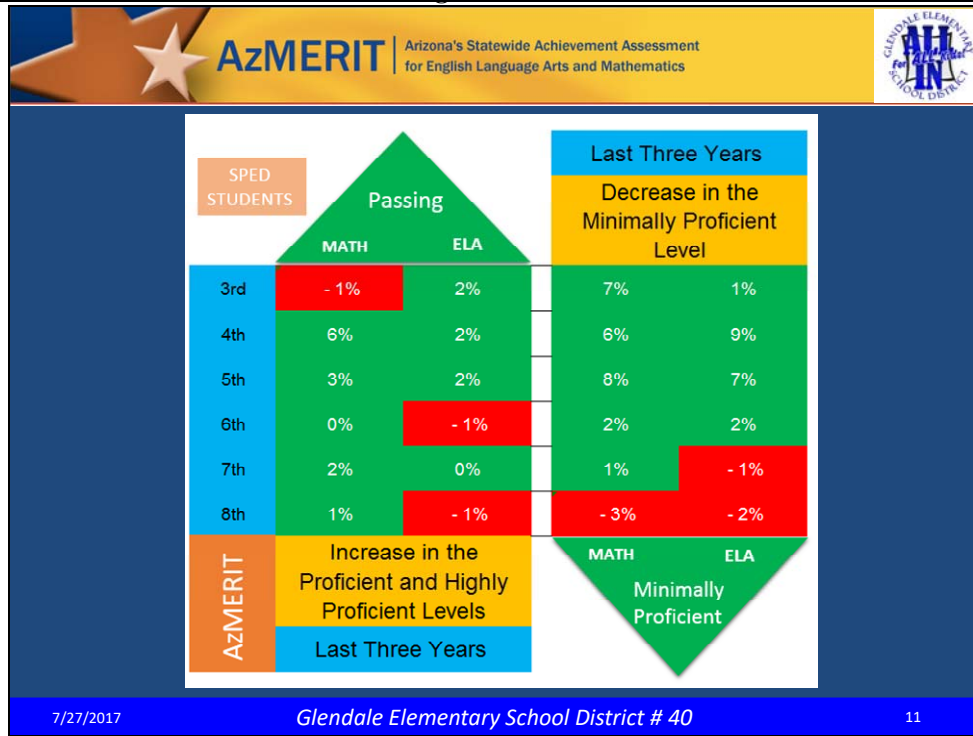
2017 Arizona’s Measurement of
Educational Readiness to
Inform Teaching

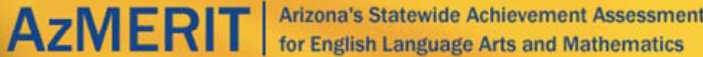

(Az MERIT) Results Administration provided the Governing Board with an overview of the District’s 2017 Az MERIT results. Ms. Segotta-Jones reviewed the following presentation:









Students who scored 100% on AzMERIT - Spring 2017								
SCHOOLS	3rd	4th	5th	6th	7th	8th	Algebra I	Grand Total
Bicentennial North		3	1	1				5
Bicentennial South	2							2
Challenger Middle		2	3		4		1	10
Coyote Ridge	3		1	2	1			7
Desert Garden	1							1
Desert Spirit			1			1	1	3
Discovery	1	1				1		3
Don Mensendick					1	2	1	4
Glendale American	1	2				1		4
Glendale Landmark	1							1
Glenn F Burton	3	2						5
Harold W Smith	2				1	1		4
Horizon	1						2	3
Isaac E Imes		1	1					2
Melvin E Sine						1		1
Sunset Vista	6	2	1			2	4	15
William C Jack	6							6
GESD # 40	27	13	8	3	7	9	9	76

7/27/2017 *Glendale Elementary School District # 40* 13




Mrs. Cindy Segotta-Jones
Assistant Superintendent
Educational Services
csegotta-jones@GESD40.org
623 - 237-7166

TRUST IN THE JOURNEY...STAY THE COURSE!

7/27/2017 *Glendale Elementary School District # 40* 14

Ms. Smith asked if when the Board sits down for a study session if they could be provided details about the specific challenges faced at different grade levels and sites, what interventions are being instituted, and how this should influence the District's strategic goals.

Ms. Wilson asked how Ms. Segotta-Jones felt about the results. Ms. Segotta-Jones stated she was pleased with the gains shown and the scores had exceeded her expectations. She added she is not satisfied and hopes to see

even higher numbers for the future. Ms. Wilson expressed her pleasure with the results and complimented all the team for their accomplishment.

Ms. Bartels commented on the progress that's been made in getting all employees in the District to believe in our students.

ACTION ITEMS

Delegate Assembly
Representative

Mr. Quintana recommended the Governing Board select from its membership a representative and alternate to serve as delegate at the Arizona School Boards Association Delegate Assembly on September 9, 2017. Ms. Bartels volunteered, and Ms. Pimentel volunteered as alternate. Ms. Bartels moved to approve she be delegate and Ms. Pimentel alternate. Ms. Pimentel seconded the motion. Upon call to vote, the motion carried.

Political Agenda
Direction

Mr. Quintana recommended the Governing Board provide its delegate with direction in voting at the Arizona School Boards Association's Delegate Assembly on September 9, 2017. Ms. Wilson asked if there were any objections to the proposed changes. No action was necessary.

Evaluation
Handbooks

Mr. Quintana recommended the Governing Board approve the Performance Evaluation Handbooks for Teachers, Social Emotional Learning Specialists, Achievement Advisors, Psychologists, Occupational Therapists, Physical Therapists, Speech Therapists, Classified Staff, Site Administrators and District Leadership as presented. Ms. Bartels commented on language changes related to more collaboration and teamwork among staff. Ms. Smith moved to approve the recommendation as stated and Ms. Bartels seconded the motion. Upon call to vote the motion carried.

FUTURE MEETINGS AND EVENTS

Future Meetings:

The Governing Board reviewed the list of upcoming meetings. Mr. Quintana requested direction from the Board for recognizing the students who scored 100% on the Az MERIT. It was suggested the recognition take place on a separate evening from a Board meeting. The recognition will be held at 6:00 p.m. on August 9th. Mr. Quintana asked for guidance from the Board to schedule a workshop on a Saturday. The workshop will take place on August 12th from 11:00 a.m. to 3:00 p.m.

Agenda Item

Requests:

Governing Board Members were given the opportunity to request items to be included on future meeting agendas for discussion, information and/or action.

SUMMARY OF BOARD AND SUPERINTENDENT CURRENT EVENTS

Mr. Quintana thanked everyone for their work to hire new teachers to fill all vacancies, and to prepare for and carry out new teacher week activities.

Ms. Smith thanked HR for the welcome breakfast held for new teachers on Monday.

Ms. Pimentel urged everyone to sign the SOSAZ petition before the end of the week. She also thanked everyone who contributed to the District's success with Az MERIT.

Ms. Bartels commented on the successful new teacher week.

Ms. Wilson thanked everyone for their work also.

EXECUTIVE SESSION

At this time, Ms. Wilson called for a motion to recess the meeting in order to convene to executive session for the following purpose:

Attorney
Consultation

In accordance with A.R.S. § 38-431.03(A)(4), for discussion/consultation with the attorneys of the public body to consider its position and instruct its attorneys regarding

the public body's position related to the appeal of the School Facilities Board's denial of Building Renewal Grant Funding as referenced in item 11.A of this meeting agenda.

Ms. Bartels moved to convene to Executive Session as stated and Ms. Smith seconded the motion. Upon call to vote the motion carried and the meeting recessed to Executive Session at 5:45 p.m.

RECONVENE TO PUBLIC SESSION

Ms. Smith moved to reconvene to regular session and Ms. Bartels seconded the motion. Upon call to vote the motion carried and the meeting reconvened at 6:40 p.m.

ACTION ITEMS

Appeal of Grant
Denial

Mr. Quintana recommended the Governing Board approve the appeal of the School Facilities Board's denial of Building Renewal Grant funding to correct drainage issues at Challenger Middle School (project number 070440111-9999-005BRG). Ms. MacLennan asked the Board to consider adding the approval of the conflict of interest waiver. Ms. Smith moved to approve the recommendation as stated and Ms. Bartels seconded the motion. Upon call to vote, the motion carried.

ADJOURNMENT

Ms. Bartels moved to adjourn the meeting and Ms. Smith seconded the motion. Upon call to a vote, the motion carried and the regular meeting adjourned at 6:45 p.m.

Submitted By: _____
Elizabeth Powell, Executive Assistant

Approved By: _____
Brenda Bartels, Acting Clerk of the Board

Date: August 10, 2017

GLENDALE ELEMENTARY SCHOOL DISTRICT

ACTION AGENDA ITEM

AGENDA NO: 5.B. TOPIC: Ratification of Vouchers

SUBMITTED BY: Ms. Jill Winn, Accounting Budget Supervisor

RECOMMENDED BY: Mr. Mike Barragan, Assistant Superintendent for Financial & Auxiliary Services

DATE ASSIGNED FOR CONSIDERATION August 10, 2017

RECOMMENDATION:

It is recommended the Governing Board approve the expense and payroll vouchers as presented.

RATIONALE:

In accordance with A.R.S. § 15-321G, the expense and payroll vouchers must be approved and ratified by the Governing Board. The attached vouchers summarize expense and payroll warrants that were issued by Glendale Elementary School District and reviewed by the Clerk of the Governing Board.

2016-2017 Fiscal Year Expense Vouchers:

<u>DATE</u>	<u>VOUCHER #</u>	<u>AMOUNT</u>
06/08/2017	2117	\$516,911.36
06/15/2017	2119	\$245,866.32
06/15/2017	2120	\$127,626.29
06/22/2017	2121	\$379,927.96
06/22/2017	2122	\$29,434.05
06/22/2017	2123	\$1,972.86
06/22/2017	2124	\$2,430.48
06/29/2017	2125	\$2,589,280.93
07/07/2017	2127	\$440,717.42
07/07/2017	2128	\$9,990.86
07/13/2017	2129	\$388,668.19
07/13/2017	2130	\$20,531.19

2016-2017 Fiscal Year Payroll Vouchers:

<u>DATE</u>	<u>VOUCHER #</u>	<u>AMOUNT</u>
06/12/2017	1028	\$5,411,529.35
06/15/2017	54	\$249,768.28
06/15/2017	55	\$1,088.46
06/26/2017	1029	\$2,511,180.87
06/29/2017	56	\$116,596.10
06/29/2017	57	\$1,328.03
06/29/2017	1030	\$4,891.74
07/07/2017	59	\$1,537.16
07/10/2017	1031	\$739,599.15
07/10/2017	1032	\$619,124.73
07/13/2017	58	\$49,236.53
07/13/2017	60	\$24,303.47

2017-2018 Fiscal Year Expense Vouchers:

<u>DATE</u>	<u>VOUCHER #</u>	<u>AMOUNT</u>
07/07/2017	2000	\$695.00
07/13/2017	2001	\$153,289.86
07/13/2017	2002	\$469,349.64

2017-2018 Fiscal Year Payroll Vouchers:

<u>DATE</u>	<u>VOUCHER #</u>	<u>AMOUNT</u>
07/10/2017	1000	\$584.51
07/13/2017	1	\$241.57
07/13/2017	2	\$1,088.46

Source of Funding -

M & O _____ State Grant _____ Federal Grant _____ Capital _____ Other _____

GLENDALE ELEMENTARY SCHOOL DISTRICT

ACTION AGENDA ITEM

AGENDA NO: 5.C. TOPIC: Acceptance of Gifts

SUBMITTED BY: Ms. Jill Winn, Accounting Budget Supervisor

RECOMMENDED BY: Mr. Mike Barragan, Assistant Superintendent for Financial & Auxiliary Services

DATE ASSIGNED FOR CONSIDERATION: August 10, 2017

RECOMMENDATION:

It is recommended that the Governing Board approve acceptance of the following gifts offered to the District.

RATIONALE:

<u>Donor</u>	<u>Gift</u>	<u>Recipient</u>
Wells Fargo Community Support/Nallely Quiroz	\$69.22 1 st Gift to School	Desert Garden
Kroger Community Reward	\$55.22 Employee Incentive Fund	Desert Garden
Donor Choose	"Flexible Seating for Focused Learning" Project Est. Value \$83	Discovery
Coca Cola	\$106.43 Employee Incentive Fund	Discovery
The Kula Foundation	\$21.45 Gift to School	Discovery
Yvonne Knaack	\$109 Gift to District for School Supplies	District Wide
City of Glendale Ocotillo District	Gift to District, \$1200 New Teacher Lunch and \$1200 Campus Trees	District Wide
Kroger Community Reward	\$29.97 Gift to School	Jack
Kroger Community Reward	\$30.47 Gift to School	Landmark
The Kula Foundation	\$9.09 Gift to School	Landmark
Coca Cola	\$59.92 Employee Incentive Fund	Sine
Robert Jacques	\$500 Employee Incentive Fund	Sine
Educational Logistics Edulog	Totes and ink pens engraved Est. Value \$100	Transportation

Source of Funding -
M & O Budget _____ State Grant _____ Federal Grant _____ Capital _____ Other _____

GLENDALE ELEMENTARY SCHOOL DISTRICT
ACTION AGENDA ITEM

AGENDA NO: 5.D. TOPIC: Certified Personnel Report

SUBMITTED BY: Ms. Cathey Mayes, Director of Human Resources

RECOMMENDED BY: Dr. Barbara Goodwin, Assistant Superintendent for Human Resources

DATE ASSIGNED FOR CONSIDERATION: August 10, 2017

RECOMMENDATION:

It is recommended the Governing Board approve the employments, resignations, retirements, promotions, leaves of absence, cancellations of employment, terminations, and/or contract renewals of certified personnel.

New Employment*

1. Derichie, Alyssa	Teacher	\$36,000	07/24/17
2. Emerick, Kyle	Teacher	\$36,000	07/24/17
3. Espinoza, Ariana	Teacher	\$36,000	07/31/17
4. Gloria, Stephanie	Psych Intern	\$36,000	07/24/17
5. Gutierrez, Roberto	Teacher Intern	\$15,000	07/24/17
6. Hamilton, Cori	Teacher	\$36,000	07/24/17
7. Holderman, Bethany	Teacher	\$36,000	07/24/17
8. Khairat, Ameena	Teacher	\$36,000	07/24/17
9. Matrachisia, Jordan	Teacher	\$36,000	07/24/17
10. Messina, Tasha	Teacher	\$36,000*	09/05/17
11. Nwulu, Elizabeth	Teacher	\$36,000*	07/24/17
12. Ramirez Garcia, Eddieca	Teacher	\$36,000*	07/31/17
13. Turnage, Sherri	Teacher	\$36,000	07/24/17
14. Zamora, Victoria	Teacher	\$36,000*	07/24/17
14. Naseer Ahmed, Fariba	Teacher	\$36,000	07/24/17
15. Walker, Julianne	Teacher	\$36,000*	07/24/17

*Salary is subject to change pending employment and transcript verification.

Change of Position

1. Hernandez, Tania	Educational Assistant to Teacher	07/24/17
2. Perez, Mayra	MOU to Teacher	07/31/17

Substitute New Hire

1. Masterson, Terrell	Guest Teacher	07/31/17
-----------------------	---------------	----------

Resignation

1. Alfonso, Daniel	Guest Teacher	05/26/17
--------------------	---------------	----------

GLENDALE ELEMENTARY SCHOOL DISTRICT

ACTION AGENDA ITEM

AGENDA NO: 5.E. TOPIC: Classified Personnel Report

SUBMITTED BY: Jacqueline Horine, Coordinator for Classified Human Resources

RECOMMENDED BY: Dr. Barbara Goodwin, Assistant Superintendent for Human Resources

DATE ASSIGNED FOR CONSIDERATION: August 10, 2017

RECOMMENDATION:

It is recommended the Governing Board approve the employments, resignations, retirements, promotions, leaves of absence, cancellations of employment, and/or terminations of classified personnel.

New Employment

1. Arias, Alexandra	Ed Assist-Spec Ed.	\$11.69	08/03/17
2. Calderon, Leticia	Cleaner II	\$10.00	07/31/17
3. Chappell, Lanele	Resource Educational Asst.	\$10.00	08/03/17
4. Delgado, Andrea	Educational Asst.	\$11.89	08/03/17
5. Flores, Alicia	Cleaner II	\$10.00	07/31/17
6. Flores, Dan	Bus Monitor	\$10.00	07/31/17
7. Garcia de Ramirez, Guadalupe	Cleaner II	\$10.00	07/31/17
8. Nehs, Debra	Educational Asst. Standard	\$10.72	08/07/17
9. Pope, Shane	Bus Monitor	\$10.00	07/31/17
10. Richards, Miranda	Attendance Secretary	\$10.67	08/03/17
11. Rivera Ortega, Angel	Cleaner II	\$10.00	07/31/17
12. Rojo, Sarah	Educational Asst. CEP	\$10.00	08/07/17
13. Shepard, Anthony	Ed. Assist Autism	\$12.75	08/03/17
14. Soza, Guadalupe	Nurse-LPN	\$19.39	08/01/17
15. Woods, Theresa	Trainee Bus Operator	\$12.07	07/31/17

Rehire

1. Ramirez, Stephanie v.	Food Service Specialist	\$10.82	08/03/17
--------------------------	-------------------------	---------	----------

Position Change

1. Braun, Michaela	Receptionist to HR Administrative Sec.	\$13.87	07/24/17
2. Bowdry, Lashane	Sub Bus Monitor to Bus Monitor	\$10.00	07/31/17
3. Palmer, Cathi	Sub EA to EA Autism	\$12.75	08/03/17

Resignation

1. Barragan, Roxanne	Food Service Cashier	Personal reasons	07/31/17
2. Carrasco, Jillia	Campus Monitor	Personal reasons	07/22/17
3. Carrillo, Elizabeth	Food Service Cashier	Personal reasons	08/08/17
4. Chambers, Diane	Campus Monitor	Personal reasons	07/28/17
5. Cue, Joyce	Bus Monitor	Personal reasons	05/25/17
6. Edwards, Janaea	Crossing Guard	Personal reasons	05/25/17
7. Encizo, Leticia	Food Service Specialist	Personal reasons	05/25/17
8. Etheridge, Asurai	Other Employment	Other employment	05/25/17
9. Gonzalez, Laura	Cleaner II	Personal reasons	05/31/17
10. Nieman, Nicole Rae	Ed. Assist	Other employment	05/25/17
11. Munoz, Concepcion	Campus Monitor	Personal reasons	05/25/17
12. Nadi, Daliya	Food Service Specialist	Personal reasons	05/25/17
13. Newell, Catherine	Educational Assistant	Personal reasons	05/25/17
14. Oldham, Renee	Educational assistant	Family reasons	05/25/17
15. Ortega, Violeta	LPN	Personal reasons	08/09/17
16. Pape, Beverly	Bus Monitor	Family reasons	05/25/17

17. Radke, David	Bus Monitor	Other employment	05/25/17
18. Toufiq, Jwan	EASESC	Personal reasons	05/25/17
19. Zamora, Maricela	Crossing Guard	Personal reasons	07/25/17

Decrease in Hours

1. Cross, Sandra	Payroll Technician from 1.0 to 0.5	\$19.41	08/07/17
------------------	------------------------------------	---------	----------

Revised
August 7, 2017

ACTION AGENDA ITEM

AGENDA NO: 5.F. TOPIC: Approval of Travel

SUBMITTED BY: Mr. Joe Quintana, Superintendent

RECOMMENDED BY: Mr. Joe Quintana, Superintendent

DATE ASSIGNED FOR CONSIDERATION: August 10, 2017

RECOMMENDATION:

It is recommended the Governing Board approve the request for employee out-of-county travel as presented.

<u>Traveler</u>	<u>Purpose/Location</u>	<u>Dates</u>	<u>Cost</u>
Barbara Goodwin Cathey Mayes Jacque Horine Teresa Wong Brian Duguid	ASPAA Fall Conference Prescott, AZ	Nov 15-17	\$3,665 <i>M&O</i>

<u>Santina Carrillo</u> <u>Melissa Marze</u> <u>Tamara Yazzie</u> <u>Caitlyn Clark Smith</u> <u>Cheri Dawn Emerson</u> <u>Tiffany Molina</u> <u>Norma Jauregui</u> <u>Mary Beth McKim</u> <u>Alfredo Barrantes</u> <u>Cynthia Segotta Jones</u> <u>Gerry Petersen-Incorvaia</u>	<u>Visible Learning Institute</u> <u>Woodridge, IL</u>	<u>Oct. 10-12</u>	<u>\$16,639 Title I</u>
--	---	--------------------------	--------------------------------

TRAVEL REQUEST FORM

For Out-of-County/Out-of-State Travel by District Employee

This form must be turned in with purchase requisitions and PAR to the Superintendent's Office with enough advance notice to ensure Board approval prior to travel date.

Name of Traveler(s): Barbara Goodwin, Cathey Mayes, Jacque Horine, Teresa Wong, Brian Duguid

Working at School/Department: Human Resources

Reason for Travel: 2017 ASPAA Fall Conference

Traveling to: Prescott, AZ

Dates of Travel: November 15-17, 2017

Substitute Needed/Dates: No

	Code	Cost	Requisition Number
Charge Sub to:	_____	\$ _____	_____
Charge Registration to:	<u>001.100.2200.6810.552.0000</u>	\$ 1,975.00	_____
Charge Airline/Bus to:	_____	\$ _____	_____
Charge Meal/Lodging to:	<u>001.100.2570.6580.552.0000</u>	\$ 1,290.00	_____
Charge Auto Mileage to:	<u>001.100.2570.6580.552.0000</u>	\$ 400.00	_____
	Total Cost of Travel	\$ 3,665.00	_____

APPROVED BY: _____ **DATE** _____

_____ Approved _____ Not Approved By the Governing Board on _____ date

CONFERENCE/WORKSHOP REQUEST
JUSTIFICATION FORM

Must be completed and submitted to the Superintendent's Office for transmittal to the Governing Board along with the Travel Request Form.

Name of Traveler(s): Barbara Goodwin, Cathey Mayes, Jacque Horine, Teresa Wong, Brian Duguid

Conference/Workshop Title: 2017 ASPAA Fall Conference
(Reason for Travel)

1. Relevance of conference/workshop to employee(s) work responsibilities:

The conference focuses on Human Resources issues, Legislative Review, Record Retention, Certification, Health Care Reform, HQ, EEOC, ADA, etc.

2. How will employee(s) share information with colleagues?

Information will be shared with the Executive Team, Administrative Leadership, Directors and Supervisors at various meetings and in a variety of settings. Information will also be shared with individuals on a regular basis when they meet with HR employees regarding employee situations.

The HR Dept. employees will receive ongoing training on topics from the conference throughout the year.

3. How is the conference/workshop related to district, school or department goals and or objectives?

A major goal for the HR Dept. is to remain updated or obtain new information relating to federal and state legislation and guidelines. Knowledge gained will assist with compliance issues, training and information sharing.

RAVEL REQUEST FORM

For Out-of-County/Out-of-State Travel by District Employee

This form must be turned in with purchase requisitions and PAR to the Superintendent's Office with enough advance notice to ensure Board approval prior to travel date.

Name of Traveler(s): Santina Carrillo, Melissa Marze, Tamara Yazzie, Caitlyn Clark Smith, Cheri Dawn Emerson, Tiffany Molina, Norma Jauregui, Mary Beth McKim, Alfredo Barrantes, Cynthia Segotta-Jones, Gerry Petersen Incorvaia

Working at School/Department: Educational Services

Reason for Travel: Visible Learning Institute

Traveling to: Woodridge, Illinois

Dates of Travel: October 10-12, 2017

Substitute Needed/Dates: No sub required

	Code	Cost	Requisition Number
Charge Sub to:	_____	\$ _____	_____
Charge Registration to:	<u>100.100.2570.6360.567.0000</u>	<u>\$5489</u>	_____
Charge Airline/Bus/Rental Car	<u>100.100.2570.6580.567.0000</u>	<u>\$5000</u>	_____
Charge Meal/Lodging to:	<u>100.100.2570.6580.567.0000</u>	<u>\$6100</u>	_____
Charge Auto Mileage to:	<u>100.100.2570.6580.567.0000</u>	<u>\$200</u>	_____
	Total Cost of Travel	<u>\$ 16,639.00</u>	_____

APPROVED BY: _____ **DATE** _____

_____Approved _____ Not Approved By the Governing Board on _____
date

CONFERENCE/WORKSHOP REQUEST
JUSTIFICATION FORM

Must be completed and submitted to the Superintendent's Office for transmittal to the Governing Board along with the Travel Request Form.

Name of Traveler(s): Santina Carrillo, Melissa Marze, Tamara Yazzie, Caitlyn Clark Smith, Cheri Dawn Emerson, Tiffany Molina, Norma Jauregui, Mary Beth McKim, Alfredo Barrantes, Cynthia Segotta-Jones, Gerry Petersen Incorvaia

Conference/Workshop Title: Visible Learning Institute
(Reason for Travel)

1. Relevance of conference/workshop to employee(s) work responsibilities:

The Illinois ASCD Visible Learning Institute is a two-day conference designed to introduce participants to the core concepts and research of Visible Learning. Visible Learning is an in-depth school change model of professional learning and development based on the research of Professor John Hattie. Through the lens of Visible Learning evidence, participants will learn to systematically examine effective instructional practice in order to determine the "impact" on student achievement and learning.

2. How will employee(s) share information with colleagues?

Attendees will return from this conference ready to share learning with other administrators and develop effective instructional systems on their school campuses to close the achievement gap. The work will also be shared with the Guiding Coalition.

3. How is the conference/workshop related to district, school or department goals and or objectives?

The Visible Learning Institute connects to all district and department goals. 1) Increasing achievement for all students. 2) Eliminate the achievement gap. Some of Dr. John Hattie's research directly aligns and supports the work of a Professional Learning Community as it relates to collaborative teams and student achievement.

GLENDALE ELEMENTARY SCHOOL DISTRICT

ACTION AGENDA ITEM

AGENDA NO: 5.G. TOPIC: Disposal/Donation of Surplus Property

SUBMITTED BY: Mr. Tony Remo, Fixed Assets Specialist

RECOMMENDED BY: Mr. Mike Barragan, Assistant Superintendent for Financial & Auxiliary Services

DATE ASSIGNED FOR CONSIDERATION: August 10th, 2017

RECOMMENDATION:

It is recommended the Governing Board approve the items listed for disposal as surplus property and grant permission to dispose of them through public auction, salvage company and/or donation to local non-profit(s), and remove them from the asset listing.

RATIONALE:

The District is currently using Public Surplus Online Auction for surplus equipment. The following is a list of equipment that is outdated, broken, or non-repairable. It should be noted technology devices such as PC's, laptops, tablets, etc. are rendered unusable to ensure potentially private information as may be contained in such devices is not inadvertently released.

<u>District ID#</u>	<u>Description</u>	<u>District ID#</u>	<u>Description</u>
330110	Copier	305044	Pallet jack
339478	Smart board	337022	Pallet jack
328568	Laptop cart	329072	Laptop cart
332162	Laptop cart	333051	Laptop cart
332309	Video recorder	332311	Video recorder
328568	Laptop cart	329072	Laptop cart
332162	Laptop cart	336513	Garbage disposal
333375	Wireless access point	334453	Laptop
337934	PC	336280	Laptop
335016	PC	336278	Laptop
336277	Laptop	334215	Projector
332072	Laptop	332070	Laptop
332067	Laptop	332126	Laptop
332090	Laptop	332068	Laptop
334555	Projector	334212	Projector
333002	Laptop	333352	PC
330420	Printer	334908	PC
334162	PC	328364	Projector
334889	PC	333077	Laptop
335601	PC	331404	Laptop
332111	Laptop	332119	Laptop
332171	Laptop	332173	Laptop
335100	PC	333756	PC

Source of Funding -

M & O State Federal
Budget _____ Grant _____ Grant _____ Capital _____ Other _____

<u>District ID#</u>	<u>Description</u>	<u>District ID#</u>	<u>Description</u>
333677	Laptop	330545	Laptop
330550	Laptop	330541	Laptop
334909	PC	335069	PC
335060	PC	334898	PC
334881	PC	336449	Laptop
336446	Laptop	332121	Laptop
332118	Laptop	332109	Laptop
331400	Laptop	338840	Projector
323988	Laptop	324592	Ibook
324624	Ibook	321504	Ibook
323776	Ibook	323960	Ibook
321248	Ibook	320463	Ibook
324739	Ibook	320466	Ibook
324672	Ibook	324829	Ibook
332220	Smart Board	331586	Smart board
328890	Laptop cart	328891	Laptop cart
324182	Mobile tech lab	329783	Response system
334777	Response system	333869	Response system
331638	Smart board	335876	Smart podium
329856	Smart board	336815	Projector
333029	Laptop	336282	Laptop
336092	Laptop	336304	Laptop
330119	Server	333463	PC
335759	Laptop	332112	Laptop
333449	PC	335754	Laptop
335797	Laptop	336814	Projector
331224	Smart board	333177	PC
335775	Laptop	336071	Laptop
336219	Laptop	335755	Laptop
333451	PC	335789	Laptop
335131	Laptop	335791	Laptop
335796	Laptop	336193	Laptop
335774	Laptop	335801	Laptop
335757	Laptop	333763	PC
324047	Server	334128	Laptop
335786	Laptop	335780	Laptop
333452	PC	336443	Laptop
335783	Laptop	336215	Laptop
336303	Laptop	336235	Laptop
336234	Laptop	336233	Laptop
336292	Laptop	335104	PC
331737	Laptop	331893	PC
334451	Laptop	335800	Laptop
331819	PC	331910	PC
334452	PC	334409	Projector
335001	PC	335075	PC
335077	PC	335017	PC

Source of Funding -

M & O State Federal
 Budget _____ Grant _____ Grant _____ Capital _____ Other _____

District ID#	Description	District ID#	Description
335066	PC	335021	PC
335070	PC	335078	PC
335065	PC	335073	PC
335071	PC	335019	PC
335079	PC	335024	PC
335029	PC	335026	PC
335076	PC	335016	PC
335034	PC	335038	PC
335050	PC	335049	PC
335045	PC	335035	PC
335041	PC	335053	PC
335044	PC	335052	PC
335059	PC	332117	Laptop
333111	PC	335787	Laptop
333765	Laptop	334411	Laptop
324477	Server	331824	PC
335779	Laptop	326262	Smart board
333417	PC	335778	Laptop
335756	Laptop	334444	Laptop
333794	Laptop	335792	Laptop
335985	Laptop	334731	PC
335847	PC	313645	Furniture
335760	Laptop	336068	Laptop
335793	Laptop	336085	Laptop
335805	Laptop	325491	Server
335758	Laptop	334447	Laptop
336243	Laptop	335803	Laptop
334121	Laptop	335773	Laptop
335753	Laptop	335794	Laptop
334795	Laptop	334879	PC
334949	PC	334960	PC
334965	PC	334952	PC
334913	PC	335788	Laptop
336275	Laptop	334901	PC
334951	PC	334907	PC
334906	PC	334924	PC
336065	Laptop	333990	Power supply
334001	Projector	334013	Projector
334015	Projector	334236	Projector
334402	Projector	334554	Projector
328636	Response system	326493	Printer
338852	Projector	338853	Projector
324363	Projector	324902	Projector
324903	Projector	321844	PC
330369	Laptop	326262	Smart board
326259	Smart board	326252	Smart board
326264	Smart board	326261	Smart board
326251	Smart board	326250	Smart board

Source of Funding -

M & O State Federal Capital Other
Budget _____ Grant _____ Grant _____

District ID#	Description
326249	Smart board
326257	Smart board
252265	Kettle332200

District ID#	Description
326258	Smart board
326254	Smart board
Steamer	

00700 Scrap metal
**State Salvage Vendor

Source of Funding -
M & O Budget _____ State Grant _____ Federal Grant _____ Capital _____ Other _____

GLENDALE ELEMENTARY SCHOOL DISTRICT

ACTION AGENDA ITEM

AGENDA NO: 5.H. TOPIC: Auxiliary Fund Balance Statement

SUBMITTED BY: Ms. Jill Winn, Accounting Budget Supervisor

RECOMMENDED BY: Mr. Mike Barragan, Assistant Superintendent for Financial & Auxiliary Services

DATE ASSIGNED FOR CONSIDERATION: August 10, 2017

RECOMMENDATION:

It is recommended the Governing Board approve the Auxiliary Fund Balance Statements for June 2017.

RATIONALE:

Source of Funding -
M & O Budget _____ State Grant _____ Federal Grant _____ Capital _____ Other _____

AUXILIARY OPERATIONS BOARD REPORT

FOR MONTH ENDING

June 30, 2017

UNIT	SCHOOL LOCATION	CARRYOVER BALANCE	YEAR TO DATE REVENUE	YEAR TO DATE EXPENDITURES	CASH BALANCE
101	LANDMARK	\$3,193.28	\$179.03	\$414.88	\$2,957.43
102	ISAAC IMES	\$2,770.38	\$809.13	\$114.20	\$3,465.31
103	HAROLD W. SMITH	\$541.89	\$29.53	\$0.00	\$571.42
104	MELVIN E. SINE	\$2,917.54	\$3,187.46	\$1,019.41	\$5,085.59
105	WILLIAM C. JACK	\$1,309.37	\$2,262.00	\$2,248.00	\$1,323.37
106	DON MENSENDICK	\$2,295.54	\$0.00	\$432.91	\$1,862.63
107	GLENN F. BURTON	\$1,206.22	\$644.56	\$168.69	\$1,682.09
108	GLENDALE AMERICAN	\$5,819.74	\$1,789.00	\$610.33	\$6,998.41
109	BICENTENNIAL NORTH	\$16.51	\$46.00	\$0.00	\$62.51
110	HORIZON	\$4,925.54	\$747.37	\$0.00	\$5,672.91
111	CHALLENGER	\$204.36	\$305.00	\$269.00	\$240.36
112	BICENTENNIAL SOUTH	\$2,186.31	\$1,132.00	\$726.00	\$2,592.31
113	DISCOVERY	\$830.87	\$331.00	\$1,035.93	\$125.94
114	DESERT GARDEN	\$8,006.29	\$371.16	\$0.00	\$8,377.45
115	COYOTE RIDGE	\$2,216.19	\$420.00	\$326.40	\$2,309.79
116	DESERT SPIRIT	\$609.89	\$7.00	\$0.00	\$616.89
117	SUNSET VISTA	\$729.70	\$1,166.42	\$1,179.44	\$716.68
TOTAL:		\$39,779.62	\$13,426.66	\$8,545.19	\$44,661.09

GLENDALE ELEMENTARY SCHOOL DISTRICT

ACTION AGENDA ITEM

AGENDA NO: 5.I. TOPIC: Student Activity Fund Balance Statement

SUBMITTED BY: Ms. Jill Winn, Accounting Budget Supervisor

RECOMMENDED BY: Mr. Mike Barragan, Assistant Superintendent for Financial & Auxiliary Services

DATE ASSIGNED FOR CONSIDERATION: August 10, 2017

RECOMMENDATION:

It is recommended the Governing Board approve the Student Activity Fund Balance Statements for June 2017.

RATIONALE:

Source of Funding -
M & O Budget _____ State Grant _____ Federal Grant _____ Capital _____ Other _____

STUDENT ACTIVITY BOARD REPORT

FOR MONTH END

June 30, 2017

UNIT	SCHOOL LOCATION	CARRYOVER BALANCE	YEAR TO DATE REVENUE	YEAR TO DATE EXPENDITURES	CASH BALANCE
101	LANDMARK	\$8,233.22	\$16,819.53	\$11,629.45	\$13,423.30
102	ISAAC IMES	\$7,310.95	\$10,877.84	\$10,323.02	\$7,865.77
103	HAROLD W. SMITH	\$3,566.68	\$10,578.75	\$10,169.38	\$3,976.05
104	MELVIN E. SINE	\$3,796.35	\$12,072.32	\$10,227.67	\$5,641.00
105	WILLIAM C. JACK	\$3,249.69	\$2,944.00	\$4,392.00	\$1,801.69
106	DON MENSENDICK	\$1,749.38	\$1,663.00	\$1,031.94	\$2,380.44
107	GLENN F. BURTON	\$3,241.77	\$13,480.18	\$12,209.57	\$4,512.38
108	GLENDALE AMERICAN	\$3,151.82	\$12,496.46	\$11,097.31	\$4,550.97
109	BICENTENNIAL NORTH	\$670.67	\$149.00	\$32.51	\$787.16
110	HORIZON	\$3,570.52	\$224.81	\$106.30	\$3,689.03
111	CHALLENGER	\$6,631.84	\$6,106.50	\$7,064.50	\$5,673.84
112	BICENTENNIAL SOUTH	\$1,441.99	\$698.00	\$651.66	\$1,488.33
113	DISCOVERY	\$2,463.11	\$6,671.59	\$4,999.90	\$4,134.80
114	DESERT GARDEN	\$8,107.62	\$8,843.05	\$8,943.68	\$8,006.99
115	COYOTE RIDGE	\$3,977.95	\$5,017.05	\$4,985.39	\$4,009.61
116	DESERT SPIRIT	\$5,958.18	\$12,677.29	\$13,687.35	\$4,948.12
117	SUNSET VISTA	\$985.10	\$222.00	\$228.40	\$978.70
TOTAL:		\$68,106.84	\$121,541.37	\$111,780.03	\$77,868.18

GLENDALE ELEMENTARY SCHOOL DISTRICT

INFORMATIONAL AGENDA ITEM

Reports, presentations and other similar items are submitted to the Governing Board
as information and do not require action.

AGENDA NO: 6.A. TOPIC: Opening of School

SUBMITTED BY: Mr. Joe Quintana, Superintendent

DATE OF REPORT: August 10, 2017

Report on:

Administration will present an overview of the start of the 2017-2018 school year.

GLENDALE ELEMENTARY SCHOOL DISTRICT

INFORMATIONAL AGENDA ITEM

AGENDA NO: 8.A. TOPIC: Future Meetings

SUBMITTED BY: Mr. Joseph Quintana, Superintendent

RECOMMENDED BY: Mr. Joseph Quintana, Superintendent

DATE ASSIGNED FOR CONSIDERATION: August 10, 2017

Board Meetings dates for the 2017-2018 school year are listed below with the agenda topics anticipated for each meeting. Routine items, i.e., vouchers, personnel reports, travel, etc., are not included in the list.

August 24	Special Meeting
September 14	Regular Meeting
September 28	Special Meeting Annual Financial Report
October 26	Superintendent Goal Progress Report
November 16	Executive Session for Superintendent's Evaluation
December 7	Regular Meeting Superintendent Performance Pay
December 21	Special Meeting
January 11	Organizational Meeting Executive Session regarding Salary Negotiations Teacher Recruitment
January 25	Special Meeting
February 8	Employment Agreements and Contracts
February 22	Special Meeting
March 8	Meet and Confer/Salary Recommendations Recruitment Report
March 29	Special Meeting
April 12	Employment Contract Renewals Budget Revision Board Meeting Schedule Attendance Boundaries
April 26	Special Meeting
May 10	Authorized Signatories Call for Election Renewal of Sole Source, Cooperative, and Purchasing Contracts
May 24	Special Meeting
June 14	Regular Meeting
June 28	Special Meeting