### MINUTES OF THE REGULAR MEETING OF THE GOVERNING BOARD School District No. 40 of Maricopa County, Arizona District Office Governing Board Room January 10, 2019

**Present**: Ms. Sara Smith, President

Ms. Brenda Bartels, Clerk Mr. Jamie Aldama, Member Ms. Monica Pimentel, Member Ms. Mary Ann Wilson, Member

#### CALL TO ORDER AND ROLL CALL

The meeting was called to order by Ms. Wilson at 5:30 p.m. She noted the presence of all five Board members, constituting a quorum.

### ORGANIZATIONAL MEETING

The Governing Board held its annual Organizational Meeting for the election of officers:

Governing Board President: Mr. Aldama stated he would not like to be the President. Ms. Bartels nominated Ms. Smith to be Board President, and Mr. Aldama seconded the motion. Upon call to vote, the motion carried with votes in favor from Ms. Smith, Mr. Aldama, Ms. Bartels, Mr. Pimentel, and Ms. Wilson.

Governing Board Clerk: Mr. Aldama nominated Ms. Pimentel to serve as Board Clerk. With no second, the nomination died. Ms. Wilson nominated Ms. Bartels and Ms. Bartels seconded the motion. Upon call to vote, the motion carried with votes in favor from Ms. Smith, Mr. Aldama, Ms. Bartels, Mr. Pimentel, and Ms. Wilson.

#### **OPENING EXERCISES**

Ms. Bartels moved to adopt the meeting agenda and Ms. Smith seconded the motion. Upon call to vote, Ms. Bartels, Ms. Pimentel, Ms. Wilson, Mr. Aldama and Ms. Smith voted 'aye', and the motion carried.

Ms. Smith called for a moment of silence followed by the Pledge of Allegiance.

#### **CALL TO THE PUBLIC**

None at this time.

### SPECIAL RECOGNITION

Student Presentation Students from the William C. Jack Student Beautification Team presented information on art projects completed at William C. Jack, and artwork for display in the Governing Board Room. The students presented a PowerPoint (below). Board members participated in a 'training' session for how the students beautify their campus.





# Beautify our school and community by sharing art with others





## Beautifying our school garden area





### Sharing art by creating a Kindergarten buddy bench









### **CONSENT AGENDA**

Ms. Smith requested to pull item L. Ms. Wilson moved to approve the consent agenda as presented with the exception of item L and Ms. Bartels seconded the motion. Upon call to vote, Ms. Pimentel, Mr. Aldama, Ms. Bartels, Ms. Wilson, and Ms. Smith voted 'aye', and the motion carried. The following items were approved:

Approval of Minutes The Governing Board approved the minutes of the December 5, 2018 Regular Meeting as presented.

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	Description	Cash Amount or Estimated Value	Recipient	
Lifetouch	Gift to School	\$105.00	Bicentennial North	
Keep Kool Inc. DBA Kona				
Ice S. Glendale	Gift to School	\$60.00	Burton	
Donors Choose	"Littles Learning Language" Project	\$415.00	Coyote Ridge	
Arizona Coyotes	Field hockey equipment	\$2,000.00	Coyote Ridge	
Kroger	Gift to School	\$80.91	Desert Garden	
Lifetouch	Gift to School	\$286.00	Desert Spirit	
Donors Choose	"The Apple of My Eye" Project	\$4,573.00	Discovery	
J.T. Torres	768 Fidget spinners	\$768.00	District wide	
			Glendale Success	
Jan and Jeff Simon	Walmart gift card	\$200.00	Academy	
Debra Hess	A T & T Tablet	\$100.00	Horizon	
Donors Choose	"Reading Can Be Fun" Project	\$44.00	Horizon	
Donors Choose	"Pick the Perfect Seat"	\$160.00	Horizon	
Parents	Classroom supplies	\$1,720.00	Landmark	
Kroger	Gift to School	\$26.51	Sine	
Peter Piper Inc.	Gift to School	\$121.76	Sine	
Glendale Elementary				
School District	5 Red & 5 yellow clearance lights	\$50.00	Transportation	
Canyon State Bus Sales	Headlight lenses	\$20.00	Transportation	
Unity Bus Sales	2 clear lenses-headlights	\$40.00	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 Employ	<u>yment</u>			
<ol> <li>Armenta, Janie</li> </ol>	Teacher	\$18,324.55	01/07/19		
2. Johnson, Stephanie	Teacher	\$18,324.55	01/07/19		
3. Owens, Koral	Teacher	\$22,182.35	11/20/18		
4. Sangervasio, Toni	Teacher	\$18,324.55	01/07/19		
5. Toma-Jones, Lorrain	e Teacher	\$26,763.78	11/29/18		
6. Vick, Susan	Teacher	\$27,145.56	12/03/18		
		4 = 1 <b>,</b> = 2010 0	,,		
	Rehire	2			
1. Ridgeway, Kara	Teacher	\$28,804.57	11/26/18		
<b>O</b> ,					
	<u>Resignati</u>	<u>ion</u>			
1. Cuyar, Keri Ann	Teacher	Personal Reasons	12/21/18		
2. Masferrer, Catheryn*	Teacher	Personal Reasons	12/21/18		
3. Poindexter-Ramirez,	Corey Teacher	Moved	12/21/18		
4. Sabor, Rose Ann	Teacher	Personal Reasons	12/21/18		
5. Southall, Alfred	Teacher	Personal Reasons	12/21/18		
6. Stauffer, Colleen	Teacher	Personal Reasons	12/21/18		
*Recommend liquidated fee applied per contract					
	C	NI III			

### **Guest Teacher - New Hire**

1. Reed, Uvonte Guest Teacher 01/07/19

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

	classified personnel:				
New Employment					
1.	Anderson, Lillie	Campus Monitor		\$10.50	12/05/18
2.	Barron, Veronica	School Bus Driver		\$14.38	12/05/18
3.	Caldwell, Logan	Ed Assist. Resource		\$10.50	11/28/18
4.	Davis, Shirley	Receptionist		\$14.42	12/10/18
5.	Enriquez, Ana	Bus Monitor		\$10.50	11/28/18
6.	Gutierrez, Mayra	Cleaner II		\$11.06	11/19/18
7.	Ival, Alma	Administrative Secretary		\$15.15	12/10/18
8.	Navarro, Maria	Cleaner II		\$10.50	12/05/18
9.	Nieto, Sanjuana	Cleaner I		\$11.06	11/28/18
10	. Ontiveros, Marissa	Bus Monitor		\$10.50	12/12/18
11	. Santos, Aligda	Cleaner 1		\$11.06	11/28/18
	. Talley, Erykah	Campus Cleaner		\$10.50	12/06/18
13	. Taylor, Dawn	Ed Assist. Ortho Impaired		\$10.50	12/05/18
	Rehire				
1.	Eason, Victoria	School Bus Driver		\$16.22	01/07/19
		Position Change			
1.	Appenauer, Sherry	from Bus Monitor to School Bus Driver		\$13.76	12/03/18
2.	Arollo, Christopher	from Trainee School Bus Driver to School Bus D	river	\$13.89	12/03/18
3.	Castillo, Petra	from Cleaner II to Lead Custodian		\$15.89	12/03/18
4.	Lyons, Samantha	from Bus Monitor to Trainee School Bus Dr	iver	\$13.69	12/10/18
5.	Montes, Gerardo	from Campus Monitor to Attendance Secre	tary	\$11.13	12/03/18
6.	Ramirez, Chelsey	from Trainee School Bus Driver to School Bus D	river	\$13.65	12/12/18
7.	Virgil, Veronica	from School Secretary to Admin. Secretary		\$19.49	12/03/18
<u>Resignation</u>					
1.	Bartlett, Angela	Nurse	Persor	al Reasons	12/21/18
2.	Bradley, Ronnie	Ed Assist. Special Ed Self Contained		al Reasons	12/06/18
3.	Castro, Miriam	Food Service Cashier		al Reasons	11/20/18
4.	Felix, Stella	Food Service Worker		al Reasons	11/30/18
5.	•	Sub Clerical		al Reasons	11/09/18

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6. Johnson, Matthew	Food Service Worker	Personal Reasons	11/28/18
7. Jung, Tammy	Food Service Worker	Personal Reasons	11/08/18
8. Munoz, Angela	Ed Assist. Ortho Impaired	Personal Reasons	12/21/18
9. Payan, Maricela	Cleaner II	Personal Reasons	11/13/18
10. Plautz, Kimberly	Food Service Manager	Personal Reasons	12/21/18
	Additional Position		
1. Castro, Patricia	Campus Monitor	\$11.55	12/03/18
	New Hire Substitutes	s	
1. Inzunza, Paulina	Sub-Educational Assistant	\$10.50	11/26/18
2. Murillo, Alexandei		\$10.50	11/28/18
	Leave of Absences		
1. Martinez, Jessica	<u> </u>	10/0	05/18-12/21/18
	Termination		
1. Soto, Sandra R.	Cleaner II		01/10/19
Travel	The Governing Board approved employee re	equests for out-of-county tr	avel as presented.
Fundraiser Activity			
Requests	The Governing Board approved the fundrais	ser activity requests as pres	ented.
Surplus Property			
Disposal The Governing Board approved the items listed as surplus property and grant perr to dispose of them through public auction or salvage company.		grant permission	
Surplus Property			
Trade-In	The Governing Board approved the item list	ted as surplus property and	grant permission
	to use as a trade in for new equipment.		
Facsimile Signatures	acsimile Signatures The Governing Board approved the annual, routine reaffirmation of its authorizati		authorization for
	the use of one Board member's original sig Board members when signing expense and j		ures for the other
Evenution of			
Execution of Vouchers	The Governing Board approved the annual,	routine resolution authoriz	ing the signing of
	vouchers between Board meetings, with rati		

**Employee** and Student

Discipline Hearings

The Governing Board authorized the use of a hearing officer to conduct student and employee discipline hearings pursuant to A.R.S. § 15.341, 15-541, and 15-843, effective for the 2019 calendar year.

Memorandum of Understanding

The Governing Board approved the Memorandum of Understanding with Southwest Behavioral Health Services for the 2018-2019 school year as presented.

The following item was voted on separately.

Hearing Officer List

Ms. Smith asked that in the future personal information be redacted from agenda items. Ms. Smith moved to approve the item and Ms. Bartels seconded the motion. Upon call to vote, the motion carried with votes in favor from Ms. Bartels, Mr. Aldama, Ms. Wilson, Ms. Pimentel and Ms. Smith. The Governing Board approved the annual, routine reaffirmation of the list of hearing officers who may be utilized for student discipline hearings or employee discipline hearings when needed as presented.

### REPORTS AND INFORMATION ITEMS

Marketing Plan

**Update** 

Administration and representatives from Grand Canyon University provided an update on the District's marketing plan. Mr. Brian Blumer and Chad Wilson from Grand Canyon University presented a PowerPoint attached to these minutes.

Ms. Bartels commented on the proposed bus advertisements. Ms. Wilson liked the banners suggested to be displayed in Downtown Glendale.

Mr. Aldama inquired about the details related to the survey conducted. Mr. Blumer reported the survey included approximately 250 families calling both cellular and land lines.

Ms. Pimentel complimented the use of vibrant colors proposed for the branding images.

Ms. Segotta-Jones noted the GCU team is also working on creating a new logo.

## Revised Regulation and Exhibits

Revisions to the following Regulation and Exhibits were provided for Governing Board review and information: GCK-R Professional Staff Assignments and Transfers; GCK-EA – Removed; GCK-EB – Removed. Ms. Wilson asked for clarification about the timelines for teachers to request a transfer.

### **Dual Language Immersion**

Program Update

Administration presented an update of the Dual Language Immersion Program at William C. Jack and Horizon Elementary Schools. Dr. Gerry Petersen-Incorvaia shared a video of parents of Dual Language Immersion program students. Ms. Marsha Castillo presented the following PowerPoint:



### A Day in the DLI Kinder Classroom

- Students begin the day reciting the Pledge of Allegiance in English or Spanish depending on the target language of the classroom.
- In the DLI Spanish target language classroom Kindergarten students review the "Calendar" using very familiar words and phrases they have practiced and learned (memorized).
- As in the English target language classroom, Kinder students in the Spanish target language classroom participate in workstations and in shared and guided reading.

### A Day in the DLI Kinder Classrooms

- DLI students learn to read and write in both languages through the integration of Science and Social Studies.
- DLI students learn Math in Spanish and review the concepts and vocabulary in English.
- DLI students make connections between what they are learning in English and Spanish. Some students are recognizing what is "similar" and "different" in both languages by identifying "COGNATES" (i.e., animal/animal, police/policía, family/familia, gasoline/gasolina, island/isla, numbers/números, etc.)

### "Novice Low" Level Spanish Proficiency-Kinder

- At this time, most DLI Kindergarten students in GESD are at the "Novice Low" level of Spanish proficiency.
- In the "Novice Low" level the students communicate on very familiar topics using <u>single words</u> and <u>memorized</u> <u>phrases</u> in Spanish.

# "Novice Low" Level Spanish Proficiency-Kinder

- In the "Novice Low" level in Spanish the students can recognize <u>some</u> letters, familiar words and phrases when they hear them spoken.
- DLI teachers have observed that many of their students are progressively moving into the "Novice Mid" level of Spanish proficiency.

# "Novice Mid Level" Spanish Proficiency-Kinder

- In the "Novice Mid" level in Spanish the students can understand a variety of letters, words, 2-4 word phrases, and expressions.
- The "Novice Low" and "Novice Mid" levels are expected levels of Spanish proficiency in Kindergarten.

# "Novice High Level" Spanish Proficiency-1st and 2nd grades

- The next level of Spanish proficiency is the "Novice High". This is the level students will progressively reach in 1<sup>st</sup> and 2<sup>nd</sup> grade.
- At this level, students can communicate and exchange information about familiar topics using <u>simple</u> <u>sentences</u>.

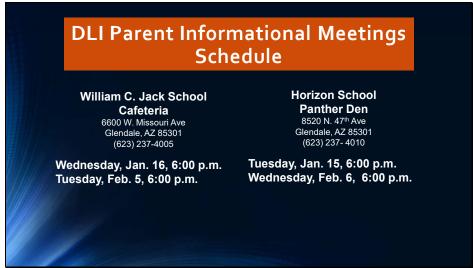
### **DLI Program Implementation Updates**

- All four DLI Kinder teachers will be returning next year at Jack and Horizon schools.
- Four DLI 1<sup>st</sup> grade vacancies are posted on the district website. There are internal candidates interested in applying for the DLI 1st grade English target language classrooms.

### **DLI Program Implementation Updates**

- GESD has purchased supplementary Spanish literacy books for the DLI Kinder and 1<sup>st</sup> grade classrooms including books for both classroom libraries.
- Two parent informational meetings to pre-register new students are scheduled in January and February at each of the schools.
- A Spanish as a Second Language (SSL) class for parents will begin January 15<sup>th</sup>.
- The DLI Collaborative Team will continue to participate in professional development trainings and DLI Collaborative Team meetings.





Mr. Aldama inquired if the Spanish-language teachers received a special stipend or additional pay.

Ms. Wilson asked if students currently in the program would continue to be in the program in first grade automatically.

Ms. Castillo introduced the four DLI Program teachers.

#### **ACTION ITEMS**

None at this time.

#### **FUTURE MEETINGS**

Future Meetings and

Agenda Item Request A list of upcoming meetings was reviewed. The next meeting is scheduled January 24th.

Ms. Segotta-Jones proposed conducting a study session regarding enrollment at this meeting. The meeting will be held at 4:00 on the 24th to accommodate the study session.

Governing Board Members were given the opportunity to request items to be included on future meeting agendas for discussion, information and/or action. Ms. Bartels requested a study session in the future regarding the District's disciplinary data, specifically as it relates to student demographics. The information will be provided in a Board Update.

### SUMMARY OF BOARD AND SUPERINTENDENT CURRENT EVENTS

Ms. Segotta-Jones provided information about current events:

- The District will have a booth at Glendale Glitters and Glow on Saturday, January 12<sup>th</sup> from 4 10 p.m.
- Shannon Gleave was featured on Channel 3.
- The District received five new buses through the Volkswagen settlement.
- Courtney Pina was appointed to the Mohave Board of Directors.
- This is Board Appreciation Month. Ms. Segotta-Jones thanked Board members for their service. A short video from staff and students was presented.
- Ms. Segotta-Jones provided copies of the books for the keynote speaker at the upcoming NSBA Conference.
- The District received the Best Overall Appearance for its entry in the Glendale Hometown Parade.

Ms. Pimentel thanked the Board members for their service. She also thanked the District team for all their work. She complimented the William C. Jack students for their presentation, and the presentation from the Dual Language Immersion program.

Mr. Aldama noted the Jack students swept us off our feet and 'rocked'. He thanked Ms. Segotta-Jones for her leadership of the District, and for staff for their service.

Ms. Wilson commented on the Jack students' presentation and artwork display. She thanked everyone for their work to make the District great.

Ms. Bartels shared a conversation she had with Jack students prior to the meeting. She thanked Ms. Wilson for her years of leadership as the Board President.

Ms. Smith enjoyed the beautification team presentation. She thanked everyone for the recognition of the Board.

### **EXECUTIVE SESSION**

Ms. Smith called for a motion to recess the regular meeting in order to convene to executive session for the following purpose:

a. In accordance with A.R.S. § 38-431.03.A.5, for the purpose of consultation with or instruction to designated representatives as to negotiations regarding salaries or compensation in the form of benefits for District employees.

Ms. Bartels moved to recess the meeting to convene to Executive Session as stated and Ms. Wilson seconded the motion. Upon call to vote, the motion carried and the meeting recessed at 6:55 p.m.

#### RECONVENE

Ms. Bartels moved to reconvene the regular meeting and Ms. Wilson seconded the motion. Upon call to vote, the motion carried and the meeting reconvened at 7:48 p.m.

### **ADJOURNMENT**

Ms. Pimentel moved to adjourn the meeting and Ms. Bartels seconded the motion. Upon call to vote, Ms. Bartels, Ms. Wilson, Ms. Pimentel, Mr. Aldama and Ms. Smith voted 'aye', the motion carried and the regular meeting adjourned at 7:50 p.m.

Minutes	of the R	egular	Meeting
of the G	overning	Roard	Ī

Submitted by:		
Elizabeth Powell, Executive Assistant		
Approved by:		
Brenda Bartels, Clerk of the Board		

Date: February 7, 2019

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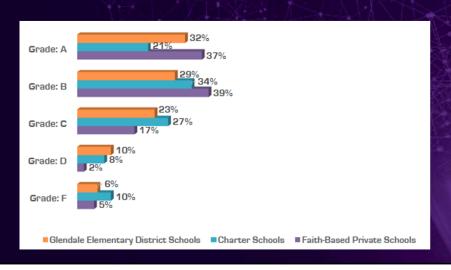


## **KEY FINDINGS**

- 1 Top of mind (open-ended) thoughts on GESD schools were considerably more positive than negative, led by perceptions of quality education, quality teachers, overall good experience.
- More than 6 in 10 gave GESD an A or B letter grade (higher than charter schools, lower than faith-based private schools). Of those who graded GESD lower, primary reasons were underfunding, poor quality education/teach for testing, and overcrowded classrooms.
- More than 2/3 of those with a current preschooler said they were most likely to send their child to a GESD school for kindergarten.
- Scale of 1-10, likely to recommend GESD? \$\frac{1}{255}\$41% were promoters (answered 9 or 10), 37% were detractors (answered 0-6), 19% were passive (answered 7-8). Net promoter score = 4.
- 5 **60% said GESD schools "on their way up."**Only 12% said GESD schools "on their way down."
- Rating importance of various programs: STEM rated highest (85%, very important) followed by tutoring (81%), honor roll (79%) and accelerated classes (74%).

# **School Type Grading**

When grading various school types, respondents rated faith-based private schools highest, with 76% giving them an A or B grade. 61% graded GESD schools A or B. 55% graded charter schools A or B.



### **Top of Mind Perceptions** Non-Specific Positive • It's a good school district. They taught me well. Comments[1](23%) I think they are doing a good job and are excellent schools. They've had good experiences, so I guess it's been good. It's good. My children are happy, they like their teachers. I am happy with the school my kids go to. Quality They have a productive program and pay attention to children. Education [SEP] (17%) Good education. I think they cater to each individual's needs. For me, the schools have functioned very well. These are the schools my kids are in, and they are good because the teachers are good. The education my kids have received so far is really good. Very good education. They have an A rating. Quality Good teachers and programs that meet the needs of the children. Teachers [14%] Solid. Really great teachers. Caring teachers. They actually listen to the students. It's very good. I applaud the teachers for being dedicated for the little money they are paid. They are good. They care about kids. They take the time. Based on what you know or have heard, what is the first thing that comes to mind when you think of the education provided by schools in the Glendale Elementary School District?







## **AUDIENCE INSIGHTS**

### PARENTS ISTUDENTS

GESD parents are mostly satisfied with the services and quality of education provided to their children. In evaluating the direction of GESD schools, 60% said they were "on their way up." Only 12% felt GESD schools were "on their way down." Parents of GESD students also expressed concerns with the size of the classes. One of the biggest challenges that GESD faces according to 21% of parents is funding in relation to lack of supplies and low salaries for teachers.

Students representing GESD expressed satisfaction with their current school environments, while maintaining a desire to improve their experiences and their schools. They appreciate and widely praised their teachers and find them to be caring and supportive individuals. Their primary desire is for more extracurricular activities, including classes like music, art, STEM programs and athletics. Students exhibit pride in their school and would like to see facility cleanliness/improvements and more food choices. While students were overall positive about their schools, nearly half of students expressed concern over bullying and a desire

## MOST IMPORTANT IDEA

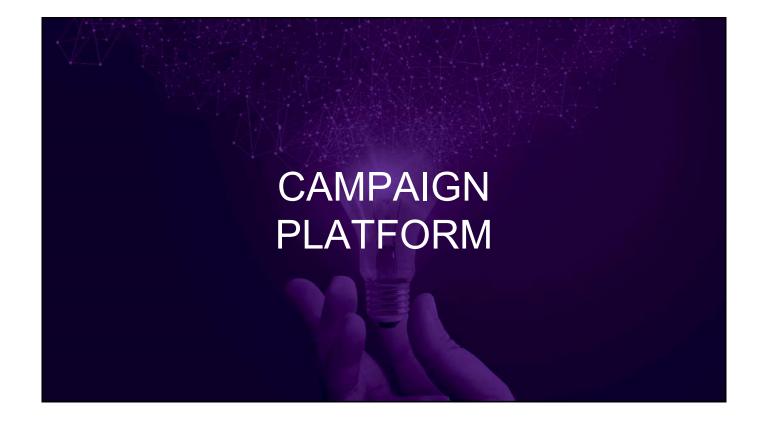
GESD is the doorway for students to reach their potential to become strong community members through excellent curriculum and teacher leadership.

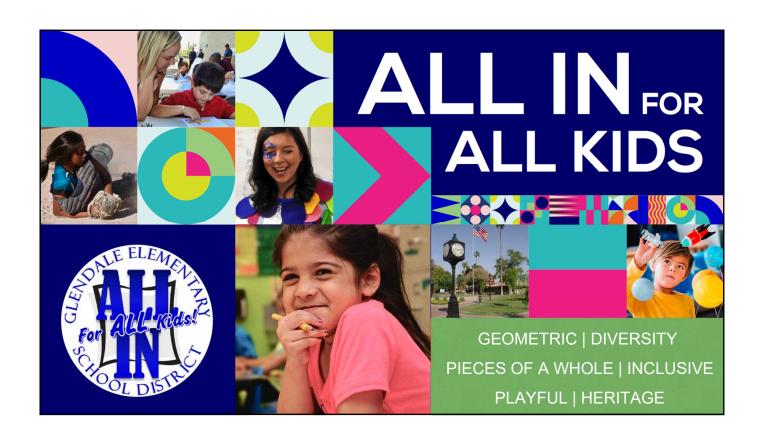
## MESSAGING HIGHLIGHTS

QUALITY OF TEACHERS | SUPPORT/RESOURCES | CLASS SIZE/OVERCROWDING | SAFETY OF SCHOOL

## COMMUNICATION AESTHETIC

COMMUNITY/NEIGHBORLY| FAMILY | WELCOMING | VISUAL











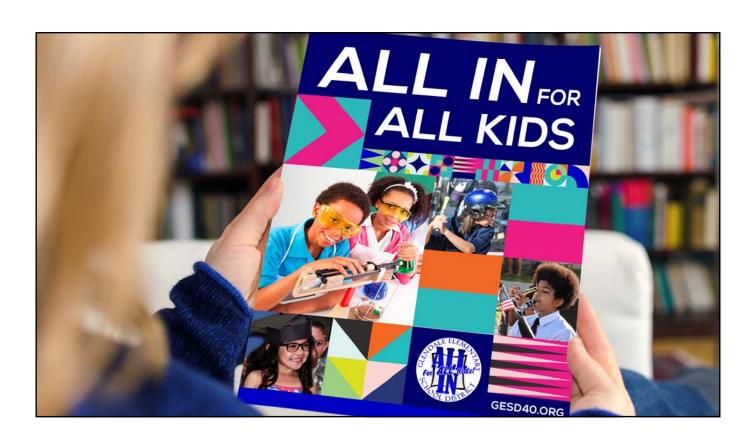














In Glendale Elementary School District, we are a mosaic of minds. It's our unique differences that construct a diverse foundation for vibrant futures, in school classrooms and throughout the heart of Glendale. Together, we establish pillars of academic excellence and build strong community leaders, ready to give back. In Glendale, community strengthens education. Education is architecture. And our community becomes the architects, who are all in for all kids. Join the family at gesd40.org

