

GLENDALE ELEMENTARY SCHOOL DISTRICT NO. 40

Emergency Meeting of the Governing Board

March 17, 2020 10:00 a.m.

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 North 58th Avenue, Glendale.

*****Access to this meeting is available to the public via the District's YouTube channel, <https://www.youtube.com/user/glendaleelementary>.*****

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 GOALS

1. Increase Student Achievement
2. Ensure the District's Financial Solvency
3. Attract and Retain Highly Qualified Staff

DISTRICT GOALS

Increase Student Achievement

Eliminate the Achievement Gap

EMERGENCY MEETING

Called pursuant to A.R.S. § 38-431.02(D)

1. Call to Order and Roll Call

2. Opening Exercises

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

3. Discussion Item

a. COVID-19 Preparedness

The Governing Board will discuss the District's preparedness related to COVID-19 (coronavirus disease 2019).

4. Action Items

a. Resolution

It is recommended the Governing Board approve the Resolution to close all Glendale Elementary School District schools through March 27, 2020, or extended by the Superintendent as necessary, and to authorize the Superintendent to take additional actions as necessary.

5. Future Meetings and Events

a. Future Meetings and Agenda Item Requests.

The Governing Board will review the list of upcoming Board meetings and potential agenda topics. Governing Board Members will have the opportunity to request items to be included on future meeting agendas for discussion, information and/or action.

6. Adjournment

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.

GLENDALE ELEMENTARY SCHOOL DISTRICT

DISCUSSION AGENDA ITEM

AGENDA NO: 3.A. TOPIC: COVID-19 Preparedness

SUBMITTED BY: Ms. Cindy Segotta-Jones, Superintendent

DATE ASSIGNED FOR CONSIDERATION: March 17, 2020

The Governing Board will discuss the District's preparedness related to COVID-19 (coronavirus disease 2019)

RATIONALE:

GLENDALE ELEMENTARY SCHOOL DISTRICT

ACTION AGENDA ITEM

AGENDA NO: 4.A. TOPIC: Resolution

SUBMITTED BY: Ms. Cindy Segotta-Jones, Superintendent

RECOMMENDED BY: Ms. Cindy Segotta-Jones, Superintendent

DATE ASSIGNED FOR CONSIDERATION: March 17, 2020

RECOMMENDATION:

It is recommended the Governing Board approve the Resolution to close all Glendale Elementary School District schools through March 27, 2020, or extended by the Superintendent as necessary, and to authorize the Superintendent to take additional actions as necessary.

RATIONALE:

**GLENDALE ELEMENTARY SCHOOL DISTRICT NO. 40
OF MARICOPA COUNTY, ARIZONA**

RESOLUTION

WHEREAS, the Governor of the State of Arizona has closed all Arizona schools until March 27, 2020; and

WHEREAS, Glendale Elementary School District No. 40 of Maricopa County, Arizona (“District”) has determined that it is in the District’s best interest to close school(s) to assist in the containment of a potential outbreak of COVID19; and

WHEREAS, the Governing Board has authority pursuant to A.R.S. § 15-806(B) to authorize school closure due to widespread illness; and

WHEREAS, the Superintendent has authority pursuant to Governing Board Policies EBCD, its accompanying regulation and Governing Board Policy ID to close schools in an emergency; and

WHEREAS, the Governing Board finds as that it is in the best interest of the District and its community to close the school(s) listed below and to carry out the actions listed below in order to prevent the spread of a pandemic; and

WHEREAS, the Governing Board finds that it is in the best interest of the District and serves a public purpose to continue to pay its employees for the time period of the school closure in order to maintain order in the community, reduce employee turnover, allow employees to care for the needs of their families, meet its contractual obligations and increase morale for District employees during a time of national crisis.

NOW, THEREFORE be it resolved by the Governing Board of Glendale Elementary School District No. 40 of Maricopa County, Arizona that:

Section 1. The Governing Board authorizes the closure of the following schools: Glendale Landmark, Isaac E. Imes, Harold W. Smith, Melvin E. Sine, William C. Jack, Don Mensendick, Glenn F. Burton, Glendale American, Bicentennial North, Horizon, Challenger, Bicentennial South, Discovery, Desert Garden, Coyote Ridge, Desert Spirit, Sunset Vista and Glendale Success Academy.

Section 2. The Governing Board intends to close the schools listed above until March 27, 2020, at which time the Board will reassess the potential outbreak of COVID19 and any public safety concerns.

Section 3. The Superintendent is authorized to continue regular payroll expenses for all employees. Non-essential employees will be reassigned to home. Essential employees will

be required to work. Hourly employees who are deemed essential and required to work will be paid at time and a half. All employees shall remain on call and available to report to work.

Section 4. The Governing Board authorizes the Superintendent to work with local and state authorities to maintain the minimum number of hours of instruction as required by A.R.S. § 15-901 and to create a corresponding change to the school calendar if necessary.

Section 5. The Governing Board authorizes the Superintendent to execute all requisite documents to apply to the Arizona Department of Education for excuse of students from school attendance because of school closure pursuant to A.R.S. § 15-806(B). The Superintendent is authorized to continue the dates of school closure if necessary.

Section 6. The Governing Board authorizes the Superintendent execute any further documentation to effectuate this resolution, including but not limited to any requisite notices required by the Arizona Department of Education or local/state health authorities.

Passed and adopted this 16th day of March, 2020.

GLENDALE ELEMENTARY SCHOOL DISTRICT No. 40

By: _____
Its: Governing Board President

Attested by:

Governing Board Member

GLENDALE ELEMENTARY SCHOOL DISTRICT

INFORMATIONAL AGENDA ITEM

AGENDA NO: 5.A. TOPIC: Future Meetings

SUBMITTED BY: Ms. Cindy Segotta-Jones, Superintendent

RECOMMENDED BY: Ms. Cindy Segotta-Jones, Superintendent

DATE ASSIGNED FOR CONSIDERATION: March 17, 2020

Board Meetings dates for the 2019-2020 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.

March 26	Extra Duty Pay Schedule Meet and Confer/Salary Recommendations Special Meeting
April 9	Board Meeting Schedule Classified Employment Renewals Pay for Performance Plan ASBA Political Agenda Submissions NSBA Debrief
April 23	Special Meeting
May 14	Authorized Signatories Budget Revision Call for Election Renewal of Sole Source, Cooperative, and Purchasing Contracts Facsimile Signatures Salary Tables, Fringe Benefits and Extra Duty Stipends
May 28	Special Meeting Study Session: Declining Enrollment and Budget Impacts
June TBD	Board Retreat: Class Sizes Board Self Evaluation Instrument Program Evaluation/Sustainability Board Goals Discipline Reports
June 11	Strategic Plan Update/Discussion Employee Garnishments Student Activity Treasurer Execution of Vouchers Workers Compensation, Property, Casualty and Liability Insurance Claims Service Agreement Authorization to Settle Claims Evaluation Handbooks
June 25	Superintendent's 2020-2021 Performance Pay Criteria Superintendent Evaluation Instrument Principal and Teacher Evaluation Ratings Proposed Expenditure Budget State Assessment Data Extracurricular Fee Schedule SFB Capital Plan Facility Use Fee Schedule and Agreement

Agenda Item Requests Tracking:

Agenda Item	Date of Board Request	Board Member Making Request	Date Placed on Agenda	Action Taken
Sick Leave Buy Back Policy Study Session	8/22/19	Mary Ann Wilson		Information provided in Board Update 9.20.19
SmartSchools Detailed Report on Costs/Savings	9/12/19	Jamie Aldama		Information provided in Board Update 9.20.19
Census Resolution	9/12/19	Brenda Bartels	10/14/19	Resolution Adopted
Superintendent's Evaluation Instrument	10/14/19	Sara Smith		Added to June 25 upcoming agenda items list
Staff Resignation Data	1/9/20	Monica Pimentel		Information provided in the Board Update 2.14.20
Add Strategic Plan Review to Calendar	2/6/20	Sara Smith		Added to June 25 upcoming agenda items list
Add Board Retreat to Calendar	2/6/20	Sara Smith	2/13/20	