GLENDALE ELEMENTARY SCHOOL DISTRICT NO. 40

Special Meeting of the Governing Board August 27, 2020 5:30 p.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.

The Board reserves the right to change the order of items on the agenda, with the exception of public hearings, which are

scheduled for by 9:00 p.m. t participate via for the purpos pursuant to A.

This meeting has been canceled due to technical difficulties with livestreaming the meeting and to ensure transparency and public access to the virtual meeting. ot concluded ic body may utive session by telephone,

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Members of the public can view the meeting livestream via the Glendale Elementary School District's YouTube Channel: https://www.youtube.com/user/glendaleelementary; or can call in to listen to the meeting by telephone at the numbers listed below. Please note members of the public will not be able to participate in the meeting, only to listen in or view the livestream. Community members may email in comments for Call to the Public to calltopy-bic@gesd40.org up until Noon on the day of the meeting, and the comments will be read into the record during the Call to the Public agenda item.

To listen to the Board meeting by telephone, call one of the following numbers:

1 (602) 666-0783 or 1 (408) 418-9388 Access Code: 960 622 628

Access to call in for the meeting will begin at 5:15 p.m. Callers will not hear anything until the meeting begins.

GOVERNING BOARD GOALS

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

DISTRICT GOALS

Increase Student Achievement

Eliminate the Achievement Gap

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. Call to the Public

The public is invited to submit comments on any issue within its jurisdiction via email to be read to the Board during Call to the Public, 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.

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.

Those wishing to submit comments for Call to the Public may email their comments to <a href="mailto:callto:

4. Executive Session

At this time, the Governing Board will consider voting 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)(3) and A.R.S. § 38-431.03(A)(7) for the purpose of discussion and/or consultation for legal advice with the attorney of the public regarding the sale and or lease of district real property.
- b. 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 pending or contemplated litigation.

5. Consent Agenda

a. 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 as presented.

b. 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 as presented.

6. Reports and Information Items

a. Revised Regulations

Revisions to the following Regulations are provided for the Governing Board's review and information:

ACA-R Sexual Harassment ACAA-R Title IX Sexual Harassment (New) GBGB-R Staff Personal Security and Safety GCCA-RA Professional Support Staff Sick Leave JICA-RB Student Dress KI-RB Visitors to Schools

b. Strategic Plan Update

Administration will present an update on the Strategic Plan.

c. Security Cameras and Intercom Systems

Administration will present a report on security cameras and intercom systems.

d. GESD Health Benchmarks Update

Administration will present an update on GESD's Health Benchmarks.

7. Action Items

a. Policy Revision First Reading

It is recommended the Governing Board approve the first reading of revised policies ACA-Sexual Harassment, ACAA-Title IX Sexual Harassment (new), GCQE-Retirement of Professional Staff Members, GDQC-Retirement of Support Staff Members, IHA-Basic Instructional Program, and KB-Parental Involvement in Education as presented.

b. Political Agenda Direction

It is recommended the Governing Board provide its delegate with direction in voting at the Arizona School Boards Association's Delegate Assembly on October 17, 2020.

c. 2020-2021 Capital Plan

It is recommended the Governing Board approve the Capital Plan for Fiscal Year 2021 as presented.

d. Revised 2020-2021 Salary Placement Tables and Extra Duty Stipends

It is recommended the Governing Board approve the revision of the 2020-2021 Certified Extra Duty Pay/Extracurricular Activities/Supplemental Assignments and New Hire Placement Schedule as presented.

8. 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.

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

