

HIGLEY UNIFIED SCHOOL DISTRICT 2935 South Recker Road, Gilbert, Arizona 85295 (480) 279–7000 • <u>www.husd.org</u>

April 22, 2025 - Board Work Study Agenda Questions & Responses

Please pull 6.4 Ratify Payroll and Expense Vouchers IGA for EFRG from consent.

This will be moved to an action item.

Could you pull agenda items, 6.7 (approval of staff overnight travel) please from consent. Yes if you could split up 6.7 (approval of staff overnight travel) and get specifics on the conferences and breakout classes, more specific/information please on that . I tried to Google but didn't know if you got specific information on them.

This will be moved to an action item.

Please find the conferences at the links below. Note that some conferences may not have published their agendas yet.

### AASPRA

https://www.azspra.org/events-and-programs/aspras-annual-summer-conference

TAA

https://docs.google.com/document/d/1Ivc GXJybFIEHSVYLS4DayuFKGzX8DIF/edit? tab=t.0

CISCO

https://www.ciscolive.com/global/learn/session-catalog.html#/

NATIONAL SCHOOLS TO WATCH https://www.middlegradesforum.org/conference2025

Also, I would like more information.

On 6.12 Authorization of expenditure of desktop computers.

is this a competitive price? Cheaper options seemed to be available with a Google Search...

These devices are competitively priced on a cooperative contract. We cannot purchase off google.

Is there a warranty on this?

There is a 3-year warranty included in the price.

Any kind of Maintenance promises?

The 3-year warranty.

Also is the 212-quantity needed.

### Yes

Is there a way to only do a partial purchase for some, and purchase more the following year? (As to be mindful of the budget.)

This purchase quantity has already been scaled down to a needed amount.

# 6.2 Approval of Board Meeting Minutes

Please see my comments/corrections in the attached minutes and update.

Items that were verbally discussed during the meeting have been added accordingly.

# **6.3 Approve Personnel Action Items**

Are there any individuals on the Termination/Resignation list whose liquidated damages were waived under the new policy? If so, please provide their names and Termination Codes. As we are no longer approving certain liquidated damage waivers in line with the updated policy, I will be requesting this information regularly to identify those individuals on the list and ensure I can make an informed decision when voting.



## 6.4 Ratify Payroll and Expense Vouchers

Which account is this, and why would there be insufficient funds?

AIA C/O REF PAY ACCT 1592234110	1114	\$81.02 Ref Pay Insufficient funds service charge
AIA C/O REF PAY ACCT 1592234110	1114	\$69.02 Ref Pay Insufficient funds service charge
AIA C/O REF PAY ACCT 1592234110	1114	\$121.34 Ref Pay Insufficient funds service charge
AIA C/O REF PAY ACCT 1592234110	1114	\$169.58 Ref Pay Insufficient funds service charge
AIA C/O REF PAY ACCT 1592234110	1123	\$190.58 Ref Pay Insufficient funds service charge

The account is athletic participation. Due to the timing of submitting payments to the AIA account occasionally the account balance will not have sufficient funds to cover Ref Pay for athletic events.

What is the Talon Newspaper? Is it the WFHS paper? Can't our print shop handle printing these? Why is Casa Grande involved?

 CASA GRANDE VALLEY NEWSPAPERS, INC.
 1123
 \$341.78
 PLATE

 CASA GRANDE VALLEY NEWSPAPERS, INC.
 1117
 \$341.78
 PLATE

WFHS Talon Newspaper is the student newspaper. More information regarding the printing of this newspaper is being explored.

Could you please provide a copy of this IGA? Is the IGA related to lobbying? What type of service does EFRG provide?

EDUCATION FINANCE REFORM GROUP (EFRG) THROUGH IGA WITH CHANDLER UNIFIED SCHOOL DISTRICT FOR THE CHANDLER UNIFIED SCHOOL DISTRICT 1123 \$12,000.00 2024-2025 SY

## The IGA is related to lobbying. Copy is attached.

Are these pre-employment tests or random testing? If random, how often is this done?

MDT SERVICES & MOBILE DRUG TESTING, LLC	1117	Mobile drug testing for transportation employees, including pre-employement, random, annual, post accident and reasonable suspicion for the 2024/2025 SY
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These are for pre-employment, random testing, post-accident, and reasonable suspicion. These tests are completed as needed.

# 6.7 Staff Travel

#### Cisco San Diego-Please pull

This item will be moved to an action item.

#### 6.7 National Schools to Watch Conference – Please pull

This item will be moved to an action item.

# 6.12 Authorization of Expenditure of Lenovo Desktop Computers to CDW-G

Does the \$174,629.06 total include all anticipated costs (e.g., peripherals, software, installation)?

Yes.

What is the expected lifecycle of these devices?

The expected lifecycle of these devices is 5 years.

# 8.4 Title VI of the Civil Rights Act, the Family Education Rights and Privacy Act, and the Protection of Pupil Rights Amendment in order to preserve eligibility for federal grant funding.

This motion is extremely vague and could be more clearly and precisely worded.

That the governing board delegate authority to Superintendent Sherry Richards to execute the requests for certification and assurances issued by the Arizona Department of Education pertaining to compliance with requirements of Title VI of the Civil Rights Act, the Family Education Rights and Privacy Act, and the Protection of Pupil Rights Amendment in order to preserve eligibility for federal grant funding.

Here's a revised version that strengthens clarity and purpose:

"That the Governing Board authorizes Superintendent Sherry Richards to sign all required certifications and assurances from the Arizona Department of Education to confirm the district's compliance with Title VI of the Civil Rights Act, the Family Educational Rights and Privacy Act (FERPA), and the Protection of Pupil Rights Amendment (PPRA), as necessary to maintain eligibility for federal education funding."

The motion was prepared by legal counsel.