

PUBLIC NOTICE

REGULAR MEETING OF THE GOVERNING BOARD

Tuesday, November 14, 2023, 3:30 PM

800 W Adams St Phoenix, Arizona, 85007

- I. **Call to Order** **Superintendent Steve Watson**
Meeting called to order at 3:56pm.
- II. **Roll Call** **Superintendent Steve Watson**
Superintendent Watson is present.
- III. **Pledge of Allegiance** **Superintendent Steve Watson**
- IV. **Approval of Agenda (Action Item)** **Superintendent Steve Watson**
Agenda items approved.
- V. **Approval of Meeting Minutes (Action Item)** **Superintendent Steve Watson**
 - a. **Friday, October 13, 2023, Special Session of the Governing Board**
Meeting minutes approved.
- VI. **Public Comments**

Members of the audience may address any item not on the agenda. State statute prohibits the Governing Board and Advisory Council from discussing items not on the agenda but, the Board and Council may listen to concerns and can request staff follow up on any questions. Public comments are limited to 3 minutes in length. Anyone wishing to address the Board and Council must complete a comment form prior to the beginning of the meeting. Forms are available at the front desk. Requests should be delivered to the Clerk of the Advisory Council prior to the beginning of the meeting.

No public comments were made.
- VII. **Governing Board Statements**

The Board may make general statements. No action will be taken on these statements at this meeting.

No comments from Superintendent Watson.

VIII. Action Items

Adrian De Alba

- a. GCCA Professional/Support Staff Sick Leave- It is recommended that the Governing Board complete the second reading and approval of the policy GCCA Professional/Support Staff Sick.

Second reading and approval of GCCA Professional/Support Staff sick leave policy was completed.

- b. Motion to approve Personnel Actions for 2023-24 academic year.
Personnel actions (new hires and retirement) were approved.
Superintendent Watson thanked Mr. Thomas for his work and service for the district.
- c. Motion to approve the 2023-24 Salary Schedule.
2023-24 salary schedule was approved.
- d. Motion to approve disposal/recycling/removal of fixed assets.
Disposal/recycling/removal of assets was approved.

IX. Superintendent's Comments

The Board may make general statements. No action will be taken on these statements at this meeting.

No comments at this time.

X. Adjournment

Meeting adjourned at 4:03pm.