



ADMINISTRATIVE CENTER

7650 N. 43rd Avenue
Glendale, AZ 85301-1661
Tel 623.435.6000
Fax 623.435.6078
www.guhsdaz.org

GOVERNING BOARD

Patty Kennedy, President ▪ Andrew Pulcifer, Clerk
Patti Hussey ▪ Susan Maland ▪ Pam Reicks

SUPERINTENDENT

Brian Capistran

**GOVERNING BOARD MEETING
Administrative Center/Board Room
September 19, 2018**

Regular Meeting

Compliance with ARS 38-431.02 Consistent with the requirement set forth in ARS 38-431.02, notices were appropriately posted for this regular meeting held in public.

Call to order President Kennedy called the meeting to order at 7:30 pm.

Roll call Board members present: Patty Kennedy, President; Andrew Pulcifer, Clerk; Patti Hussey, Susan Maland and Pam Reicks. Others present were Brian Capistran, Superintendent; district administrators, and principals.

Pledge of Allegiance President Kennedy led the Pledge of Allegiance.

Adoption of agenda Pol. Ref. BEDB Approved agenda as printed.

MOTION: Hussey SECOND: Reicks
Hussey: aye Kennedy: aye Maland: aye Pulcifer: aye Reicks: aye

Special recognitions Presentation of National Merit Semi-Finalists:
Alexander Sigg Independence High School
Jeremy Becker Sunnyslope High School
Zoe Friese Sunnyslope High School
Derek Gemar Sunnyslope High School
McKenna Kellner Sunnyslope High School
Michael Perry Sunnyslope High School
Danielle Zylstra Thunderbird High School

Public participation No requests.

Consent Items

Minutes Pol. Ref. BEDG **Action taken on Consent Items as follows:**
Approved the minutes of the meeting held on September 5, 2018.

Empowering All Students for the Choices and Challenges of the Twenty-First Century

Vouchers	<u>Ratified vouchers for recording in the official minutes.</u>		
Pol. Ref. DK	<u>Date Reviewed</u>	<u>Expense Voucher</u>	<u>Payroll Voucher</u>
	09/04/2018	71,234.22	N/A
		536,468.13	
		52,142.18	
	09/10/2018	67,963.96	4,363,403.46
		17,029.47	
		77,807.75	
		1,118,613.84	64,921.43

Purchase order Approved purchase orders.
Pol. Ref. DJA

Executive session Authorized executive session.
Pol. Ref. BEC

Professional visit Approved the following professional visits:
Pol. Ref. GCCE

1. AMEA (Arizona Music Educators Association) Conference
Where: Mesa, AZ
When: January 31-February 2, 2019
Participant: Julie Trent (G)
Purpose: Professional development specific to music educators and Board Member
Cost to School Business funds: Substitute = \$200
2. NDEO (National Dance Education Organization) Conference
Where: San Diego, CA
When: October 4-7, 2018
Participant: Kelli Abramovich (W)
Purpose: Professional development specific to dance educators and conference presenter
Cost to Tax Credit funds: Substitute = \$100
3. Valley Schools Annual Study Session
Where: Prescott, AZ
When: November 1-2, 2018
Participants: Brad Nassif, Lou Wiegand (DO)
Purpose: Review employee benefit plan data and trends
Cost to Indirect funds: Transportation = \$166
4. OELAS (Office of English Language Acquisition Services) Conference
Where: Tucson, AZ
When: December 5-7, 2018
Participants: Beth Ransom (A); Bart Bondeson (I); Ceily Erie (S); Kimberly Means (DO)
Purpose: Professional development in English acquisition
Cost to ELL funds: Registration = \$1,580; Lodging = \$1,700; Meals = \$208; Transportation = \$464

Student trip
Pol. Ref. IJOA

Approved the following student trips:

1. WHS FBLA (Future Business Leaders of America)
Where: Prescott, AZ
When: September 20-22, 2018
Participants: 6 students and 1 chaperone
Arrangements: District vehicle departing 9/20/18, 12:00 pm returning 9/22/18, 3:00 pm
Purpose: Leadership training
Students will miss 1.5 school days
Cost to CTE funds: Registration/Lodging = \$945; Substitute = \$100
Cost to Club funds: Transportation = \$250
2. GHS Chess
Where: Flagstaff, AZ
When: September 21-22, 2018
Participants: 10 students and 1 chaperone
Arrangements: District vehicle departing 9/21/18, 2:00 pm returning 9/22/18, 9:00 pm
Purpose: AIA Chess Tournament
Students will miss 1 hour of school time
Cost to Tax Credit funds: Transportation = \$375; Registration = \$50; Lodging = \$500;
Substitute = \$25
3. AHS/GWHS/WHS FCCLA (Family, Career & Community Leaders of America)
Where: Prescott, AZ
When: September 27-29, 2018
Participants: 30 students and 3 chaperones
Arrangements: District vehicle departing 9/27/18, 6:00 am returning 9/29/18, 4:00 pm
Purpose: Officer training and leadership camp
Students will miss 2 school days
Cost to CTE funds: Transportation = \$613; Registration/Lodging = \$4,620;
Substitute = \$500
4. IHS Student Council
Where: Anaheim, CA
When: October 5-8, 2018
Participants: 20 students and 2 chaperones
Arrangements: Commercial carrier departing 10/5/18, 3:30 pm
returning 10/8/18, 7:00 pm
Purpose: Leadership training
No loss of school days
Cost to Club funds: Transportation = \$800; Registration = \$4,224; Lodging = \$3,900
5. GHS NJROTC
Where: San Diego, CA
When: October 7-12, 2018
Participants: 30 students and 3 chaperones
Arrangements: Commercial carrier departing 10/7/18, 5:00 pm
returning 10/12/18, 5:00 pm
Purpose: Military orientation
No loss of school days
Cost to CTE funds: Transportation = \$2,127

Student trips
(continued)

6. SHS Journalism
Where: Chicago, IL
When: November 1-4, 2018
Participants: 20 students and 2 chaperones
Arrangements: Commercial carrier departing 11/1/18, 6:00 am returning 11/4/18, 4:00 pm
Purpose: National Journalism Convention
Students will miss 2 school days
Cost to Club/Tax Credit funds: Transportation = \$7,000; Registration = \$2,100;
Lodging = \$6,000; Substitute = \$200
7. SHS FBLA (Future Business Leaders of America)
Where: Charlotte, NC
When: November 14-18, 2018
Participants: 10 students and 1 chaperone
Arrangements: Commercial carrier departing 11/14/18, 3:50 pm
returning 11/18/18, 4:57 pm
Purpose: Fall Leadership Conference
Students will miss 2.5 school days
Cost to CTE funds: Transportation = \$5,335; Registration = \$715; Lodging = \$3,040;
Substitute = \$175
8. MVHS Wrestling
Where: Bullhead City, AZ
When: January 11-12, 2019
Participants: 14 students and 2 chaperones
Arrangements: Private vehicles departing 1/11/19, 5:00 am returning 1/12/19, 12:00 am
Purpose: Wrestling tournament
Students will miss 1 school day
Cost to Club funds: Registration - \$375; Lodging = \$1,200; Substitute = \$300
9. GWHS/SHS Performance Dance
Where: Anaheim, CA
When: February 15-18, 2019
Participants: 33 students and 5 chaperones
Arrangements: Commercial carrier departing 2/15/19, 4:30 am
returning 2/18/19, 4:45 pm
Purpose: Attend dance workshops, performances and classes
Students will miss 1 school day
Cost to Tax Credit funds: Transportation = \$4,400; Lodging = \$6,080; Substitute = \$200
10. THS Theatre and Band
Where: Anaheim, CA
When: March 14-17, 2019
Participants: 110 students and 11 chaperones
Arrangements: Commercial carrier departing 3/14/19, 3:00 pm
returning 3/17/19, 3:00 pm
Purpose: Performance workshops and university tour
Students will miss 1 school day
Cost to Tax Credit funds: Transportation = \$10,980; Registration = \$21,600;
Lodging = \$15,795; Substitute = \$500

Student trips
(continued)

11. GHS NJROTC

Where: El Paso, TX

When: March 17-22, 2019

Participants: 30 students and 3 chaperones

Arrangements: Commercial carrier departing 3/17/19, 5:00 pm
returning 3/22/19, 5:00 pm

Purpose: Military orientation

No loss of school days

Personnel
Certified
Employment
Pol. Ref. GCF

Approved the following personnel items:

WHS - Ry Sedrick Bolodo, Special Ed – Effective 7/30/18

Leave of absence
Pol. Ref. GCCC

AHS - Monica Paganelli, Special Ed – Effective 12/10/18

THS - Brandee Bergen, Guidance Counselor – Effective 10/15/18

Employment Release

THS - Joseph Clements, English – Effective 9/4/18

Classified
Employment
Pol. Ref. GDF

CHS - Leslie Lopez, Special Ed Instructional Assistant – Effective 3/26/18

Ervik Whitehat, Cafeteria Assistant – Effective 3/6/18

DO - Aura Fonseca, Bus Driver – Effective 3/26/18

Judith Roza, Bus Assistant – Effective 3/26/18

IHS - Audrey Marquez, Athletic Trainer – Effective 9/24/18

THS - Jarrett Downey, Campus Technology Assistant – Effective 6/1/18

WHS - Dorisela Pita Martinez, Custodian – Effective 5/25/18

Leave of Absence
Pol. Ref. GCCC

AHS - Ann Andrade, Title One Instructional Assistant – Effective 9/17/18

CHS - Diana Martinez, Special Ed Instructional Assistant – Effective 7/24/18

MVHS - Robert Newcomb, CTE Instructional Assistant – Effective 8/6/18

Andrea Wilson, Special Ed Instructional Assistant – Effective 9/10/18

WHS - Maria Alvarado Caudillo, Custodian – Effective 9/14/18

Resignation
Pol. Ref. GDQB

SHS - Patricia Berry, Special Ed Instructional Assistant – Effective 9/6/18

Employment Release

DO - Sharon Jones, Bus Assistant – Effective 8/27/18

Robyn Nelson, Bus Driver – Effective 8/20/18

Approved consent items.

MOTION: Maland

SECOND: Reicks

Hussey: aye Kennedy: aye Maland: aye Pulcipher: aye Reicks: aye

New Business
Policy BCB

Approved the third and final reading for policy BCB – Board Member Conflict of Interest.

MOTION: Maland

SECOND: Pulcipher

Hussey: aye Kennedy: aye Maland: aye Pulcipher: aye Reicks: aye

Exhibit BCB-E Approved the third and final reading for exhibit BCB-E – Board Member Conflict of Interest.

MOTION: Reicks SECOND: Pulcipher
Hussey: aye Kennedy: aye Maland: aye Pulcipher: aye Reicks: aye

Policy GBEAA Approved the third and final reading for policy GBEAA – Staff Conflict of Interest.

MOTION: Reicks SECOND: Hussey
Hussey: aye Kennedy: aye Maland: aye Pulcipher: aye Reicks: aye

Board Member Maland commented that we are under strict regulations as opposed to charters.

Exhibit GBEAA-E Approved the third and final reading for exhibit GBEAA-E – Staff Conflict of Interest.

MOTION: Hussey SECOND: Reicks
Hussey: aye Kennedy: aye Maland: aye Pulcipher: aye Reicks: aye

Policy BGD Approved the first of three readings for policy BGD – Board Review of Regulations.

MOTION: Reicks SECOND: Pulcipher
Hussey: aye Kennedy: aye Maland: aye Pulcipher: aye Reicks: aye

Policy BEDF Approved the first of three readings for policy BEDF – Voting Method.

MOTION: Hussey SECOND: Maland
Hussey: aye Kennedy: aye Maland: aye Pulcipher: aye Reicks: aye

Policy DICA Approved the first of three readings for policy DICA – Budget Format.

MOTION: Maland SECOND: Reicks
Hussey: aye Kennedy: aye Maland: aye Pulcipher: aye Reicks: aye

Policy DIE Approved the first of three readings for policy DIE – Audits/Financial Monitoring

MOTION: Hussey SECOND: Pulcipher
Hussey: aye Kennedy: aye Maland: aye Pulcipher: aye Reicks: aye

Policy JFBA Approved the first of three readings for policy JFBA – Unsafe School Choice

MOTION: Reicks SECOND: Hussey
Hussey: aye Kennedy: aye Maland: aye Pulcipher: aye Reicks: aye

Policy JLCC Approved the first of three readings for policy JLCC – Communicable/Infectious Diseases

MOTION: Hussey SECOND: Reicks
Hussey: aye Kennedy: aye Maland: aye Pulcipher: aye Reicks: aye

IGA - School Resource Officers Approved the Intergovernmental Agreement with City of Phoenix for School Resource Officers at GUHSD schools in Phoenix, AZ.

MOTION: Reicks SECOND: Hussey
Hussey: aye Kennedy: aye Maland: aye Pulcipher: aye Reicks: aye

Sole Source Approved the sole source procurement for Albert.io - Learn By Doing, Inc.

MOTION: Pulcipher SECOND: Hussey
Hussey: aye Kennedy: aye Maland: aye Pulcipher: aye Reicks: aye

Midstate Energy Adopted the resolution and authorized Patty Kennedy, President, Brian Capistran, Superintendent and Louis Wiegand, Chief Financial Officer, to sign and complete such documents within the parameters set forth in the resolution.

MOTION: Hussey SECOND: Reicks
Hussey: aye Kennedy: aye Maland: aye Pulcipher: aye Reicks: aye

Information and Reports

- A. Suspension reports
- B. Financial reports
- C. Bid specification
 - 1. RFP 19-03R Glass Replacement and Services

Accepted the Information and Reports.

MOTION: Maland SECOND: Reicks
Hussey: aye Kennedy: aye Maland: aye Pulcipher: aye Reicks: aye

Current Events

- A. Principals, District Office Administrators and Superintendent
- B. Board

Accepted the Current Events.

MOTION: Reicks SECOND: Hussey
Hussey: aye Kennedy: aye Maland: aye Pulcipher: aye Reicks: aye

Future Meetings and Dates to Remember

Oct 3	Student Achievement Report	Washington High School – 5:00 pm
	Regular meeting	Administrative Center/Board room – 7:30 pm
Oct 5	1 st quarter ends	
Oct 8-12	Fall recess	All schools (no students/teachers)
Oct 17	Reception – AAA Washington	Administrative Center/Board patio – 7:00 pm
	Regular meeting	Administrative Center/Board room – 7:30 pm
Oct 24	PSAT	All schools

Executive Session

Pol. Ref. BEC

Governing Board convened into executive session at 8:13 pm.

Reconvened Regular Meeting Governing Board reconvened the regular meeting at 8:20 pm.

Adjournment Meeting adjourned at 8:20 pm.

APPROVED:

Patty Kennedy, President

Patti Hussey, Member

Andrew Pulcipher, Clerk

Susan Maland, Member

Pam Reicks, Member

Joie Eddings
Administrative Assistant
Governing Board