



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
July 11, 2018**

Public Hearing

- 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 Acting President Andrew Pulcifer called the meeting to order at 7:30 pm.
- Roll call President Patty Kennedy was excused. Board members present: Andrew Pulcifer, Acting President; Pam Reicks, Acting Clerk; Patti Hussey and Susan Maland. Others present were Brian Capistran, Superintendent; and district administrators.
- Pledge of Allegiance Acting President Pulcifer led the Pledge of Allegiance.
- Adoption of agenda
Pol. Ref. BEDB Approved agenda as printed.
MOTION: Hussey SECOND: Reicks CARRIED: 4-0
- Proposed Budget On June 20, 2018 the Governing Board approved the proposed budget for publication, established this date for a public hearing on the 2018-2019 budget. The time and location of this hearing was properly advertised on the Arizona Department of Education website along with a summary of the budget proposed.
- Public comments There were no public comments or questions.

Regular Meeting

- Public participation No requests.

Consent Items

- Minutes **Action taken on Consent Items as follows:**
Pol. Ref. BEDG Approved the minutes of the meeting held on June 20, 2018.

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

Apollo ▪ Cortez ▪ Glendale ▪ Greenway ▪ Independence ▪ Moon Valley ▪ Sunnyslope ▪ Thunderbird ▪ Washington ▪ Online Learning Academy

Vouchers
Pol. Ref. DK

Ratified vouchers for recording in the official minutes.

<u>Date Reviewed</u>	<u>Expense Voucher</u>	<u>Payroll Voucher</u>	<u>Aux/Tax Credit Voucher</u>
06/18/2018	89,702.45 2,468,092.32 1,043,122.77 1,780.83	1,280,875.18	13,872.46
06/25/2018	7,520.99 4,368.87 32,577.61 240,398.08	N/A	N/A
07/02/2018	19,901.40 96,344.37 237,139.64 287.62	1,756,642.28	11,856.55

Purchase order
Pol. Ref. DJA

Approved purchase orders.

Executive session
Pol. Ref. BEC

Authorized executive session.

Professional visit
Pol. Ref. GCCE

Approved the following professional visits:

1. Where: Tucson, AZ
When: July 13-18, 2018
Participants: Jose Morales (G); Matthew Duran (W)
Purpose: Professional development specific to Career and Technical Education
Cost to CTE funds: Registration = \$1,218; Lodging = \$1,050; Meals = \$494;
Transportation = \$233
2. ACOVA (Arizona Council of Vocational Administrators) Board Meetings
Where: Casa Grande, Glendale, Phoenix, Tucson, AZ
When: August 24, September 21, October 5, December 7, 2018
January 10, April 5, May 8, 2019
Participant: Amanda Shively (DO)
Purpose: Acting President
Cost to CTE funds: Transportation = \$300

Personnel
Administrative
Reclassification

Accepted the following reclassification:

DO - Chad Barclay, from Programmer to Student Information System Supervisor –
Effective 7/1/18

Resignation
Pol. Ref GCQC

Accepted the following resignation:

DO - Derek Garrido, Student Information System Supervisor – Effective 6/29/18

Certified

Employment
Pol. Ref. GCF

Approved the following recommendations for employment:

- GHS - Ivan Ochoa Lopez, Spanish – Effective 7/30/18
- IHS - Susan Serafin, ELL – Effective 7/30/18
- MVHS - James Crawford, Special Ed – Effective 7/30/18
Eddie Mathis, Coding – Effective 7/30/18
- SHS - Rose Mullaney, English – Effective 7/30/18
- WHS - John Judson, Special Ed – Effective 7/30/18

Re-employment
Pol. Ref. GCQC

Approved the following recommendation for re-employment:

- OLA - Jeff Jacobs, 3/5 Special Ed; 2/5 Homebound – Effective 7/30/18

Classified

Reclassification
Pol. Ref. GDP

Accepted the following reclassifications:

- MVHS - Claudia Martinez, from Credentials Secretary to Data Processor – Effective 7/1/18
- THS - Michelle Ramsay, from Data Processor at MVHS to Administrative Assistant to the Principal at THS – Effective 7/1/18

Employment
Pol. Ref. GDF

Approved the following recommendation for employment:

- GHS - Thomas Quigg, School Nurse – Effective 7/18/18

Resignation
Pol. Ref. GDQB

Accepted the following resignations:

- CHS - Brigitte De Nuit, Special Ed Instructional Assistant – Effective 6/26/18
- DO - Sara Clawson, Communications Assistant – Effective 6/18/18
Teresa McKamie, Special Ed Secretary – Effective 7/12/18
Robert Rodriguez, Bus Driver – Effective 7/1/18
Kassandra Uriaz, Bus Assistant – Effective 6/20/18
- MVHS - Christina Gray, Special Ed Instructional Assistant – Effective 5/23/18
Cassandra Martinez, Cafeteria Assistant – Effective 5/29/18
Jane Wakefield, Title One Instructional Assistant – Effective 6/18/18
- NA - Richard Hogan, Special Ed Instructional Assistant – Effective 6/24/18
- SHS - Cole Chaisson, ELL Instructional Assistant – Effective 5/23/18
Hilda Escatel Flores, Custodian – Effective 7/6/18
- THS - Kathleen McDermott, Special Ed Instructional Assistant – Effective 5/23/18

MOTION: Maland SECOND: Reicks

Table Consent Item *D Authorization for Executive Session.

MOTION: Maland SECOND: Hussey CARRIED: 4-0

Approved consent items as amended.

New Business

2018-2019 Budget

Adopted the 2018-2019 expenditure budget, related revenue budget, insurance proceeds, litigation recovery and authorization for the signing and filing of the related forms

MOTION: Maland SECOND: Hussey CARRIED: 4-0

Information and Reports

Information and Reports accepted as presented.

MOTION: Hussey SECOND: Reicks CARRIED: 4-0

Current Events

Current Events accepted as presented.

MOTION: Maland SECOND: Hussey CARRIED: 4-0

Future Meetings and Dates to Remember

July 24-25	Board Study Session	8:00 am – 4:00 pm
Aug 1	Regular Meeting	Administrative Center/Board Room – 7:30 pm
Aug 6	School Begins	
Aug 13	Open House	Greenway High School – 6:00 pm
Aug 15	Regular Meeting	Administrative Center/Board Room – 7:30 pm
Aug 16	Open House	Sunnyslope High School – 6:00 pm
Aug 20	Open House	Glendale High School – 6:30 pm
Aug 21	Open House	Apollo High School – 6:00 pm
		Cortez High School – 6:00 pm
		Thunderbird High School – 6:00 pm
Aug 23	Open House	Moon Valley High School – 6:00 pm
Aug 27	Open House	Washington High School – 6:00 pm
Aug 28	Open House	Independence High School – 6:30 pm

Adjournment

Meeting adjourned at 7:44 pm.

APPROVED:

absent

Patty Kennedy, President

Patti Hussey, Member

Andrew Pulcipher, Acting President

Susan Maland, Member

Pam Reicks, Acting Clerk

Joie Eddings
Administrative Assistant
to the Governing Board