



ADMINISTRATIVE CENTER

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GOVERNING BOARD

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

SUPERINTENDENT

Brian Capistran

GOVERNING BOARD MEETING

CONSISTENT WITH THE REQUIREMENTS SET FORTH IN ARS 38-431.02,
NOTICES OF THIS PUBLIC MEETING HAVE BEEN APPROPRIATELY POSTED

AGENDA

Wednesday, August 1, 2018

REGULAR MEETING

BOARD ROOM

7:30 P.M.

PUBLIC RESPONSE TO AGENDA ITEMS

PLEASE REFER TO SECTION I.E. OF THE AGENDA

I. REGULAR MEETING

A. Call to order

The meeting was called to order at _____.

D. Roll call

C. Pledge of Allegiance

The Governing Board President will lead the Pledge of Allegiance.

D. Adoption of agenda – Policy Ref. BEDB

Adoption of the agenda as the order of business.

Motion _____ Second _____ Vote _____

E. Public participation at Board meetings

Members of the public wishing to appear before the Governing Board concerning an item on the agenda must fill out a request form located on the counter just inside the entrance to the board room and give it to the board secretary. Presentations are limited to a maximum of three (3) minutes. At the discretion of the Governing Board President, the number of presentations may be limited. Due to the Arizona Open Meeting Law, the Governing Board cannot discuss or take any action on items not listed on the agenda.

Note: As a matter of information to the audience, five days prior to any Governing Board meeting, Board members receive the agenda along with the extensive background material which they study individually before action is taken at the meeting. Routine matters will be asterisked and approved as consent agenda items. Any member of the Governing Board may remove items from the consent agenda.

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

II. CONSENT ITEMS

*A. Approval of minutes – Policy Ref. BEDG (Enclosure)
 Approve the minutes of the meeting held on July 11, 2018 and special meeting on July 19, 2018.

*B. Ratification of vouchers – Policy Ref. DK (Enclosure)
 For the information of the audience, we follow a closely controlled procedure for processing vouchers when expending district monies. Vouchers (schedules of payments to vendors and/or employees), along with the supporting documentation, are prepared for review and signature by the Governing Board Clerk. The total vouchers reviewed were:

<u>Date Reviewed</u>	<u>Expense Voucher</u>	<u>Payroll Voucher</u>	<u>Aux/Tax Credit Voucher</u>
07/09/2018	12,117.74		14,821.68
	21,586.16	*282,209.59	
	36,545.00		
	12,117.74		
	*6,475.32		
	*44,832.92		
	*14,893.49		
	*95,968.67		
07/17/2018	8,221.35	509,966.19	29,889.78
	26,490.00		
	143,577.80		
	*33,238.99		
	*53,737.93		
	*3,165,148.47		
	*978.98		
07/23/2018	10,907.57	N/A	9,223.35
	*9,618.19		
	*192,950.90		

*Encumbrance Voucher

*C. Purchase orders – Policy Ref. DJA (Enclosure)
 As a matter of information to the audience, procurement of materials and services is controlled by the use of a district purchase order system. The Board’s approval of the detailed annual budget provides authority for the processing of purchase orders through the Director of Purchasing. After preparation of purchase orders, the Clerk of the Governing Board reviews each of them before making a recommendation to the Governing Board.

*D. Authorization for Executive Session – Policy Ref. BEC
 Request the Governing Board authorize an executive session consistent with the requirements set forth in ARS 38-431-03. Notices of this meeting as required by ARS 38-431.02 were posted. Reference: Executive session agenda is included.

*E Professional visits – Policy Ref. GCCE1. Directors’ Institute 2018: Inform. Inspire! #Connect

Where: Litchfield Park, AZ

When: September 25-26, 2018

Participants: Erin Golden, Alissa Krantz, Natalie Schoenbauer (DO)

Purpose: Best practices, legal topics, assessment and data analysis for special education

Cost to SPED funds: Registration = \$1,200

2. NIAAA (National Interscholastic Athletic Administrators Association) 2018 Conference

Where: San Antonio, TX

When: December 14-19, 2018

Participant: Julie Patton (G)

Purpose: Professional development on issues facing student athletes and athletic directors

No cost

*F. Personnel1. Certifieda. Employment – Policy Ref. GCF Professional Staff HiringCHS - Kelly Spencer, Jr., Special Ed – Effective 7/30/18GHS - Jeremy Mager, Film & TV – Effective 7/30/18

William McCammon, ROTC Instructor – Effective 8/20/18

GWHS - Kari Dory, Special Ed – Effective 7/30/18

Andrew Groft, Special Ed – Effective 7/30/18

Stephanie Madrid-Wallace, Math – Effective 7/30/18

MVHS - Eddie Mathis, Jr., Coding – Effective 7/30/18

Kaya Wuertz, Speech Language Pathologist – Effective 7/30/18

NA - Magdalena Martinez, Special Ed – Effective 7/30/18NS - Samuel Freeberg, Special Ed – Effective 7/30/18OLA - Andrea Raab, Science – Effective 7/30/18SHS - Rose Mullaney, English – Effective 7/30/18b. Leave of Absence – Policy Ref. GCCC Professional/Support Leave of AbsenceCHS - Christie Wollschlager, English – Effective 9/24/18c. Resignation – Policy Ref. GCQC Resignation of Professional Staff MembersGHS - Joseph Offi, Film & TV – Effective 7/12/18GWHS - Alan Walker, Math – Effective 7/6/183. Classifieda. Reclassification – Policy Ref. GDP Support Staff Promotions and ReclassificationsDO - Patricia Uptain, from Attendance Assistant at WHS to C&I Secretary at District Office – Effective 7/24/18MVHS - Lorrie Dixon, from Receptionist at District to Credentials Secretary at MVHS – Effective 7/16/18

William Ramsey, from Title One Instructional Assistant to College and Career Center Specialist – Effective 7/16/18

Kaylea Sexton, from ELL Instructional Assistant at WHS to Attendance Assistant at MVHS – Effective 7/16/18

Personnel (continued)

- a. Reclassification
 - SHS - Anita Drew, from Attendance Secretary to College and Career Specialist – Effective 7/30/18
 - WHS - Eissa Abdelhady, from Cafeteria Assistant to ELL Instructional Assistant – Effective 7/30/18

- b. Re-Employment
 - AHS - Leonard Froese, Parking Lot Attendant – Effective 7/30/18
 - DO - Andrea Singer, Bus Driver – Effective 7/23/18
 - GHS - Cecelia Billy, Bus Driver – Effective 7/23/18
 - NA - Misty Hines, Special Ed Instructional Assistant – Effective 7/30/18
 - SHS - Augustine Livermont, Bus Driver – Effective 7/1/18

- c. Employment – Policy Ref. GDF Support Staff Hiring
 - IHS - Patrick Cooley, Custodian – Effective 3/6/18

- d. Leave of Absence – Policy Ref. GCCC Professional/Support Leave of Absence
 - GWHS - Charles Jones, Bus Driver – Effective 6/27/18
 - IHS - Jocelyn Kostedt, Title One Instructional Assistant – Effective 8/13/18
 - THS - Christopher Stubbs, Maintenance III – Effective 5/24/18

- e. Resignation – Policy Ref. GDOB Resignation of Support Staff Members
 - AHS - Alexis Marquez, Special Ed Instructional Assistant – Effective 7/9/18
 - Sienna Whalen, COOP Instructional Assistant – Effective 7/25/18
 - DO - Romana Uriaz Lopez, Bus Assistant – Effective 8/11/18
 - GWHS - Cydney Halley, Special Ed Instructional Assistant – Effective 9/13/18
 - IHS - Jamakah Sheridan, Title One Instructional Assistant – Effective 6/26/18
 - MVHS - Ashley Livingston, Attendance Assistant – Effective 7/5/18
 - Carl Long, Maintenance I – Effective 8/3/18
 - SHS - Mischa Kerr, Career Center Specialist – Effective 7/27/18

RECOMMENDATION: The Governing Board approve the recommendations for Consent items II. *A through II. *F.

Motion _____ Second _____ Vote _____

III. NEW BUSINESS

- A. Approval for Governing Board Study Session on Student Achievement
Request the Governing Board hold a Study Session on October 3, 2018 to receive the annual Student Achievement report.

RECOMMENDATION: The Governing Board approve a Study Session on October 3, 2018 to receive the annual Student Achievement report.

Motion _____ Second _____ Vote _____

B. Approval for Governing Board Study Session on Continuous Improvement

Request the Governing Board hold a Study Session on December 5, 2018 to receive the annual Continuous Improvement report.

RECOMMENDATION: The Governing Board approve a Study Session on December 5, 2018 to receive the annual Continuous Improvement report.

Motion _____ Second _____ Vote _____

C. Arizona School Boards Association (ASBA) Proposed 2019 Political Agenda and Assignment of Delegate and Alternate Delegate for Delegate Assembly (Enclosure)

Request the designation of a Delegate and Alternate Delegate to represent the Glendale Union High School District at the ASBA Delegate Assembly on September 8, 2018. This would afford the Glendale Union High School District the opportunity to take part in discussion and review of legislative proposals presented in the policy-determining session.

RECOMMENDATION: The Governing Board discuss the proposed 2019 ASBA political agenda and designate a Delegate and Alternate Delegate to represent the Glendale Union High School District at the ASBA Delegate Assembly.

Motion _____ Second _____ Vote _____

D. Approval of Intergovernmental Agreement (IGA) City of Glendale Police Department (Enclosure)

The Glendale Union High School District uses off-duty City of Glendale Law Enforcement Officers to provide security for school events. The enclosed IGA with the City of Glendale authorizes the use of off-duty officers for the 2018-2019 school years and defines district requirements.

RECOMMENDATION: The Governing Board authorize Lou Wiegand, Chief Financial Officer, to sign the appropriate documents with the City of Glendale Police Department to continue use of off-duty Law Enforcement Officers for the 2018-2019 school year.

Motion _____ Second _____ Vote _____

E. Approval of Intergovernmental Agreement (IGA) with the Arizona Department of Public Safety (DPS) (Enclosure)

The Glendale Union High School District uses off-duty Arizona Department of Public Safety (DPS) Law Enforcement Officers to provide security for school events. The enclosed IGA with the DPS authorizes the use of off-duty DPS officers for the 2018-2019 school years and defines district requirements.

RECOMMENDATION: The Governing Board authorize Louis Wiegand, Chief Financial Officer, to sign the appropriate documents with Arizona DPS to continue use of off-duty Law Enforcement Officers for the 2018-2019 school year.

Motion _____ Second _____ Vote _____

IV. INFORMATION AND REPORTS

- A. Financial reports (Enclosure)
- B. Bid specifications (Enclosure)
 - 1. RFP 19-02 Promotional Items
 - 2. RFP 19-03 Glass Replacement and Services

RECOMMENDATION: The Governing Board accept the Information and Reports as presented.

Motion _____ Second _____ Vote _____

V. CURRENT EVENTS

- A. Authorization for District Administrators & Superintendent to present information
- B. Board comments

RECOMMENDATION: The Governing Board accept the Current Events as presented.

Motion _____ Second _____ Vote _____

VI. FUTURE MEETINGS AND DATES TO REMEMBER

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

VII. CONVENE INTO EXECUTIVE SESSION (Pursuant to ARS 38-431.03)

Executive sessions require the confidentiality of the participants. Information discussed in executive session is confidential and therefore prohibited from being a subject of discussion outside this executive session, with the exception of information reported in the general meeting. Additionally, board members cannot state how they intend to vote or the action they intend to take on any subject discussed in the executive session.

- A. Call to order
- B. Minutes
Review the minutes of the executive session held on June 20, 2018.
- C. Personnel matters pursuant to ARS 38-431.03(A-1)
 - 1. Superintendent Evaluation
- D. Discussion/consideration of confidential information pursuant to ARS 38-431.03
Receipt of confidential matters subsequent to the posting of the agenda.

VIII. RECONVENE INTO PUBLIC MEETING

IX. POSSIBLE MOTION(S) ON SPECIFIC ITEM(S) DISCUSSED IN EXECUTIVE SESSION

(Each item will be identified and voted on separately.)

X. ADJOURNMENT

The meeting adjourned at _____.