



**ADMINISTRATIVE CENTER   GOVERNING BOARD**

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

Don DeBusk, President ▪ Susan Maland, Clerk  
Vicki L. Johnson ▪ Patty Kennedy ▪ Pam Reicks

**SUPERINTENDENT**  
Brian Capistran

**GOVERNING BOARD MEETING  
Administrative Center/Board Room  
October 19, 2016**

**Regular Meeting**

Compliance with  
ARS 38-431.02

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

The following Board members were present Susan Maland, Acting President; Patty Kennedy Acting Clerk, Vicki Johnson, Patty Kennedy, and Pam Reicks. Don DeBusk participated via telephone. Also present were: Brian Capistran, Superintendent; district administrators, and principals.

Call to order  
Roll Call  
Pledge of Allegiance

President Maland called the meeting to order at 7:30 pm.  
All Board members were present.  
The Pledge of Allegiance was led by President Maland.

Adoption of agenda  
(Pol. Ref. BEDB)

Approved agenda as printed.

MOTION: Kennedy      SECOND: Reicks      CARRIED: 5-0

Special recognitions

Presentation of *Achievement Above All* award to Sunnyslope High School Teacher Sara Stahlbush.

Presentation of *Achievement Above All* award to Sunnyslope High School student Jake Dean.

Presentation of *Certificate of Achievement* to High Sunnyslope High School's AFJROTC, Dave Brosius and Vyron McCraw, Sponsors.

Presentation of *Achievement Above All* award to Sunnyslope High School support staff employee Firas Werdy.

Presentation of *Volunteer Recognition* award to Sunnyslope High School volunteer Jamie Cunningham.

Public participation

There were no requests.

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

**Consent Items**

**Action taken on Consent Items as follows:**

Minutes  
(Pol. Ref. BEDG)

Approved the minutes of the meeting held on October 5, 2016.

Vouchers  
(Pol. Ref. DK)

Ratified vouchers for recording in the official minutes.  
The total vouchers reviewed were:

Date	Expense	Payroll	Auxiliary/Tax Credit
<u>Reviewed</u>	<u>Voucher</u>	<u>Voucher</u>	<u>Voucher</u>
10/03/2016	1,600,743.61	N/A	14,067.43

Purchase order  
(Pol. Ref. DJA)

Approved purchase orders.

Executive session  
(Pol. Ref. BEC)

Authorized executive session.

Bid return  
(Pol. Ref. DJE)

Approved the following bid return:  
1. BID 17-12: Photography Supplies, Equipment and Repair – W.B. Hunt Co. Inc and Tri State Camera

Professional visit  
(Pol. Ref. GCCE)

Approved the following professional visits:  
1. AZLA (Arizona Library Association) 2016 Conference  
Where: Tucson, AZ  
When: November 2-4, 2016  
Person involved: Patricia Jimenez (S); Cindy Reyes (GW)  
Purpose: Presenters and library service professional development  
Cost to Title IIA funds: Registration = \$420; Lodging = \$618; Meals = \$202; Transportation = \$217; Substitute = \$600  
2. Secondary Transition Training  
Where: Phoenix, AZ  
When: December 6-7, 2016  
Person involved: Lynne Davison (MV)  
Purpose: Training in Secondary IEP writing  
No cost

Student trip  
(Pol. Ref. IJOA)

Approved the following student trips:  
1. CHS Skills USA  
Where: Las Vegas, NV  
When: November 15-20, 2016  
Persons involved: 10 students and 2 chaperones  
Arrangements: Commercial carrier departing 11/15/16, 3 pm  
returning 11/20/16, 3 pm  
Purpose: Welding competition  
Students will miss 3 school days  
Cost to CTE funds: Transportation = \$350; Lodging = \$1,500; Substitutes = \$600

Student trips  
(continued)

2. WHS FBLA (Future Business Leaders of America)  
Where: Dallas, TX  
When: November 16-20, 2016  
Persons involved: 10 students and 1 chaperone  
Arrangements: Commercial carrier departing 11/16/16, 7 am  
returning 11/20/16, 4 pm  
Purpose: National Leadership Conference  
Students will miss 3 school days  
Cost to CTE funds: Transportation = \$2,200; Registration = \$715; Lodging = \$2,880;  
Substitute = \$300
  
3. THS Theatre  
Where: Anaheim, CA  
When: March 9-11, 2017  
Persons involved: 50 students and 6 chaperones  
Arrangements: Commercial carrier departing 3/9/17, 2:35 pm  
returning 3/11/17, 1 pm  
Purpose: CTE workshops  
Students will miss 1 school day  
Cost to Club/Tax Credit funds: Transportation = \$3,261; Registration = \$7,160;  
Lodging = \$6,037; Substitute = \$600

Personnel

Administrative

Approved the following request for retirement through the Arizona State Retirement System:

DO - Barbara Jensen, Employee Benefits Specialist – Effective 2/13/17

Certified

Resignation

(Pol. Ref. GCQC)

Accepted the following resignation:

SHS - Staci Johnson, Science – Effective 10/4/16

Classified

Employment

(Pol. Ref. GDF)

Approved the following recommendation for employment:

DO - Rosemarie Gazzera, Bus Driver – Effective 6/13/16

Reclassification

(Pol. Ref. GDP)

Accepted the following reclassification:

THS - Irving Valenzuela, from Counseling Secretary at GWHS to Computer Technology Assistant at THS – Effective 10/17/16

Leave of Absence

(Pol. Ref. GCCC)

Approved the following request for leave of absence:

MVHS - Alfredo Garza, Custodian – Effective 8/10/16

Resignation

(Pol. Ref. GDQB)

Accepted the following resignation:

IHS - Desiree Sagarnaga, Custodian – Effective 10/7/16

Approved consent items.

MOTION: Kennedy

SECOND: Reicks

CARRIED: 5-0

**New Business**

Board Study Session

Approved holding a mid-year study session on January 28, 2017 for the purpose of reviewing student achievement and district goals.

MOTION: Reicks                      SECOND: Johnson                      CARRIED: 5-0

Retirement of Facilities Policy FCB

Approved the third and final reading.

If it is determined the Board needs to consider closing a school facility the Board may consult with the Arizona School Facilities Board (SFB) for technical assistance and for information on the impact of closing a school. The information provided from the SFB shall not require the Board to take or not take any action.

The Board recognizes the impact closing a school has on the community, the students who attend the school being considered, the projected impact on other schools in the District, and the District. In response the Board shall discuss and consider a proposed school closing at a scheduled Board meeting. The Superintendent shall present at a Board meeting demographic data related to present and future school facility needs along with information related to a school closing.

Following a decision to sell or lease a vacant and unused building or a vacant and unused portion of a building, the District may not prohibit a charter school from negotiating to buy or lease the property in the same manner as other potential buyers or lessees. The District shall attempt to obtain the highest possible value under current market conditions for the sale or lease of the vacant and unused building or the vacant and unused portion of a building.

Community members shall be provided an opportunity to address the consideration at the Board meeting.

Adopted: date of adoption

LEGAL REF.:  
A.R.S.  
15-341  
38-431.01

CROSS REF.:  
JC - School Attendance Area

MOTION: Reicks                      SECOND: Kennedy                      CARRIED: 5-0

**Information and Reports**

- A. Suspension reports
- B. Financial reports
- C. Bond, Maintenance and Operations Override Update (ARS 15-491.K & 15-481.Y)  
Matt Belden, Assistant Superintendent and Louis Wiegand, Chief Financial Officer, updated the Board regarding projects and funding.
  - 1. Board member Johnson asked about the longevity of our track surfaces. Mr. Belden explained that the resurfacing of our tracks in on an appropriate schedule according to the life expectancy of the materials.
  - 2. Board member Reicks asked if our bandwidth is able to support the new technology. Mr. Belden explained that we are upgrading switches, drops and fiber optics throughout the district using e-rate funds to meet our needs.

Bond, Maintenance and  
Override (continued)

3. Board member Kennedy asked when cuts began to the DAA (District Additional Assistance) funds. Mr. Wiegand explained we have had a decline for some time, but significant cuts began in 2010.
4. Board member Johnson requested an update about efforts to eliminate a district's ability to pursue bond and/or override elections. Mr. Wiegand explained that this idea has been discussed; however, there are also proposals to increase funding.

Information and Reports were accepted as presented.

MOTION: Kennedy                      SECOND: Johnson                      CARRIED: 5-0

**Current Events**

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

Current Events were accepted as presented.

MOTION: Kennedy                      SECOND: Johnson                      CARRIED: 5-0

**Future Meetings and Dates to Remember**

Nov 2	Reception – AAA Thunderbird	Administrative Center/Board patio – 7:00 pm
	Regular meeting	Administrative Center/Board room – 7:30 pm
Nov 11	Veterans' Day holiday	District office and all schools closed
Nov 15	Honors & Advanced Placement	
	Information Night	Moon Valley Auditorium – 6:30 pm
Nov 16	Reception – AAA Washington	Administrative Center/Board patio – 7:00 pm
	Regular meeting	Administrative Center/Board room – 7:30 pm
Nov 24-25	Thanksgiving recess	District office and all schools closed

**Executive Session**  
(Pol. Ref. BEC)

The Governing Board convened into executive session at 9:13 pm.

**Reconvened Regular Meeting**

The Governing Board reconvened the regular meeting at 9:31 pm.

**Adjournment**

The meeting adjourned at 9:31 pm.

**APPROVED:**

Participated by telephone

\_\_\_\_\_  
Don DeBusk, President

\_\_\_\_\_  
Vicki L. Johnson, Member

\_\_\_\_\_  
Susan Maland, Acting President

\_\_\_\_\_  
Patty Kennedy, Member

Joie Eddings  
Administrative Assistant  
to the Governing Board

\_\_\_\_\_  
Pam Reicks, Member