



**ADMINISTRATIVE CENTER   GOVERNING BOARD**

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

**SUPERINTENDENT**  
Brian Capistran

**Administrative Center/Board Room  
November 16, 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.
- Call to order      President Maland called the meeting to order at 7:30 pm.
- Roll call      Board members present: Susan Maland, Acting President; Vicki Johnson; Patty Kennedy, Acting Clerk; and Pam Reicks. Also present: Brian Capistran, Superintendent; district administrators, and principals.
- Pledge of Allegiance      Pledge of Allegiance was led by President Maland.
- Adoption of agenda (Pol. Ref. BEDB)      Approved agenda as printed.  
  
MOTION: Kennedy      SECOND: Johnson      CARRIED: 4-0
- Special recognitions      Presentation of *Achievement Above All* award to Washington High School teacher Elizabeth Malee Johnson.  
  
Presentation of *Achievement Above All* award to Washington High School Student Jordan Alexander.  
  
Presentation of *Certificate of Achievement* to Washington High School’s Educators Rising, Danny Darrow, Sponsor.  
  
Presentation of *Achievement Above All* award to Washington High School support staff employee LeAnn Ré.  
  
Presentation of *Volunteer Recognition* award to Washington High School Volunteer Jason Ellis.
- Public participation      There were no requests.

*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

**Consent Items**

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

Minutes  
(Pol. Ref. BEDG)

Approved the minutes of the meeting held on November 2, 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>
10/31/2016	546,458.14	1,471,741.34	26,259.95
11/07/2016	567,553.83	4,115,544.90	32,478.73

Purchase order  
(Pol. Ref. DJA)

Approved purchase orders.

Executive session  
(Pol. Ref. BEC)

Authorized executive session.

Gift Acceptance  
(Pol. Ref. K)

Accepted the following gift:  
1. Donation of \$2,500 from Fry's Food Stores to Thunderbird High School.

Professional visit  
(Pol. Ref. GCCE)

- Approved the following professional visits:
1. 2016 ACTE (Association of Career & Technical Education) Vision Conference  
Where: Las Vegas, NV  
When: November 29-December 3, 2016  
Persons involved: Kristy Clarke, Frank Coloma (A); Shawn Morris (G); Jennifer Fowler, Scott Schall (GW); Kevin Lukefahr, Rhonda Sykes (MV); Darrell Preston (S); Lucy Maurer (T); Brian Anderson, Maryellen Coburn, Amanda Shively (DO)  
Purpose: Present and professional development for annual CTE conference  
Cost to CTE funds: Registration = \$5,190; Lodging = \$5,659; Meals = \$1,944; Transportation = \$2,976; Substitute = \$2,900
  2. ASBA/ASA 59<sup>th</sup> Annual Conference  
Where: Phoenix, AZ  
When: December 14-16, 2016  
Persons involved: Board members and Superintendent  
Purpose: Represent GUHSD at the annual conference  
Cost to District Funds: Registration = \$2,850
  3. ADE Exceptional Student Services Secondary Transition  
Where: Phoenix, AZ  
When: January 26-27, 2017  
Persons involved: Rebecca Vega (A); Daniel VanTienderen (C); Brooke Goldman (G); Susan Dodge (GW); Matt Maragh (I); Diamond Davis, Tiffany Graff (S); Robert Falk (T); Ty Bauer (W); Stephanie Quirin (NS); Brett Eklund (NA)  
Purpose: Specific components that facilitate transition to post-secondary life  
Cost to SPED funds: Substitute = \$1,900

Professional Visit  
(continued)

4. AAC (Augmentative & Alternative Communication) in the Desert  
Where: Phoenix, AZ  
When: February 22-24, 2017  
Person involved: Natalie Lewis (C)  
Purpose: Training to facilitate active engagement in a classroom setting  
Cost to SPED funds: Registration = \$375
5. Western Business Educators Association Conference  
Where: Bozeman, MT  
When: February 15-20, 2017  
Person involved: Rebecca McGinnis (W)  
Purpose: Represent Arizona as President and professional development  
Cost to CTE funds: Transportation = \$470; Registration = \$200; Lodging = \$500; Meals = \$250; Substitute = \$300

Student trip  
(Pol. Ref. IJOA)

Approved the following student trips:

1. GWHS Vocal Ensemble  
Where: Flagstaff, AZ  
When: February 9-11, 2017  
Persons involved: 20 students and 2 chaperones  
Arrangements: District vehicle departing 2/9/17, 1 pm returning 2/11/17, 12 pm  
Purpose: Perform at the 2017 Jazz/Madrigal Festival  
Students will miss 1.5 school days  
Cost to District\*/Club funds: \*Transportation = \$571; Registration = \$400; Lodging = \$2,094; Substitute = \$100
2. GWHS Softball  
Where: Bullhead City, AZ  
When: March 9-11, 2017  
Persons involved: 13 students and 13 chaperones  
Arrangements: Private vehicles departing 3/9/17, 8 am returning 3/11/17, 7 pm  
Purpose: Tournament  
Students will miss 2 school days  
Cost to Club funds: Registration = \$500
3. AHS/WHS Dance  
Where: San Francisco, CA  
When: March 17-20, 2017  
Persons involved: 21 students and 3 chaperones  
Arrangements: Commercial carrier departing 3/17/17, 4:30 pm returning 3/20/17, 10:30 pm  
Purpose: Professional dance workshops, classes and performances  
No loss of school days  
Cost to Club funds: Registration/Lodging/Transportation = \$22,363

Personnel  
Administrative  
Retirement  
(Pol. Ref GCQF)

Approved the following request for retirement:

DO - Tom VanDyke, Systems Engineer – Effective 1/7/17

Classified  
Employment  
(Pol. Ref. GDF)

Approved the following recommendations for employment:

- AHS - Priscilla Ayala Pacheco, Title One Instructional Assistant – Effective 8/1/16  
Venesa Hernandez, Counseling Secretary – Effective 7/18/16  
Morgan O’Neal, Bookstore Manager – Effective 7/25/16  
Hilda Ramirez, Attendance Assistant – Effective 8/1/16
- CHS - Kelly Spencer, Jr., Special Ed Instructional Assistant – Effective 8/1/16  
Joseph Sweeney, Campus Technology Assistant – Effective 7/18/16
- DO - Alejandro Diaz, Bus Assistant – Effective 7/25/16  
Steven Miel, Bus Driver – Effective 7/25/16  
Jacqueline Romero, Bus Assistant – Effective 7/25/16  
Craig Trogani, Bus Driver – Effective 7/25/16  
Romana Uriaz, Bus Assistant – Effective 5/6/16
- GHS - Josie Benwy, Title One Instructional Assistant – Effective 8/1/16  
Martha Flores, Attendance Assistant – Effective 7/18/16  
Fabian Plata, Custodian – Effective 8/2/16
- GWHS - Emily Berryhill, Special Ed Instructional Assistant – Effective 8/1/16  
Elizabeth Torres Gonzalez, Cafeteria Assistant – Effective 5/16/16
- IHS - Rebecca Coffey, Clerical Aide – Effective 7/25/16  
Kristina Washington, Special Ed Instructional Assistant – Effective 8/1/16  
Rebecca Wyatt, Special Ed Instructional Assistant – Effective 8/1/16
- MVHS - Connie Brown, Special Ed Instructional Assistant – Effective 8/1/16  
Cynthia Massingill, Special Ed Instructional Assistant – Effective 8/1/16  
John Rudnick, Special Ed Instructional Assistant – Effective 8/1/16  
Christina Twumasi, Alternative Format Transcriber – Effective 8/1/16
- Next Step - Jennifer Keech, Special Ed Instructional Assistant – Effective 8/1/16  
Daniel McKeever, Special Ed Instructional Assistant – Effective 8/1/16
- NA - Dominic Pressley, Special Ed Instructional Assistant – Effective 8/1/16
- SHS - Hilda Escatel Flores, Custodian – Effective 7/19/16
- THS - Shea Arnone, Title One Instructional Assistant – Effective 8/1/16  
Jim Azevedo, Special Ed Instructional Assistant – Effective 8/1/16  
Kathleen McDermott, Special Ed Instructional Assistant – Effective 8/1/16
- WHS - Nancy Eldridge, Clerical Aide – Effective 8/1/16  
Dana Patterson, Attendance Assistant – Effective 7/20/16

Reclassification  
(Pol. Ref. GDP)

Accepted the following reclassifications:

- AHS - Dora Arzate, from Custodian at MVHS to Custodian at AHS – Effective 11/1/16  
Matthew Groat, from Maintenance I at GWHS to Assistant Foreman at AHS – Effective 11/14/16
- GWHS - Sonia Cordova, from Title I Instructional Assistant to Counseling Secretary – Effective 11/7/16

Leave of Absence  
(Pol. Ref. GCCC)

Approved the following request for leave of absence:

SHS - Thomas Lucas, II, Assistant Facilities Foreman – Effective 8/30/16

Personnel (continued)

Retirement (Pol. Ref. GCQE) Approved the following request for retirement:  
MVHS - Judy Camarena, Title One Instructional Assistant – Effective 12/2/16

Resignation (Pol. Ref. GDQB) Accepted the following resignations:  
GHS - Carlos Meza Parking Lot Attendant – Effective 11/10/16  
Sarai Sweet, Special Ed Instructional Assistant – Effective 11/10/16

Approved consent items.

MOTION: Kennedy                      SECOND: Johnson                      CARRIED: 4-0

**New Business**

License/Service Agreement Tyler Technologies Approved the expenditure and authorized Louis Wiegand, Chief Financial Officer, to complete and execute the License and Services Agreement with Tyler Technologies, Inc.

MOTION: Kennedy                      SECOND: Johnson                      CARRIED: 4-0

ASBA Policy Revision Approved the revision to policy CBI-Evaluation of Superintendent.

MOTION: Reicks                      SECOND: Kennedy                      CARRIED: 4-0

Nomination to ASBA Honor Roll Approved the nomination of Vicki L. Johnson to be recognized with the Honor Roll Award by the Arizona School Boards Association.

MOTION: Reicks                      SECOND: Kennedy                      CARRIED: 4-0

**Information and Reports**

- A. Suspension reports
- B. Financial reports

Information and Reports were accepted as presented.

MOTION: Kennedy                      SECOND: Johnson                      CARRIED: 4-0

**Current Events**

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

Current Events were accepted as presented.

MOTION: Kennedy                      SECOND: Reicks                      CARRIED: 4-0

**Future Meetings and Dates to Remember**

Nov 24-25	Thanksgiving recess	District office and all schools closed
Dec 7	Continuous Improvement Report Regular Meeting	Apollo High School – 5:00 pm Administrative Center/Board room – 7:30 pm
Dec 21	Regular meeting	Administrative Center/Board room – 7:30 pm
Dec 22	Mid-Year Graduations Northern Academy Online Learning Academy	Northern Academy – 12:30 pm Apollo High School – 7:00 pm
Dec 24-Jan 8	Winter recess	District office and all schools closed

**Executive Session**      Governing Board convened into executive session at 8:39 pm.  
(Pol. Ref. BEC)

**Reconvened Regular Meeting**      Governing Board reconvened the regular meeting at 8:57 pm.

**Adjournment**      Meeting adjourned at 8:57 pm.

**APPROVED:**

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Susan Maland, President

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Vicki L. Johnson, Member

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Patty Kennedy, Member

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Pam Reicks, Member

Joie Eddings  
Administrative Assistant  
to the Governing Board