



ADMINISTRATIVE CENTER

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GOVERNING BOARD

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

SUPERINTENDENT

Brian Capistran

**GOVERNING BOARD MEETING
Administrative Center/Board Room
August 17, 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 Don DeBusk, President; Susan Maland, Clerk; Vicki Johnson, Patty Kennedy, and Pam Reicks. Also present were: Brian Capistran, Superintendent; district administrators, and principals.

Call to order, Roll call,
Pledge of Allegiance

President DeBusk called the meeting to order at 7:30 pm. with all Board members present. The Pledge of Allegiance was led by President DeBusk.

Adoption of agenda
(Pol. Ref. BEDB)

Approved agenda as printed.

MOTION: Kennedy SECOND: Reicks CARRIED: 5-0

Public participation

There were no requests.

Consent Items

Minutes
(Pol. Ref. BEDG)

Action taken on Consent Items as follows:

Approved the minutes of the meeting held on August 3, 2016

Vouchers
(Pol. Ref. DK)

Ratified vouchers for recording in the official minutes.

The total vouchers reviewed were:

<u>Date Reviewed</u>	<u>Expense Voucher</u>	<u>Payroll Voucher</u>	<u>Auxiliary/Tax Credit Voucher</u>
08/01/2016	378,809.43	1,097,865.36	23,224.90
*No Encumbrance	*N/A	3,012,692.66 (Performance Pay)	N/A
08/08/2016	1,237,037.13	N/A	N/A
*08/08/2016	*2,382,762.95	N/A	N/A

*Encumbrance Voucher

Purchase order
(Pol. Ref. DJA)

Approved purchase orders.

Executive session
(Pol. Ref. BEC)

Cancelled executive session.

Gift Acceptance
(Pol. Ref. K)

Accepted the following gift:

Donation of \$2,000 from Lincoln GIVES, HonorHealth Employee Giving Fund to Sunnyslope High School for the Vikingtown program and student scholarships.

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

Textbooks

Approved textbooks.

Student trip
(Pol. Ref. IJOA)

Approved the following student trips:

1. GWHS Volleyball

Where: Monument Valley, AZ

When: September 22-24, 2016

Persons involved: 12 students and 2 chaperones

Arrangements: Private vehicles departing 9/22/16, 3 pm returning 9/24/16, 8 pm

Purpose: Tournament

Students will miss one school day

Cost to Club funds: Lodging = \$400; Substitute = \$100

2. THS NJROTC

Where: Waddell, AZ

When: November 18-19, 2016

Persons involved: 45 students and 4 chaperones

Arrangements: District bus departing 11/18/16, 3 pm returning 11/19/16, 12 pm

Purpose: Leadership training

No loss of school days

Cost to Club funds: Transportation = \$195

Personnel

Administrative

Reclassification

(Pol. Ref. GCP)

Accepted the following reclassification:

DO - Trent Graham, from Student Information Supervisor to Network Systems Supervisor – Effective 8/9/16

Certified

Employment

(Pol. Ref. GCF)

Approved the following recommendations for employment:

MVHS - Sherill Speyer, Special Ed – Effective 8/1/16

Monte Valoria, Teacher for Visual Impaired – Effective 8/1/16

NA - Patricia Voelkel, Special Ed – Effective 8/1/16

SHS - Staci Johnson, Science – Effective 8/1/16

Kevin Woods, English – Effective 8/1/16

Re-employment

Approved the following recommendations for re-employment:

MVHS - Katy Becker, 1/5 HCE – Effective 8/1/16

Kevin Lukefahr, 1/5 HCE – Effective 8/1/16

Leave of absence

(Pol. Ref. GCCC)

Approved the following requests for leave of absence:

DO - Natalie Schoenbauer, Private Placement Psychologist – Effective 8/22/16

SHS - Andra Rubin, History – Effective 1/26/17

Support Staff

Leave of Absence

(Pol. Ref. GCCC)

Approved the following request for leave of absence:

SHS - Pilar Garcia, ELL Instructional Assistant – Effective 8/12/16

Reclassification

(Pol. Ref. GDP)

Accepted the following reclassifications:

AHS - Burt Cypress, from Parking Lot Attendant to Cafeteria Assistant – Effective 8/3/16

Augustine Lopez, from Night Lead to Maintenance III – Effective 7/27/16

CHS - Joann Diloreto, from Attendance Assistant to Counseling Secretary – Effective 8/1/16

Personnel (continued)

GWHS -Shannon Nelson, from Special Ed Instructional Assistant to Title One Instructional Assistant – Effective 8/1/16
IHS - Shawn Harms, from Clerical Assistant at SHS to Attendance Assistant at IHS – Effective 8/15/16
Luis Villareal, from Custodian to Maintenance III – Effective 8/4/16

Resignation
(Pol. Ref. GDQB)

Accepted the following resignations:

DO - Scott Hill, Bus Driver – Effective 7/29/16
GHS - Rosa Bowler, Cafeteria Assistant – Effective 8/25/16
Chase Bushong, CTE Instructional Assistant – Effective 8/1/16
Hermalinda Lima-Campos, Cafeteria Assistant – Effective 8/1/16
GWHS -Jonny Murillo, Special Ed Instructional Assistant – Effective 8/1/16
Wayne Nemeth, Parking Lot Attendant – Effective 5/26/16

MOTION: Kennedy SECOND: Reicks

Board Member Maland requested that Consent Item *D Executive Session be pulled from the agenda and cancelled.

Approved consent items as amended.

MOTION: Maland SECOND: Reicks CARRIED: 5-0

New Business

IGA West-MEC
First Amendment

Authorized Brian Capistran, Superintendent, to sign the first amendment to the IGA with West-MEC.

MOTION: Kennedy SECOND: Maland CARRIED: 5-0

PCG Agreement
(Medicaid)

Approved and authorized Brian Capistran the agreement with Public Consulting Group (PCG).

MOTION: Maland SECOND: Reicks CARRIED: 5-0

IGA City of Glendale

Authorized Louis Wiegand, Chief Financial Officer, to sign the IGA with City of Glendale Law Enforcement Officers to provide security.

MOTION: Kennedy SECOND: Reicks CARRIED: 5-0

Finance Department
Reorganization

Approved the proposed Finance Department Reorganization.

MOTION: Reicks SECOND: Kennedy CARRIED: 5-0

Information and Reports

- A. Suspension reports
- B. Financial reports
- C. Bid specifications
 1. RFP 17-09 United States History & Geography 2016 Textbook
 2. RFP 17-10 Big Ideas Math Algebra 2 Textbook
 3. RFP 17-11 AP Calculus First Edition Textbook

Information and Reports were accepted as presented.

MOTION: Reicks 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: Maland CARRIED: 5-0

Future Meetings and Dates to Remember

Aug 23	Open house	Apollo High School – 6:00 pm Cortez High School – 6:00 pm Moon Valley High School – 10-12 th grades 6:00 pm Thunderbird High School – 6:00 pm
Aug 29	Open house	Glendale High School – 6:30 pm
Aug 30		Washington High School – 5:45 pm
Sept 7	Regular meeting	Administrative Center/Board room – 7:30 pm
Sept 14	Reception – National Merit	Administrative Center/Patio – 7:00 pm
Sept 21	Regular meeting	Administrative Center/Board room – 7:30 pm
Oct 4	Open house	Independence High School – 6:30 pm

Adjournment

The meeting adjourned at 8:11 pm.

APPROVED:

Don DeBusk, President

Vicki L. Johnson, Member

Susan Maland, Clerk

Patty Kennedy, Member

Pam Reicks, Member

Joie Eddings
Administrative Assistant
to the Governing Board