GOVERNING BOARD MEETING  
Administrative Center/Board Room  
January 16, 2019

Regular Meeting
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  
President Kennedy called the meeting to order at 7:30 pm.

Roll call  
Board members present: Patty Kennedy, President; Andrew Pulcifer, Clerk; Patti Hussey, Susan Maland and Pam Reicks. Others present were Brian Capistran, Superintendent; district administrators, and principals.

Pledge of Allegiance  
President Kennedy led the Pledge of Allegiance.

Adoption of agenda Pol. Ref. BEDB  
Approved agenda as printed.

MOTION:  
Hussey: aye Kennedy: aye Maland: aye Pulcifer: aye Reicks: aye

SECOND:  

Special recognitions  
Presentation of Achievement Above All award to Glendale High School teacher Blair Haddle.

Presentation of Achievement Above All award to Glendale High School student Andrea Ramirez.

Presentation of Certificate of Achievement to Glendale High School’s DECA (Distributive Education Clubs of America), Adam Moukand, sponsor.

Presentation of Achievement Above All award to Glendale High School support staff employee LaDon Salmon.

Presentation of Volunteer Recognition award to Glendale High School volunteer Krista Howes.

Public participation  
There were requests from Sunnyslope students, Dylan Lifshitz, Emma Friese and Hannah Hausknecht-Buss to address the Governing Board. The three spoke to the Board about an initiative to increase the number of counselors at each campus in order to help students more effectively deal with mental health issues.
**Consent Items**

**Minutes**
Pol. Ref. BEDG

**Vouchers**
Pol. Ref. DK

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

Approved the minutes of the meetings held on December 19, 2018 and January 9, 2019.

Ratified vouchers for recording in the official minutes.

<table>
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<tr>
<th>Date Reviewed</th>
<th>Expense Voucher</th>
<th>Payroll Voucher</th>
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**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:

**Gift Acceptance**
Pol. Ref. K

Accepted the following gift:

Donation of two microscopes, one centrifuge and miscellaneous supplies from Franklin Phil Eckland to Northern Academy.

**Professional visit**
Pol. Ref. GCCE

Approved the following professional visits:

1. **AASBO (Arizona Association of School Business Officials) Winter Conference**
   Where: Phoenix, AZ
   When: January 29-30, 2019
   Participants: Giustino Cuatto, Brad Nassif, Cindy Resendes, Lou Wiegand
   Purpose: Audit and compliance updates
   Cost to Indirect funds: Registration = $530

2. **AZSCA (Arizona School Counselors Association) Annual Conference**
   Where: Scottsdale, AZ
   When: February 4-5, 2019
   Participants: Teresa Cabrera, Bronwyn Campbell (G); Nancy Burns (I);
   Reena Gosalia (MV); Angelina Miller (OLA)
   Purpose: School counselor updates and resources
   Cost to CTE funds: Registration = $1,595
3. **College Board Western Regional Forum**  
   Where: Newport Beach, CA  
   When: February 20-22, 2019  
   Participant: John Boie (DO)  
   Purpose: College Board updates and strategies  
   Cost to Title I funds: Registration = $395; Lodging = $452; Meals = $75; Transportation = $321

4. **National School Social Work Conference**  
   Where: Orlando, FL  
   When: April 4-6, 2019  
   Participant: Laura Ilardo (T)  
   Purpose: Professional development addressing mental health intervention strategies  
   Cost to Title IV funds: Lodging = $425; Meals = $98

**Student trip**  
Pol. Ref. IJOA

1. **IHS/SHS/WHS Student Council**  
   Where: Prescott, AZ  
   When: January 24-26, 2019  
   Participants: 35 students and 5 chaperones  
   Arrangements: Commercial carrier departing 1/24/19, 11:00 am  
   returning 1/26/19, 6:00 pm  
   Purpose: State convention  
   Students will miss 1.5 school days  
   Cost to Club funds: Transportation = $1,113; Registration = $1,900; Lodging = $3,524; Substitute = $1,000

2. **GWHS Vocal Ensemble & Concert Choir**  
   Where: Flagstaff, AZ  
   When: February 8-9, 2019  
   Participants: 48 students and 5 chaperones  
   Arrangements: District vehicles departing 2/8/19, 7:15 am returning 2/9/19, 2:45 pm  
   Purpose: Jazz Madrigal Festival  
   Students will miss 1 school day  
   Cost to District funds: Transportation = $743; Substitute = $100  
   Cost to Club funds: Registration = $800; Lodging = $1,929

3. **MVHS Vocal Ensemble**  
   Where: Flagstaff, AZ  
   When: February 8-9, 2019  
   Participants: 21 students and 3 chaperones  
   Arrangements: District vehicle departing 2/8/19, 7:00 am returning 2/9/19, 4:00 pm  
   Purpose: Jazz Madrigal Festival  
   Students will miss 1 school day  
   Cost to District funds: Transportation = $735; Substitute = $100  
   Cost to Club funds: Lodging = $765
4. **CHS Special Olympics**  
   Where: Washington, D.C.  
   When: February 11-13, 2019  
   Participants: 2 students and 1 chaperone  
   Arrangements: Commercial carrier departing 2/11/19 returning 2/13/19  
   Purpose: Special Olympic International Capitol Hill Day  
   Students will miss 3 school days  
   No cost

5. **SHS Softball**  
   Where: Sedona, AZ  
   When: February 22-23, 2019  
   Participants: 14 students and 2 chaperones  
   Arrangements: Private vehicles departing 2/22/19, 6:00 am returning 2/23/19, 8:00 pm  
   Purpose: Softball tournament  
   Students will miss 1 school day  
   Cost to Tax Credit funds: Registration = $450; Lodging = $694; Substitute = $100

6. **THS Softball**  
   Where: Cottonwood, AZ  
   When: February 22-23, 2019  
   Participants: 14 students and 2 chaperones  
   Arrangements: District vehicle departing 2/22/19, 8:00 am returning 2/23/19, 8:00 pm  
   Purpose: Softball tournament  
   Students will miss 1 school day  
   Cost to Club funds: Transportation = $275; Lodging = $645; Substitute = $100

Approved the following personnel requests:

**Certified**

**Leave of absence**  
CHS - Marshall Rubin, CTE – Effective 4/25/19

**Resignation**  
AHS - Adam Maynes, English – Effective 12/21/18

WHS - John Lasher, English – Effective 1/7/19

**Employment**  
AHS - Kelly Samara, Cafeteria Assistant – Effective 10/17/18
   Markus Walker, Cafeteria Assistant – Effective 9/13/18

CHS - Valentin Rascon, Maintenance III – Effective 9/4/18
   Matthew Starchman, Maintenance I – Effective 9/10/18

GHS - Georgina Collins, Cafeteria Assistant – Effective 9/4/18
   Ryan Goins, Maintenance III – Effective 9/10/18

GWHS - Anthony Rivera, Special Ed Instructional Assistant – Effective 8/27/18

NS - Jai Teas, Special Ed Instructional Assistant – Effective 9/10/18

SHS - Veronica Guzman Acosta, Cafeteria Assistant – Effective 9/4/18

WHS - Victor White, Title One Instructional Assistant – Effective 8/20/18
Personnel (continued)

Resignation
Pol. Ref. GDQB

AHS - Jasmin Paez, ELL Instructional Assistant – Effective 1/11/19
CHS - Daniel Holguin, Campus Technology Assistant – Effective 12/22/18
DO - Rosemarie Gazzera, Bus Driver – Effective 2/1/19
      Yazmin Hernandez, Bus Assistant – Effective 1/7/19
GHS - David Segovia, Title One Instructional Assistant – Effective 12/21/18
MVHS - Jose-Maria Crespo, Special Ed Instructional Assistant – Effective 1/11/19
      Andrea Wilson, Special Ed Instructional Assistant – Effective 12/20/18
THS - Molly Franklund, Special Ed Instructional Assistant – Effective 1/18/19
WHS - William Coleman, Special Ed Instructional Assistant – Effective 1/7/19
      Maria Villalobos, Special Ed Instructional Assistant – Effective 12/21/18

MOTION: Hussey  SECOND: Reicks
Remove Consent Item *D Authorization for Executive Session.

MOTION: Maland  SECOND: Pulcipher
Approved consent items as amended.
Hussey: aye  Kennedy: aye  Maland: aye  Pulcipher: aye  Reicks: aye

New Business

Statement of Assurance

Authorized the Board President to sign the Statement of Assurance to be submitted
the Arizona Department of Education.

MOTION: Maland  SECOND: Pulcipher
Hussey: aye  Kennedy: aye  Maland: aye  Pulcipher: aye  Reicks: aye

Gifted Scope and Sequence

Approved the revised Gifted Scope and Sequence report as presented.

MOTION: Hussey  SECOND: Maland
Hussey: aye  Kennedy: aye  Maland: aye  Pulcipher: aye  Reicks: aye

Information and Reports

A. Suspension reports
B. Financial reports

Accept the Information and Reports

MOTION: Hussey  SECOND: Reicks
Hussey: aye  Kennedy: aye  Maland: aye  Pulcipher: aye  Reicks: aye

Current Events

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

Accept Current Events

MOTION: Reicks  SECOND: Hussey
Hussey: aye  Kennedy: aye  Maland: aye  Pulcipher: aye  Reicks: aye
**Future Meetings and Dates to Remember**

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jan 17</td>
<td>Future Freshman Night</td>
<td>All Schools – 6:30 pm</td>
</tr>
<tr>
<td>Jan 21</td>
<td>Martin L. King Jr. Day</td>
<td>District office and all schools closed</td>
</tr>
<tr>
<td>Jan 26</td>
<td>Study Session</td>
<td>Administrative Center/Board room – 8:00 am</td>
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<tr>
<td>Feb 6</td>
<td>Reception – AAA Greenway</td>
<td>Administrative Center/Board patio – 7:00 pm</td>
</tr>
<tr>
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<td>Regular meeting</td>
<td>Administrative Center/Board room – 7:30 pm</td>
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<tr>
<td>Feb 18</td>
<td>Presidents’ Day</td>
<td>District office and all schools closed</td>
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<td>Feb 20</td>
<td>Reception – AAA Independence</td>
<td>Administrative Center/Board patio – 7:00 pm</td>
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<tr>
<td></td>
<td>Regular meeting</td>
<td>Administrative Center/Board room – 7:30 pm</td>
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**Adjournment**

Meeting adjourned at 8:37 pm.

**APPROVED:**

Patty Kennedy, President  
Patti Hussey, Member

Andrew Pulcipher, Clerk  
Susan Maland, Member

Joie Eddings  
Administrative Assistant to the Governing Board  
Pam Reicks, Member