



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

Administrative Center/Board Room

October 17, 2018

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 7:31 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 SECOND: Maland
Hussey: aye Kennedy: aye Maland: aye Pulcifer: aye Reicks: aye

Special recognitions

Presentation of *Achievement Above All* award to Washington High School teacher Renee Lisowski.

Presentation of *Achievement Above All* award to Washington High School student Auroa Gabow.

Presentation of *Certificate of Achievement* to Washington High School’s Rams United, Joe Hummel, sponsor.

Presentation of *Achievement Above All* award to Washington High School support staff employee Debbie Lohr.

Presentation of *Volunteer Recognition* award to Washington High School volunteer Gabe Chapa.

Public participation

No requests.

Consent Items

Minutes
Pol. Ref. BEDG

Action taken on Consent Items as follows:

Approved the minutes of the meeting held on October 3, 2018.

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

Vouchers	<u>Ratified vouchers for recording in the official minutes.</u>			
Pol. Ref. DK	<u>Date Reviewed</u>	<u>Expense Voucher</u>	<u>Payroll Voucher</u>	<u>Aux/Tax Credit Voucher</u>
	10/01/2018	28,512.73 72,129.31 144,539.77	N/A	17,864.40
	10/08/2018	18,160.18 55,788.03 162,074.35 539,046.47	4,454,962.84	12,700.10

Purchase order
Pol. Ref. DJA

Approved purchase orders.

Executive session
Pol. Ref. BEC

Authorized executive session.

Bid award
Pol. Ref. DJE

Approved the following bid awards:
1. RFP19-04 Kitchen Equipment Maintenance and Repair Services:
Arrowhead Superior Refrigeration Company and Vics Refrigeration Concepts

Gift Acceptance
Pol. Ref. K

Accepted the following gifts:
1. Donation of \$8,000 from McCarthy Building Companies, Inc. to Sunnyslope High School for the Robotics Club

Professional visit
Pol. Ref. GCCE

Approved the following professional visits:

- Youth Mental Health First Aid
Where: Sacramento, CA
When: October 22-26, 2018
Participants: Kevin Lukefahr, Rhonda Sykes (MV)
Purpose: Instructor training for student certifications
Cost to CTE funds: Registration = \$4,000; Lodging = \$2,000; Meals = \$600;
Transportation = \$1,500; Substitute = \$500
- Arizona Library Association Annual Conference
Where: Mesa, AZ
When: October 25-26, 2018
Participant: Patricia Jimenez (S)
Purpose: Professional development in digital literacy and research
Cost to Title I funds: Registration = \$180; Substitute = \$200
- Arizona Association of School Psychologists 50th Anniversary Conference
Where: Phoenix, AZ
When: November 1-2, 2018
Participants: Derk Stephens (A); Ross Johnson (C); Andrea Sandman (G);
Brittany Czech (I); Debora Crawford (MV); Kari Shillington (S)
Purpose: Professional development for national certification and special
education updates
Cost to SPED funds: Registration = \$1,665

Professional visits
(continued)

4. Edupoint Users Conference
Where: Scottsdale, AZ
When: November 8-9, 2018
Participants: Josh Dean (DO); Shannon Dinovo (GW); Stephanie Cornelio (S); Heather Livengood (W)
Purpose: Maintain awareness of Synergy functionality and emerging features
Cost to Title I funds: Registration = \$2,200; Substitute = \$600
5. ACTE (Association of Career & Technical Education) Vision 2018
Where: San Antonio, TX
When: November 27-December 2, 2018
Participants: Brian Anderson, Maryellen Coburn, Mike Hawkins, Amanda Shively (DO); Jennifer Rice (A); David Wilson (G); Jennifer Fowler, Erik Johnson, Travis Kenyon, Scott Schall (GW); Matt Massic (I); Kevin Lukefahr, Eddie Mathis, Rhonda Sykes, Jennifer Watson, Lora Zimmer (MV); Darrell Preston (S); Tracy Mayfield (T); Pete Boyle, Steven Gould, Tim Mayfield, Kim Rivery (W)
Purpose: Presenters and professional development on CTE topics and programs
Cost to CTE funds: Registration = \$9,150; Lodging = \$15,198; Meals = \$5,560; Transportation = \$9,005; Substitute = \$4,900

Student trip
Pol. Ref. IJOA

Approved the following student trips:

1. AHS/GWHS DECA (Distributive Education Clubs of America)
Where: Anaheim, CA
When: November 14-18, 2018
Participants: 19 students and 2 chaperones
Arrangements: Commercial carrier departing 11/14/18, 3:00 pm
returning 11/18/18, 12:30 pm
Purpose: Western Region Leadership Conference
Students will miss 2 school days
Cost to CTE funds: Transportation = \$7,140; Registration = \$2,835; Lodging = \$6,630; Substitute = \$400
2. GHS DECA (Distributive Education Clubs of America)
Where: New York, NY
When: November 27-December 2, 2018
Participants: 5 students and 2 chaperones
Arrangements: Commercial carrier departing 11/27/18, 10:30 pm
returning 12/2/18, 11:00 pm
Purpose: Conference reinforces concepts taught in marketing, finance, hospitality and merchandising classes
Students will miss 3 school days
Cost to CTE funds: Transportation = \$2,700; Registration = \$1,925; Lodging = \$3,603; Substitute = \$300

Personnel
Certified
Leave of absence
Pol. Ref. GCCC

Approved the following personnel items:

AHS - Lydia Reynolds, Math – Effective 11/16/18

Personnel (continued)

Classified

Reclassification
Pol. Ref. GDP

- CHS - Jazmin Hernandez Padilla, from Attendance Assistant to Career Center Specialist – Effective 10/8/18
DO - Manuel Garcia, from Maintenance III at IHS to Garage Technician at DO – Effective 10/8/18
SHS - Thomas Kelley, from Cafeteria Assistant to Special Ed Instructional Assistant – Effective 8/27/18
THS - Kim Hort, from Attendance Assistant to Attendance Secretary – Effective 10/15/18

Employment
Pol. Ref. GDF

- DO - Davis Miles, Bus Driver – Effective 7/2/18
GHS - Keren Silva-Ibarra, ELL Instructional Assistant – Effective 4/16/18
IHS - Mary-Elizabeth Gilbertson, Title One Instructional Assistant – Effective 4/23/18
Karina Mora, Special Ed Instructional Assistant – Effective 4/16/18
SHS - Alex Lightfoot, Campus Technology Assistant – Effective 5/24/18

Resignation
Pol. Ref. GDQB

- AHS - Patricia Rodriguez, Special Ed Instructional Assistant – Effective 10/15/18
DO - Cheryl Logsdon, Bus Assistant – Effective 9/26/18
Kevin Ramsell, Bus Driver – Effective 9/27/18
IHS - Gerardo Gomez, Cafeteria Assistant – Effective 9/26/18
THS - Dina Meza, Attendance Secretary – Effective 10/12/18

Termination
Pol. Ref. GDQD

- CHS - Adriana Naumann, Receptionist – Effective 9/27/18

Approved consent items.

MOTION: Hussey SECOND: Maland

Hussey: aye Kennedy: aye Maland: aye Pulcipher: aye Reicks: aye

New Business

Study Session

Approved the establishment of a date for a study session on January 26, 2019 to review student achievement and district goals.

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

ASBA Bylaw
Proposals

Authorized Joie Eddings, Administrative Assistant, to vote on their behalf as directed with a positive for both items.

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

Policy BGD

Approved the third and final reading for policy BGD – Board Review of Regulations.

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

Policy BEDF Approved the third and final reading for policy BEDF – Voting Method.
MOTION: Hussey SECOND: Maland
Hussey: aye Kennedy: aye Maland: aye Pulcipher: aye Reicks: aye

Policy DICA Approved the third and final reading for policy DICA – Budget Format.
MOTION: Hussey SECOND: Pulcipher
Hussey: aye Kennedy: aye Maland: aye Pulcipher: aye Reicks: aye

Policy DIE Approved the third and final reading for policy DIE – Audits/Financial Monitoring
MOTION: Hussey SECOND: Reicks
Hussey: aye Kennedy: aye Maland: aye Pulcipher: aye Reicks: aye

Policy JFBA Approved the third and final reading for policy JFBA – Unsafe School Choice
MOTION: Reicks SECOND: Maland
Hussey: aye Kennedy: aye Maland: aye Pulcipher: aye Reicks: aye

Policy JLCC Approved the third reading for policy JLCC – Communicable/Infectious Diseases
MOTION: Maland SECOND: Pulcipher
Table item to allow for further clarification on requirements and language.
MOTION: Reicks SECOND: Hussey
Hussey: aye Kennedy: aye Maland: aye Pulcipher: aye Reicks: aye

Governing Board Meeting Approved a single meeting in November on November 7, 2018.
MOTION: Maland SECOND: Hussey
Hussey: aye Kennedy: aye Maland: aye Pulcipher: aye Reicks: aye

Information and Reports

- A. Suspension reports
- B. Financial reports
- C. Summer Learning Report – Cory Shinkle reported on student success in Project SHARP (Summer High School Algebra Readiness Program) over the summer.
- D. Bond, Maintenance and Operation Override Updates (ARS 15-491.K/ARS 15-481.Y)
Matt Belden, Assistant Superintendent, presented information on the Bond.
 - The 2015 authorization of funds issued were \$30 million in July 2016, \$20 million in October 2017 with a projected issue in 2020 of \$20 million.
 - Annual allocations of Bond Capital funds for local campuses are General School - \$40,000, Athletics - \$17,000 and Band - \$10,000.
 - Completed and current projects include fire alarm replacements, cafeteria renovations/replacements, track renovations, auditorium renovations and parking lot resurfacing.

Louis Wiegand, Chief Financial Officer reviewed the current Maintenance and Operations Override funds.

- Continuation of these funds are on the ballot for November 6, 2018.
- The funding will phase out in FY 2020-22 unless a successful election is held on or before 11/2019.
- Currently funding is used to reduce class size; maintain course offerings, athletic programs, co-curricular programs, clerical and administrative support.

Accept the Information and Reports

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

Current Events

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

Accept Current Events

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

Future Meetings and Dates to Remember

Oct 24	PSAT	All schools
Nov 7	Reception – AAA Apollo	Administrative center/Board patio – 7:00 pm
	Regular meeting	Administrative center/Board room – 7:30 pm
Nov 12	Veterans’ Day Holiday Observed	District office and all schools closed
Nov 15	Honors & Advanced Placement Academy Night	Glendale/Moon Valley/Washington Auditoriums – 6:30 pm

Executive Session
Pol. Ref. BEC

Governing Board convened into executive session at 9:00 pm.

Reconvened Regular Meeting

Governing Board reconvened the regular meeting at 9:05 pm.

Adjournment

Meeting adjourned at 9:05 pm.

APPROVED:

Patty Kennedy, President

Patti Hussey, Member

Andrew Pulcifer, Clerk

Susan Maland, Member

Joie Eddings
Administrative Assistant to the Governing Board

Pam Reicks, Member