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 Pulcipher, 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
Pulcipher: 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 Aurora 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
Action taken on Consent Items as follows:
Minutes
Pol. Ref. BEDG
Approved the minutes of the meeting held on October 3, 2018.
Ratified vouchers for recording in the official minutes.

<table>
<thead>
<tr>
<th>Date Reviewed</th>
<th>Expense Voucher</th>
<th>Payroll Voucher</th>
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<td>539,046.47</td>
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Approved purchase orders.

Authorized executive session.

Approved the following bid awards:

1. RFP19-04 Kitchen Equipment Maintenance and Repair Services:
   Arrowhead Superior Refrigeration Company and Vics Refrigeration Concepts

Accepted the following gifts:

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

Approved the following professional visits:

1. 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

2. 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

3. 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

Approved the following student trips:

Pol. Ref. IJOA

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

Approved the following personnel items:

**Certified Leave of absence**

AHS - Lydia Reynolds, Math – Effective 11/16/18
Personnel (continued)

Classified
Reclassification

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

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
SHS - Alex Lightfoot, Campus Technology Assistant – Effective 5/24/18

Resignation

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

Termination

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.

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    Pulcipher: 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    Pulcipher: aye    Reicks: aye

Future Meetings and Dates to Remember

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
<th>Location</th>
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</thead>
<tbody>
<tr>
<td>Oct 24</td>
<td>PSAT</td>
<td>All schools</td>
</tr>
<tr>
<td>Nov 7</td>
<td>Reception – AAA Apollo</td>
<td>Administrative center/Board patio – 7:00 pm</td>
</tr>
<tr>
<td></td>
<td>Regular meeting</td>
<td>Administrative center/Board room – 7:30 pm</td>
</tr>
<tr>
<td>Nov 12</td>
<td>Veterans’ Day Holiday Observed</td>
<td>District office and all schools closed</td>
</tr>
<tr>
<td>Nov 15</td>
<td>Honors &amp; Advanced Placement Academy Night</td>
<td>Glendale/Moon Valley/Washington</td>
</tr>
</tbody>
</table>

Executive Session
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 Pulcipher, Clerk
Susan Maland, Member

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