Regular Meeting
Compliance with ARS 38-431.02
Call to order
Roll call
Pledge of Allegiance
Adoption of agenda
Public participation

Consent Items
Action taken on Consent Items as follows:

Vouchers

<table>
<thead>
<tr>
<th>Date Reviewed</th>
<th>Expense Voucher</th>
<th>Payroll Voucher</th>
<th>Aux/Tax Credit Voucher</th>
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<tr>
<td>09/17/2018</td>
<td>34,232.86</td>
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<td>566,701.30</td>
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<td>2,070.72</td>
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<td>133.00</td>
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</table>

| 09/25/2018    | 4,860.24       | 4,412,291.83   | 15,417.42              |
|               | 52,629.08      |                |                        |
|               | 182,240.60     |                |                        |
|               | 547,957.16     |                |                        |
|               | 720.85         |                |                        |

Purchase order
Executive session

Authorized executive session.

Empowering All Students for the Choices and Challenges of the Twenty-First Century
Bid awards
Pol. Ref. DJE
Approved bid award.

1. RFP 19-06 Kitchen Smallwares and Equipment – Standard Restaurant

Professional visit
Pol. Ref. GCCE
Approved the following professional visits:

1. 2018 Annual Conference on Severe Behavior Disorders of Children & Youth
   Where: Tempe, AZ
   When: October 18-20, 2018
   Participant: Denise Scafone (NA)
   Purpose: Research and methodology for student behavior change and academic growth
   Cost to SPED funds: Registration = $225; Substitute = $200

2. Annual Solution Tree Conference on Assessment & Grading
   Where: Phoenix, AZ
   When: October 22-24, 2018
   Participants: Charity Aguilera, Kim Baron, John Boie, Jessica Coates, Maryellen Coburn, Erin Golden, Demetria Graham, Kim Means, Craig Mussi, Matt Schmitt, Cory Shinkle (DO)
   Purpose: Strategies to enhance assessment and grading practices
   Cost to Title I funds: Registration = $7,359

3. 2018 AZ Health & PE State Convention
   Where: Phoenix, AZ
   When: October 24-25, 2018
   Participants: Ben Vega (A); Brian Horaski (G); Holly Swartz (GW); Lorrie Gardner (I); John Freitas (MV)
   Purpose: Strategies aligned to State Standards and PE curriculum
   Cost to Title I funds: Registration = $600; Substitute = $1,000

4. CASE (Council of Administrators of Special Education) 29th Annual Fall Conference
   Where: Biloxi, MS
   When: November 6-10, 2018
   Participant: Alissa Krantz (DO)
   Purpose: Provide leadership shaping policies and practices that impact education
   No cost

5. Edupoint Users Conference
   Where: Scottsdale, AZ
   When: November 8-9, 2018
   Purpose: Maintain awareness of Synergy functionality and emerging features
   Cost to Title I funds: Registration = $2,675; Transportation = $151
   Cost to *SPED funds: Registration = $550

6. ASPAA (AZ School Personnel Administrators Association) Fall Conference
   Where: Prescott, AZ
   When: November 14-16, 2018
   Participant: Allison Mattingly (DO)
   Purpose: Professional development for Human Resource Administrators
   Cost to Indirect funds: Registration = $395; Lodging = $240; Transportation = $89
Approved the following student trips:

1. **GHS DECA**
   - Where: Tucson, AZ
   - When: November 2-3, 2018
   - Participants: 26 students and 3 chaperones
   - Arrangements: District vehicles departing 11/2/18, 6:15 am returning 11/3/18, 5:00 pm
   - Purpose: Ideas to Doors Conference and Mock Competition
   - Students will miss 1 school day
   - Cost to Club/CTE funds: Transportation = $750; Registration = $780; Lodging = $833; Substitute = $300

2. **AHS Key Club**
   - Where: Prescott, AZ
   - When: November 9-12, 2018
   - Participants: 18 students and 2 chaperones
   - Arrangements: District vehicle departing 11/9/18, 3:00 pm returning 11/12/18, 2:00 pm
   - Purpose: Leadership camp
   - No loss of school days
   - Cost to Tax Credit funds: Transportation = $250; Registration/Lodging = $2,565

3. **GHS NJROTC**
   - Where: Waddell, AZ
   - When: January 11-12, 2019
   - Participants: 30 students and 3 chaperones
   - Arrangements: District vehicle departing 1/11/19, 4:00 pm returning 1/12/19, 12:00 pm
   - Purpose: Land Navigation
   - No loss of school days
   - Cost to District funds: Transportation = $108; Lodging = $95

4. **CHS Spurs**
   - Where: Prescott, AZ
   - When: February 7-9, 2019
   - Participants: 24 students and 3 chaperones
   - Arrangements: District vehicles departing 2/7/19, 5:30 am returning 2/9/19, 11:30 pm
   - Purpose: State wrestling tournament
   - Students will miss 2 school days
   - Cost to District funds: Transportation = $400

5. **GWHS Performing Arts**
   - Where: Los Angeles, CA
   - When: March 16-19, 2019
   - Participants: 125 students and 14 chaperones
   - Arrangements: Commercial carrier departing 3/16/19, 6:00 am returning 3/19/19, 6:00 pm
   - Purpose: Performance opportunities and university tour
   - No loss of school days
   - Cost to Club/Tax Credit funds: Transportation/Registration/Lodging = $62,375
6. **AHS NJROTC**
   Where: Waddell, AZ
   When: March 21-22, 2019
   Participants: 20 students and 2 chaperones
   Arrangements: District vehicles departing 3/21/19, 6:00 am returning 3/22/19, 2:00 pm
   Purpose: Leadership training
   No loss of school days
   Cost to District funds: Transportation = $40; Lodging = $115

7. **AHS NJROTC**
   Where: Sierra Vista, AZ
   When: May 27-31, 2019
   Participants: 10 students and 1 chaperone
   Arrangements: District vehicles departing 5/27/19, 6:00 am returning 5/31/19, 4:00 pm
   Purpose: Leadership training
   No loss of school days
   Cost to CTE funds: Transportation = $625; Lodging = $115

**Personnel**

**Approved the following personnel items:**

**Certified**

**Leave of absence**

- MVHS - Kim Dismuke, Special Ed – Effective 9/28/18
- SHS - Michelle Pisarcik, Visual Arts – Effective 11/28/18

**Resignation**

- GHS - Susan Blum, Social Studies – Effective 10/5/18

**Classified**

**Employment**

- GHS - Bernardo Ortiz, Campus Technology Assistant – Effective 5/7/18
- IHS - Sharon Gates, Cafeteria Assistant – Effective 3/12/18

**Leave of Absence**

- AHS - Jaicey Hebert, Athletic Secretary – Effective 12/5/18

**Resignation**

- CHS - Bethany Witcher, College and Career Center Specialist – Effective 10/12/18
- MVHS - Christopher Romero, Special Ed Instructional Assistant – Effective 9/28/18

Approved consent items.

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

**New Business**

**Qualified Evaluators**
Approved administrators as listed as qualified evaluators of certificated personnel:
- Brian Capistran, Superintendent
- Matt Belden, Asst. Superintendent
- Allison Mattingly, Asst. Superintendent
- Craig Mussi, Asst. Superintendent
- Joshua Dean, Chief IT & Research Officer
- Alissa Krantz, Director Special Education
- Christine Lord, Admin. Online Learning
- Principals and Assistant Principals
- Denise Scafone, Admin. Northern Academy

**MOTION:** Pulcipher  **SECOND:** Reicks
Hussey: **aye**  Kennedy: **aye**  Maland: **aye**  Pulcipher: **aye**  Reicks: **aye**
Annual Financial Fiscal Year 2017  

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

Support Staff Proposal Committee  
Authorized the establishment of a Support Staff Proposal Committee with Allison Mattingly, Louis Wiegand and Anat Salyer to serve as the Governing Board’s representatives to support staff.

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

Policy BGD  
Approved the second of three readings for policy BGD – Board Review of Regulations.

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

Policy BEDF  
Approved the second of three readings for policy BEDF – Voting Method.

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

Policy DICA  
Approved the second of three readings for policy DICA – Budget Format.

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

Policy DIE  
Approved the second of three readings for policy DIE – Audits/Financial Monitoring

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

Policy JFBA  
Approved the second of three readings for policy JFBA – Unsafe School Choice

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

Policy JLCC  
Approved the second of three readings for policy JLCC – Communicable/Infectious Diseases

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

Information and Reports  
A. Suspension reports  
B. Financial reports

Accepted the Information and Reports.

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

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

Accepted the 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 Description</th>
<th>Location/Room Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oct 5</td>
<td>1st quarter ends</td>
<td></td>
</tr>
<tr>
<td>Oct 8-12</td>
<td>Fall recess</td>
<td>All schools (no students/teachers)</td>
</tr>
<tr>
<td>Oct 17</td>
<td>Reception – AAA Washington</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>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</td>
<td>Glendale/Moon Valley/Washington</td>
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<td>Information Night</td>
<td>Auditoriums – 6:30 pm</td>
</tr>
</tbody>
</table>

Executive Session

Governing Board convened into executive session at 8:00 pm.

Pol. Ref. BEC

Reconvened Regular Meeting

Governing Board reconvened the regular meeting at 8:28 pm.

Level III Appeal Independence

I move that we adopt the Level III Hearing Officer’s findings and conclusions as our own. I also move the appeal to the Board be denied and the Level III Hearing Officer’s decision be upheld.

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

Level III Appeal Independence

I move that we adopt the Level III Hearing Officer’s findings and conclusions as our own. I also move the appeal to the Board be denied and the Level III Hearing Officer’s decision be upheld.

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

Adjournment

Meeting adjourned at 8:30 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