



ADMINISTRATIVE CENTER GOVERNING BOARD

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Patty Kennedy, President ▪ Andrew Pulcipher, Clerk
 Patti Hussey ▪ Susan Maland ▪ Pam Reicks

SUPERINTENDENT
 Brian Capistran

**Administrative Center/Board Room
 October 3, 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 7:30
- Roll call Board members present: Patty Kennedy, President; Andrew Pulcipher, Clerk; Susan Maland and Pam Reicks. Others present were Brian Capistran, Superintendent; district administrators, and principals. Board Member Patti Hussey arrived at 7:32 pm.
- Pledge of Allegiance President Kennedy led the Pledge of Allegiance.
- Adoption of agenda Approved agenda as printed.
- Pol. Ref. BEDB MOTION: Reicks SECOND: Maland
 Kennedy: aye Maland: aye Pulcipher: aye Reicks: aye
- Public participation No requests.

Consent Items

Action taken on Consent Items as follows:
Approved the minutes of the meeting held on September 19, 2018.

Minutes
 Pol. Ref. BEDG

Vouchers
 Pol. Ref DK Ratified vouchers for recording in the official minutes.

<u>Date Reviewed</u>	<u>Expense Voucher</u>	<u>Payroll Voucher</u>	<u>Aux/Tax Credit Voucher</u>
09/17/2018	34,232.86	N/A	11,881.80
	90,509.77		
	566,701.30		
	2,070.72		
	133.00		
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
 Pol. Ref. DJA Approved purchase orders.

Executive session
 Pol. Ref. BEC 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
Participants: Charity Aguilera, Chad Barclay, Trina Carricart, Max Coffee, Demetria Graham, Cameron Mack, *Shannon Mitchell, Levi Reicks, Matt Schmitt, Cory Shinkle (DO)
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

Student trip
Pol. Ref. IJOA

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

Student trips
(continued)

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

Certified

Leave of absence
Pol. Ref. GCCC

Approved the following personnel items:

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

Resignation
Pol. Ref. GCQC

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

Classified

Employment
Pol. Ref. GDF

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

Leave of Absence
Pol. Ref. GCCC

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

Resignation
Pol. Ref. GDQB

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
Certificated Personnel

Approved administrators as listed as qualified evaluators of certificated personnel:
Brian Capistran, Superintendent Joshua Dean, Chief IT & Research Officer
Matt Belden, Asst. Superintendent Alissa Krantz, Director Special Education
Allison Mattingly, Asst. Superintendent Christine Lord, Admin. Online Learning
Craig Mussi, Asst. Superintendent 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

Approved the signing and posting of the Annual Financial Report (AFR)
for fiscal year 2018.

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

SECOND: Hussey

Future Meetings and Dates to Remember

Oct 5	1 st quarter ends	
Oct 8-12	Fall recess	All schools (no students/teachers)
Oct 17	Reception – AAA Washington	Administrative Center/Board patio – 7:00 pm
	Regular meeting	Administrative Center/Board room – 7:30 pm
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	Glendale/Moon Valley/Washington
	Information Night	Auditoriums – 6:30 pm

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

SECOND: Reicks

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

SECOND: Reicks

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