GOVERNING BOARD MEETING
Administrative Center/Board Room
November 7, 2018

Regular Meeting
Compliance with ARS 38-431.02 Compliance with the requirement set forth in ARS 38-431.02, notices were appropriately posted for this regular meeting held in public.

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

Roll call 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 Pledge of Allegiance President Kennedy led the Pledge of Allegiance.

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

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

Special recognitions Special recognitions Presentation of Achievement Above All award to Apollo High School teacher Frank Coloma.

Presentation of Achievement Above All award to Apollo High School student Samantha Watson.

Presentation of Certificate of Achievement to Apollo High School’s Choir, Gabriel Frongillo, sponsor.

Presentation of Achievement Above All award to Apollo High School support staff employee Paula Perez.

Presentation of Volunteer Recognition award to Apollo High School volunteers Ryan and Allison Livingstone.

Public participation Public participation No requests.
Action taken on Consent Items as follows:

Minutes
Pol. Ref. BEDG

Approved the minutes of the meeting held on October 17, 2018.

Vouchers
Pol. Ref. DK

Ratified vouchers for recording in the official minutes.

<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>10/15/2018</td>
<td>3,645.18</td>
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<td>6,580.00</td>
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| 10/22/2018    | 2,986.16       | 4,316,580.37   | 20,941.80             |
|               | 51,504.02      |                |                       |
|               | 138,987.62     |                |                       |
|               | 436,281.27     |                |                       |
|               | 447.73         |                |                       |

| 10/29/2018    | 69,656.48      | N/A            | 32,117.25             |
|               | 92,291.54      |                |                       |
|               | 236,854.00     |                |                       |
|               | 3,995.81       |                |                       |

Purchase order
Pol. Ref. DJA

Approved purchase orders.

Executive session
Pol. Ref. BEC

Authorized executive session.

Gift Acceptance
Pol. Ref. K

Accepted the following gift:

Donation of $1,000 from 19NORTH to Washington High School for student clothing.

Professional visit
Pol. Ref. GCCE

Approved the following professional visits:

1. ACOVA (Arizona Council of Vocational Administrators) Fall Conference
   Where: Prescott, AZ
   When: November 8-9, 2018
   Participant: Amanda Shively (DO)
   Purpose: Annual conference
   Cost to CTE funds: Registration = $225; Lodging = $230; Meals = $54; Transportation = $89

2. ESSA (Every Student Succeeds Act) Conference
   Where: Tucson, AZ
   When: November 14-15, 2018
   Participant: Craig Mussi (DO)
   Purpose: Strategies and resources for implementing all grants
   Cost to Title I funds: Registration = $300; Lodging = $250; Meals = $52; Transportation = $109
Professional visits

(continued)

3. **ASBA/AASBO/ASA Legislative Workshop**
   - Where: Phoenix, AZ
   - When: November 15-16, 2018
   - Participant: Patty Kennedy, Susan Maland (DO)
   - Purpose: Represent GUHSD and receive legislative updates pertaining to education
   - Cost to District funds: Registration = $540

4. **Solidworks Conference**
   - Where: Dallas, TX
   - When: February 10-13, 2019
   - Participants: Rudy Aguilar (A); Marshall Rubin (C); Matt Massic (I); Tyler Bolen (S)
   - Purpose: Professional development in engineering
   - Cost to CTE funds: Registration = $3,030; Lodging = $2,700; Meals = $864; Transportation = $1,400; Substitute = $1,200

**Student trip**

**Approved the following student trips:**

1. **GWHS Thespians**
   - Where: Phoenix, AZ
   - When: November 16-17, 2018
   - Participants: 22 students and 3 chaperones
   - Arrangements: District vehicle departing 11/16/18, 8:00 am returning 11/17/18, 7:00 pm
   - Purpose: State convention
   - Students will miss 1 school day
   - Cost to CTE funds: Transportation = $185; Registration = $2,182; Substitute = $200
   - Cost to Club funds: Lodging = $1,318

2. **SHS Wrestling**
   - Where: Camp Verde, AZ
   - When: November 30-December 1, 2018
   - Participants: 14 students and 3 chaperones
   - Arrangements: District vehicle departing 11/30/18, 6:30 am returning 12/1/18, 9:30 pm
   - Purpose: Wrestling tournament
   - Students will miss 1 school day
   - Cost to Club funds: Transportation = $213; Lodging = $549; Substitute = $75

3. **THS Wrestling**
   - Where: Tucson, AZ
   - When: December 14-15, 2018
   - Participants: 14 students and 2 chaperones
   - Arrangements: District and private vehicle departing 12/14/18, 6:00 am returning 12/15/18, 10:00 pm
   - Purpose: Wrestling tournament
   - Students will miss 1 school day
   - Cost to Tax Credit funds: Transportation = $300; Lodging = $423; Substitute = $100
4. **THS Student Council**
   Where: Prescott, AZ
   When: January 24-26, 2019
   Participants: 12 students and 2 chaperones
   Arrangements: Commercial carrier departing 1/24/19, 11:00 am
   returning 1/26/19, 3:00 pm
   Purpose: State convention
   Students will miss 1.5 school days
   Cost to District funds: Transportation = $303
   Cost to Club funds: Registration = $1,330; Substitute = $200

5. **THS Choir/Orchestra**
   Where: Anaheim, CA
   When: March 14-16, 2019
   Participants: 50 students and 5 chaperones
   Arrangements: Commercial carrier departing 3/14/19, 3:00 pm
   returning 3/16/19, 4:00 pm
   Purpose: Industry workshop
   Students will miss 1 school day
   Cost to Tax Credit funds: Transportation = $3,455; Registration = $8,000;
   Lodging = $5,220; Substitute = $200

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**Personnel**

**Administrative Reclassification**

DO - Alex Lightfoot, from Campus Technology Assistant at SHS to IT Specialist
   at DO – Effective 10/22/18
   Bernardo Ortiz, from Campus Technology Assistant at GHS to IT Specialist at DO –
   Effective 10/22/18

**Leave of Absence**

AHS - Luanne Kellogg, Assistant Principal of Student Services – Effective 11/27/18

**Certified Leave of absence**

MVHS - Rachel Woolfenden, Math – Effective 10/31/18

**Classified**

SHS - Andra Rubin, Social Studies – Effective 3/25/19

**Reclassification**

GWHS - Charles Jones, from Bus Driver at DO to Cafeteria Assistant – Effective 11/1/18

**Employment**

DO - Dale Grumbine, Bus Driver – Effective 7/23/18

GHS - John Wyatt, Maintenance III – Effective 7/23/18

SHS - Patricia Shields, ELL Instructional Assistant – Effective 7/30/18

Renee San Nicolas, Cafeteria Assistant – Effective 7/24/18

**Leave of Absence**

AHS - Linda Drotman, Special Ed Instructional Assistant – Effective 10/22/18

GHS - Joseph Bohner, Custodian – Effective 10/8/18
Personnel (continued)

Resignation
DO - Aaron Smith, Bus Assistant – Effective 10/26/18
MVHS - Doinita Stancu, Special Ed Instructional Assistant – Effective 12/31/18
NS - Pilar Garcia, Special Ed Instructional Assistant – Effective 11/1/18

Employee Release
SHS - Isidro Olivos, Custodian – Effective 11/2/18

Approved consent items.

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

New Business

Evaluation Officers
Appointed Allison Mattingly, Assistant Superintendent and Craig Mussi, Assistant Superintendent as evaluation officers to issue Preliminary Notices of Performance Inadequate Classroom Performance to certificated personnel.

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

Policy IHB
Approved the first of three readings for policy IHB – Special Instructional Programs.

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

Information and Reports

A. Suspension reports
B. Financial reports
C. Bid specification
   RFP 19-05R Printing-Newspaper Publishing
D. Civic Center report
   Louis Wiegand, Chief Financial Officer explained that these funds are generated from school rentals and cell tower easements. The local school retains the rental funds and sixty percent of the funds from cell towers is dispersed evenly between the schools with forty percent set aside for extra-curricular activities.

Accept the Information and Reports

MOTION: Reicks  SECOND: Pulcipher
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: Hussey  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>Nov 12</td>
<td>Veterans’ Day Holiday Observed</td>
<td>District office and all schools closed</td>
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<tr>
<td>Nov 15</td>
<td>Honors &amp; Advanced Placement Academy Night</td>
<td>Glendale/Moon Valley/Washington</td>
</tr>
<tr>
<td>Nov 22-23</td>
<td>Thanksgiving</td>
<td>District office and all schools closed</td>
</tr>
<tr>
<td>Dec 5</td>
<td>Continuous Improvement Report Regular Meeting</td>
<td>Apollo High School – 5:00 pm</td>
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<tr>
<td>Dec 18</td>
<td>Mid-Year Graduation Online Learning Academy</td>
<td>Apollo Auditorium – 6:00 pm</td>
</tr>
<tr>
<td>Dec 19</td>
<td>Reception – AAA Cortez Regular meeting</td>
<td>Administrative center/Board patio – 7:00 pm</td>
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</tbody>
</table>

### Executive Session
Execution Board convened into executive session at 8:31 pm.

### Reconvened Regular Meeting
Governing Board reconvened the regular meeting at 8:35 pm.

### Adjournment
Meeting adjourned at 8:35 pm.

### APPROVED:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>Patty Kennedy</td>
<td>President</td>
</tr>
<tr>
<td>Patti Hussey</td>
<td>Member</td>
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<tr>
<td>Andrew Pulcipher</td>
<td>Clerk</td>
</tr>
<tr>
<td>Susan Maland</td>
<td>Member</td>
</tr>
<tr>
<td>Pam Reicks</td>
<td>Member</td>
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<tr>
<td>Joie Eddings</td>
<td>Administrative Assistant</td>
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<td>Governing Board</td>
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