



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
November 7, 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 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: Reicks SECOND: Maland
Hussey: aye Kennedy: aye Maland: aye Pulcifer: aye Reicks: aye

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

No requests.

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

Apollo ▪ Cortez ▪ Glendale ▪ Greenway ▪ Independence ▪ Moon Valley ▪ Sunnyslope ▪ Thunderbird ▪ Washington ▪ Online Learning Academy

Consent Items

Minutes
Pol. Ref. BEDG

Action taken on Consent Items as follows:

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

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>
10/15/2018	3,645.18 30,716.23 176,851.00 223,131.62 4,198.94 6,580.00	N/A	26,735.72
10/22/2018	2,986.16 51,504.02 138,987.62 436,281.27 447.73	4,316,580.37	20,941.80
10/29/2018	69,656.48 92,291.54 236,854.00 3,995.81	N/A	32,117.25

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
Pol. Ref. IJOA

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

Student trips
(continued)

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

Personnel

Administrative
Reclassification
Pol. Ref. GCP

Approved the following personnel requests:

- 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
Pol. Ref. GCCC

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

Certified

Leave of absence
Pol. Ref. GCCC

- MVHS - Rachel Woolfenden, Math – Effective 10/31/18
SHS - Andra Rubin, Social Studies – Effective 3/25/19

Classified

Reclassification
Pol. Ref. GDP

- GWHS - Charles Jones, from Bus Driver at DO to Cafeteria Assistant – Effective 11/1/18
THS - Valerie Ruiz, from Counseling Secretary to Attendance Assistant – Effective 10/22/18

Employment
Pol. Ref. GDF

- DO - Dale Grumbine, Bus Driver – Effective 7/23/18
Ciara Escalante, Communications Assistant – Effective 7/9/18
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
Pol. Ref. GCCC

- AHS - Linda Drotman, Special Ed Instructional Assistant – Effective 10/22/18
Christine Sampson, Data Processor – Effective 10/23/18
GHS - Joseph Bohner, Custodian – Effective 10/8/18

Personnel (continued)

Resignation DO - Aaron Smith, Bus Assistant – Effective 10/26/18
Pol. Ref. GDQB 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,
Inadequate 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

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
Nov 22-23	Thanksgiving	District office and all schools closed
Dec 5	Continuous Improvement Report Regular Meeting	Apollo High School – 5:00 pm Administrative center/Board room – 7:30 pm
Dec 18	Mid-Year Graduation Online Learning Academy	Apollo Auditorium– 6:00 pm
Dec 19	Reception – AAA Cortez Regular meeting	Administrative center/Board patio – 7:00 pm Administrative center/Board room – 7:30 pm

Executive Session Governing Board convened into executive session at 8:31 pm.
Pol. Ref. BEC

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

Adjournment Meeting adjourned at 8:35 pm.

APPROVED:

Patty Kennedy, President

Patti Hussey, Member

Andrew Pulcifer, Clerk

Susan Maland, Member

Pam Reicks, Member

Joie Eddings
Administrative Assistant
Governing Board