GOVERNING BOARD MEETING
Administrative Center/Board Room
December 19, 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 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: Maland
SECOND: Reicks
Hussey: aye
Kennedy: aye
Maland: aye
Pulcipher: aye
Reicks: aye

Special recognitions
Presentation of Achievement Above All award to Cortez High School teacher Ashley Wickert.

Presentation of Achievement Above All award to Cortez High School student Adriana Quintero Pacheco.

Presentation of Certificate of Achievement to Cortez High School’s Colt Buddies, Dan Van Tienderen, sponsor.

Presentation of Achievement Above All award to Cortez High School support staff employee Kay Beauchamp.

Presentation of Volunteer Recognition award to Cortez High School volunteer Jennifer Kinger.

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 December 5, 2018.

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
Ratified vouchers for recording in the official minutes.

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<th>Date Reviewed</th>
<th>Expense Voucher</th>
<th>Payroll Voucher</th>
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Purchase order
Pol. Ref. DJA
Approved purchase orders.

Executive session
Pol. Ref. BEC
Authorized executive session.

Bid return
Pol. Ref. DJE
Approved the following bid return:
1. RFP-05R Printing-Newspaper Publishing: Signature Offset and Valley Newspaper

Gift Acceptance
Pol. Ref. K
Accepted the following gift:
1. Donation of tables and chairs from donorschoose.org to Washington High School.
2. Donation of 2 Walter BMT Series Cordless Compound Microscopes from donorschoose.org to Northern Academy.

Professional visit
Pol. Ref. GCCE
Approved the following professional visits:
1. Integrating MAC OSX in the Enterprise
   Where: Rockville, MD
   When: January 14-18, 2019
   Participants: Will O'Donnell, Marcelo Pereyra (DO)
   Purpose: Proactive adaption of changing needs and requirements of complex MAC devices
   Cost to CTE funds: Registration = $5,318; Lodging = $2,000; Meals = $250; Transportation = $1,000

2. ISTE (International Society of Technology in Education) Certification
   Where: Glendale, AZ
   When: January 17-18, 2019
   Participant: Jessica Coates (DO)
   Purpose: Information to transform learning with technology and instructional design
   Cost to Title I funds: Registration = $749

3. 2019 Midwinter Leadership Conference
   Where: Prescott, AZ
   When: February 5-8, 2019
   Participant: Amanda Shively (DO)
   Purpose: Conference presenter, ACOVA (Arizona Council of Vocational Administrators) meeting
   Cost to CTE funds: Registration = $260; Lodging = $327; Meals = $189; Transportation = $89
Professional visits
(continued)

4. AASA (American Association of School Administrators) Conference
Where: Los Angeles, CA
When: February 14-16, 2019
Participant: Brian Capistran (DO)
Purpose: Represent GUHSD at National Conference
Cost to District funds: Registration = $690; Lodging = $972; Meals = $121;
Transportation = $250

5. 2019 WBEA/ABEA (Western/AZ Business Educators Association) Conference
Where: Tucson, AZ
When: February 14-18, 2019
Participant: Rebecca McGinnis (W)
Purpose: Professional development
Cost to CTE funds: Registration = $275; Lodging = $800; Meals = $240;
Transportation = $89; Substitute = $200

Student trip
Pol. Ref. IJOA

1. AHS Basketball
Where: Prescott, AZ
When: December 28-29, 2018
Participants: 13 students and 5 chaperones
Arrangements: Private vehicles departing 12/28/18, 8:00 am
returning 12/29/18, 2:00 pm
Purpose: Basketball tournament
No loss of school days
Cost to Club funds: Registration = $425; Lodging = $1,333

2. AHS/GHS/GWHS Student Council
Where: Prescott, AZ
When: January 24-26, 2019
Participants: 37 students and 6 chaperones
Arrangements: District vehicles departing 1/24/19, 11:00 am
returning 1/26/19, 12:00 pm
Purpose: State Convention
Students will miss 1.5 school days
Cost to District funds: Transportation = $785
Cost to Club funds: Registration = $4,010; Lodging = $3,144; Substitute = $700

3. IHS/THS Vocal Ensembles
Where: Flagstaff, AZ
When: February 8-9, 2019
Participants: 39 students and 4 chaperones
Arrangements: District vehicle departing 2/8/19, 1:15 pm returning 2/9/19, 4:45 pm
Purpose: Jazz/Madrigal Festival
Students will miss 1.5 hours of school time
Cost to District funds: Transportation = $640
Cost to Club/Tax Credit funds: Registration = $600; Lodging = $1,615; Substitute = $25
4. THS Jazz
   Where: Flagstaff, AZ
   When: February 22-23, 2019
   Participants: 59 students and 6 chaperones
   Arrangements: Commercial carrier departing 2/22/19, 1:15 pm
   returning 2/23/19, 7:00 pm
   Purpose: NAU jazz competition
   Students will miss 2 hours of school time
   Cost to Tax Credit funds: Transportation = $3,480; Registration = $750;
   Lodging = $2,773

5. SHS Band and Orchestra
   Where: Anaheim, CA
   When: March 16-18, 2019
   Participants: 100 students and 10 chaperones
   Arrangements: Commercial carrier departing 3/16/19, 10:00 am
   returning 3/18/19, 3:15 pm
   Purpose: Workshops and soundtrack session
   No loss of school days
   Cost to Tax Credit funds: Transportation = $7,600; Registration = $16,000;
   Lodging = $10,494

Personnel

Approved the following personnel requests:

Certified

Leave of absence

GWHS - Keegan Kuhlman, Math – Effective 1/30/19

Pol. Ref. GCCC

Classified

Employment

AHS - Dushka Barron, Special Ed Instructional Assistant – Effective 9/4/18
       Helen Pianga, ELL Instructional Assistant – Effective 8/27/18

CHS - Kimberly Hesketh, Special Ed Instructional Assistant – Effective 7/31/18
       Rika Kuwahara, ELL Instructional Assistant – Effective 7/30/18
       Ryan Lewis, Cafeteria Assistant – Effective 8/10/18
       Jerrica Sandoval, ELL Instructional Assistant – Effective 8/8/18

DO - Richard Pharms, Bus Assistant – Effective 8/29/18
      Gerardo Santoyo, Bus Driver – Effective 8/27/18
      Veronica Sapien, Bus Assistant – Effective 8/29/18

GHS - Nayve Delgado, Cafeteria Assistant – Effective 8/23/18
      Nicholas Lewis, Parking Lot Attendant – Effective 8/20/18
      Jacqueline Martinez, Special Ed Instructional Assistant – Effective 9/5/18
      Kathlyn McKeever, Special Ed Instructional Assistant – Effective 8/29/18
      Mikel Plumlee, Special Ed Instructional Assistant – Effective 8/27/18

GWHS - Rocky Ozuna, Maintenance III – Effective 9/5/18

IHS - Shane Hagen, Title One Instructional Assistant – Effective 8/20/18

MVHS - Jose Crespo, Special Ed Instructional Assistant – Effective 9/10/18
       Dulce Pajon, Cafeteria Assistant – Effective 8/24/18

WHS - Sabrina Caro, Special Ed Instructional Assistant – Effective 9/4/18
      Maria Villalobos, Special Ed Instructional Assistant – Effective 8/13/18

Re-employment

GWHS - Joseph Marzella, Parking Lot Attendant – Effective 12/12/18

THS - Amy Mickelson, Title One Instructional Assistant – Effective 1/8/19
Personnel (continued)

Retirement (ASRS)  
Pol. Ref. GCQE  
THS - Gloria Mason, Parking Lot Attendant – Effective 1/11/19

Resignation  
Pol. Ref. GDQB  
THS - Michael Siwek, Title One Instructional Assistant – Effective 12/21/18

Approved consent items.

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

New Business

Policy IHB  
Approved the third and final reading for policy IHB – Special Instructional Programs.

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

Sole Source  
Spinitar-VariQuest  
Approved the sole source procurement update for Spinitar-VariQuest equipment/supplies/updates.

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

Information and Reports

A. Suspension reports
B. Financial reports
C. Bid specifications  
1. RFP 19-11 Content and Project Management for CTE Marketing Materials
2. RFP 19-12 Design and Printer Liaison for CTE Marketing Materials

Accept 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

Accept Current Events

MOTION: Reicks  SECOND: Pulcipher
Hussey: aye  Kennedy: aye  Maland: aye  Pulcipher: aye  Reicks: aye
**Future Meetings and Dates to Remember**

Dec 24-Jan 4  Winter recess  District office and all schools closed  
Jan 7  Professional Development Day  No students on campus  
Jan 8  2nd semester begins  
Jan 9  Organizational Meeting  Administrative Center/Board room – 5:00 pm  
Jan 10  Pathways to America’s Top Colleges and Universities  Moon Valley High School – 5:30 pm  
Jan 16  Reception – AAA Glendale Regular meeting  Administrative Center/Board patio – 7:00 pm  
Jan 17  Future Freshman Night  All Schools – 6:30 pm  
Jan 21  Martin L. King Jr. Day  District office and all schools closed  
Jan 26  Study Session  Administrative Center/Board room – 8:00 am

**Executive Session**  
Governing Board convened into executive session at 8:29 pm.

**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 Pulcipher, Clerk  Susan Maland, Member  

________________________________________  ________________________________________  
Pam Reicks, Member  

Joie Eddings  
Administrative Assistant  
to the Governing Board