Regular Meeting
Compliance with ARS 38-431.02

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

Public participation
Two requests, see III New Business, C. Renaming of Facilities.

Consent Items
Minutes
Pol. Ref. BEDG
Action taken on Consent Items as follows:
Approved the minutes of the meeting held on November 7, 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>
</tr>
</thead>
<tbody>
<tr>
<td>11/05/2018</td>
<td>46,377.52</td>
<td>425,783.50</td>
<td>25,102.96</td>
</tr>
<tr>
<td></td>
<td>77,975.06</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>13,135.64</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>198,323.05</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>1,908.32</td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/12/2018</td>
<td>111,333.99</td>
<td>4,885,215.02</td>
<td>24,227.93</td>
</tr>
<tr>
<td></td>
<td>138,123.60</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>555,498.02</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>5,221.33</td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/19/2018</td>
<td>15,188.25</td>
<td>4,408,982.74</td>
<td>N/A</td>
</tr>
<tr>
<td></td>
<td>12,897.03</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>147,276.94</td>
<td></td>
<td>198,134.39</td>
</tr>
</tbody>
</table>
Vouchers
(continued)

<table>
<thead>
<tr>
<th>Date Reviewed</th>
<th>Expense Voucher</th>
<th>Payroll Voucher</th>
<th>Aux/Tax Credit Voucher</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/26/2018</td>
<td>21,827.97</td>
<td>N/A</td>
<td>82,704.42</td>
</tr>
<tr>
<td></td>
<td>18,213.63</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>64,619.80</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>567.50</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Purchase order
Pol. Ref. DJA

Approved purchase orders.

Executive session
Pol. Ref. BEC

Authorized executive session.

Gift Acceptance
Pol. Ref. KCD

Accepted the following gift:
1. Donation from local businesses of Cactus Garden facilitated by 19NORTH for Washington High School.
2. Donation of $3,000 by Laird Management, LLC to Sunnyslope High School for the baseball program.
3. Donation of $2,500 from Walmart to Cortez High School for the Film Club.

Professional visit
Pol. Ref. GCCE

Approved the following professional visits:
1. Annual School Health & Safety Conference
   Where: Glendale, AZ
   When: December 6-7, 2018
   Participant: Allison Mattingly (DO)
   Purpose: Professional development for school preparedness and threat assessment
   No cost
2. AZ Summit on Volunteerism and Civic Engagement
   Where: Glendale, AZ
   When: December 6-7, 2018
   Participating: John Boie (DO)
   Purpose: Professional development on civic engagement and education
   Cost to Title I funds: Registration = $150
   Where: Phoenix, AZ
   When: December 13-14, 2018
   Participants: Patti Hussey, Patty Kennedy, Susan Maland, Andrew Pulcipher, Brian Capistran (DO)
   Purpose: Represent GUHSD at this annual conference
   Cost to District funds: Registration = $1,850
4. Arizona Department of Education Special Education Workshop
   When: January 8-9, 2019
   Participants: Tommie Clardy, Johnny Frias, Shad Hecht (A); Carina Balke, Wayne Gittens, Brian Mildener, Kelly Spencer (C); Rick Keylor, Shannon O’Keeffe, Kent Renard, Kristen Taglia (GW); Tiffany Al-Deek, Kara Sargent (MV); Kimberly Celaya, Patricia Getsla, Damien Logan, Tayt Tolman (S); Mark Dandridge, Brenda May, Holly Monchamp (T); Ty Bauer, Ry Bolodo, Anthony Fears, Tanisha Lawrence (W)
   Purpose: Transition assessments and accommodations for postsecondary goals
   Cost to SPED funds: Substitute = $4,650
5. CEC (Council for Exceptional Children) Special Education Convention
   Where: Phoenix, AZ
   Where: Indianapolis, IN
   When: January 29-February 2, 2019
   Participants: Charity Aguilera, Erin Golden, Alissa Krantz, Natalie Schoenbauer (DO)
   Purpose: Critical knowledge and skills to enhance student success
   Cost to SPED funds: Registration = $2,030; Lodging = $1,904; Meals = $792; Transportation = $1,632

6. Arizona Marketing Association Winter Conference
   Where: Sedona, AZ
   When: January 31-February 2, 2019
   Participants: Jennifer Rice (A); Adam Moukad (G); Travis Kenyon (GW)
   Purpose: Information on curriculum revisions, state standards and competition preparation
   Cost to CTE funds: Registration = $690; Lodging = $768; Meals = $249; Transportation = $287; Substitute = $300

Approved the following student trips:

1. CHS/IHS/MVHS Dance
   Where: Burbank, CA
   When: January 17-20, 2019
   Participants: 40 students and 6 chaperones
   Arrangements: Commercial carrier departing 1/17/19, 3:30 pm returning 1/20/19, 5:00 pm
   Purpose: Dance workshops, classes and performances
   Students will miss 1 school day
   Cost to Club funds: Transportation = $5,184; Registration = $9,672; Lodging = $6,808; Substitute = $300

2. THS Wrestling
   Where: Tucson, AZ
   When: January 18-19, 2019
   Participants: 14 students and 2 chaperones
   Arrangements: District vehicle departing 1/18/19, 6:00 am returning 1/19/19, 11:00 pm
   Purpose: Wrestling tournament
   Students will miss 1 school day
   Cost to Tax Credit funds: Transportation = $288; Lodging = $479; Substitute = $100

3. GWHS/MVHS Student Council
   Where: Prescott, AZ
   When: January 24-26, 2019
   Participants: 24 students and 4 chaperones
   Arrangements: District and Commercial vehicles departing 1/24/19, 11:00 am returning 1/26/19, 4:00 pm
   Purpose: State convention
   Students will miss 1.5 school days
   Cost to District funds: Transportation = $720
   Cost to Club funds: Lodging = $2,725; Substitute = $475
4. AHS/WHS Dance
   Where: Chicago, IL
   When: February 15-18, 2019
   Participants: 23 students and 3 chaperones
   Arrangements: Commercial carrier departing 2/15/19 8:00 am, returning 2/18/19, 8:30 pm
   Purpose: Education and exploration of dance and professional dance careers
   Students will miss 1 school day
   Cost to Club funds: Transportation = $8,970; Registration/Lodging = $23,440; Substitute = $200

5. AHS Spiritline
   Where: Anaheim, CA
   When: February 21-24, 2019
   Participants: 18 students and 2 chaperones
   Arrangements: Commercial carrier departing 2/21/19, 4:00 pm returning 2/24/19, 10:00 pm
   Purpose: United Spirit Association National competition
   Students will miss 1 school day
   Cost to Tax Credit funds: Transportation = $3,800; Registration = $2,500; Lodging = $1,800; Substitute = $100

6. MVHS Spiritline
   Where: Anaheim, CA
   When: February 21-24, 2019
   Participants: 21 students and 3 chaperones
   Arrangements: Commercial carrier departing 2/21/19, 12:00 pm returning 2/24/19, 6:00 pm
   Purpose: United Spirit Association National competition
   Students will miss 1.5 school days
   Cost to Club funds: Transportation = $1,000; Registration = $3,990; Lodging = $2,600; Substitute = $100

Personnel
Approved the following personnel requests:

Administrative
Leave of Absence
CHS - Don Hestand, Facilities Foreman – Effective 11/5/18

Certified
Employment
OLA - Gregory Havran, Science – Effective 11/19/18

Leave of absence
CHS - Matthew Hanna, Math – Effective 11/5/18
IHS - Samantha Wyatt, Special Ed – Effective 1/27/19
SHS - Leah Clark, English – Effective 12/18/18

Classified
Reclassification
SHS - Nicole Burk, from Special Ed Instructional Assistant to Attendance Assistant – Effective 11/26/18
THS - Kaylee Clark, from Special Ed Instructional Assistant to Counseling Secretary – Effective 11/5/18
Personnel (continued)

Employment

AHS - Cassidy Causey, COOP Instructional Assistant – Effective 7/30/18
Leveen Chakhachiro, CTE Instructional Assistant – Effective 7/30/18
Diana Farias, Special Ed Instructional Assistant – Effective 8/2/18
Garrett Lambert, Special Ed Instructional Assistant – Effective 8/13/18
Tyler Sherrill, Title I Instructional Assistant – Effective 8/8/18

DO - Gabriel Gamino Guerrero, Title One Parent Liaison – Effective 8/6/18
Linda Lanning, Receptionist – Effective 8/20/18
Yazmin Luna Hernandez, Bus Assistant – Effective 7/23/18
Booker Wallace, Bus Assistant – Effective 7/23/18

GHS - Haydee Valdez Acosta, Cafeteria Assistant – Effective 7/30/18
Gregoria Valdez Beltran, Cafeteria Assistant - Effective 7/30/18
Joselin Castaneda, Special Ed Instructional Assistant – Effective 7/30/18
Aaron Eckert, Special Ed Instructional Assistant – Effective 7/30/18
Rosaura Meza, Cafeteria Assistant – Effective 8/6/18
Melissa Nguyen, Special Ed Instructional Assistant – Effective 8/13/18
Haley Vandall, ELL Instructional Assistant – Effective 7/30/18
Teresa Verdin, Cafeteria Assistant – Effective 8/7/18
Zahraa Waheed, Title One Instructional Assistant – Effective 7/30/18

GWHS - Mina Cling, Special Ed Instructional Assistant – Effective 7/30/18
Emma Fowble, Special Ed Instructional Assistant – Effective 7/30/18
Amanda Hite, Special Ed Instructional Assistant – Effective 8/3/18
Tara Ladd, Special Ed Instructional Assistant – Effective 7/30/18
Esther Miller, Special Ed Instructional Assistant – Effective 7/30/18

IHS - Anita Alvarez, Cafeteria Assistant – Effective 8/3/18
Jennifer Bejarano Arangure, Cafeteria Assistant – Effective 7/26/18
Victor Cortez, Special Ed Instructional Assistant – Effective 7/30/18
Randi Gorny, Special Ed Instructional Assistant – Effective 7/30/18
Delia Lopez, Cafeteria Assistant – Effective 5/11/18

MVHS - Dorothy Bart, Special Ed Instructional Assistant – Effective 7/30/18
Mariah Beaulieu, Special Ed Instructional Assistant – Effective 8/20/18
Anthony Davison, Title One Instructional Assistant – Effective 8/13/18
Chad Gossell, Title One Instructional Assistant – Effective 7/30/18
Stan Murray, Maintenance I – Effective 8/3/18

NS - Antonia Hodgkins, Special Ed Instructional Assistant – Effective 7/30/18

SHS - Joshua Coloma, Special Ed Instructional Assistant – Effective 7/30/18
Kristin Forsythe, Attendance Secretary – Effective 8/13/18
Jodie Steele, Special Ed Instructional Assistant – Effective 8/16/18
Timothy Woloschak, CTE Instructional Assistant – Effective 7/30/18

THS - Carmen Baez, Cafeteria Assistant – Effective 8/1/18
Molly Franklund, Special Ed Instructional Assistant – Effective 8/16/18
Christina Irvine, ELL Instructional Assistant – Effective 8/3/18
Dezmon Jurado, Cafeteria Assistant – Effective 8/1/18

WHS - William Coleman, Special Ed Instructional Assistant – Effective 8/6/18
LaShonda McAlpine, Special Ed Instructional Assistant – Effective 8/6/18
Amelia McElroy, Cafeteria Assistant – Effective 8/6/18
Zurisaday Avila Rodriguez, COOP Instructional Assistant – Effective 7/30/18
Maria Villalobos, Special Ed Instructional Assistant – Effective 8/13/18
Personnel (continued)

Leave of Absence
- DO - Beth Dorsett, Bus Assistant – Effective 12/3/18
- SHS - Janet Ornelas, Attendance Assistant – Effective 11/26/18
- WHS - Dorisela Pita Martinez, Custodian – Effective 11/9/18

Retirement
- AHS - Eddie Pena, Custodian – Effective 1/4/19

Resignation
- AHS - Christopher Owens, Special Ed Instructional Assistant – Effective 11/26/18
- SHS - Janet Ornelas, Attendance Assistant – Effective 11/26/18
- WHS - Dorisela Pita Martinez, Custodian – Effective 11/9/18

Approved consent items.

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

New Business

Special Meeting
Approved the Governing Board hold a special meeting on Wednesday, January 9, 2019 at 5:00 pm to elect a Board President and Clerk.

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

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

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

Renaming of Facilities
Approved naming the auditorium at Thunderbird High School the Jane “Mac” McSpadden Auditorium.

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

Public Participation
Two requests supporting the renaming of the Thunderbird Auditorium.

1. Phoenix resident, Karen Duckworth Barnes expressed her appreciation of the Board considering renaming the Thunderbird Auditorium after Jane McSpadden. She shared how Ms. McSpadden turned every opportunity into a learning experience.

2. Phoenix, resident, Nancy Williams shared how excited she was about the Board considering renaming the Thunderbird Auditorium after “Mac”. She requested that the Board grant this well-deserved honor.

Renaming of Facilities
Mr. Matt Belden, Assistant Superintendent introduced Ms. Jeannie Paparella, Thunderbird Principal. Ms. Paparella explained the timeline and process followed by the renaming committee.

Hussey: aye Kennedy: aye Maland: aye Pulcipher: aye Reicks: aye
Information and Reports

A. Suspension reports
B. Financial reports

Accept the Information and Reports

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

Future Meetings and Dates to Remember

Dec 18  Mid-Year Graduation  Online Learning Academy
          Apollo Auditorium – 6:00 pm
Dec 19  Reception – AAA Cortez  Administrative center/Board patio – 7:00 pm
          Regular meeting  Administrative center/Board room – 7:30 pm
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 10  Pathways to America’s Top Colleges and Universities  Moon Valley High School – 5:30 pm
Jan 16  Reception – AAA Glendale  Administrative Center/Board patio – 7:00 pm
          Regular meeting  Administrative Center/Board room – 7:30 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
Pol. Ref. BEC  Governing Board convened into executive session at 8:12 pm.

Reconvened Regular Meeting  Governing Board reconvened the regular meeting at 8:16 pm.

Adjournment  Meeting adjourned at 8:16 pm.

APPROVED:

Patty Kennedy, President  Patti Hussey, Member

______________________________  ______________________________
Andrew Pulcipher, Clerk  Susan Maland, Member

Joie Eddings  Pam Reicks, Member
Administrative Assistant  to the Governing Board