



ADMINISTRATIVE CENTER

7650 N. 43rd Avenue
 Glendale, AZ 85301-1661
 Tel 623.435.6000
 Fax 623.435.6078
 www.guhsdaz.org

GOVERNING BOARD

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

SUPERINTENDENT

Brian Capistran

**GOVERNING BOARD MEETING
 Administrative Center/Board Room
 December 5, 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: Hussey
 Hussey: aye Kennedy: aye Maland: aye Pulcifer: aye Reicks: aye

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

Consent Items

Action taken on Consent Items as follows:

Minutes Approved the minutes of the meeting held on November 7, 2018.
 Pol. Ref. BEDG

Vouchers

Ratified vouchers for recording in the official minutes.

Pol. Ref. DK

<u>Date Reviewed</u>	<u>Expense Voucher</u>	<u>Payroll Voucher</u>	<u>Aux/Tax Credit Voucher</u>
11/05/2018	46,377.52	425,783.50	25,102.96
	77,975.06		
	13,135.64		
	198,323.05		
	1,908.32		
11/12/2018	111,333.99	4,885,215.02	24,227.93
	138,123.60		
	555,498.02		
	5,221.33		
11/19/2018	15,188.25	4,408,982.74	N/A
	12,897.03		
	147,276.94	198,134.39	

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

Vouchers (continued)	<u>Date Reviewed</u>	<u>Expense Voucher</u>	<u>Payroll Voucher</u>	<u>Aux/Tax Credit Voucher</u>
	11/26/2018	21,827.97	N/A	82,704.42
		18,213.63		
		64,619.80		
		567.50		

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
3. ASBA (Arizona School Board Association) Annual Conference – Journey Starts Now
Where: Phoenix, AZ
When: December 13-14, 2018
Participants: Patti Hussey, Patty Kennedy, Susan Maland, Andrew Pulcifer, 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

Professional visits
(continued)

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

Student trip
Pol. Ref. IJOA

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

Student trips
(continued)

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
Administrative
Leave of Absence
Pol. Ref GCCC

Certified
Employment
Pol. Ref. GCF

Leave of absence
Pol. Ref. GCCC

Classified
Reclassification
Pol. Ref. GDP

Approved the following personnel requests:

CHS - Don Hestand, Facilities Foreman – Effective 11/5/18

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

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

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
Pol. Ref. GDF

- 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
Randy 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 Gosnell, 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
Jonette 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
Pol. Ref. GCCC 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
Pol. Ref. GCQE

Resignation AHS - Christopher Owens, Special Ed Instructional Assistant – Effective 11/26/18
Pol. Ref. GDQB 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 Pulcifer: 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 Pulcifer: aye Reicks: aye

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

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

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

MOTION: Hussey SECOND: Reicks

Public Two requests supporting the renaming of the Thunderbird Auditorium.
Participation 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 Mr. Matt Belden, Assistant Superintendent introduced Ms. Jeannie Paparella, Thunderbird
Facilities Principal. Ms. Paparella explained the timeline and process followed by the renaming
(continued) committee.

Hussey: aye Kennedy: aye Maland: aye Pulcifer: 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 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

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
Dec 24-Jan 4	Winter recess	District office and all schools closed
Jan 7	Professional Development Day	No students on campus
Jan 8	2 nd semester begins	
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 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

Governing Board convened into executive session at 8:12 pm.

Pol. Ref. BEC

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
Administrative Assistant
to the Governing Board

Pam Reicks, Member