GOVERNING BOARD MEETING
Administrative Center/Board Room
February 20, 2019

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: Acting President Pulcipher called the meeting to order at 7:29 pm.

Roll call: Board members present: Andrew Pulcipher, Acting President; Patti Hussey, Susan Maland and Pam Reicks. Others present were Brian Capistran, Superintendent; district administrators, and principals.

Patty Kennedy, President, was absent.

Pledge of Allegiance: Acting President Pulcipher led the Pledge of Allegiance.

Adoption of agenda: Approved agenda as printed.

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

Special recognitions: Presentation of Achievement Above All award to Independence High School teacher Matt Maragh.

Presentation of Achievement Above All award to Independence High School student Gabrielle Morgan.

Presentation of Certificate of Achievement to Independence High School’s Unified Sports Team, Jennifer Perry sponsor.

Presentation of Achievement Above All award to Independence High School support staff employee Terry Starr.

Presentation of Volunteer Recognition award to Independence High School volunteer Sharon Dykstra.

Public participation: Two Sunnyslope students, Zoe Fries and Eden Wein addressed the Governing Board in support of the Safety and Mental Health Resolution by reading the revised Safety and Mental Health Resolution and thanking the Governing Board for their consideration.
Consent Items
Minutes
Pol. Ref. BEDG

Action taken on Consent Items as follows:
Approved the minutes of the meeting held on February 6, 2018.

Vouchers
Pol. Ref. DK

Ratified vouchers for recording in the official minutes.

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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 of $1,000 from Forest Scientific Corporation to Sunnyslope High School for the Robotics Club.
2. Donation of $1,600 from M2S2 Technologies, LLC to Sunnyslope High School for the Robotics Club.

Professional visit
Pol. Ref. GCCE

Approved the following professional visits:
1. OSHA (Occupational Safety and Health Department) 510
   Where: Tucson, AZ
   When: February 25-28, 2019
   Participant: Nick Wostl (C)
   Purpose: Construction standards and code interpretations for student training
   Cost to CTE funds: Registration = $765; Lodging = $470; Meals = $176;
   Transportation = $116; Substitute = $400

2. T3™ (Teachers Teaching with Technology) International Conference
   Where: Baltimore, MD
   When: March 6-10, 2019
   Participants: Veronica Carlson, Kim Thomas (MV)
   Purpose: Conference presenters and teaching strategies in ACT, STEM and math
   No cost

3. Transporting Students with Disabilities and Special Needs Conference
   Where: Frisco, TX
   When: March 14-21, 2019
   Participants: Hilma Gustafson (DO)
   Purpose: Training for safe, efficient transportation of students with special needs
   Cost to SPED funds: Registration = $399; Lodging = $1,088; Meals = $380;
   Transportation = $475
4. **NEA (National Education Association) Leadership Summit**
   Where: Denver, CO
   When: March 15-17, 2019
   Participant: Michael McGowan (A)
   Purpose: Leadership training
   No cost

5. **NSBA (National School Boards Association) 2019 Annual Conference**
   Where: Philadelphia, PA
   When: March 28-April 1, 2019
   Participants: Patti Hussey, Patty Kennedy, Susan Maland, Andrew Pulcipher, Pam Reicks, Brian Capistran (DO)
   Purpose: Represent GUHSD and receive information on educational issues
   Cost to District funds: Registration = $4,590; Lodging = $6,557;
   Meals = $1,460; Transportation = $3,250

6. **NCTM (National Council of Teachers of Mathematics) 2019 Annual Conference**
   Where: San Diego, CA
   When: April 4-6, 2019
   Participant: Kim Thomas (MV)
   Purpose: Conference presenter, information on AP Calculus, math equity and access
   No cost

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**Student trip**
**Pol. Ref. IJOA**

**Approved the following student trips:**

1. **GHS Educators Rising**
   Where: Tucson, AZ
   When: March 3-6, 2019
   Participants: 13 students and 2 chaperones
   Arrangements: District vehicle departing 3/3/19, 3:00 pm returning 3/6/19, 3:00 pm
   Purpose: State Leadership Conference
   Students will miss 3 school days
   Cost to CTE funds: Transportation = $353; Registration = $1,020;
   Lodging = $3,000; Substitute = $600

2. **IHS Educators Rising**
   Where: Tucson, AZ
   When: March 4-6, 2019
   Participants: 4 students and 1 chaperone
   Arrangements: District vehicle departing 3/4/19, 8:00 am returning 3/6/19, 2:00 pm
   Purpose: State Leadership Conference
   Students will miss 3 school days
   Cost to CTE funds: Registration = $350; Lodging = $651; Substitute = $300

3. **MVHS NJROTC**
   Where: Flagstaff, AZ
   When: March 8-10, 2019
   Participants: 12 students and 2 chaperones
   Arrangements: District vehicle departing 3/8/19, 7:00 am returning 3/10/19, 3:00 pm
   Purpose: Leadership training and base orientation
   Students will miss 1 school day
   Cost to District funds: Transportation = $338
   Cost to Club funds: Lodging = $800
4. **AHS Robotics**  
   Where: Flagstaff, AZ  
   When: March 13-16, 2019  
   Participants: 20 students and 2 chaperones  
   Arrangements: District vehicle departing 3/13/19 3:00 pm  
   returning 3/16/19, 7:00 pm  
   Purpose: Robotics competition  
   Students will miss 2 school days  
   Cost to Civic funds: Transportation = $240; Substitute = $400  
   Cost to Club funds: Lodging = $860

5. **GHS/WHS Choir**  
   Where: Anaheim, CA  
   When: March 16-18, 2019  
   Participants: 52 students and 6 chaperones  
   Arrangements: Commercial carrier departing 3/16/19, 5:00 am  
   returning 3/18/19, 11:00 pm  
   Purpose: Disney Performing Arts Workshop  
   No loss of school days  
   Cost to Club funds: Transportation = $3,467; Lodging = $5,756

6. **MVHS Close-Up**  
   Where: Washington, D.C.  
   When: March 17-23, 2019  
   Participants: 10 students and 1 chaperone  
   Arrangements: Commercial carrier departing 3/17/19 returning 3/23/19  
   Purpose: Provide students with knowledge of government operations  
   No loss of school days  
   Cost to Club/Tax Credit funds: Transportation = $6,578; Lodging = $6,017

7. **SHS Vocal Ensemble**  
   Where: New York City, NY  
   When: March 21-25, 2019  
   Participants: 20 students and 3 chaperones  
   Arrangements: Commercial carrier departing 3/21/19, 8:00 am  
   returning 3/25/19, 7:00 pm  
   Purpose: Perform with National Youth Choir at Carnegie Hall  
   Students will miss 1 school day  
   Cost to Tax Credit funds: Transportation = $9,890; Registration/Lodging = $29,032;  
   Substitute = $100

8. **MVHS Music and Theater**  
   Where: San Diego, CA  
   When: March 17-20, 2019  
   Participants: 90 students and 10 chaperones  
   Arrangements: Commercial carrier departing 3/17/19, 4:00 pm  
   returning 3/19/19, 1:00 am  
   Purpose: Band/Choir/Theater spring tour and clinic  
   No loss of school time  
   Cost to Tax Credit funds: Transportation = $6,000; Lodging = $17,400
9. MVHS FCCLA (Family, Career & Community Leaders of America)
   Where: Tucson, AZ
   When: April 15-17, 2019
   Participants: 4 students and 1 chaperone
   Arrangements: District vehicle departing 4/15/19, 8:00 am
                  returning 4/17/19, 4:00 pm
   Purpose: State Leadership Conference
   Students will miss 3 school days
   Cost to CTE funds: Transportation = $318; Registration = $425;
   Lodging = $1,371; Substitute = $300

10. MVHS Journalism/Yearbook
    Where: Anaheim, CA
    When: April 24-28, 2019
    Participants: 20 students and 2 chaperones
    Arrangements: Commercial carrier departing 4/24/19, 4:00 pm returning 4/28/19,
                   4:00 pm
    Purpose: National convention
    Students will miss 2 school days
    Cost to Club/Tax Credit funds: Transportation = $808; Registration = $2,090;
    Lodging = $8,120; Substitute = $400

11. IHS Student Council
    Where: Newport, CA
    When: April 26-28, 2019
    Participants: 20 students and 2 chaperones
    Arrangements: Commercial carrier departing 4/26/19, 3:30 pm
                   returning 4/28/19, 8:00 pm
    Purpose: Leadership training
    No loss of school time
    Cost to Club funds: Transportation = $800; Lodging = $2,772

Personnel
Certified
Leave of absence
   WHS - Tanisha Lawrence, Special Ed – Effective 2/25/19
Pol. Ref. GCCC

Resignation
   THS - Brian Bell, NJROTC Instructor – Effective 6/30/19
Pol. Ref. GCQC

 Classified
Reclassification
   DO - Charles Jones, from Cafeteria Assistant at GWHS to Bus Driver at DO –
         Effective 2/4/19
         Linda Lanning, from Receptionist to Curriculum & Instruction Secretary
         – Effective 2/4/19
Pol. Ref. GDP

Employment
Pol. Ref. GDF
   CHS - Soundus Alhassanm, Cafeteria Assistant – Effective 10/3/18
         Lourdes Hernandez de la Mora, Cafeteria Assistant – Effective 10/3/18
   SHS - John Brandon, Cafeteria Assistant – Effective 10/3/18
   THS - Bhojnauth Mansram, Cafeteria Assistant – Effective 9/28/18
Personnel (continued)

Leave of Absence
- AHS - Kathy Farrell, Attendance Secretary – Effective 1/21/19
- SHS - Jose’ Enriquez, Maintenance I – Effective 2/11/19
- WHS - Elizardo Jacobs, Maintenance III – Effective 1/12/19

Resignation
- GHS - Susana Montalvo, CTE Instructional Assistant – Effective 2/13/19
- IHS - Patrick Cooley, Custodian – Effective 2/15/19
- SHS - Timothy Woloschak, CTE Instructional Assistant – Effective 2/15/19
- WHS - Maria Alvarado Caudillo, Custodian – Effective 1/31/19

Approved consent items.

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

New Business

School Bus Program
Grant Agreement
Authorized Louis Wiegand, Chief Financial Officer, to sign the agreement.

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

BE – School
Board Meetings
Approved the first of three readings for revision of policy BE – School Board Meetings.

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

DJ – Purchasing
Approved the first of three readings for revision of policy DJ – Purchasing.

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

DN – School
Properties
Disposition
Approved the first of three readings for revision of policy DN – School Properties Disposition.

MOTION: Malalnd SECOND: Reiciks
Hussey: aye Maland: aye Pulcifer: aye Reicks: aye

FCB - Retirement
of Facilities
Approved the first of three readings for revision of policy FCB – Retirement of Facilities.

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

Safety and Mental
Resolution
Declared support for the Safety and Mental Health Resolution.

MOTION: Reicks SECOND: Hussey
Hussey: aye Maland: aye Pulcifer: aye Reicks: aye
Information and Reports

A. Suspension reports
B. Financial reports

Accept the Information and Reports

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

Current Events

A. Principals, District Office Administrators and Superintendent
B. Board

Accept Current Events

MOTION:
Hussey: aye  Maland: aye  Pulcipher: aye  Reicks: aye

Future Meetings and Dates to Remember

Mar 6  Reception – AAA Moon Valley Regular Meeting
Administrative Center/Board Patio – 7:00 pm
Administrative Center/Board Room – 7:30 pm
Mar 13  PreACT and PSAT10 Testing
All schools
Mar 18-22  Spring Recess
All Schools/District Office Closed
Apr 2  AIMS Science /ACT
All Schools
Apr 3  AzMERIT Writing Reception – AAA Sunnyslope Regular Meeting
Administrative Center/Board Patio – 7:00 pm
Administrative Center/Board Room – 7:30 pm
Apr 9  AzMERIT – Reading
All Schools
Apr 10  AzMERIT – Math
All Schools
Apr 17  Reception – AAA Thunderbird Regular Meeting
Administrative Center/Board Patio – 7:00 pm
Administrative Center/Board Room – 7:30 pm

Executive Session
Pol. Ref. BEC
Governing Board convened into executive session at 8:30 pm.

Reconvened Regular Meeting
Governing Board reconvened the regular meeting at 9:27 pm.

Adjournment
Meeting adjourned at 9:27 pm.

APPROVED:

absent

Patty Kennedy, President

Patti Hussey, Member

Andrue Pulcipher, Acting President

Susan Maland, Acting Clerk

Joie Eddings
Administrative Assistant
Governing Board

Pam Reicks, Member