GOVERNING BOARD MEETING
Administrative Center/Board Room
February 6, 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 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.


Special recognitions Presentation of Achievement Above All award to Greenway High School teacher Jennifer Fowler.

Presentation of Achievement Above All award to Greenway High School student Barkot Surafel.

Presentation of Certificate of Achievement to Greenway High School’s Football Team, Ed Cook, sponsor.

Presentation of Achievement Above All award to Greenway High School support staff employee Lyndsey Adams.

Presentation of Volunteer Recognition award to Greenway High School volunteer Howard Howen.

Public participation There were two requests from Sunnyslope students, Hannah Hausknecht-Buss and and Emma Friese to address the Governing Board. Ms. Hausknecht-Buss read the proposed resolution for safety and mental health. A copy of the proposed resolution was provided to the Governing Board and Superintendent Capistran. Ms. Friese requested the support of the Governing Board.
Action taken on Consent Items as follows:

Approved the minutes of the meeting held on January 16, and study session on January 26, 2019.

Ratified vouchers for recording in the official minutes.

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Purchase order

Approved purchase orders.

Executive session

Authorized executive session.

Bid Awards

For Architectural Services as listed:
1. Apollo High School Football Stadium Restroom Project – EMC2
2. Glendale High School Safety Improvement Project – Orcutt Winslow
3. Independence High School CTE Classroom Renovation Project - Orcutt Winslow
4. Independence High School Maintenance Prefabricated Building Construction and Bus yard Project - Orcutt Winslow

Professional visit

Approved the following professional visits:
1. Digital Summit
   Where: Phoenix, AZ
   When: February 11-12, 2019
   Participant: Kim Mesquita (DO)
   Purpose: Marketing and education conference
   Cost to Indirect funds: Registration = $355

2. AEA (Arizona Education Association) Leaders Academy
   Where: Prescott, AZ
   When: February 15-17, 2019
   Participant: Michael McGowan (A)
   Purpose: Leadership development
   No cost
3. Rocky Mountain Athletic Trainers Association Clinical Symposium
   Where: Fountain Hills, AZ
   When: April 11-14, 2019
   Participant: Tina Benally (G); Audrey Marquez (I)
   Purpose: Required professional development for State and National license
   No cost

4. Super ACAC (Association for College Admissions Counseling)
   Where: Phoenix, AZ
   When: May 20-22, 2019
   Participant: Bronwyn Campbell (G)
   Purpose: Update skills and contacts with college admission professionals
   No cost

5. Advanced Placement Summer Institute
   Where: San Diego, CA
   When: June 17-20, 2019
   Participant: Shari Schmidt (T)
   Purpose: Professional development in curriculum for advanced placement courses
   Cost to Gifted Grant funds: Registration = $795

Student trip
Pol. Ref. IJOA

Approved the following student trips:

1. MVHS Pin Pals
   Where: Prescott, AZ
   When: February 7-9, 2019
   Participants: 8 students and 2 chaperones
   Arrangements: District vehicles departing 2/7/19, 6:00 am returning 2/9/19, 9:00 pm
   Purpose: State wrestling tournament
   Students will miss 2 school days
   Cost to Club funds: Transportation = $200; Substitute = $200

2. AHS/GHS/SHS/WHS Vocal Ensembles
   Where: Flagstaff, AZ
   When: February 8-9, 2019
   Participants: 80 students and 9 chaperones
   Arrangements: District vehicles departing 2/8/19, 7:00 am returning 2/9/19, 8:00 pm
   Purpose: NAU Jazz Madrigal Festival
   Students will miss 1 school day
   Cost to Club funds: Transportation = $2,633; Registration = $1,600;
   Lodging = $3,278; Substitute = $500

3. CHS/SHS/WHS Vocal and Instrumental Music
   Where: Prescott, AZ
   When: February 14-16, 2019
   Participants: 54 students and 8 chaperones
   Arrangements: District vehicles departing 2/14/19, 12:00 pm returning 2/16/19 7:30 pm
   Purpose: Northwest Regional Festival Competition
   Students will miss 1.5 school days
   Cost to District funds: Transportation = $1,320; Registration = $1,225;
   Lodging = $3,808; Substitute = $810
4. **IHS Unitown**  
   Where: Phoenix, AZ  
   When: February 15-18, 2019  
   Participants: 10 students and 1 chaperone  
   Arrangements: District vehicle departing 2/15/19, 1:30 pm returning 2/18/19, 5:00 pm  
   Purpose: Diversity and tolerance workshop to maintain a safe and respectful campus  
   Students will miss .5 school day  
   Cost to Club funds: Transportation = $18

5. **SHS/THS Spiritline**  
   Where: Anaheim, CA  
   When: February 21-24, 2019  
   Participants: 65 students and 8 chaperones  
   Arrangements: Commercial carriers departing 2/21/19, 6:00 am returning 2/24/19, 10:30 pm  
   Purpose: USA Nationals competition  
   Students will miss 2 school days  
   Cost to Club funds: Transportation = $8,415; Registration/Lodging = $23,056; Substitute = $150

6. **AHS Softball**  
   Where: Cottonwood, AZ  
   When: February 22-23, 2019  
   Participants: 12 students and 4 chaperones  
   Arrangements: Private vehicles departing 2/22/19, 8:00 am returning 2/23/19, 11:00 pm  
   Purpose: Softball tournament  
   Students will miss 1 school day  
   Cost to Club funds: Registration = $450; Lodging = $650; Substitute = $100

7. **GWHS/WHS Education Professions**  
   Where: Tucson, AZ  
   When: March 4-6, 2019  
   Participants: 46 students and 5 chaperones  
   Arrangements: District vehicle departing 3/4/19, 8:00 am returning 3/6/19, 3:00 pm  
   Purpose: State Educators Rising competition  
   Students will miss 3 school days  
   Cost to CTE funds: Transportation = $1,132; Registration = $3,360; Lodging = $4,558; Substitute = $600

8. **GWHS Softball**  
   Where: Bullhead City, AZ  
   When: March 7-9, 2019  
   Participants: 15 students and 3 chaperones  
   Arrangements: Private vehicles departing 3/7/19, 5:00 pm returning 3/9/19, 5:00 pm  
   Purpose: Softball tournament  
   Students will miss 2 school days  
   Cost to Club funds: Registration = $400
9. MVHS NJROTC
   Where: Flagstaff, AZ
   When: March 8-10, 2019
   Participants: 12 students and 2 chaperones
   Arrangements: District vehicle departing 3/8/19, 12:00 pm
                  returning 3/10/19, 12:00 pm
   Purpose: Leadership training and Base orientation
   Students will miss .5 school days
   Cost to Club funds: Transportation = $375; Lodging = $800

10. SHS Softball
    Where: Payson, AZ
    When: March 14-16, 2019
    Participants: 14 students and 2 chaperones
    Arrangements: Private vehicles departing 3/14/19, 8:00 am
                   returning 3/16/19, 8:00 pm
    Purpose: Softball tournament
    Students will miss 2 school days
    Cost to Club funds: Registration = $500; Lodging = $1,375; Substitute = $200

11. AHS Choir
    Where: Anaheim, CA
    When: March 16-19, 2019
    Participants: 47 students and 5 chaperones
    Arrangements: Commercial carrier departing 3/16/19, 12:00 pm
                   returning 3/19/19, 5:00 pm
    Purpose: Disney Choir Tour
    No loss of school days
    Cost to Club funds: Transportation = $4,132; Lodging = $8,715

12. AHS 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/Registration/Lodging = $25,683

13. AHS Key Club
    Where: Albuquerque, NM
    When: March 29-31, 2019
    Participants: 13 students and 2 chaperones
    Arrangements: Commercial carrier departing 3/29/19, 6:00 am
                   returning 3/31/19, 7:00 pm
    Purpose: District convention
    Students will miss 1 school day
    Cost to Tax Credit funds: Transportation = $392; Registration/Lodging = $4,044
Personnel  
Administrative  
Resignation  
Pol. Ref. GCQC  
DO - Gregory Fain, Network and Systems Administrator – Effective 2/1/19

Certified  
Leave of absence  
Pol. Ref. GCCC  
THS - Dana Graybeal, Vocal Music – Effective 1/8/19  
WHS - Jacqueline Dudo, Child Development – Effective 2/8/19

Resignation  
Pol. Ref. GCQC  
GHS - Christine Cadigan, Science – Effective 5/23/19  
Adam Moukad, Business – Effective 5/23/19  
Zachary Neilson, Math – Effective 5/23/19  
Michelle Taylor, Math – Effective 1/15/19

Classified  
Reclassification  
Pol. Ref. GDP  
CHS - Ryan Lewis Jr. from Cafeteria Assistant to Custodian – Effective 1/22/19  
DO - Antonio Vera Morales, from Bus Driver to Bus Assistant – Effective 1/24/19  
OLA - Kathy Abell, from Receptionist to Receptionist/Credentials Secretary – Effective 1/22/19  
Collette Trudel, from Credentials Secretary to Credentials Secretary/Data Processor – Effective 1/22/19

Employment  
Pol. Ref. GDF  
AHS - Frank Werdy, Campus Technology Assistant – Effective 10/1/18  
DO - Gabriela Fernandez Delfin, Bus Assistant – Effective 9/25/18  
David Richardson, Bus Driver – Effective 9/25/18  
Rick South, Bus Driver – Effective 10/16/18  
Romana Uriaz Hurrutiner, Bus Assistant – Effective 10/8/18  
Allen Yates, Bus Driver – Effective 10/2/18  
GHS - Susana Montalvo – Effective 9/24/18  
GWHS - Josefina Hughes, Special Ed Instructional Assistant – Effective 9/24/18  
IHS - Tyler Peoples, Special Ed Instructional Assistant – Effective 10/1/18  
OLA - Sylvia Bryant, ELL Instructional Assistant – Effective 9/14/18  
NA - Fedencio (Tony) Mata, Special Ed Instructional Assistant – Effective 9/18/18  
SHS - Greg Larsen. Custodian – Effective 10/11/18  
Matthew Roybal, Special Ed Instructional Assistant – Effective 9/27/18  
THS - Adriana Ibarra Rivera – Special Ed Instructional Assistant – Effective 10/11/18

Re-employment  
GHS - Vincent Vasquez, Title One Instructional Assistant – Effective 1/9/19

Leave of Absence  
Pol. Ref. GCCC  
AHS - Gilbert Villa, Custodian – Effective 1/9/19  
DO - Beth Dorsett, Bus Assistant – Effective 12/3/18

Retirement  
Pol. Ref. GCQE  
IHS - Iris Thompson, Cafeteria Assistant – Effective 12/18/18  
THS - Alicia Leon-Guerrero, Cafeteria Assistant – Effective 11/15/18

Resignation  
Pol. Ref. GDQB  
AHS - Leveen Chakhchiro, CTE Instructional Assistant – Effective 1/14/19  
CHS - Teresa Cortez, Custodian – Effective 12/28/18  
Evangelia Mendoza, Cafeteria Manager – Effective 2/8/19  
IHS - Gabriel Hernandez, Title One Instructional Assistant – Effective 1/25/19  
SHS - Sheldon Shaner, Cafeteria Assistant – Effective 12/7/18  
THS - Kaylee Clark, Counseling Secretary – Effective 1/25/19

Approved consent items.

MOTION: Maland  
SECOND: Pulcipher  
Hussey: aye  
Kennedy: aye  
Maland: aye  
Pulcipher: aye  
Reicks: aye
New Business
Policy JLCC
Approved the third and final reading for policy JLCC – Communicable/Infectious Diseases.

MOTION: Pulpipher                     SECOND: Maland

Board Member Reicks explained that she does not agree with portions of this policy.


Information and Reports
A. Suspension reports
B. Financial reports
C. Bid specifications
   1. RFQ 19-08 CMAR – Apollo High School restroom project
   2. RFQ 19-09 CMAR – Glendale High School safety improvements
   3. RFQ 19-10 CMAR – Independence High School CTE classroom renovation
Louis Wiegand, Chief Financial Officer, gave an overview of the audit process and results. He reported that we are at a high level of compliance.

Accept the Information and Reports

MOTION: Pulpipher                     SECOND: Reicks

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

Accept Current Events

MOTION: Reicks                     SECOND: Pulpipher

Future Meetings and Dates to Remember
Feb 18    Presidents’ Day                District office and all schools closed
Feb 20    Reception – AAA Independence Regular meeting Administrative Center/Board patio – 7:00 pm
          Administrative Center/Board room – 7:30 pm
Mar 6     AAA reception – Moon Valley Regular Meeting Administrative Center/Board Patio – 7:00 pm
          Administrative Center/Board Room – 7:30 pm
Mar 13    PreACT and PSAT10 Testing
Mar 18–22 Spring Recess                All schools
                                      All Schools/District Office Closed

Executive Session
Governing Board convened into executive session at 8:32 pm.
Pol. Ref. BEC

Reconvened
Governing Board reconvened the regular meeting at 8:42 pm.
Adjournment

 Meeting adjourned at 8:42 pm.

APPROVED:

Patty Kennedy, President

Patti Hussey, Member

Andrew Pulcifer, Clerk

Susan Maland, Member

Pam Reicks, Member

Joie Eddings
Administrative Assistant
to the Governing Board