GOVERNING BOARD MEETING
Administrative Center/Board Room
March 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 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: Approved agenda as printed.

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

Special recognitions: Presentation of Achievement Above All award to Moon Valley High School teacher Ryan Swartz.

Presentation of Achievement Above All award to Moon Valley High School student Alyssa Dodgson.

Presentation of Certificate of Achievement to Moon Valley High School’s Student Council, Jenna Serafini, sponsor.

Presentation of Achievement Above All award to Moon Valley High School support staff employee Claudia Martinez.

Presentation of Volunteer Recognition award to Moon Valley High School volunteer Justin Southwick.

Public participation: No requests.
Action taken on Consent Items as follows:

Approved the minutes of the meeting held on February 20, 2019.

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>02/19/2019</td>
<td>36,133.14</td>
<td>N/A</td>
<td>34,292.88</td>
</tr>
<tr>
<td></td>
<td>82,946.70</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>372,613.71</td>
<td></td>
<td></td>
</tr>
<tr>
<td>02/25/2019</td>
<td>52,659.10</td>
<td>4,451,525.60</td>
<td>345,362.78</td>
</tr>
<tr>
<td></td>
<td>73,349.68</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>203,681.41</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>1,623.15</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Approved purchase orders.

Authorized executive session.

Approved the following bid return:

1. CMAR RFQ 19-08 Apollo High School Restroom Project - GCON
2. CMAR RFQ 19-09 Glendale High School Safety Improvement Project - GCON
3. CMAR RFQ 19-10 Independence High School CTE Classroom Project - McCarthy
4. CMAR RFQ 19-13 Independence High School Maintenance and Bus Yard Project – McCarthy

Approved the following professional visits:

1. ACTE (Association of Career & Technical Education) National Policy Seminar
   Where: Arlington, VA
   When: March 25-27, 2019
   Participants: Anthony Valverde (G); Jennifer Fowler (GW); Jill Martinez (S)
   Purpose: Professional development and legislative updates for CTE
   Cost to CTE funds: Registration = $1,215; Lodging = $3,198; Meals = $630;
   Transportation = $1,850; Substitute = $600

2. ACTE (Association of Career & Technical Education) National Policy Seminar
   Where: Arlington, VA
   When: March 24-28, 2019
   Participant: Rebecca McGinnis (W)
   Purpose: Professional development and legislative updates for CTE
   Cost to CTE funds: Registration = $475; Lodging = $1,200; Meals = $240;
   Transportation = $800; Substitute = $400

3. Rocky Mountain Athletic Trainer Association Clinical Symposium
   Where: Fountain Hills, AZ
   When: April 11-14, 2019
   Participant: Ryan Wolff (T)
   Purpose: Required professional development for State and National license
   No cost
4. CANVAS Instructurecon 2019
   Where: Long Beach, CA
   When: July 8-12, 2019
   Participant: Josh Dean (DO)
   Purpose: Expand and maintain distance learning support
   Cost to Title I funds: Registration = $880; Lodging = $880; Meals = $174;
   Transportation = $335

Student trip

Pol. Ref. IJOA

Approved the following student trips:

1. GWHS NJROTC
   Where: El Paso, TX
   When: March 18-22, 2019
   Participants: 10 students and 1 chaperone
   Arrangements: Commercial carrier departing 3/18/19, 9:00 am
   returning 3/22/19, 5:00 pm
   Purpose: Leadership training and base orientation
   No loss of school days
   Cost to CTE funds: Transportation = $500

2. MVHS NJROTC
   Where: Garden Grove, CA
   When: March 21-24, 2019
   Participants: 12 students and 2 chaperones
   Arrangements: Commercial carrier departing 3/21/19, 3:00 pm returning
   3/24/19, 4:00 pm
   Purpose: Regional Brain Brawl Championship
   No loss of school days
   Cost to Tax Credit funds: Transportation = $700; Registration = $150;
   Lodging = $1,800

3. CHS NJROTC
   Where: San Diego, CA
   When: April 5-6, 2019
   Participants: 20 students and 4 chaperones
   Arrangements: Commercial carrier departing 4/5/19, 9:00 am
   returning 4/6/19, 6:00 pm
   Purpose: Leadership development
   Students will miss 1 school day
   Cost to Club funds: Transportation = $662; Lodging = $2,280; Substitute = $100

4. AHS Robotics
   Where: Houston, TX
   When: April 17-20, 2019
   Participants: 5 students and 2 chaperones
   Arrangements: Commercial carrier departing 4/17/19, 3:00 pm returning
   4/20/19, 7:00 pm
   Purpose: World Championship robotics competition
   Students will miss 2 school days
   Cost to Club funds: Transportation = $1,700; Lodging = $842; Substitute = $400
5. **MVHS HOSA (Health Occupations Students of America)**
   Where: Tucson, AZ
   When: April 22-24, 2019
   Participants: 40 students and 4 chaperones
   Arrangements: District vehicle departing 4/22/19, 8:30 am
   returning 4/24/19, 6:00 pm
   Purpose: Leadership and competitive event conference
   Students will miss 3 school days
   Cost to CTE funds: Transportation = $635; Registration = $2,860;
   Lodging = $5,345; Substitute = $300

6. **WHS Korean Club**
   Where: Los Angeles, CA
   When: April 26-28, 2019
   Participants: 22 students and 4 chaperones
   Arrangements: Private vehicles departing 4/26/19, 5:00 pm
   returning 4/28/19, 9:00 pm
   Purpose: Cultural experience by attending the Korean Times Music Festival
   No loss of school days
   Cost to Tax Credit funds: Lodging = $1,750

**Personnel**

**Administrative**

**Reclassification**

**Pol. Ref. GCP**

**DO** - Kevin Cashatt, from Principal at WHS to Administrator of Academic Support and School Safety – Effective 7/1/19

**OLA** – Steve Ducey, from Principal at SHS to Principal at OLA – Effective 7/1/19

**Leave of Absence**

**Pol. Ref. GCCC**

**CHS** - Angela Dobberphul, Assistant Principal for Student Services – Effective 3/12/19

**Retirement-ASRS**

**Pol. Ref. GCQE**

**DO** - Trina Carricart, Testing Supervisor – Effective 6/30/19

Maryellen Coburn, CTE Curriculum Coordinator – Effective 6/30/19

Louis Wiegand, Chief Financial Officer – Effective 6/30/19

**THS** - Chris Francis, Assistant Principal for Operations and Resources – Effective 6/30/19

Lauren Kelly, School Psychologist – Effective 5/23/19

**Resignation**

**Pol. Ref. GCQC**

**AHS** - Ian Peterson, Assistant Principal for Discipline and Attendance – Effective 6/28/19

**Certified**

**Leave of absence**

**Pol. Ref. GCCC**

**AHS** - Aleksandra Loncar, Math – Effective 4/2/19

**THS** - Lucy Maurer, Culinary Arts – Effective 7/29/19

**Retirement-ASRS**

**Pol. Ref. GCQE**

**CHS** - David Daoust, Special Ed – Effective 5/23/19

Debra Raatz, Culinary Arts – Effective 5/23/19

Pamela Smith, English – Effective 5/23/19

**IHS** - Denise Franczak-Johnson, Art – Effective 5/23/19

**SHS** - William McClure, CTE – Effective 5/23/19

Lynn Murphy, Science – Effective 5/23/19

**THS** - Robert Falk, Special Ed – Effective 5/23/19

Renee Kaye, Science – Effective 5/23/19

Anita Kratzer, Occupational Therapist – Effective 5/23/19

Mitsuko Mehnert, Math – Effective 5/23/19
Personnel (continued)

Resignation
CHS - Ryan Vandal, Science - Effective 5/23/19
Pol. Ref. GCQC
SHS - Lauren Aldridge, Counselor – Effective 5/23/19

Classified Employment
AHS - Vanessa Vite Maciel, Special Ed Instructional Assistant – Effective 10/29/18
CHS - Lourdes Alanis, Receptionist – Effective 10/24/18
   Sergio Bedoy, ELL Instructional Assistant – Effective 10/15/18
   Maria Santillan Rodriguez, Attendance Assistant – Effective 10/29/18
DO - Robert Gaona, Bus Assistant – Effective 10/17/18
   Marie Umutesi, Bus Driver – Effective 11/1/18
   Kassandra Urias Lopez, Bus Assistant – Effective 10/25/18
MVHS - Diane Freeman, Special Ed Instructional Assistant – Effective 10/29/18
   Francisco Rodriguez, Maintenance III – Effective 11/5/18
NA - Eric Anderson, Special Ed Instructional Assistant – Effective 11/5/18

Leave of Absence
DO - Lucia Figueroa, Bus Driver – Effective 2/10/19
Pol. Ref. GCCC

Retirement-ASRS
AHS - Christine Sampson, Data Processor – Effective 6/30/19
IHS - Teresa Starr, Career Center Specialist – Effective 5/31/19
THS - Kim Woods, Special Ed Instructional Assistant – Effective 5/22/19
WHS - Jose Romero-Lopez, Maintenance I – Effective 4/16/19
Pol. Ref. GCQE

Resignation
AHS - Abbygail Burk, Cafeteria Assistant – Effective 2/12/19
DO - Cyndee Welch, Assistant Buyer – Effective 2/28/19
GHS - Joe Bohner, Custodian – Effective 3/5/19
MVHS - Chad Gosnell, Title I Instructional Assistant – Effective 2/25/19
Pol. Ref. GDQB

Approved the consent items.

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

New Business

Authorized Brian Capistran, Superintendent, as signatory on the statement reflecting
these assurances for the 2019-2020 fiscal year.

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

BE – School Board Meetings

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

MOTION: Maland          SECOND: Reicks
Hussey: aye   Kennedy: aye   Maland: aye   Pulcipher: aye   Reicks: aye
Approved the second of three readings for revision of policy DJ – Purchasing.

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

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

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

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

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

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

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

PreACT and PSAT10 Testing
Mar 13
All schools

Spring Recess
Mar 18-22
All Schools/District Office Closed

AIMS Science /ACT
Apr 2
All Schools

AzMERIT Writing
Apr 3
All Schools

Reception – AAA Sunnyslope
Regular Meeting
Apr 9
Administrative Center/Board Room – 7:30 pm

AzMERIT – Reading
Apr 10
All Schools

AzMERIT – Math
Apr 17
All Schools

Reception – AAA Thunderbird
Regular Meeting
Apr 17
Administrative Center/Board Patio – 7:00 pm

Executive Session
Pol. Ref. BEC

Governing Board convened into executive session at 8:33 pm.
Reconvened Regular Meeting

Governing Board reconvened the regular meeting at 8:36 pm.

Adjournment

Meeting adjourned at 8:36 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