GOVERNING BOARD MEETING
Administrative Center/Board Room
April 17, 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
Pol. Ref. BEDB
Approved agenda as printed.

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

Special recognitions
Presentation of Achievement Above All award to Thunderbird High School teacher Mike Sidebottom.

Presentation of Achievement Above All award to Thunderbird High School student Danielle Zylstra.

Presentation of Certificate of Achievement to Thunderbird High School’s NJROTC, Senior Chief Glenn Shepherd, sponsor.

Presentation of Achievement Above All award to Thunderbird High School support staff employee Jesus Ruiz.

Presentation of Volunteer Recognition award to Thunderbird High School volunteers Mr. and Mrs. Vedemark.

Public participation
No requests.

Consent Items
Minutes
Pol. Ref. BEDG
Action taken on Consent Items as follows:
Approved the minutes of the meeting held on April 3, 2019.
### Vouchers

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### Purchase order
**Pol. Ref. DJA**

Approved purchase orders.

### Executive session
**Pol. Ref. BEC**

Authorized executive session.

### Bid return
**Pol. Ref. DJE**

Approved the following bid return:

Architectural services as listed:
1. Independence High School Roof Design – EMC2 Architects Planners, PC
2. Sunnyslope High School Roof Design – EMC2 Architects Planners, PC

### Gift Acceptance
**Pol. Ref. KCD**

Accepted the following gift:

Donation of a bean bag chair and bookcase from Danielle McBride to Thunderbird High School.

### Professional visit
**Pol. Ref. GCCE**

Approved the following professional visits:

1. **NJROTC 2019 In-Service**
   - Where: San Diego, CA
   - When: April 29-May 2, 2019
   - Participants: James Crowell (C); William McAmmon (G)
   - Purpose: Required NJROTC instructor training
   - No cost

2. **CPI (Crisis Prevention Intervention) Trainer Certification Class**
   - Where: Phoenix, AZ
   - When: April 30-May 3, 2019
   - Participants: Shannon O’Keeffe (GW); John Carreon (I); Elizabeth Enk (MV); Denise Seafone (NA)
   - Purpose: Required training for certification
   - Cost to SPED funds: Registration = $8,646; Substitute = $1,000

3. **Mental Health First Aid**
   - Where: Greensboro, NC
   - When: May 12-19, 2019
   - Participants: Kevin Lukefahr, Rhonda Sykes (MV)
   - Purpose: Mental health first aide instructor training
   - Cost to CTE funds: Registration = $4,000; Lodging = $1,986; Meals = $ 572; Transportation = $1,196; Substitute = $500
4. **ASpra (Arizona School Public Relations Association) Summer Conference**
   Where: Flagstaff, AZ  
   When: June 9-11, 2019  
   Participant: Kim Mesquita (DO)  
   Purpose: Professional development for communication program expansion and improvement 
   Cost to Indirect funds: Transportation = $123; Registration = $50; Lodging = $322; Meals $114

5. **ASA (Arizona School Administrators) Summer Conference**
   Where: Tucson, AZ  
   When: June 10-12, 2018  
   Participant: Craig Mussi (DO)  
   Purpose: Represent GUHSD at annual conference 
   Cost to Title I funds: Registration = $295; Lodging = $433; Transportation = $109

6. **NRAEF (National Restaurant Association Education Foundation) 2019 Summer Institute**
   Where: Anchorage, AK  
   When: June 15-22, 2019  
   Participant: Kristy Clarke (A)  
   Purpose: Professional development for hospitality and culinary arts 
   Cost to CTE: Registration = $675; Lodging = $700; Meals = $267; Transportation = $450

7. **DECA (Distributive Education Clubs of America) Amped Conference**
   Where: Providence, RI  
   When: June 24-27, 2019  
   Participant: Amy Munoz (I)  
   Purpose: Professional development for DECA advisors 
   Cost to CTE funds: Registration/Lodging = $750; Meals = $200; Transportation = $500

8. **Dance Teacher Summit**
   Where: Long Beach, CA  
   When: July 26-28, 2019  
   Participant: Alyssa McMichael (A)  
   Purpose: Professional development for dance teachers 
   Cost to Club funds: Registration = $475

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**Student trip**

**Approved the following student trips:**

1. **AHS/GWHS/IHS/SHS/WHS FBLA (Future Business Leaders of America)**
   Where: Tucson, AZ  
   When: April 24-26, 2019  
   Participants: 92 students and 12 chaperones  
   Arrangements: District vehicles departing 4/24/19, 11:00 am returning 4/26/19, 4:00 pm  
   Purpose: State competition  
   Students will miss 2.5 school days 
   Cost to CTE funds: Transportation = $3,047; Registration = $6,685; Lodging = $9,410; Substitute = $1,920
2. THS Outdoors Club
   Where: Wilcox, AZ
   When: April 26-27, 2019
   Participants: 10 students and 2 chaperones
   Arrangements: Commercial carrier departing 4/26/19, 3:30 pm
                  returning 4/27/19, 6:30 pm
   Purpose: Promote an understanding and enjoyment of national parks
   No loss of school time
   Cost to Club funds: Transportation = $223; Lodging = $554

3. GWHS NJROTC
   Where: Prescott, AZ
   When: May 27-30, 2019
   Participants: 10 students and 1 chaperone
   Arrangements: District vehicle departing 5/27/19, 6:00 am returning 5/30/19, 5:00 pm
   Purpose: Summer leadership camp
   No loss of school days
   Cost to Navy funds: Transportation = $250

4. GWHS NJROTC
   Where: Sierra Vista, AZ
   When: May 28-31, 2019
   Participants: 10 students and 1 chaperone
   Arrangements: District vehicle departing 5/28/19, 6:00 am returning 5/31/19, 6:00 pm
   Purpose: Basic leadership training
   No loss of school days
   Cost to Navy funds: Transportation = $563

5. IHS Basketball
   Where: Prescott, AZ
   When: May 31-June 1, 2019
   Participants: 10 students and 2 chaperones
   Arrangements: District vehicle departing 5/31/19, 9:00 am returning 6/1/19, 8:00 pm
   Purpose: Basketball tournament
   No loss of school days
   Cost to Club funds: Transportation = $300; Registration = $300; Lodging = $428

6. GWHS NJROTC
   Where: Phoenix, AZ
   When: June 3-8, 2019
   Participants: 10 students and 1 chaperone
   Arrangements: Private vehicle departing 6/3/19, 7:00 am returning 6/8/19, 3:00 pm
   Purpose: Advanced Leadership Academy
   No loss of school days
   No cost
7. **AHS Basketball**  
   Where: Española, NM  
   When: June 7-9, 2019  
   Participants: 20 students and 4 chaperones  
   Arrangements: Private vehicles departing 6/7/19, 8:00 am  
   returning 6/9/19, 6:00 pm  
   Purpose: Basketball camp  
   No loss of school days  
   Cost to Club funds: Registration = $400; Lodging = $708

8. **GWHS Spiritline**  
   Where: Scottsdale, AZ  
   When: June 17-19, 2019  
   Participants: 30 students and 3 chaperones  
   Arrangements: Private vehicles departing 6/17/19, 5:00 am  
   returning 6/19/19, 8:00 pm  
   Purpose: Cheer camp  
   No loss of school days  
   Cost to Club funds: Registration/Lodging = $13,365

9. **THS NJROTC**  
   Where: Coronado, CA  
   When: June 18-21, 2019  
   Participants: 6 students and 1 chaperone  
   Arrangements: Private vehicles departing 6/18/19, 5:00 pm  
   returning 6/21/19, 5:00 pm  
   Purpose: Sail Training Academy  
   No Cost

10. **CHS/THS NJROTC**  
    Where: Glendale, AZ  
    When: June 24-28, 2019  
    Participants: 3 students and 2 chaperones  
    Arrangements: Private vehicle departing 6/24/19, 7:00 am  
    returning 6/28/19, 12:00 pm  
    Purpose: Arizona Youth Leadership Conference  
    No loss of school days  
    Cost to Tax Credit funds: Registration/Lodging = $200

11. **THS NJROTC**  
    Where: Oceanside, CA  
    When: June 24-29, 2019  
    Participants: 2 students and 1 chaperone  
    Arrangements: Private vehicles departing 6/24/19, 9:00 am  
    returning 6/29/19, 10:30 pm  
    Purpose: Leadership training  
    No loss of school days  
    No cost
12. **THS Basketball**  
   Where: San Diego, CA  
   When: June 27-30, 2019  
   Participants: 10 students and 3 chaperones  
   Arrangements: Commercial carrier departing 6/27/19, 6:00 am  
   returning 6/30/19, 11:00 pm  
   Purpose: Basketball tournament  
   No loss of school days  
   Cost to Club funds: Transportation = $700; Registration = $495; Lodging = $2,500

13. **GWHS Football**  
   Where: Thousand Oaks, CA  
   When: July 18-22, 2019  
   Participants: 45 students and 8 chaperones  
   Arrangements: Commercial carrier departing 7/18/19, 8:00 am  
   returning 7/22/19, 5:00 pm  
   Purpose: Leadership, character development and teambuilding  
   No loss of school days  
   Cost to Club funds: Transportation/Registration/Lodging = $18,000

**Personnel**  
**Administrative**  
Reclassification  
Pol. Ref. GCP  
DO – Ceily Erie, from ELL Teacher at SHS to ELL Curriculum Coordinator - Effective 7/1/19  
   Scott Krumpos, from Science Teacher at MVHS to Science Curriculum Coordinator – Effective 7/1/19

Employment  
Pol. Ref. GCP  
DO - Nathan Bowler, Director of Business – Effective 7/1/19

**Certified**  
Reclassification  
Pol. Ref. GCF  
GHS - Matthew Schmitt, from Curriculum and Instruction Coordinator for Science at DO to Science Teacher at GHS – Effective 7/29/19

Leave of absence  
Pol. Ref. GCCC  
GWHS - Ana Cortes-Holbert, Spanish Teacher – Effective 5/3/19

Resignation  
Pol. Ref. GCQC  
MVHS - Tamani Jawhar, Special Ed Teacher – Effective 5/23/19  
   Bethany Marshall, Math Teacher – Effective 5/23/19

**Classified**  
Reclassification  
Pol. Ref. GDP  
WHS - Gerardo Santoyo, from Bus Driver at DO to Maintenance I at WHS - Effective 4/3/19

Employment  
Pol. Ref. GDF  
DO - Layna Georgia, Bus Driver – Effective 12/14/18

Leave of Absence  
Pol. Ref. GCCC  
NS - Jennifer Townsend, Special Ed Instructional Assistant – Effective 7/28/19
Resignation
AHS - Cassidy Causey, COOP Instructional Assistant – Effective 5/22/19
GHS - Lidia Corona, Bookstore Manager – Effective 4/4/19
GWHS - Zahraa Waheed, Title One Instructional Assistant – Effective 5/22/19
NA - April Preston, Receptionist – Effective 4/11/19
Christian McMillan, Special Ed Instructional Assistant – Effective 4/19/19

Approved consent items.

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

New Business
Establishment of Study Session Date
Approved holding a two-day study session on July 8-9, 2019 to review data and receive administrative updates.

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

Political Agenda Priorities to ASBA Legislative Committee
The Board voiced their individual priorities. There was a brief discussion with a decision to table until the next meeting on May 24, 2019.

MOTION: Hussey       SECOND: Pulcifer

Discussion
President Kennedy stated the Board would benefit from taking a little more time to review the legislative agenda.

Motion to Table
MOTION: Maland       SECOND: Hussey
Hussey: aye  Kennedy: aye  Maland: aye  Pulcifer: aye  Reicks: aye

Sole Source
Approved the sole source procurement for 3M Library Sytems/Bibliothera LLC.

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

Information and Reports
A. Suspension reports
B. Financial reports
C. Legislative Update – Louis Wiegand, Chief Financial Officer, briefly highlighted HB 2310 – school procurement which has retained on the calendar, and SB 1256 – repeals lowest qualified bidder, auditory limit/consulting services which has been transmitted to the governor.
Budget Presentation - Louis Wiegand, Chief Financial Officer, gave an overview of the programs funded by the Maintenance & Operation (M&O) budget and Classroom Site Fund (CSF).

Accept the Information and Reports

MOTION: Hussey       SECOND: Reicks
Hussey: aye  Kennedy: aye  Maland: aye  Pulcifer: aye  Reicks: aye
Current Events
A. Principals, District Office Administrators and Superintendent
B. Board

Accept Current Events

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

Future Meetings and Dates to Remember
May 1       25 Year/Retirement Reception
            Regular meeting
            Administrative Center/Annex 1 - 5:30 pm
May 15      Reception – AAA DO/Special Programs
            Regular meeting
            Administrative Center/Patio – 7:00 pm
May 16      Graduation – Next Step
            Graduation – Northern Academy
            Graduation – Online Learning Academy
            Thunderbird Auditorium – 12:45 pm
            Cortez Auditorium – 4:00 pm
            Cortez Auditorium – 6:00 pm
May 20      Graduations –
            Moon Valley/Sunnyslope/Greenway
            Grand Canyon University
            1:00/4:30/8:00 pm
May 21      Graduations –
            Thunderbird/Apollo/Washington
            Grand Canyon University
            1:00/4:30/8:00 pm
May 22      Graduations –
            Cortez/Glendale/Independence
            Grand Canyon University
            1:00/4:30/8:00 pm
May 27      Memorial Day Holiday
            District Office/All Schools closed

Executive Session
Governing Board convened into executive session at 8:56 pm.
Pol. Ref. BEC

Reconvened Regular Meeting
Governing Board reconvened the regular meeting at 9:14 pm.

Adjournment
Meeting adjourned at 9:14 pm.

APPROVED:

Patty Kennedy, President

Patti Hussey, Member

Andrew Pulpipher, Clerk

Susan Maland, Member

Joie Eddings
Administrative Assistant
to the Governing Board

Pam Reicks, Member