GOVERNING BOARD MEETING  
Administrative Center/Board Room  
April 3, 2019

**Regular Meeting**

Compliance with 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:** Reicks  
**SECOND:** Hussey  
Hussey: *aye*  
Kennedy: *aye*  
Maland: *aye*  
Pulcipher: *aye*  
Reicks: *aye*

Special recognitions  
Presentation of *Achievement Above All* award to Sunnyslope High School teacher Sarah Schlesinger.

Presentation of *Achievement Above All* award to Sunnyslope High School student Sarah Kanner.

Presentation of *Certificate of Achievement* to Sunnyslope High School’s Unified Sports, Scott Gilpin, sponsor.

Presentation of *Achievement Above All* award to Sunnyslope High School support staff employee Nayla Olvey.

Presentation of *Volunteer Recognition* award to Sunnyslope High School volunteer Hilary Rusk.

Public participation  
Phoenix resident and student, Kaydin Begay addressed the Governing regarding the 1st Native American Recognition Ceremony to be held at Washington High School to honor Native American students who are graduating. He expressed his hope that this ceremony would extend to all our schools.
Consent Items
Minutes
Pol. Ref. BEDG

Vouchers
Pol. Ref. DK

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>
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<td>357,478.95</td>
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Purchase order
Pol. Ref. DJA

Approved purchase orders.

Executive session
Pol. Ref. BEC

Authorized executive session.

Gift Acceptance
Pol. Ref. K

Accepted the following gift:
1. Donation of a Toro Reel Master 310 riding reel mower from Mike Schneider, Sun State Lawn to Greenway High School.
2. Donation of equipment, tools, apparel and supplies from the Arizona Department of Forestry and Fire Management for use of the Glendale Union High School District’s Wildland Fire Service Training Program.

Professional visits
Pol. Ref. GCCE

Approved the following professional visits:
1. **NJROTC 2019 In-Service**
   Where: San Diego, CA
   When: April 29-May 2, 2019
   Participants: Paula Sawdy-Bowes (GW); Tremayne Tuck (I); Glenn Shepherd (T)
   Purpose: Required NJROTC instructor training
   No cost

2. **NJROTC 2019 In-Service**
   Where: San Diego, CA
   When: April 30-May 1, 2019
   Participant: Erich Schmidt (A)
   Purpose: Required NJROTC instructor training
   No cost
Approved the following student trips:

1. **Where:** Flagstaff, AZ  
   **When:** April 11-13, 2019  
   Participants: 8 students and 5 chaperones  
   Arrangements: District vehicle departing 4/11/19, 8:00 am  
   returning 4/13/19, 9:00 pm  
   Purpose: All-State competition  
   Students will miss 2 school days  
   Cost to District funds: Transportation = $425; Registration = $260;  
   Lodging = $1,919; Substitute = $1,000

2. **AHS/GHS FCCLA (Family, Career & Community Leaders of America)**  
   **Where:** Tucson, AZ  
   **When:** April 14-17, 2019  
   Participants: 22 students and 3 chaperones  
   Arrangements: District vehicles departing 4/14/19, 7:00 am  
   returning 4/17/19, 4:00 pm  
   Purpose: State leadership conference  
   Students will miss 3 school days  
   Cost to CTE funds: Transportation = $624; Registration = $2,048;  
   Lodging = $2,990; Substitute = $600

3. **AHS/GWHS/IHS/MVHS/THS FCCLA (Family, Career & Community Leaders of America)**  
   **Where:** Tucson, AZ  
   **When:** April 15-17, 2019  
   Participants: 39 students and 6 chaperones  
   Arrangements: District vehicles departing 4/14/19, 5:00 am  
   returning 4/17/19, 4:00 pm  
   Purpose: State leadership conference  
   Students will miss 3 school days  
   Cost to CTE funds: Transportation = $1,184; Registration = $4,697;  
   Lodging = $7,184; Substitute = $1,800

4. **AHS/GHS/THS C-CAP (Careers through Culinary Arts Program) Cook Around the World**  
   **Where:** Orlando, FL  
   **When:** April 25-29, 2019  
   Participants: 13 students and 3 chaperones  
   Arrangements: Commercial carrier departing 4/25/19, 6:00 am  
   returning 4/29/19, 8:00 pm  
   Purpose: Required culinary arts competition  
   Students will miss 3 school days  
   Cost to CTE funds: Transportation = $8,000; Registration/Lodging = $12,750;  
   Substitute = $600
5. **AHS/GHS/GWHS/MVHS/SHS/THS/WHS DECA (Distributive Education Clubs of America)**
   - Where: Orlando, FL
   - When: April 26-May 1, 2019
   - Participants: 68 students and 9 chaperones
   - Arrangements: Commercial carrier departing 4/26/19, 10:00 am
     returning 5/1/19, 5:00 pm
   - Purpose: International competition
   - Students will miss 4 school days
   - Cost to CTE funds: Transportation = $33,710; Registration = $8,855;
     Lodging = $28,075; Substitute = $3,200

6. **AHS FCCLA (Family, Career & Community Leaders of America) Hospitality**
   - Where: Washington, D.C.
   - When: May 7-11, 2019
   - Participants: 4 students and 1 chaperone
   - Arrangements: Commercial carrier departing 5/7/19, 7:00 am
     returning 5/11/19, 10:00 am
   - Purpose: National ProStart competition
   - Students will miss 4 school days
   - Cost to CTE funds: Substitute = $400

7. **AHS/MVHS NJROTC**
   - Where: Tehachapi/Lone Pine, CA
   - When: May 9-12, 2019
   - Participants: 11 students and 5 chaperones
   - Arrangements: Commercial carrier and private vehicle departing 5/9/19, 8:00 am
     returning 5/12/19, 6:00 pm
   - Purpose: Collaborative research and learning activity directly related to military history
   - Students will miss 2 school days
   - Cost to Grant funds: Transportation = $550; Lodging = $2,125

8. **SHS AFJROTC**
   - Where: Sierra Vista, AZ
   - When: May 28-31, 2019
   - Participants: 17 students and 2 chaperones
   - Arrangements: Commercial carrier departing 5/28/19, 6:00 am
     returning 5/31/19, 1:00 pm
   - Purpose: Summer leadership training
   - No loss of school time
   - Cost to Club funds: Transportation = $1,200

9. **SHS AFJROTC**
    - Where: Washington, D.C.
    - When: June 20-25, 2019
    - Participants: 4 students and 1 chaperone
    - Arrangements: Commercial carrier departing 6/20/19, 6:00 am
      returning 6/25/19, 1:00 pm
    - Purpose: Academic Bowl competition
    - No loss of school time
    - No cost
Personnel
Administrative
Reclassification
Pol. Ref. GCP

DO - Tracy Mayfield, from Business/Marketing Teacher at THS to CTE Curriculum Coordinator at DO – Effective 7/1/19

GHS - Tanner Linsacum, from Science Teacher to Assistant Principal for Discipline and Attendance – Effective 7/1/19
Michelle Scott, from Assistant Principal for Discipline and Attendance to Assistant Principal for Student Services – Effective 7/1/19

GWHS - Kelsea Threadgill, from Dance Teacher at SHS to Assistant Principal for Discipline and Attendance at GWHS – Effective 7/1/19

MVHS - Amy DiMeola, from Assistant Principal for Discipline and Attendance at GWHS to Assistant Principal for Student Services at MVHS – Effective 7/1/19

OLA - Fernando Rodriguez, from Assistant Principal for Student Services at GHS to Assistant Principal for Student Services at OLA – Effective 7/1/19

SHS - Jonathan Parker, from Assistant Principal for Student Services at MVHS to Principal at SHS – Effective 7/1/19

WHS - Leif Barsness, from Assistant Principal for Discipline and Attendance at CHS to Assistant Principal for Student Services at WHS – Effective 7/1/19
Ashley Burns, from Assistant Principal for Student Services to Principal – Effective 7/1/19

Employment
(2019-2020)
Pol. Ref. GCP

AHS - Erik Lutz, Assistant Principal for Discipline and Attendance – Effective 7/1/19

CHS - Sean Langan, Assistant Principal for Discipline and Attendance – Effective 7/1/19

Re-Employment
(2019-2020)
The employees listed on the attachment are recommended for re-employment and are assigned for the 2019-2020 school year.

Retirement ASRS
Pol. Ref. GCQE

DO - Kimberly Means, ELL Curriculum Coordinator – Effective 11/1/19
Brad Nassif, Director of Business – Effective 6/30/19

THS - Jeannie Paparella, Principal – Effective 6/30/19

Certified
Re-Employment
(2019-2020)
The employees listed on the attachment are recommended for re-employment and are assigned for the 2019-2020 school year.

Leave of absence
Pol. Ref. GCCC

GHS - Zachary Neilson, Math – Effective 3/25/19

Retirement ASRS

WHS - Linda Dooling, English – Effective 5/23/19

Resignation
Pol. Ref. GCQC

AHS - Tommie Clardy, Special Ed – Effective 5/23/19
Hector Ortiz, Math – Effective 5/23/19
Jennifer Walker, English – Effective 5/23/19

GHS - Robert Bauman, Social Studies – Effective 5/23/19

GWHS - Alexandra Mallias, Special Ed – Effective 5/23/19

IHS - Derek Stewart, Science – Effective 5/23/19

SHS - Damien Logan, Special Ed – Effective 5/23/19
### Personnel (continued)

#### Classified Employment

<table>
<thead>
<tr>
<th>School</th>
<th>Name</th>
<th>Position</th>
<th>Effective Date</th>
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</thead>
<tbody>
<tr>
<td>AHS</td>
<td>Kassidy Spencer</td>
<td>Special Ed Instructional Assistant</td>
<td>12/14/18</td>
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<tr>
<td></td>
<td>Jordan Weyrich</td>
<td>Custodian</td>
<td>12/14/18</td>
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<tr>
<td>GHS</td>
<td>Tyler Evans</td>
<td>Campus Technology Assistant</td>
<td>11/26/18</td>
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<tr>
<td>GWHS</td>
<td>Angela Leo</td>
<td>Special Ed Instructional Assistant</td>
<td>11/13/18</td>
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<tr>
<td>IHS</td>
<td>Rogelio Franco</td>
<td>Maintenance III</td>
<td>10/29/18</td>
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<td>Veronica Ramirez-Perez</td>
<td>Cafeteria Assistant</td>
<td>11/20/18</td>
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<td>NA</td>
<td>Eric Atkinson</td>
<td>Special Ed Instructional Assistant</td>
<td>11/5/18</td>
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<td>SHS</td>
<td>Kevin Gimber</td>
<td>Campus Technology Assistant</td>
<td>11/26/18</td>
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<td>Tyler LeBrun</td>
<td>ELL Instructional Assistant</td>
<td>11/5/18</td>
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<tr>
<td>THS</td>
<td>Isiah Irvine</td>
<td>Special Ed Instructional Assistant</td>
<td>11/13/18</td>
</tr>
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</table>

#### Re-Employment (2019-2020)

The employees listed on the attachment are recommended for re-employment and are assigned for the 2019-2020 school year.

<table>
<thead>
<tr>
<th>School</th>
<th>Name</th>
<th>Position</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>AHS</td>
<td>Ruben Espinoza</td>
<td>Parking Lot Attendant</td>
<td>3/15/19</td>
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<td>Jaicye Hebert</td>
<td>Athletic Secretary</td>
<td>3/15/19</td>
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<tr>
<td>CHS</td>
<td>Bennie Smith</td>
<td>Parking Lot Attendant</td>
<td>3/15/19</td>
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<tr>
<td>GHS</td>
<td>Haley Vandall</td>
<td>ELL Instructional Assistant</td>
<td>5/22/19</td>
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<td>Johnny Wyatt</td>
<td>Maintenance III</td>
<td>3/15/19</td>
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<tr>
<td>GWHS</td>
<td>Tiffany Lincoln</td>
<td>Special Ed Instructional Assistant</td>
<td>3/5/19</td>
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<tr>
<td>IHS</td>
<td>Victor Cortez</td>
<td>Special Ed Instructional Assistant</td>
<td>3/8/19</td>
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<td>Christopher Dutton</td>
<td>Campus Technology Assistant</td>
<td>3/4/19</td>
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<td>Shane Hagen</td>
<td>Title One Instructional Assistant</td>
<td>2/7/19</td>
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<tr>
<td>MVHS</td>
<td>Autumn Ozuna</td>
<td>Special Ed Instructional Assistant</td>
<td>3/15/19</td>
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</table>

Approved consent items.

**MOTION:** Maland  **SECOND:** Pulpipher

#### New Business

**Governing Board Single Meetings**

Approved hold a single meeting per month as follows: July 10, 2019; January 15, 2020; March 4, 2020; and May 5, 2020.

**MOTION:** Reicks  **SECOND:** Hussey

**BE – School Board**

Approved the third and final reading for revisions of policy BE – School Board Meetings Meetings.

**MOTION:** Hussey  **SECOND:** Pulpipher

**DJ – Purchasing**

Approved the third and final reading for revision of policy DJ – Purchasing.

**MOTION:** Pulpipher  **SECOND:** Maland
DN – School Properties Disposition

Approved the third and final reading for revision of policy DN – School Properties Disposition.

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

FCB - Retirement of Facilities

Approved the third and final reading for revision of policy FCB – Retirement of Facilities.

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

Information and Reports

A. Suspension reports
B. Financial reports
C. Budget Process: Louis Wiegand, Chief Financial Officer gave an overview of budget presentations in the next few meetings for Maintenance and Operations, Classroom Site Funds, Unrestricted Capital, Bonds and other funds.

Legislative Update: Mr. Wiegand shared the current Senate and House bills that could impact the District’s budget.

Board Member Maland ask if there had been further discussion that would affect Desegregation funding. Mr. Wiegand explained that there had not been any recent proposals to change Desegregation funding.

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

Future Meetings and Dates to Remember

<table>
<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
<th>Location</th>
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</thead>
<tbody>
<tr>
<td>Apr 9</td>
<td>AzMERIT – Reading</td>
<td>All Schools</td>
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<tr>
<td>Apr 10</td>
<td>AzMERIT – Math</td>
<td>All Schools</td>
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<tr>
<td>Apr 17</td>
<td>Reception – AAA Thunderbird Regular Meeting</td>
<td>Administrative Center/Board Patio – 7:00 pm</td>
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<td>Administrative Center/Board Room – 7:30 pm</td>
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<tr>
<td>May 1</td>
<td>25 Year/Retirement Reception Regular meeting</td>
<td>Administrative Center/Annex 1 - 5:30 pm</td>
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<td>Administrative Center/Board Room – 7:30 pm</td>
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<td>May 15</td>
<td>Reception – AAA DO/Special Programs Regular meeting</td>
<td>Administrative Center/Patio – 7:00 pm</td>
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<td>Administrative Center/Board Room – 7:30 pm</td>
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<td>May 16</td>
<td>Graduation – Next Step</td>
<td>Thunderbird Auditorium – 12:45 pm</td>
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<td>Graduation – Northern Academy</td>
<td>Cortez Auditorium – 4:00 pm</td>
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<td>Graduation – Online Learning Academy</td>
<td>Cortez Auditorium – 6:00 pm</td>
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Future Meetings and Dates to Remember (continued)
May 20  Graduations – Grand Canyon University
       Moon Valley/Sunnyslope/Greenway 1:00/4:30/8:00 pm
May 21  Graduations – Grand Canyon University
       Thunderbird/Apollo/Washington 1:00/4:30/8:00 pm
May 22  Graduations – Grand Canyon University
       Cortez/Glendale/Independence 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 9:02 pm.
Pol. Ref. BEC

Reconvened Regular  Governing Board reconvened the regular meeting at 9:23 pm.
Meeting

Adjournment  Meeting adjourned at 9:23 pm.

APPROVED:

Patty Kennedy, President  Patti Hussey, Member

Andrew Puleciper, Clerk  Susan Maland, Member

Joie Eddings  Pam Reicks, Member
Administrative Assistant  to the Governing Board