GOVERNING BOARD MEETING
Administrative Center/Board Room
May 1, 2019

Public Hearing/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 Pulpipher, 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.

Pol. Ref. BEDB
MOTION: Reicks
SECOND: Hussey

Mr. Louis Wiegand, Chief Financial Officer, summarized the final adjustments to the budget. He stated the district is in compliance with state guidelines for expenditure of these funds. If approved, the revised budget will be posted on the Arizona Department of Education website. There were no comments or questions from Governing Board members.

Public comments
No public comments or questions on the revised budget.

Public participation
No requests.

Consent Items
Action taken on Consent Items as follows:

Minutes
Approved the minutes of the meeting held on April 17, 2019.
Ratified vouchers for recording in the official minutes.

<table>
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<tr>
<th>Date Reviewed</th>
<th>Expense Voucher</th>
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Purchase order

Pol. Ref. DJA

Approved purchase orders.

Executive session

Pol. Ref. BEC

Authorized executive session.

Professional visit

Pol. Ref. GCCE

Approved the following professional visits:

1. **Nike Championship Basketball Clinic**
   Where: Las Vegas, NV
   When: May 17-19, 2019
   Participants: Dick Donahue, Jim Johnson, Megan Knowles, Barry Ringel, Bob Spurlock, Sharon Theisen (T)
   Purpose: Information for coaching basketball
   Cost to Club funds: Registration = $850
   Cost to Civic funds: Lodging = $900

2. **ACOVA (Arizona Council of Vocational Administrators) Board Study Session**
   Where: Tucson, AZ
   When: June 5-7, 2019
   Participant: Amanda Shively (DO)
   Purpose: Board President for 2019-2020 event planning
   Cost to CTE funds: Transportation = $100

3. **ACTE (Association of Career and Technical Education) AZ-2019 Conference**
   Where: Tucson, AZ
   When: July 13-17, 2019
   Participants: Krystal Claudio (A); Erick Chapman (C); Bronwyn Campbell (G); Jennifer Fowler (GW); Amy Munoz (I); Eddie Mathis, Lora Zimmer, Ryan Swartz (MV); Patrick Henry (T); Tracy Mayfield, Amanda Shively (DO)
   Purpose: Professional development for CTE teachers and counselors
   Cost to CTE funds: Registration = $6,148; Lodging = $4,700; Meals = $2,369; Transportation = $1,256

4. **Dance Teacher Summit**
   Where: Long Beach, CA
   When: July 26-28, 2019
   Participant: Alexandra Montoya (I)
   Purpose: Professional development in dance styles, levels and student motivation
   Cost to Club funds: Registration = $575; Lodging = $450; Transportation = $330
Approved the following student trips:

1. **IHS Unitown**
   - Where: Phoenix, AZ
   - When: May 3-5, 2019
   - Participants: 4 students and 1 chaperone
   - Arrangements: District vehicle departing 5/3/19, 11:30 am returning 5/5/19, 5:00 pm
   - Purpose: Enhance trust, mutual understanding and respect among diverse individuals to maintain a safe and respectful campus
   - Students will miss .5 school day
   - Cost to Club funds: Transportation = $28

2. **GHS NJROTC**
   - Where: Tehachapi/Lone Pine, CA
   - When: May 9-12, 2019
   - Participants: 4 students and 1 chaperone
   - 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
   - No cost

3. **AHS NJROTC**
   - Where: Phoenix, AZ
   - When: June 3-7, 2019
   - Participants: 6 students and 1 chaperone
   - Arrangements: Private vehicles departing 6/3/19, 8:00 am returning 6/7/19, 8:00 pm
   - Purpose: Arizona Leadership Academy
   - No loss of school days
   - Cost to Tax Credit funds: Registration = $810

4. **AHS NJROTC**
   - Where: Coronado, CA
   - When: June 12-25, 2019
   - Participants: 3 students and 1 chaperone
   - Arrangements: Private vehicles departing 6/12/19, 6:00 am returning 6/25/19, 8:00 pm
   - Purpose: Sail Academy
   - No loss of school days
   - Cost to Club funds: Registration = $600

5. **CHS NJROTC**
   - Where: Camp Pendleton, CA
   - When: June 23-29, 2019
   - Participants: 4 students and 1 chaperone
   - Arrangements: Commercial carrier departing 6/23/19, 9:00 am returning 6/29/19, 7:00 pm
   - Purpose: Leadership Academy
   - No loss of school days
   - Cost to Club funds: Transportation = $866; Registration/Lodging = $520
6. **SHS Basketball**
   Where: San Diego, CA
   When: June 27-30, 2019
   Participants: 27 students and 5 chaperones
   Arrangements: Commercial carrier departing 6/27/19, 6:00 am
   returning 6/30/19, 6:00 pm
   Purpose: Basketball tournament
   No loss of school days
   Cost to Tax Credit/Club funds: Transportation = $1,587; Lodging = $5,653

7. **MVHS Football**
   Where: Thousand Oaks, CA
   When: July 8-12, 2019
   Participants: 50 students and 7 chaperones
   Arrangements: Commercial carrier departing 7/8/19, 8:00 am
   returning 7/12/19, 12:00 pm
   Purpose: Leadership, character development and teambuilding
   No loss of school days
   Cost to Club funds: Transportation/Registration/Lodging = $18,150

8. **GHS NJROTC**
   Where: Flagstaff, AZ
   When: July 25-28, 2019
   Participants: 13 students and 2 chaperones
   Arrangements: District vehicle departing 7/25/19, 6:00 am
   returning 7/28/19, 9:00 am
   Purpose: Leadership training
   No loss of school days
   Cost to District funds: Transportation = $350

9. **GWHS Volleyball**
   Where: Prescott, AZ
   When: August 23-25, 2019
   Participants: 12 students and 2 chaperones
   Arrangements: Private vehicles departing 8/23/19, 3:30 pm
   returning 8/25/19, 11:00 am
   Purpose: Teambuilding and goal setting
   No loss of school days
   Cost to Tax Credit funds: Lodging = $2,000

10. **MVHS Cheer**
    Where: Prescott, AZ
    When: August 30-September 1, 2019
    Participants: 20 students and 3 chaperones
    Arrangements: Private vehicles departing 8/30/19, 3:30 pm
    returning 9/1/19, 11:30 am
    Purpose: Attend football game and teambuilding
    No loss of school days
    Cost to Club funds: Lodging = $700
Personnel
Administrative
Reclassification 
(Pol. Ref. GCP)
DO – Burt Burgos, from Campus Technology Assistant to IT Specialist – Effective 4/15/19

Resignation
(Pol. Ref. GCQC)
DO - Kimberly Baron, World Language and Fine Arts Curriculum Coordinator – Effective 6/30/19

Certified
Employment
Pol. Ref. GCF
AHS - Jennifer Foster, Math Teacher – Effective 7/29/19
   Bennett McLaughlin, Special Ed Teacher – Effective 7/29/19
   Megan Mittendorf, Special Ed Teacher – Effective 7/29/19
   Gary Shindler, English Teacher – Effective 7/29/19
   Carol Teixeira, Special Ed Teacher – Effective 7/29/19

CHS - Billie Lamkin, English Teacher – Effective 7/29/19

GHS - Jordan Matrachisias, Science Teacher – Effective 7/29/19
   Tiffany Mendez, Math Teacher – Effective 7/29/19
   Christopher Noel, School Psychologist – Effective 7/22/19

GWHS - Holly Eyenly, Math Teacher – Effective 7/29/19
   Marlies Mendoza-Keller, English Teacher – Effective 7/29/19

IHS - Marybeth Bloom, Science Teacher – Effective 7/29/19
   Lynn Falkner, English Teacher – Effective 7/29/19
   Dustin Fechner, PE Teacher – Effective 7/29/19

MVHS - Elizabeth Fairbanks, English Teacher – Effective 7/29/19
   Michael McCourtney, Math Teacher – Effective 7/29/19

OLA - Susan Karasek, Guidance Counselor – Effective 7/29/19

SHS - Jarred Maddox, English Teacher – Effective 7/29/19

THS - Tiffany Burkett Crist, School Psychologist – Effective 7/22/19
   Jesus Flores, Spanish Teacher – Effective 7/29/19
   Sarah Gregory, Science Teacher – Effective 7/29/19
   Edward Winkler, Guidance Counselor – Effective 7/29/19

WHS - Denise Estfan, English Teacher – Effective 7/29/19
   Laurie Lavallee, Special Ed Teacher – Effective 7/29/19
   Claudia Tracht, 4/5 ELL Teacher – Effective 7/29/19

Resignation
Pol. Ref. GCQC
CHS - Marshall Rubin, CTE Teacher – Effective 5/23/19

IHS - Matthew Pampel, Math Teacher – Effective 5/23/19

SHS - Patricia Getsla, Special Ed Teacher – Effective 5/23/19
   Chantel Iosefo, Math Teacher – Effective 5/23/19
   Andrea Rubin, Social Studies Teacher – Effective 5/23/19

WHS - Katrina Glenn, Special Ed Teacher – Effective 5/23/19

Classified
Reclassification
Pol. Ref. GDP
DO - Daniel Cruz, from Cafeteria Manager at WHS to School Food Program Specialist at DO – Effective 4/15/19

GHS - Lena Apodaca-Meza, from Attendance Assistant to O/R Secretary – Effective 4/23/19
   Emilia Preston, from O/R Secretary to Bookstore Manager – Effective 4/15/19

IHS - Luis Villareal, from Custodian to Maintenance III – Effective 4/17/19
Personnel (continued)

Retirement
THS - Jeff Lohr, Parking Lot Attendant – Effective 5/22/19

Pol. Ref. GCQE

Resignation
AHS - Frank Werdy, Campus Technology Assistant – Effective 4/26/19
DO - Lucila Martinez, Bus Driver – Effective 4/19/19
Alicia Stanley, Bus Driver – Effective 5/22/19
GWHS - Angela Leo, Special Ed Instructional Assistant – Effective 5/22/19
Elizabeth Vasquez Jacobo, Cafeteria Assistant – Effective 5/3/19
OLA - Michael Miller, Instructional Assistant – Effective 5/22/19

Approved consent items.

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

New Business

Revised 2018-2019
ARS 15-905, 15-910, 15-943.01(B)

Adopted the revision of the maintenance and operations budget, unrestricted capital
outlay budget and Classroom Site Fund budget for the 2018-2019 school year.

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

Revised 2018-2019
Revenue Budget

Adopted the revision of the 2018-2019 revenue budget

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

Political Agenda
Priorities to ASBA
Legislative Committee

Discussed and approved the following items for consideration by the ASBA
Legislative Committee:

Discussion

President Kennedy opened the discussion with direction for each Board Member to
state their top five priorities. Joie Eddings, Administrative Assistant to the
Governing Board recorded each Board Member’s priority. The discussion concluded
with a motion to table in order to have the priorities tallied on the May 15 agenda to
allow the Governing Board to review, discuss and vote on the final legislative items
to be submitted.

MOTION: Maland SECOND: Hussey

Motion to Table

Recommendation was made to table until the next Governing Board meeting.

MOTION: Maland SECOND: Hussey
Hussey: aye Kennedy: aye Maland: aye Pulciper: aye Reicks: aye
Information and Reports

A. Suspension reports
B. Financial reports
C. Mentor report - Craig Mussi, Assistant Superintendent, introduced this year's mentoring team. Christine Frazen, District Mentor and Teacher gave an overview of the mentors' role of providing first, second and third year teachers with comprehensive professional development to improve instructional skills and classroom management. Mentors also assist new teachers with adjusting to the unique culture of our district and their local campuses. Teachers in their first and second year of teaching gave testimonials about the value of the mentor program with how it has enriched their teaching experience, improved their classroom/teaching skills and provided many tools for future success.
D. Student Wellness report – Louis Wiegand, Chief Financial Officer, explained that the United States Department of Agriculture requires an annual report as a part of the criteria for our continued participation in the Free and Reduced Lunch Program. Mr. Wiegand shared a synopsis of the many services and programs we offer our students to assist them with creating a healthy lifestyle.

Accept the Information and Reports

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

Future Meetings and Dates to Remember

<table>
<thead>
<tr>
<th>Date</th>
<th>Event and Location</th>
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<tr>
<td>May 15</td>
<td>Regular meeting</td>
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<tr>
<td>May 16</td>
<td>Graduation – Next Step</td>
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<tr>
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<td>Graduation – Northern Academy</td>
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<td></td>
<td>Graduation – Online Learning Academy</td>
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<tr>
<td>May 20</td>
<td>Graduations – Moon Valley/Sunnyslope/Greenway</td>
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<tr>
<td>May 21</td>
<td>Graduations – Thunderbird/Apollo/Washington</td>
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<td>May 22</td>
<td>Graduations – Cortez/Glendale/Independence</td>
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<tr>
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<td>Regular Meeting</td>
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<td>June 19</td>
<td>Regular Meeting</td>
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Executive Session
Pol. Ref. BEC

Reconvened Regular Meeting

Governing Board convened into executive session at 8:30 pm.

Governing Board reconvened the regular meeting at 9:02 pm.
Adjournment

Meeting adjourned at 9:02 pm.

APPROVED:

Patty Kennedy, President

Patti Hussey, Member

Andrew Pulcipher, Clerk

Susan Maland, Member

Pam Reicks, Member

Joie Eddings
Administrative Assistant
to the Governing Board