GOVERNING BOARD MEETING
Administrative Center/Board Room
May 15, 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 Special Programs teacher Nicole Montry.

Presentation of Achievement Above All award to Special Programs student Moises Soto.

Presentation of Achievement Above All award to Special Programs support staff employee Andrew Dersch.

Presentation of Achievement Above All award to District Office support staff employee Tess Dellisanti.

Public participation
No requests.

Consent Items
Action taken on Consent Items as follows:

Minutes
Pol. Ref. BEDG
Approved the minutes of the meeting held on May 1, 2019.
Ratified vouchers for recording in the official minutes.

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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. TAA (Transportation Administrators of Arizona) Summer Conference
   Where: Flagstaff, AZ
   When: June 16-20, 2019
   Participants: Hilma Gustafson, Adrian Samaniego (DO)
   Purpose: Information on student transportation and fleet maintenance
   Cost to Indirect funds: Registration = $350; Lodging = $810; Transportation = $125

2. Advanced Placement Summer Institute
   Where: Long Beach, CA
   When: June 17-20, 2019
   Participant: Karin Cummings (S)
   Purpose: Professional development in curriculum for advanced placement courses
   Cost to Title IV funds: Registration = $775

3. ISTE (International Society for Technology in Education) Conference
   Where: Philadelphia, PA
   When: June 23-26, 2019
   Participants: Andrea Raab (OLA); Jessica Coates (DO)
   Purpose: Research how to impact/improve blended learning
   Cost to IV funds: Registration = $1,270; Lodging = $597; Meals = $357;
   Transportation = $913

4. C-CAP (Careers through Culinary Arts Program) National Teachers’ Conference
   Where: New York, NY
   When: July 12-17, 2019
   Participants: Kristy Clarke, Frank Coloma (A); Shawn Morris (G)
   Purpose: Professional development for culinary teachers
   Cost to CTE funds: Registration/Lodging = $2,250; Meals = $900;
   Transportation = $1,380
Professional visits (continued)

5. 66th Annual AASBO (Arizona Association of School Business Officials) Conference
   Where: Tucson, AZ
   When: July 16-20, 2019
   Participants: Nate Bowler, Giustino Cuatto, Cindy Resendes (DO)
   Purpose: Procurement compliance, business, financial and audit information
   Cost to Indirect funds: Registration/Lodging = $1,210; Meals = $311;
   Transportation = $233

6. Advanced Placement Summer Institute
   Where: Austin, TX
   When: June 24-27, 2019
   Participant: Yvette Gonzalez-Walker (S)
   Purpose: Professional development in curriculum for advanced placement courses
   Cost to Title IV funds: Registration = $565

7. Safe & Civil Schools
   Where: Portland, OR
   When: July 14-18, 2019
   Participant: Denise Scafone (NA)
   Purpose: Professional development in shaping school behavior
   Cost to SPED funds: Registration = $1,025; Lodging = $910; Meals = $297;
   Transportation = $340

8. ACTE (Association of Career & Technical Education) AZ 2019 Summer Conference
   Where: Tucson, AZ
   When: July 11-17, 2019
   Participants: Rudy Aguilar, Jennifer Rice (A); Laurie Barden (G);
   Travis Kenyon (GW); Elissa Koole, Brett Tracy (I); Pete Boyle,
   Tim Mayfield, Kim Rivery (W); Mike Hawkins (DO)
   Purpose: Annual conference providing professional development for CTE teachers
   Cost to CTE funds: Registration = $5,972; Lodging = $4,286; Meals = $2,024;
   Transportation = $1,012

9. Advanced Placement Summer Institute
   Where: Phoenix, AZ
   When: July 15-18, 2019
   Participants: Melanie LeGendre (A); Zackary Meier, Jim Piazza (C);
   Lorena Hernandez, Carol Good, Scott Parsons, Matthew Schmitt (G);
   Lynnette Cramer, Pepper Marshall, Haley Rubio (I); Melanie Allen, Sara
   Hopeman, Brian Raper (MV); Sarah Glover (S); Dawn Chamberlain,
   Shannon Miller, Morgan Norris, Donna West, Craig Winkler (T)
   Purpose: Professional development in curriculum for advanced placement courses
   Cost to Title IV funds: Registration = $15,305
Approved the following student trips:

1. **WHS Basketball**
   - Where: Valencia, CA
   - When: May 18-19, 2019
   - Participants: 12 students and 3 chaperones
   - Arrangements: Commercial carrier departing 5/18/19, 12:00 am returning 5/19/19, 6:00 pm
   - Purpose: Team building and university tour
   - Cost to Club funds: Transportation = $202; Lodging = $700

2. **MVHS NJROTC**
   - Where: Fort Huachuca, AZ
   - When: May 27-31, 2019
   - Participants: 10 students and 1 chaperone
   - Arrangements: Commercial carrier departing 5/27/19, 10:00 am returning 5/31/19, 3:00 pm
   - Purpose: Leadership training
   - No loss of school days
   - Cost to CTE funds: Transportation = $600; Registration = $500

3. **SHS AFJROTC**
   - Where: Fort Huachuca, AZ
   - When: May 28-31, 2019
   - Participants: 17 students and 2 chaperones
   - Arrangements: Commercial carrier departing 5/28/19, 7:00 am returning 5/31/19, 12:00 pm
   - Purpose: Leadership training
   - No loss of school days
   - No cost

4. **SHS Basketball**
   - Where: Flagstaff, AZ
   - When: May 31-June 1, 2019
   - Participants: 15 students and 3 chaperones
   - Arrangements: Commercial carrier departing 5/31/19, 10:00 am returning 6/1/19, 5:00 pm
   - Purpose: NAU Basketball Team Camp
   - No loss of school days
   - Cost to Tax Credit/Club funds: Transportation = $131; Lodging = $515

5. **AHS NJROTC**
   - Where: Phoenix, AZ
   - When: June 2-7, 2019
   - Participants: 7 students and 1 chaperone
   - Arrangements: Private vehicles departing 6/2/19, 12:00 pm returning 6/7/19, 7:00 pm
   - Purpose: Arizona Leadership Academy
   - No loss of school days
   - Cost to Club funds: Registration/Lodging = $945
6. AHS/MVHS NJROTC
   Where: Coronado, CA
   When: June 13-16, 2019
   Participants: 7 students and 6 chaperones
   Arrangements: Private vehicles departing 6/13/19, 7:00 am
                 returning 6/16/19, 9:00 pm
   Purpose: Sail Academy
   No loss of school days
   Cost to Tax Credit funds: Registration = $1,400

7. AHS Football
   Where: Carlsbad, CA
   When: July 14-19, 2019
   Participants: 50 students and 10 chaperones
   Arrangements: Commercial carrier departing 7/14/19, 7:00 am
                 returning 7/19/19, 3:00 pm
   Purpose: Team building, conditioning and character development
   No loss of school days
   Cost to Club/Tax Credit funds: Transportation = $3,900; Lodging = $14,304

8. AHS Wrestling
   Where: Gunnison, CO
   When: June 16-20, 2019
   Participants: 10 students and 3 chaperones
   Arrangements: Commercial carrier and private vehicles departing 6/16/19, 6:00 am
                 returning 6/20/19, 11:30 pm
   Purpose: Wrestling camp and team building
   No loss of school days
   Cost to Tax Credit funds: Transportation = $650; Registration/Lodging = $1,450

9. AHS Basketball
   Where: San Diego, CA
   When: June 21-23, 2019
   Participants: 18 students and 3 chaperones
   Arrangements: Private vehicles departing 6/21/19, 8:00 am
                 returning 6/23/19, 6:00 pm
   Purpose: Basketball camp
   No loss of school days
   Cost to Club funds: Registration = $1,100; Lodging = $1,690

10. AHS Basketball
    Where: Las Vegas, NV
     When: July 17-21, 2019
     Participants: 13 students and 4 chaperones
     Arrangements: Private vehicles departing 7/17/19, 8:00 am
                    returning 7/21/19, 6:00 pm
     Purpose: Basketball tournament
     No loss of school days
     Cost to Club funds: Registration = $475; Lodging = $2,122
11. **WHS Theatre**
   Where: Cedar City, UT
   When: July 22-29, 2019
   Participants: 9 students and 3 chaperones
   Arrangements: Private vehicles departing 7/22/19, 7:00 am
     returning 7/29/19, 7:00 pm
   Purpose: Educational trip to view performances by professionals
   No loss of school days
   Cost to Club funds: Lodging = $1,552

12. **GHS NJROTC**
   Where: Flagstaff, AZ
   When: July 25-28, 2019
   Participants: 12 students and 2 chaperones
   Arrangements: District vehicle departing 7/25/19, 6:00 am
     returning 7/28/19, 11:00 am
   Purpose: Training
   No loss of school days
   Cost to District funds: Transportation = $344

13. **SHS Wrestling**
   Where: Las Vegas, NV
   When: December 19-22, 2019
   Participants: 30 students and 6 chaperones
   Arrangements: Commercial carrier departing 12/19/19, 1:00 pm
     returning 12/22/19, 2:00 pm
   Purpose: Wrestling tournament
   No loss of school days
   Cost to Club funds: Transportation = $4,565; Lodging = $2,903

**Personnel**

**Administrative**
DO - Danny Cox, from Theatre Teacher at THS to World Languages and Fine Arts Curriculum Coordinator at DO – Effective 7/1/19

**Certified**

**Employment**
CHS - Karen Martin, CTE Coding Teacher – Effective 7/29/19
GHS - Gregory Bates, CTE Business & Marketing Teacher – Effective 7/29/19
GWHS - Marlies Mendoza-Keller, English Teacher – Effective 7/29/19
THS - Tiffany Burkett Crist, Psychologist – Effective 7/22/19

**Leave of absence**

MVHS - Ivette Barrios, Math Teacher – Effective 8/12/19

**Resignation**

AHS - Stasia Hubbell, Math Teacher – Effective 5/23/19
Leanne MeLean, Math Teacher – Effective 5/23/19
IHS - Jennifer Watson, CTE Health Occupations Teacher – Effective 5/23/19
MVHS - Amanda McIntyre, Social Studies Teacher – Effective 5/23/19
NA - Christopher Edison, Special Ed Teacher – Effective 5/23/19
Personnel (continued)

**Classified**
Reclassification
DO - Elias Armendariz, from Campus Technology Assistant at GWHS to Campus Technology Assistant at DO – Effective 4/29/19

Employment
AHS - Judith Baez, ELL Instructional Assistant – Effective 1/24/19
DO - Valeria Uriaz, Bus Assistant – Effective 1/15/19
MVHS - David Bart, Special Ed Instructional Assistant – Effective 1/11/19
THS - Tamaleen Holtorf, Counseling Secretary – Effective 1/28/19
Joseph Watson, Parking Lot Attendant – Effective 1/14/19
WHS - Ofelia Johnson, Cafeteria Assistant – Effective 1/15/19

Leave of Absence
WHS - Joseph Crawford, Custodian – Effective 5/1/19

Resignation
CHS - Hannah Andersen, Special Ed Instructional Assistant – Effective 5/23/19
Vedrana Trifunovic, Counseling Secretary – Effective 5/21/19
GHS - Alicia Vargas, Special Ed Instructional Assistant – Effective 5/22/19
GWHS - Jacqueline Kuhn, Clerical Assistant – Effective 5/22/19
SHS - Linda Chiles, Clerical Assistant – Effective 5/22/19
Veronica Guzman de Acosta, Cafeteria Assistant – Effective 5/22/19
Rhonda Kiehn, Credentials Secretary – Effective 7/30/19
Tyler LeBrun, ELL Instructional Assistant – Effective 5/22/19
THS - Isaiah Irvine, Special Ed Instructional Assistant – Effective 4/26/19
WHS - Megan Bezner, CTE 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**

District Treasurers (ARS 15-1121/ ARS 15-1125)
Appointed District Treasurer and Assistant Treasurers:

a. Assistant Treasurers Chief Financial Officer as District Treasurer and Assistant Principals of Operations and Resources as Assistant Treasurers at their respective schools for student activities funds.

b. Chief Financial Officer as District Treasurer for the auxiliary funds; and signatories as follows: Principal, Assistant Principal Operations and Resources, Assistant Principal Student Services, Assistant Principal Discipline and Attendance, and Bookstore Manager at each school to sign checks on the student activities fund.

c. Assistant Superintendent of Operations, Chief Financial Officer, Director of Business, Finance Administrative Assistant, and Auxiliary Fund Accountant to sign checks on the auxiliary fund.

MOTION: Pulcipher SECOND: Hussey
Hussey: aye Kennedy: aye Maland: aye Pulcipher: aye Reicks: aye
Assignment of Responsibilities Federal, State and Local Programs 2019-2020


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

Dropout Prevention Program Resolution

The Governing Board adopted the resolution to continue participation in the Dropout Prevention Program for the 2019-2020 school year.

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

Banking Services (ARS 15-341/15-1126 Pol. Ref. DG, DGA)

The Governing Board approved District bank accounts and designated signers.

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

Fee Schedule 2019-2020

Adopted the 2019-2020 Fee Schedule for student fees and district event admission.

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

Tentative Agreement 2019-2020

Approved the tentative agreement for teachers, administrators, certificated staff, social workers, athletic trainers and nurses for the 2019-2020 school year.

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

Matt Belden, Assistant Superintendent of Operations and Athletics, briefly reviewed the negotiation process and tentative agreement with regard to some slight increases in medical benefits deductibles and maximum out of pocket limit, an update of special assignment descriptions and pay dates to be effective July 1. He explained that the team would reconvene when the Arizona Legislature has voted on a budget to complete the salary compensation package. GUEA Vice President and Negotiation Spokesperson.

Dan McCloy addressed the Board explaining that this agreement is the result of collaboration and hard work. He spoke encouragingly about being able to put together a salary package based on projections that will place us in a very competitive position with surrounding school districts. He thanked the Governing Board for their support. He also thanked the Superintendent and his administrative team including Mr. Belden for being professional and diligent in their efforts to advance mutual goals.
Tentative Agreement 2019-2020

Approved the tentative agreement for support staff for the 2019-2020 school year.

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

School Bonds

Authorized Patty Kennedy, Governing Board President; Brian Capistran, Superintendent; and Louis Wiegand, Chief Financial Officer to execute and deliver the enclosed resolution and related documents for the issuance and sale of the bonds.

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

Political Agenda

Governing Board members discuss and affirm their priorities and authorize

Priorities to ASBA Legislative Committee

Joie Eddings, Administrative Assistant to the Governing Board, to submit such priorities to ASBA before May 24, 2019.

MOTION: Reicks SECOND: Hussey

Joie Eddings, Administrative Assistant to the Governing Board, informed the Priorities to ASBA Board the items were listed on the agenda in the order of receiving the most to Legislative Committee least votes.

After discussion the following items were recommended for consideration by the ASBA Legislative Committee:

1. Provide additional state funding for nationally competitive salaries to attract, recruit and retain talented teachers.
2. Accelerate full restoration of district additional assistance (DAA) funding.
3. Repeal any program that gives public funds for private schools, ESAs and STOs or prevent any future expansion.
4. Revise the School Finance formula to:
   a. Provide a stable revenue source less reliant on the general fund or annual Legislative appropriation
   b. Establish statewide poverty weights within the school funding formula
   c. Allow districts the option to operate individual schools for 200-day school years and increase accompanying funding to 8% from 5% to improve student achievement.
5. Maintain exclusive local authority over any measure that would propose to consolidate and/or unify any number of school districts into a larger school district.
6. Reform current year funding to a system that provides district with appropriate stable annual budgeting ability and technical reliability.
7. Establish financial and academic transparency for all institutions that accept public funds.

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

A. Suspension reports
B. Financial reports
C. Louis Wiegand, Chief Financial Officer, presented the following information:
   Legislative update – Brief overview of bills that have passed and been signed:
   • HB2176 College credit by examination payments.
   • SB1073 School district consolidations which currently impacts a small rural districts.
   • HB2425 School tax credit; contributions will allow for capital purchases has been passed and signed.

   Budget update - This third budget overview presentation was on the Capital and Bond funds. The GUHSD currently has Unrestricted Capital, Bond Funds and Building Renewal Grants. Adjacent Ways are not currently available to the District.

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

Future Meetings and Dates to Remember

May 16  Graduation – Next Step
Graduation – Northern Academy
Graduation – Online Learning Academy

May 20  Graduations –
Moon Valley/Sunnyslope/Greenway

May 21  Graduations –
Thunderbird/Apollo/Washington

May 22  Graduations –
Cortez/Glendale/Independence

May 27  Memorial Day Holiday

June 5  Regular Meeting

June 19  Regular Meeting

Thunderbird Auditorium – 12:45 pm
Cortez Auditorium – 4:00 pm
Cortez Auditorium – 6:00 pm
Grand Canyon University
1:00/4:30/8:00 pm
Grand Canyon University
1:00/4:30/8:00 pm
Grand Canyon University
1:00/4:30/8:00 pm
District Office/All Schools closed
Administrative Center/Board Room – 7:30 pm
Administrative Center/Board Room – 7:30 pm

Executive Session  Governing Board convened into executive session at 9:10 pm.
Pol. Ref. BEC

Reconvened Regular Meeting  Governing Board reconvened the regular meeting at 9:46 pm.

Adjournment  Meeting adjourned at 9:46 pm.
APPROVED:

Patty Kennedy, President

Andrew Pulcipher, Clerk

Patti Hussey, Member

Susan Maland, Member

Pam Reicks, Member

Joie Eddings
Administrative Assistant
to the Governing Board