GOVERNMENT BOARD
Administrative Center/Board Room
June 5, 2019

Regular Meeting
Compliance with ARS 38-431.02
Call to order
Roll call
Pledge of Allegiance
Adoption of agenda
Pol. Ref. BEDB
MOTION: Hussey SECOND: Maland
Hussey: aye Maland: aye Pulpipher: aye
Public participation
Consent Items
Action taken on Consent Items as follows:
Minutes
Pol. Ref. BEDG
Vouchers
Pol. Ref. DK

Ratified vouchers for recording in the official minutes.

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<tr>
<th>Date Reviewed</th>
<th>Expense Voucher</th>
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Empowering All Students for the Choices and Challenges of the Twenty-First Century
Apollo • Cortez • Glendale • Greenway • Independence • Moon Valley • Sunnyslope • Thunderbird • Washington • Online Learning Academy
Approved purchase orders.

Authorized executive session.

Accepted the following gift:
Donation of office furniture, bookshelves, microwave, toaster oven, kitchen utensils and games from Digital Media Solutions Group to Apollo High School for the Community Based classroom.

Approved the following professional visits:

1. **Personal Finance & Economics Boot Camp**
   - Where: Phoenix, AZ
   - When: June 17-21, 2019
   - Participant: Amy Rufkahr (S)
   - Purpose: Learn innovative/interactive lesson applications on new Arizona standards for economics and personal finance
   - Cost to SPED funds: Registration = $299

2. **Youth Mental Health First Aid Certification Training**
   - Where: Phoenix, AZ
   - When: June 17-19, 2019
   - Participants: Andrew Dersch, Denise Seafone (NA)
   - Purpose: Certification program
   - No cost

3. **Welding and Allied Processes Training**
   - Where: Ogden, UT
   - When: June 23-28, 2019
   - Participant: Nicholas Wostl (C)
   - Purpose: Professional development for current welding processes
   - Cost to CTE funds: Registration = $499; Lodging = $650; Meals = $260; Transportation = $500

4. **2019 Special Education Legislative Summit**
   - Where: Washington, DC
   - When: July 5-10, 2019
   - Participants: Alissa Krantz, Natalie Schoenbauer (DO)
   - Purpose: Leadership development and Legislative updates in Special Education
   - No cost

5. **Welding Metallurgy**
   - Where: Wahpeton, ND
   - When: July 7-12, 2019
   - Participant: Nicholas Wostl (C)
   - Purpose: Professional development in weldability of commercial alloys
   - Cost to CTE funds: Registration = $499; Lodging = $650; Meals = $260; Transportation = $580
Professional visits (continued)

6. **AZ CTE (Career & Technical Education) Summer Conference**
   Where: Tucson, AZ
   When: July 12-17, 2019
   Participants: Anthony Valverde (G); Matt Massic (I); Heidi Chance, Jill Fowler (MV); Matthew Duran, Ritchard Ruybal, John Smith (W)
   Purpose: Continuing education and career development for CTE
   Cost to CTE funds: Registration = $4,214; Lodging = $3,219; Meals = $1,596; Transportation = $777

7. **SPARK (Striving Professionals Aspiring to Revive K-12 Education)**
   University 2019
   Where: Phoenix, AZ
   When: July 22-26, 2019
   Participants: Cynthia Apodaca, Lauren Richards, Stacie Wooten (A); Stacey O-Connell, Giovanna Macry (W)
   Purpose: Discover strategies for increased student engagement and achievement
   Cost to Title I funds: Registration = $2,750

Student trip
Pol. Ref. IJOA

Approved the following student trips:

1. **WHS Track & Field**
   Where: Albuquerque, NM
   When: June 7-8, 2019
   Participants: 1 student and 1 chaperone
   Arrangements: Private vehicle departing 6/7/19, 6:00 am returning 6/8/19, 11:00 am
   Purpose: National competition
   No loss of school days
   Cost to School funds: Registration = $90; Lodging = $375

2. **SHS Student Council**
   Where: Prescott, AZ
   When: June 9-13, 2019
   Participants: 2 students and 1 chaperone
   Arrangements: Private vehicle departing 6/9/19, 9:00 am returning 6/13/19, 2:00 pm
   Purpose: AZ Association of Student Councils Camp
   No loss of school days
   Cost to Club funds: Registration/Lodging = $750

3. **GHS NJROTC**
   Where: Acton, CA
   When: June 11-13, 2019
   Participants: 12 students and 2 chaperones
   Arrangements: Commercial carrier departing 6/11/19, 8:00 am returning 6/13/19, 2:00 pm
   Purpose: Training and teambuilding
   No loss of school days
   Cost to CTE funds: Transportation = $550
4. **THS Wrestling**
   Where: Gunnison, CO
   When: June 12-17, 2019
   Participants: 16 students and 3 chaperones
   Arrangements: Commercial carrier departing 6/12/19, 11:00 am
   returning 6/17/19, 11:00 pm
   Purpose: Wrestling camp
   No loss of school days
   Cost to Tax Credit funds: Transportation = $1,640; Registration/Lodging = $4,870

5. **SHS Student Council**
   Where: Prescott, AZ
   When: June 14-18, 2019
   Participants: 2 students and 1 chaperone
   Arrangements: Private vehicle departing 6/14/19, 9:00 am
   returning 6/18/19, 2:00 pm
   Purpose: AZ Association of Student Councils Camp
   No loss of school days
   Cost to Club funds: Registration/Lodging = $750

6. **GHS Educators Rising**
   Where: Dallas, TX
   When: June 21-26, 2019
   Participants: 7 students and 2 chaperones
   Arrangements: Commercial carrier departing 6/21/19, 5:00 am
   returning 6/26/19, 7:20 pm
   Purpose: National Leadership Conference and Competition
   No loss of school days
   Cost to CTE funds: Transportation = $3,200; Registration = $2,656; Lodging = $2,835

7. **GWHS/WHS Educators Rising**
   Where: Dallas, TX
   When: June 22-26, 2019
   Participants: 17 students and 3 chaperones
   Arrangements: Commercial carrier departing 6/22/19, 5:00 am
   returning 6/26/19, 2:00 pm
   Purpose: National Leadership Conference and Competition
   No loss of school days
   Cost to CTE funds: Transportation = $6,955; Registration = $5,212; Lodging = $6,048

8. **THS Cheer**
   Where: Litchfield Park, AZ
   When: June 24-26, 2019
   Participants: 17 students and 2 chaperones
   Arrangements: Private vehicles departing 6/24/19, 8:00 am
   returning 6/26/19, 2:00 pm
   Purpose: Cheer camp
   No loss of school days
   Cost to Club funds: Registration/Lodging = $8,570
9. **SHS/WHS FBLA (Future Business Leaders of America)**
    Where: San Antonio, TX
    When: June 27-July 3, 2019
    Participants: 23 students and 3 chaperones
    Arrangements: Commercial carrier departing 6/27/19, 10:00 am
    returning 7/3/19, 5:00 pm
    Purpose: National Leadership Conference
    No loss of school days
    Cost to CTE funds: Transportation = $10,161; Registration = $8,750;
    Lodging = $12,110

10. **AHS/GHS/GWHS/MVHS FCCLA (Family, Career & Community Leaders of America)**
    Where: Anaheim, CA
    When: June 28-July 5, 2019
    Participants: 19 students and 6 chaperones
    Arrangements: Commercial carrier departing 6/28/19, 6:00 am
    returning 7/5/19, 4:00 pm
    Purpose: National Leadership Conference
    No loss of school days
    Cost to CTE funds: Transportation = $3,216; Registration = $6,380;
    Lodging = $14,304

**Personnel**

**Certified Employment**

**Pol. Ref. GCF**

- **AHS** - Leigh Beard, Math Teacher – Effective 7/29/19
- Katrina Taylor, Math Teacher – Effective 7/29/19
- **GHS** - Christopher Noel, Psychologist – Effective 7/22/19
- **GWHS** - Dawn Bunch, Special Ed Teacher – Effective 7/29/19
- **IHS** - Lorraine Barrett, ELL Teacher – Effective 7/29/19
- Mary Beth Bloom, Science Teacher – Effective 7/29/19
- **OLA** - John Lasher, English Teacher – Effective 7/29/19
- **SHS** - Christopher Addison, Math Teacher – Effective 7/29/19
- Kristin Wesson, English Teacher – Effective 7/29/19

**Leave of absence**

**Pol. Ref. GCCC**

- **NS** - Stephanie Slover, Special Ed Teacher – Effective 7/29/19

**Resignation**

**Pol. Ref. GCQC**

- **IHS** - Susan Serafin, ELL Teacher – Effective 5/23/19

**Classified**

**Reclassification**

**Pol. Ref. GDP**

- **AHS** - Diana Montes, from Attendance Assistant to Data Processor – Effective 7/1/19
- Alanis Lourdes, from Receptionist to Data Processor – Effective 7/1/19
- Theresa Ramirez, from Attendance Secretary to Receptionist – Effective 7/15/19
- Maria Santillan Rodriguez, from Attendance Assistant to Counseling Secretary – Effective 7/15/19
- **IHS** - Amber Moore, from ELL Instructional Assistant to Career Center Specialist – Effective 7/15/19
- Luis Villareal, from Custodian to Maintenance III – Effective 4/16/19
- **SHS** - Andrew Page, from Title One Instructional Assistant to Credentials Secretary – Effective 7/1/19
- **WHS** - Daniel Cruz, from Food Program Specialist at DO to Cafeteria Manager at WHS – Effective 7/22/19
Employment

AHS - Sylvia Martinez, Special Ed Instructional Assistant – Effective 2/11/19
Mario Morales, CTE Instructional Assistant – Effective 2/11/19

CHS - Jordan Bigelow, Campus Technology Assistant – Effective 2/11/19
Crystal Schutz, Custodian – Effective 1/28/19

DO - Alcira Bracamonte, Bus Assistant – Effective 2/11/19
Richard Spiller, Bus Driver – Effective 2/11/19

GHS - Kimberly Gaur, CTE Instructional Assistant – Effective 2/19/19
Brennen Peugh, Special Ed Instructional Assistant – Effective 2/11/19

MVHS - Teresa Comstock, Cafeteria Assistant – Effective 2/14/19

OLA - Mackenzie Sterkenburg, Instructional Assistant – Effective 2/4/19

THS - Anne Drisler, Special Ed Instructional Assistant – Effective 2/4/19

WHS - Robyn Vasquez, Cafeteria Assistant – Effective 2/6/19

Leave of Absence

NS - Jennifer Townsend, Special Ed Instructional Assistant – Effective 7/29/19

Retirement

DO - Mary Moreno, Bus Driver – Effective 5/22/19

Resignation

AHS - Tyler Sherrill, Title One Instructional Assistant – Effective 5/22/19
Markus Walker, Cafeteria Assistant – Effective 5/13/19

DO - Layna Georgia, Bus Driver – Effective 5/13/19

GHS - Jennifer Hernandez, Special Ed Instructional Assistant – Effective 5/22/19
Yvette Laughlin, Special Ed Instructional Assistant – Effective 5/22/19
Jacqueline Martinez, Special Ed Instructional Assistant – Effective 5/22/19
Keren Silva, ELL Instructional Assistant – Effective 5/22/19

GWHS - Heather Tackas, Title One Instructional Assistant – Effective 5/22/19

Approved consent items.

MOTION: Maland 
SECOND: Hussey

Hussey: aye Maland: aye Pulcipher: aye

New Business

School Calendar 2022-2023

Approved the school calendar for 2022-2023.

MOTION: Hussey 
SECOND: Maland

Hussey: aye Maland: aye Pulcipher: aye

Revolving Fund 2019-2020

The Governing Board approved the 2019-2020 revolving funds as follows:

• District Revolving - $6,000
• Athletic Revolving - $3,000 per school
• Auxiliary Revolving - $250 per school
• Student Activity Revolving - $500 per school

MOTION: Maland 
SECOND: Hussey

Hussey: aye Maland: aye Pulcipher: aye
The Governing Board authorized the County Treasurer to pool and invest district monies, and designated Brian Capistran, Superintendent, and Louis Wiegand, Chief Financial Officer, as authorized signers for county warrants.

MOTION: Hussey
Hussey: **aye** Maland: **aye** Pulcifer: **aye**

The Governing Board approved the designation of the Maricopa County Superintendent of Schools as the Chief Disbursing Office for district employee Payroll garnishments and signed the required Resolution.

MOTION: Maland
Hussey: **aye** Maland: **aye** Pulcifer: **aye**

Appointed Paul Maland as the community member and Nate Bowler, Business Manager, to serve as the employee member on the Glendale Union High School District Employee Benefits Trust Board with terms to expire June 30, 2023.

MOTION: Hussey
Hussey: **aye** Maland: **aye** Pulcifer: **aye**

Approved the Intergovernmental Agreement (IGA) with Maricopa County Community District for the purpose of providing students dual enrollment and credit earning opportunities.

MOTION: Maland
Hussey: **aye** Maland: **aye** Pulcifer: **aye**

Approved the Intergovernmental Agreement (IGA) with Arizona Department of Economic Security (ADES) for vocational services through the Transition from School to Work Services for the 2019-2020 school year.

MOTION: Hussey
Hussey: **aye** Maland: **aye** Pulcifer: **aye**

**Information and Reports**

A. Suspension reports

B. Financial reports

C. Louis Wiegand, Chief Financial Officer presented on the following:

*Legislative:* A brief overview of the budget recently passed by the Legislature and signed by the Governor which included a second year increase for teacher salaries, restoration funds for District Additional Assistance (DAA), inflation adjustment of 2%, funds for the state’s rainy day fund and funds for school safety.

*Budget:* This was an overview of funds not reviewed in the previous presentations. These funds are Federal and State Projects, Food Service, Joint Technical Education, Debt Service, Instructional Improvement Fund, Civic Center, Auxiliary, Tax Credit, and Indirect Costs.

Accept the Information and Reports

MOTION: Hussey
Hussey: **aye** Maland: **aye** Pulcifer: **aye**
**Current Events**

A. Principals, District Office Administrators and Superintendent

B. Board

Accept Current Events

**MOTION:** Maland

**SECOND:** Hussey

Hussey: aye  Maland: aye  Pulcipher: aye

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**Future Meetings and Dates to Remember**

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<th>Date</th>
<th>Event</th>
<th>Location</th>
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<tr>
<td>June 19</td>
<td>Regular Meeting</td>
<td>Administrative Center/Board Room – 7:30 pm</td>
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<tr>
<td>July 4</td>
<td>Independence Day Holiday</td>
<td>Administrative Center Closed</td>
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<tr>
<td>July 8-9</td>
<td>Board Study Session</td>
<td>Location TBD – 8:00 am – 4:00 pm</td>
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<tr>
<td>July 10</td>
<td>Public Hearing/Regular Meeting</td>
<td>Administrative Center/Board Room – 7:30 pm</td>
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<td>July 31</td>
<td>Back to School Celebration</td>
<td>Greenway High School – 8:30 am/1:00 pm</td>
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<td>Aug 5</td>
<td>School begins</td>
<td>Administrative Center/Board Room – 7:30 pm</td>
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<td>Aug 21</td>
<td>Regular Meeting</td>
<td>Administrative Center/Board Room – 7:30 pm</td>
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**Executive Session**

Governing Board convened into executive session at 7:47 pm.

**Reconvened Regular Meeting**

Governing Board reconvened the regular meeting at 7:50 pm.

**MOTION:** Maland

**SECOND:** Hussey

Hussey: aye  Maland: aye  Pulcipher: aye

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**Adjournment**

Meeting adjourned at 7:51 pm.

**APPROVED:**

______________________________
absent

Patty Kennedy, President

______________________________
absent

Patti Hussey, Member

______________________________
Andrew Pulcipher, Acting President

______________________________
Susan Maland, Acting Clerk

______________________________
absent

Pam Reicks, Member

______________________________
Joie Eddings
Administrative Assistant
to the Governing Board