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; Patti Hussey, Susan Maland and Pam Reicks. Others present were Brian Capistran, Superintendent; and district administrators. Board Clerk, Andrew Pulcipher was absent.

Pledge of Allegiance
President Kennedy led the Pledge of Allegiance.

Adoption of agenda
Approve agenda

Pol. Ref. BEDB
MOTION: Reicks SECOND: Hussey

Motion to amend agenda to remove item II *D – Executive Session

MOTION: Maland SECOND: Hussey CARRIED: 4-0
Hussey - aye Kennedy - aye Maland - aye Reicks - aye

Approved agenda as amended.

MOTION: Maland SECOND: Reicks CARRIED: 4-0
Hussey - aye Kennedy - aye Maland - aye Reicks - aye

Public participation
Melanie Young, Phoenix resident and representative for the Demand2Learn campaign for the ACLU (American Civil Liberties Union) addressed the Board about concerns regarding immigrant and refugee enrollment procedures.

Consent Items
Action taken on Consent Items as follows:

Minutes
Approved the minutes of the meeting held on July 11, 2018 and special meeting, July 19, 2018.
Vouchers

<table>
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<tr>
<th>Date Reviewed</th>
<th>Expense Voucher</th>
<th>Payroll Voucher</th>
<th>Aux/Tax Credit Voucher</th>
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<td>*192,950.90</td>
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*Encumbrance Voucher

Purchase order

Pol. Ref. DJA

Approved purchase orders.

Professional visit

Pol. Ref. GCCE

Approved the following professional visits:

1. **Directors’ Institute 2018: Inform, Inspire! #Connect**
   Where: Litchfield Park, AZ
   When: September 25-26, 2018
   Participants: Erin Golden, Alissa Krantz, Natalie Schoenbauer (DO)
   Purpose: Best practices, legal topics, assessment and data analysis for special education
   Cost to SPED funds: Registration = $1,200

2. **NIAAA (National Interscholastic Athletic Administrators Association) 2018 Conference**
   Where: San Antonio, TX
   When: December 14-19, 2018
   Participant: Julie Patton (G)
   Purpose: Professional development on issues facing student athletes and athletic directors
   No cost
Personnel
Certified Employment
Pol. Ref. GCF

Approved the following recommendations for employment:

CHS - Kelly Spencer, Jr., Special Ed – Effective 7/30/18
GHS - Jeremy Mager, Film & TV – Effective 7/30/18
         William McCammon, ROTC Instructor – Effective 8/20/18
GWHS - Kari Dory, Special Ed – Effective 7/30/18
         Andrew Groft, Special Ed – Effective 7/30/18
         Stephanie Madrid-Wallace, Math – Effective 7/30/18
MVHS - Eddie Mathis, Jr., Coding – Effective 7/30/18
         Kaya Wertz, Speech Language Pathologist – Effective 7/30/18
NA - Magdalena Martinez, Special Ed – Effective 7/30/18
NS - Samuel Freeberg, Special Ed – Effective 7/30/18
OLA - Andrea Raab, Science – Effective 7/30/18
SHS - Rose Mullaney, English – Effective 7/30/18

Leave of absence
Pol. Ref. GCCC

Approved the following request for leave of absence:

CHS - Christie Wollschlager, English – Effective 9/24/18

Resignation
Pol. Ref. GCQC

Accepted the following resignations:

GHS - Joseph Offi, Film & TV – Effective 7/12/18
GWHS - Alan Walker, Math – Effective 7/6/18

Classified Employment
Reclassification
Pol. Ref. GDP

Accepted the following reclassifications:

DO - Patricia Uptain, from Attendance Assistant at WHS to C&I Secretary at District Office – Effective 7/24/18
MVHS - Lorrie Dixon, from Receptionist at District to Credentials Secretary at MVHS – Effective 7/16/18
         William Ramsey, from Title One Instructional Assistant to College and Career Center Specialist – Effective 7/16/18
         Kaylea Sexton, from ELL Instructional Assistant at WHS to Attendance Assistant at MVHS – Effective 7/16/18
SHS - Anita Drew, from Attendance Secretary to College and Career Specialist – Effective 7/30/18
WHS - Eissa Abdelhady, from Cafeteria Assistant to ELL Instructional Assistant – Effective 7/30/18

Re-employment
Approved the following recommendations for re-employment:

AHS - Leonard Froese, Parking Lot Attendant – Effective 7/30/18
      DO - Andrea Singer, Bus Driver – Effective 7/23/18
      GHS - Cecelia Billy, Bus Driver – Effective 7/23/18
      NA - Misty Hines, Special Ed Instructional Assistant – Effective 7/30/18
      SHS - Augustine Livermont, Bus Driver – Effective 7/1/18

Employment
Pol. Ref. GDF

Approved the following recommendations for employment:

IHS - Patrick Cooley, Custodian – Effective 3/6/18

Leave of Absence
Pol. Ref. GCCC

Approved the following requests for leave of absence:

GWHS - Charles Jones, Bus Driver – Effective 6/27/18
IHS - Jocelyn Kostedt, Title One Instructional Assistant – Effective 8/13/18
THS - Christopher Stubbs, Maintenance III – Effective 5/24/18
Accepted the following resignations:

**AHS** - Alexis Marquez, Special Ed Instructional Assistant – Effective 7/9/18

**GWHS** - Cydney Halley, Special Ed Instructional Assistant – Effective 9/13/18

**IHS** - Jamakah Sheridan, Title One Instructional Assistant – Effective 6/26/18

**DO** - Romana Uriaz Lopez, Bus Assistant – Effective 8/11/18

**MVHS** - Ashley Livingston, Attendance Assistant – Effective 7/5/18

**SHS** - Mischa Kerr, Career Center Specialist – Effective 7/27/18

Consent items accepted as presented.

**MOTION:**

Hussey - aye  
Kennedy - aye  
Maland - aye  
Reicks - aye

**NEW BUSINESS**

**Student Achievement**

Approved holding a study session on October 3, 2018 to receive the annual Student Achievement report.

**MOTION:**

Hussey - aye  
Kennedy - aye  
Maland - aye  
Reicks - aye

**Continuous Improvement**

Approved holding a study session on December 5, 2018 to receive the annual Continuous Improvement report.

**MOTION:**

Hussey - aye  
Kennedy - aye  
Maland - aye  
Reicks - aye

**Delegate & Alternate ASBA Delegate Assembly**

The Governing Board designated Andrew Pulcipher as Delegate and Susan Maland as an Alternate Delegate to represent the Glendale Union High School District at the ASBA Delegate Assembly on September 8, 2018.

**Delegate**

**MOTION:**

Hussey - aye  
Kennedy - aye  
Maland - aye  
Reicks – aye

**Alternate Delegate**

**MOTION:**

Hussey - aye  
Kennedy - aye  
Maland - aye  
Reicks - aye

**IGA City of Glendale Police Department**

Authorized Louis Wiegand, Chief Financial Officer, to sign the appropriate documents with the City of Glendale Police Department to continue use of off-duty Law Enforcement Officers for the 2018-2019 school year.

**MOTION:**

Hussey - aye  
Kennedy - aye  
Maland - aye  
Reicks - aye

**IGA Arizona DPS**

Authorized Louis Wiegand, Chief Financial Officer, to sign the appropriate documents with Arizona Department of Public Safety (DPS) to continue use of off-duty Law Enforcement Officers for the 2018-2019 school year.

**MOTION:**

Hussey - aye  
Kennedy - aye  
Maland - aye  
Reicks - aye
Information and Reports

A. Financial reports

B. Bid specifications (Enclosure)
   1. RFP 19-02 Promotional Items
   2. RFP 19-03 Glass Replacement and Services

Information and Reports accepted as presented.

MOTION: Hussey            SECOND: Reicks            CARRIED: 4-0
Hussey - aye  Kennedy - aye  Maland - aye  Reicks - aye

Current Events

A. Principals, District Office Administrators and Superintendent comments

B. Board comments

Current Events accepted as presented.

MOTION: Hussey            SECOND: Reicks            CARRIED: 4-0
Hussey - aye  Kennedy - aye  Maland - aye  Reicks - aye

Future Meetings and Dates to Remember

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aug  6</td>
<td>School Begins</td>
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</tr>
<tr>
<td>Aug 13</td>
<td>Open House</td>
<td>Greenway High School – 6:00 pm</td>
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<tr>
<td>Aug 15</td>
<td>Regular Meeting</td>
<td>Administrative Center/Board Room – 7:30 pm</td>
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<tr>
<td>Aug 16</td>
<td>Open House</td>
<td>Sunnyslope High School – 6:00 pm</td>
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<tr>
<td>Aug 20</td>
<td>Open House</td>
<td>Glendale High School – 6:30 pm</td>
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<tr>
<td>Aug 21</td>
<td>Open House</td>
<td>Apollo High School – 6:00 pm</td>
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<td>Thunderbird High School – 6:00 pm</td>
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<td>Open House</td>
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<td>Aug 27</td>
<td>Open House</td>
<td>Washington High School – 6:00 pm</td>
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<tr>
<td>Aug 28</td>
<td>Open House</td>
<td>Independence High School – 6:30 pm</td>
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</table>

Adjournment  
Meeting adjourned at 7:44 pm.

APPROVED:

Patty Kennedy, President  
Patti Hussey, Member

Andrew Pulcipher, Clerk  
Susan Maland, Member

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