



Vouchers  
Pol. Ref. DK

Ratified vouchers for recording in the official minutes.

| <u>Date Reviewed</u> | <u>Expense Voucher</u> | <u>Payroll Voucher</u> | <u>Aux/Tax Credit Voucher</u> |
|----------------------|------------------------|------------------------|-------------------------------|
| 07/09/2018           | 12,117.74              |                        | 14,821.68                     |
|                      | 21,586.16              | *282,209.59            |                               |
|                      | 36,545.00              |                        |                               |
|                      | 12,117.74              |                        |                               |
|                      | *6,475.32              |                        |                               |
|                      | *44,832.92             |                        |                               |
|                      | *14,893.49             |                        |                               |
|                      | *95,968.67             |                        |                               |
| 07/17/2018           | 8,221.35               | 509,966.19             | 29,889.78                     |
|                      | 26,490.00              |                        |                               |
|                      | 143,577.80             |                        |                               |
|                      | *33,238.99             |                        |                               |
|                      | *53,737.93             |                        |                               |
|                      | *3,165,148.47          |                        |                               |
|                      | *978.98                |                        |                               |
| 07/23/2018           | 10,907.57              | N/A                    | 9,223.35                      |
|                      | *9,618.19              |                        |                               |
|                      | *192,950.90            |                        |                               |

\*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 Wuertz, 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  
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

Personnel (continued)

Resignation

Pol. Ref. GDQB

Accepted the following resignations:

- AHS - Alexis Marquez, Special Ed Instructional Assistant – Effective 7/9/18  
Sienna Whalen, COOP Instructional Assistant – Effective 7/25/18  
DO - Romana Uriaz Lopez, Bus Assistant – Effective 8/11/18  
GWHS - Cydney Halley, Special Ed Instructional Assistant – Effective 9/13/18  
IHS - Jamakah Sheridan, Title One Instructional Assistant – Effective 6/26/18  
MVHS - Ashley Livingston, Attendance Assistant – Effective 7/5/18  
Carl Long, Maintenance I – Effective 8/3/18  
SHS - Mischa Kerr, Career Center Specialist – Effective 7/27/18

Consent items accepted as presented.

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

**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 SECOND: Reicks CARRIED: 4-0

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 SECOND: Reicks CARRIED: 4-0

Delegate & Alternate ASBA Delegate Assembly

The Governing Board designated Andrew Pulcifer 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: Maland - aye Kennedy - aye Hussey - aye SECOND: Hussey CARRIED: 4-0  
Maland - aye Reicks - aye

Alternate Delegate

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

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: Maland - aye Kennedy - aye Hussey - aye SECOND: Hussey CARRIED: 4-0  
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**

|        |                 |  |
|--------|-----------------|--|
| Aug 6  | School Begins   |  |
| Aug 13 | Open House      | Greenway High School – 6:00 pm             |
| Aug 15 | Regular Meeting | Administrative Center/Board Room – 7:30 pm |
| Aug 16 | Open House      | Sunnyslope High School – 6:00 pm           |
| Aug 20 | Open House      | Glendale High School – 6:30 pm             |
| Aug 21 | Open House      | Apollo High School – 6:00 pm               |
|        |                 | Cortez High School – 6:00 pm               |
|        |                 | Thunderbird High School – 6:00 pm          |
| Aug 23 | Open House      | Moon Valley High School – 6:00 pm          |
| Aug 27 | Open House      | Washington High School – 6:00 pm           |
| Aug 28 | Open House      | Independence High School – 6:30 pm         |

**Adjournment**

Meeting adjourned at 7:44 pm.

**APPROVED:**

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Patty Kennedy, President

\_\_\_\_\_  
Patti Hussey, Member

\_\_\_\_\_  
Andrew Pulcifer, Clerk

\_\_\_\_\_  
Susan Maland, Member

Joie Eddings  
Administrative Assistant  
to the Governing Board

\_\_\_\_\_  
Pam Reicks, Member