GOVERNING BOARD MEETING
Administrative Center/Board Room
August 15, 2018

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 Approved agenda as printed.

Pol. Ref. BDB

MOTION: Reicks SECOND: Hussey

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

Public participation No requests.

Consent Items Action taken on Consent Items as follows:

Minutes Approved the minutes of the study session July 24-25, 2018 and the meeting held on August 1, 2018.

Pol. Ref. BDEG

Vouchers Ratified vouchers for recording in the official minutes.

Pol. Ref. DK

<table>
<thead>
<tr>
<th>Date Reviewed</th>
<th>Expense Voucher</th>
<th>Payroll Voucher</th>
<th>Aux/Tax Credit Voucher</th>
</tr>
</thead>
<tbody>
<tr>
<td>07/30/2018</td>
<td>9,967.58</td>
<td>1,291,155.97</td>
<td>212,108.34</td>
</tr>
<tr>
<td></td>
<td>103,607.04</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>74,862.06</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>168,237.05</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>61,332.68</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>*76,784.94</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>*28,084.21</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Vouchers (continued)

<table>
<thead>
<tr>
<th>Date Reviewed</th>
<th>Expense Voucher</th>
<th>Payroll Voucher</th>
<th>Aux/Tax Credit Voucher</th>
</tr>
</thead>
<tbody>
<tr>
<td>08/06/2018</td>
<td>61,332.68</td>
<td>N/A</td>
<td>28,962.29</td>
</tr>
<tr>
<td></td>
<td>1,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>20,410.32</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>193,292.57</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>236,675.54</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>*10,453.83</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>*117,248.03</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>*3,673.32</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>*600.00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

*Encumbrance Voucher

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. FCCLA (Family, Career & Community Leaders of America) Advisor Boot Camp
   Where: Tucson, AZ
   When: August 23-25, 2018
   Participants: Beverly Ducey (A); Shawn Morris (G)
   Purpose: Advisor training
   Cost to CTE funds: Registration = $250; Lodging = $400; Meals = $200;

2. ABEA (Arizona Business Education Association) Teacher Leadership Conference
   Where: Tucson, AZ
   When: August 23-26, 2018
   Participants: Rebecca McGinnis (W)
   Purpose: Professional development and board meeting
   Cost to CTE funds: Registration = $290; Lodging = $300; Meals = $177; Transportation = $89; Substitute = $100

3. ASBA Law Conference
   Where: Phoenix, AZ
   When: September 6-8, 2018
   Participants: Patty Kennedy, Susan Maland, Andrew Pulcipher, Pam Reicks, Brian Capistran (DO)
   Purpose: Represent GUHSD and obtain educational law updates
   Cost to District funds: Registration = $2,500
Professional visits (continued)

4. **Best Practices & Innovations 2018 Conference**
   Where: Louisville, KY
   When: September 26-29, 2018
   Participants: Pete Boyle, Mike Hawkins (W); Amanda Shively (DO)
   Purpose: Conference presenters
   Cost to CTE funds: Registration = $750; Lodging = $1,800; Meals = $708; Transportation = $1,500

5. **AIAAA (Arizona Interscholastic Athletic Administrators Association) Conference 2018**
   Where: Prescott, AZ
   When: September 7-11, 2018
   Participants: Ben White (A); Julie Patton (G); Brian Fitzgerald (I); Eddie Lopez (MV); Tim Matteson (S); Chris Francis (T); Todd Nelson (W); Matt Belden (DO)
   Purpose: Annual Athletic Administrators Conference
   Cost to Civic funds: Registration = $2,280; Lodging = $2,322

---

**Student trip**

**Pol. Ref. IJOA**

**Approved the following student trips:**

1. **SHS Volleyball**
   Where: Phoenix, AZ
   When: August 24-25, 2018
   Participants: 14 students and 3 chaperones
   Arrangements: Private vehicles departing 8/24/18, 3:00 pm returning 8/25/18, 12:00 pm
   Purpose: Leadership training
   No loss of school time
   Cost to Tax Credit funds: Lodging = $643

2. **GHS DECA (Distributive Education Clubs of America)**
   Where: Prescott, AZ
   When: September 6-8, 2018
   Participants: 6 students and 2 chaperones
   Arrangements: District vehicle departing 9/6/18, 12:00 pm returning 9/8/18, 4:00 pm
   Purpose: Leadership training camp
   Students will miss 1.5 school days
   Cost to Club funds: Registration = $945
   Cost to CTE funds: Substitute = $150

3. **GWHS Cross Country**
   Where: San Diego, CA
   When: September 14-16, 2018
   Participants: 20 students and 2 chaperones
   Arrangements: Commercial carrier departing 9/14/18, 8:00 am returning 9/16/18, 4:00 pm
   Purpose: Cross Country Invitational
   Students will miss 1 school day
   Cost to Tax Credit funds: Transportation = $850; Registration = $300; Lodging =$1,428; Substitute = $100
Personnel

Approved the following requests for leave of absence:

- **DO**: Kimberly Baron, C & I Coordinator – Effective 8/10/18

Certified

Approved the following recommendation for employment:

- **THS**: Connie Hahne, ELL – Effective 7/30/18

Leave of absence

Approved the following requests for leave of absence:

- **AHS**: Chelsea Schools, Social Studies – Effective 8/27/18
- **CHS**: Jennifer DeArcos, Music – Effective 8/6/18
- **GHS**: Vanessa Bernal, Theatre – Effective 8/30/18
  - Jessica Green, Science – Effective 9/24/18
- **IHS**: Bart Bondeson, English – Effective 7/30/18
  - Karyn Kleissle, Science – Effective 7/30/18
- **WHS**: Laura Hirschy, English – Effective 11/9/18

Classified

Accepted the following reclassifications:

- **GHS**: Oscar Segura, from Special Ed Instructional Assistant at Northern Academy to Special Ed Instructional Assistant at GHS – Effective 8/6/18
- **SHS**: Jeffrey Wilson, from Maintenance III at MVHS to Maintenance III at SHS – Effective 8/6/18
- **WHS**: Aaron Lohr, from Bus Assistant to Attendance Assistant – Effective 8/7/18

Leave of Absence

Approved the following request for leave of absence:

- **THS**: Dina Meza, Attendance Secretary – Effective 9/18/18

Resignation

Accepted the following resignations:

- **AHS**: Erika Avila, ELL Instructional Assistant – Effective 8/6/18
- **GHS**: Ayiesha Anderson, Cafeteria Assistant – Effective 7/30/18
- **GWHS**: Kelly Dowd, Parking Lot Attendant – Effective 8/6/18
- **IHS**: James Imhoff, Athletic Trainer – Effective 8/7/18
- **THS**: David Wende, Maintenance I – Effective 8/14/18

Approved consent items.

MOTION: Reicks
SECOND: Hussey

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

New Business

Approved the Intergovernmental Agreement (IGA) with Maricopa County Community College District (MCCCD) for providing students dual enrollment and credit earning opportunities for the 2018-2019 school year.

MOTION: Maland
SECOND: Reicks

Hussey: **aye** Kennedy: **aye** Maland: **aye** Pulcipher: **aye** Reicks: **aye**
IGA ADES
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 2018-2019 school year.

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

Sole Source
Approved the Sole Source Procurement for TrainingWare-Digital Apex LLC. Which Provides a computer screen reader program for blind and visually impaired students.

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

Sole Source
Approved the Sole Source Procurement for ServSafe Food Safety, and ServSafe Educational Materials – National Restaurant Association LLC for Culinary Arts certification.

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

Policy BCB
Approved the first of three readings for policy BCB – Board Member Conflict of Interest.

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

Exhibit BCB-E
Approved the first of three readings for exhibit BCB-E – Board Member Conflict of Interest.

President Kennedy explained these updates are due to legislative changes to Arizona statutes.

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

Policy GBEAA
Approved the first of three readings for policy GBEAA – Staff Conflict of Interest.

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

Exhibit GBEAA-E
Approved the first of three readings for exhibit GBEAA-E – Staff Conflict of Interest.

MOTION: Reicks  SECOND: Hussey
Hussey: aye  Kennedy: aye  Maland: aye  Pulcipher: aye  Reicks: aye
Information and Reports
A. Financial reports
Information and Reports accepted as presented.

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

Future Meetings and Dates to Remember
Aug 16  Open House  Sunnyslope High School – 6:00 pm
Aug 20  Open House  Glendale High School – 6:00 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
Sept 3  Labor Day Holiday  All Schools and District Office closed
Sept 5  Regular meeting  Administrative Center/Board room – 7:30 pm
Sept 13 Open House  Online Learning Academy – 6:00 pm
Sept 19 Reception – National Merit  Administrative Center/Patio – 7:00 pm
           Regular meeting  Administrative Center/Board room – 7:30 pm

Executive Session  Governing Board convened into executive session at 7:55 pm.
Pol. Ref. BEC

Reconvened Regular Meeting  Governing Board reconvened the regular meeting at 8:18 pm.

Adjournment  Meeting adjourned at 8:18 pm.

APPROVED:

Patty Kennedy, President  Patti Hussey, Member
______________________________________________________________
Andrew Pulcipher, Clerk  Susan Maland, Member
______________________________________________________________
Joie Eddings  Pam Reicks, Member
Administrative Assistant to the Governing Board