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 National Merit Semi-Finalists:
Alexander Sigg  Independence High School
Jeremy Becker  Sunnyslope High School
Zoe Friese  Sunnyslope High School
Derek Gemar  Sunnyslope High School
McKenna Kellner  Sunnyslope High School
Michael Perry  Sunnyslope High School
Danielle Zylstra  Thunderbird High School

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 September 5, 2018.
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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Approved purchase orders.

Authorized executive session.

Approved the following professional visits:

1. **AMEA (Arizona Music Educators Association) Conference**
   - Where: Mesa, AZ
   - When: January 31-February 2, 2019
   - Participant: Julie Trent (G)
   - Purpose: Professional development specific to music educators and Board Member
   - Cost to School Business funds: Substitute = $200

2. **NDEO (National Dance Education Organization) Conference**
   - Where: San Diego, CA
   - When: October 4-7, 2018
   - Participant: Kelli Abramovich (W)
   - Purpose: Professional development specific to dance educators and conference presenter
   - Cost to Tax Credit funds: Substitute = $100

3. **Valley Schools Annual Study Session**
   - Where: Prescott, AZ
   - When: November 1-2, 2018
   - Participants: Brad Nassif, Lou Wiegand (DO)
   - Purpose: Review employee benefit plan data and trends
   - Cost to Indirect funds: Transportation = $166

4. **OELAS (Office of English Language Acquisition Services) Conference**
   - Where: Tucson, AZ
   - When: December 5-7, 2018
   - Participants: Beth Ransom (A); Bart Bondeson (I); Ceily Erie (S); Kimberly Means (DO)
   - Purpose: Professional development in English acquisition
   - Cost to ELL funds: Registration = $1,580; Lodging = $1,700; Meals = $208; Transportation = $464
Approved the following student trips:

1. **WHS FBLA (Future Business Leaders of America)**
   - Where: Prescott, AZ
   - When: September 20-22, 2018
   - Participants: 6 students and 1 chaperone
   - Arrangements: District vehicle departing 9/20/18, 12:00 pm returning 9/22/18, 3:00 pm
   - Purpose: Leadership training
   - Students will miss 1.5 school days
   - Cost to CTE funds: Registration/Lodging = $945; Substitute = $100
   - Cost to Club funds: Transportation = $250

2. **GHS Chess**
   - Where: Flagstaff, AZ
   - When: September 21-22, 2018
   - Participants: 10 students and 1 chaperone
   - Arrangements: District vehicle departing 9/21/18, 2:00 pm returning 9/22/18, 9:00 pm
   - Purpose: AIA Chess Tournament
   - Students will miss 1 hour of school time
   - Cost to Tax Credit funds: Transportation = $375; Registration = $50; Lodging = $500; Substitute = $25

3. **AHS/GWHS/WHS FCCLA (Family, Career & Community Leaders of America)**
   - Where: Prescott, AZ
   - When: September 27-29, 2018
   - Participants: 30 students and 3 chaperones
   - Arrangements: District vehicle departing 9/27/18, 6:00 am returning 9/29/18, 4:00 pm
   - Purpose: Officer training and leadership camp
   - Students will miss 2 school days
   - Cost to CTE funds: Transportation = $613; Registration/Lodging = $4,620; Substitute = $500

4. **IHS Student Council**
   - Where: Anaheim, CA
   - When: October 5-8, 2018
   - Participants: 20 students and 2 chaperones
   - Arrangements: Commercial carrier departing 10/5/18, 3:30 pm returning 10/8/18, 7:00 pm
   - Purpose: Leadership training
   - No loss of school days
   - Cost to Club funds: Transportation = $800; Registration = $4,224; Lodging = $3,900

5. **GHS NJROTC**
   - Where: San Diego, CA
   - When: October 7-12, 2018
   - Participants: 30 students and 3 chaperones
   - Arrangements: Commercial carrier departing 10/7/18, 5:00 pm returning 10/12/18, 5:00 pm
   - Purpose: Military orientation
   - No loss of school days
   - Cost to CTE funds: Transportation = $2,127
6. **SHS Journalism**
   
   Where: Chicago, IL
   
   When: November 1-4, 2018
   
   Participants: 20 students and 2 chaperones
   
   Arrangements: Commercial carrier departing 11/1/18, 6:00 am returning 11/4/18, 4:00 pm
   
   Purpose: National Journalism Convention
   
   Students will miss 2 school days
   
   Cost to Club/Tax Credit funds: Transportation = $7,000; Registration = $2,100; Lodging = $6,000; Substitute = $200

7. **SHS FBLA (Future Business Leaders of America)**
   
   Where: Charlotte, NC
   
   When: November 14-18, 2018
   
   Participants: 10 students and 1 chaperone
   
   Arrangements: Commercial carrier departing 11/14/18, 3:50 pm returning 11/18/18, 4:57 pm
   
   Purpose: Fall Leadership Conference
   
   Students will miss 2.5 school days
   
   Cost to CTE funds: Transportation = $5,335; Registration = $715; Lodging = $3,040; Substitute = $175

8. **MVHS Wrestling**
   
   Where: Bullhead City, AZ
   
   When: January 11-12, 2019
   
   Participants: 14 students and 2 chaperones
   
   Arrangements: Private vehicles departing 1/11/19, 5:00 am returning 1/12/19, 12:00 am
   
   Purpose: Wrestling tournament
   
   Students will miss 1 school day
   
   Cost to Club funds: Registration - $375; Lodging = $1,200; Substitute = $300

9. **GWHS/SHS Performance Dance**
   
   Where: Anaheim, CA
   
   When: February 15-18, 2019
   
   Participants: 33 students and 5 chaperones
   
   Arrangements: Commercial carrier departing 2/15/19, 4:30 am returning 2/18/19, 4:45 pm
   
   Purpose: Attend dance workshops, performances and classes
   
   Students will miss 1 school day
   
   Cost to Tax Credit funds: Transportation = $4,400; Lodging = $6,080; Substitute = $200

10. **THS Theatre and Band**
    
    Where: Anaheim, CA
    
    When: March 14-17, 2019
    
    Participants: 110 students and 11 chaperones
    
    Arrangements: Commercial carrier departing 3/14/19, 3:00 pm returning 3/17/19, 3:00 pm
    
    Purpose: Performance workshops and university tour
    
    Students will miss 1 school day
    
    Cost to Tax Credit funds: Transportation = $10,980; Registration = $21,600; Lodging = $15,795; Substitute = $500
Student trips (continued)

11. GHS NJROTC
   Where: El Paso, TX
   When: March 17-22, 2019
   Participants: 30 students and 3 chaperones
   Arrangements: Commercial carrier departing 3/17/19, 5:00 pm
     returning 3/22/19, 5:00 pm
   Purpose: Military orientation
   No loss of school days

Personnel

Certified Employment

WHS - Ry Sedrick Bolodo, Special Ed – Effective 7/30/18

Leave of absence

AHS - Monica Paganelli, Special Ed – Effective 12/10/18

Employment Release

THS - Joseph Clements, English – Effective 9/4/18

Classified Employment

CHS - Leslie Lopez, Special Ed Instructional Assistant – Effective 3/26/18
   Ervik Whitehat, Cafeteria Assistant – Effective 3/6/18

DO - Aura Fonseca, Bus Driver – Effective 3/26/18
   Judith Roza, Bus Assistant – Effective 3/26/18

IHS - Audrey Marquez, Athletic Trainer – Effective 9/24/18

THS - Jarrett Downey, Campus Technology Assistant – Effective 6/1/18

WHS - Dorisela Pita Martinez, Custodian – Effective 5/25/18

Leave of Absence

AHS - Ann Andrade, Title One Instructional Assistant – Effective 9/17/18

CHS - Diana Martinez, Special Ed Instructional Assistant – Effective 7/24/18

MVHS - Robert Newcomb, CTE Instructional Assistant – Effective 8/6/18
   Andrea Wilson, Special Ed Instructional Assistant – Effective 9/10/18

WHS - Maria Alvarado Caudillo, Custodian – Effective 9/14/18

Resignation

SHS - Patricia Berry, Special Ed Instructional Assistant – Effective 9/6/18

Employment Release

DO - Sharon Jones, Bus Assistant – Effective 8/27/18
   Robyn Nelson, Bus Driver – Effective 8/20/18

Approved consent items.

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

New Business

Policy BCB

Approved the third and final reading for policy BCB – Board Member Conflict of Interest.

MOTION: Maland           SECOND: Pulcipher
   Hussey: aye            Kennedy: aye       Maland: aye       Pulcipher: aye
   Reicks: aye
Approved the third and final reading for exhibit BCB-E – Board Member Conflict of Interest.

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

Policy GBEAA
Approved the third and final reading for policy GBEAA – Staff Conflict of Interest.

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

Board Member Maland commented that we are under strict regulations as opposed to charters.

Approved the third and final reading for exhibit GBEAA-E – Staff Conflict of Interest.

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

Policy BGD
Approved the first of three readings for policy BGD – Board Review of Regulations.

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

Policy BEDF
Approved the first of three readings for policy BEDF – Voting Method.

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

Policy DICA
Approved the first of three readings for policy DICA – Budget Format.

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

Policy DIE
Approved the first of three readings for policy DIE – Audits/Financial Monitoring

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

Policy JFBA
Approved the first of three readings for policy JFBA – Unsafe School Choice

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

Policy JLCC
Approved the first of three readings for policy JLCC – Communicable/Infectious Diseases

MOTION: Hussey  SECOND: Reicks
Hussey: aye  Kennedy: aye  Maland: aye  Pulcipher: aye  Reicks: aye
IGA - School Resource Officers
Approved the Intergovernmental Agreement with City of Phoenix for School Resource Officers at GUHSD schools in Phoenix, AZ.

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

Sole Source
Approved the sole source procurement for Albert.io - Learn By Doing, Inc.

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

Midstate Energy
Adopted the resolution and authorized Patty Kennedy, President, Brian Capistran, Superintendent and Louis Wiegand, Chief Financial Officer, to sign and complete such documents within the parameters set forth in the resolution.

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

Information and Reports

A. Suspension reports
B. Financial reports
C. Bid specification
   1. RFP 19-03R Glass Replacement and Services

Accepted the Information and Reports.

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

Current Events

A. Principals, District Office Administrators and Superintendent
B. Board

Accepted the Current Events.

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

Future Meetings and Dates to Remember

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<th>Date</th>
<th>Event</th>
<th>Location and Time</th>
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<tbody>
<tr>
<td>Oct 3</td>
<td>Student Achievement Report / Regular meeting</td>
<td>Washington High School – 5:00 pm</td>
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<tr>
<td>Oct 5</td>
<td>1st quarter ends</td>
<td>Administrative Center/Board room – 7:30 pm</td>
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<tr>
<td>Oct 8-12</td>
<td>Fall recess</td>
<td>All schools (no students/teachers)</td>
</tr>
<tr>
<td>Oct 17</td>
<td>Reception – AAA Washington / Regular meeting</td>
<td>Administrative Center/Board patio – 7:00 pm</td>
</tr>
<tr>
<td>Oct 24</td>
<td>PSAT</td>
<td>Administrative Center/Board room – 7:30 pm</td>
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Executive Session
Governing Board convened into executive session at 8:13 pm.

Pol. Ref. BEC
Reconvened Regular  Governing Board reconvened the regular meeting at 8:20 pm.
Meeting

Adjournment  Meeting adjourned at 8:20 pm.

APPROVED:

________________________________  ________________________________
Patty Kennedy, President  Patti Hussey, Member

________________________________  ________________________________
Andrew Pulcifer, Clerk  Susan Maland, Member

________________________________
Pam Reicks, Member

Joie Eddings
Administrative Assistant
Governing Board