GOVERNING BOARD MEETING
Administrative Center/Board Room
September 5, 2018

Regular Meeting
Compliance with ARS 38-431.02
President Kennedy called the meeting to order at
Call to order

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.

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

Public participation
Megan Rodriguez, Glendale resident, addressed the Board regarding the dress code at Glendale High School. As a current student at Glendale High School, she has started a petition drive to request the dress code be reexamined by faculty, students and parents.

Consent Items
Action taken on Consent Items as follows:
Approved the minutes of the meeting on August 15, 2018.

Vouchers
Ratified vouchers for recording in the official minutes.

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<th>Date Reviewed</th>
<th>Expense Voucher</th>
<th>Payroll Voucher</th>
<th>Aux/Tax Credit Voucher</th>
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<td>Vouchers (continued)</td>
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*Encumbrance voucher

Purchase order
Pol. Ref. DJA

Approved purchase orders.

Bid awards
(Pol. Ref. DJE)

Approved bid awards:

Professional visit
Pol. Ref. GCCE

Approved the following professional visits:
1. Autism Spectrum Disorders Teaching Model TEACCH (Treatment & Education of Autistic & Communication Related Children)
   Where: Glendale, AZ
   When: September 17-19, 2018
   Participant: Andrew Groft (GW)
   Purpose: Professional development in teaching strategies for Autism program
   Cost to SPED funds: Registration = $450; Substitute = $300

2. NCAN (National College Access Network) National Conference
   Where: Pittsburgh, PA
   When: September 23-26, 2018
   Participants: Josh Dean, Craig Mussi (DO)
   Purpose: Information on building connections, advancing equity and promoting success for college and career readiness
   Cost to Grant funds: Transportation = $1,250; Lodging = $1,100; Meals = $246

3. AZDECA (Distributive Education Clubs of America) Executive Board
   Where: Phoenix, AZ
   When: October 23, 2018, January 24 and April 9, 2019
   Participant: Travis Kenyon (GW)
   Purpose: Board meetings
   Cost to CTE funds: Substitute = $300
Where: Palm Springs, CA  
When: November 2-3, 2018  
Participants: Veronica Carlson, Kim Thomas (MV)  
Purpose: Presenters and professional development in rigor and technology  
Cost to School Business funds: Substitute = $50

5. ASA (Arizona School Administrators) Safe, Secure and Welcoming Environments  
Where: Sedona, AZ  
When: October 21-23, 2018  
Participant: Brian Capistran (DO)  
Purpose: Represent GUHSD at this annual higher education conference for superintendents  
Cost to District funds: Registration = $330; Lodging = $296; Meals = $38; Transportation = $97

6. Midwest Band Clinic  
Where: Chicago, IL  
When: December 18-22, 2018  
Participant: Julie Trent (G)  
Purpose: Professional development to examine, analyze and appraise literature and music  
Cost to School Business funds: Substitute = $300

7. NJROTC In-Service Training  
Where: San Diego, CA  
When: May 6-10, 2019  
Participant: Patrick MacLean (MV)  
Purpose: Training requirement  
No cost

8. NJROTC Area 11 Sail Academy  
Where: Coronado, CA  
When: June 12-28, 2019  
Participant: Patrick MacLean (MV)  
Purpose: Sail Academy Instructor  
No cost

Student trip  
Pol. Ref. IJOA  
Approved the following student trips:  
1. WHS DECA (Distributive Education Clubs of America)  
Where: Prescott, AZ  
When: September 6-8, 2018  
Participants: 4 students and 2 chaperones  
Arrangements: District vehicle departing 9/6/18, 12:30 pm returning 9/8/18, 4:00 pm  
Purpose: Leadership camp  
Students will miss .5 school days  
Cost to CTE funds: Registration/Lodging = $540
Student trips

2. **AHS/GHS/GWHS/IHS/MVHS/THS/WHS - Family, Career & Community Leaders of America**
   Where: Garden Grove, CA
   When: September 13-15, 2018
   Participants: 37 students and 11 chaperones
   Arrangements: Commercial carrier departing 9/13/18, 2:35 pm returning 9/15/18, 12:00 am
   Purpose: Leadership training
   Students will miss 1 school day
   Cost to CTE funds: Transportation/Registration/Lodging = $13,500; Substitute = $900

3. **WHS Cross Country**
   Where: Prescott, AZ
   When: October 7-9, 2018
   Participants: 14 students and 3 chaperones
   Arrangements: District vehicle departing 10/7/18, 7:30 am returning 10/9/18, 2:45 pm
   Purpose: Cross Country meet and training
   No loss of school days
   Cost to Club funds: Transportation = $250

4. **WHS Swim and Dive**
   Where: Flagstaff, AZ
   When: October 8-10, 2018
   Participants: 55 students and 10 chaperones
   Arrangements: Commercial carrier departing 10/8/18, 5:30 am returning 10/10/18, 8:00 pm
   Purpose: Campus tour, conditioning and leadership training
   No loss of school days
   Cost to Club funds: Transportation = $2,350; Lodging = $6,800

5. **CHS Student Council**
   Where: Prescott, AZ
   When: January 24-26, 2019
   Participants: 10 students and 1 chaperone
   Arrangements: District vehicle departing 1/24/19, 11:00 am returning 1/26/19, 3:00 pm
   Purpose: State leadership conference
   Students will miss 1.5 school days
   Cost to District funds: Transportation = $241; Substitute = $200
   Cost to Club funds: Registration = $1,045; Lodging = $968

**Personnel**

**Administrative**

**Reclassification** (Pol. Ref. GCP)

**Approve the following reclassification:**

**DO** - Max Coffee, from District Specialist to SQL Programmer and Analyst
  – Effective 8/28/18
Personnel (continued)

Certified Employment
(Pol. Ref. GCF)
Approved the following employment:
WHS - John R. Smith, Law Enforcement – Effective 7/30/18

Leave of Absence
(Pol. Ref. GCCC)
Approved the following leave of absence:
AHS - Leanne McLean, Math – Effective 2/19/19

Classified Employment
(Pol. Ref. GDF)
Approved the following employment:
CHS - Michelle Hill, O/R Secretary – Effective 2/26/18
DO - Blanca Diaz-Regino, Bus Driver – Effective 2/26/18
       Bruce Sandberg, Bus Driver – Effective 2/26/18
       Lloyd Sanders, Bus Driver – Effective 8/3/18
SHS - Jose Trevino, Parking Lot Attendant – Effective 8/13/18
WHS - Dorisela Pita Martinez, Custodian – Effective 5/25/18

Leave of Absence
(Pol. Ref. GCCC)
Approved the following leave of absence:
AHS - Ashley Miller, COOP Assistant Director – Effective 11/7/18

Resignation
(Pol. Ref. GDQB)
Accepted the following resignations:
AHS - Gregory Bates, CTE Instructional Assistant – Effective 9/4/18
       Michael Montoya, Cafeteria Assistant – Effective 8/4/18
CHS - Doug Commissaris, Maintenance III – Effective 8/13/18
       Jeremy Sesma, Maintenance I – Effective 8/24/18
GHS - David Rodriguez, Maintenance III – Effective 8/8/18
GWHS - Mariah Apodaca, Special Ed Instructional Assistant – Effective 8/24/18

MOTION: Maland        SECOND: Hussey
Remove Consent Item *D Authorization for Executive Session.

MOTION: Maland        SECOND: Hussey
Approved consent items as amended.
Hussey: aye  Kennedy: aye  Maland: aye  Pulcipher: aye  Reicks: aye

New Business
Policy BCB
Approved the second of three readings for policy BCB – Board Member Conflict of Interest.

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

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

MOTION: Hussey        SECOND: Reicks
Hussey: aye  Kennedy: aye  Maland: aye  Pulcipher: aye  Reicks: aye
Policy GBEAA  
Approved the second of three readings for policy GBEAA – Staff Conflict of Interest.

MOTION: Reicks  
SECOND: Pulcipher

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

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

MOTION: Maland  
SECOND: Reicks

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

Sole Source  
Approved the Sole Source Procurement for ACTEAZ-Association of Career & Technical Educators-Arizona Chapter which supplies professional development statewide for CTE teachers, counselors and administrators.

MOTION: Hussey  
SECOND: Reicks

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

Sole Source  
Approved the Sole Source Procurement for Virtual Business-Knowledge Matters, Inc. who is the sole creator, copyright holder, distributor and publisher of the Virtual Business series of simulations. These are the only programs approved for CTSO competitions.

MOTION: Pulcipher  
SECOND: Hussey

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

Information and Reports

A. Financial reports  
B. Financial reports  
C. Bid specifications

1. RFP 19-04 Kitchen Equipment Maintenance and Repair Services  
2. RFP 19-05 Printing-Newspaper Publishing  
3. RFP 19-06 Kitchen Smallwares and Equipment

Accepted the Information and Reports.

MOTION: Hussey  
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: Hussey  
SECOND: Pulcipher

Hussey: aye  
Kennedy: aye  
Maland: aye  
Pulcipher: aye  
Reicks: aye
**Future Meetings and Dates to Remember**

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<th>Date</th>
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<th>Location</th>
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<td>Sept 13</td>
<td>Open House</td>
<td>Online Learning Academy – 6:00 pm</td>
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<tr>
<td>Sept 19</td>
<td>Reception – National Merit Regular meeting</td>
<td>Administrative Center/Patio – 7:15 pm</td>
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<td>Administrative Center/Board room – 7:30 pm</td>
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<td>Oct  3</td>
<td>Student Achievement Report Regular meeting</td>
<td>Apollo High School – 5:00 pm</td>
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<td>1st quarter ends</td>
<td>Administrative Center/Board room – 7:30 pm</td>
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<td>Oct  8-12</td>
<td>Fall recess</td>
<td>All schools (no students/teachers)</td>
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<td>Reception – AAA Washington Regular meeting</td>
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<td>Administrative Center/Board room – 7:30 pm</td>
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**Adjournment**

Meeting adjourned at 7:50 pm.

**APPROVED:**

__________________________________________
Patty Kennedy, President

__________________________________________
Patti Hussey, Member

__________________________________________
Andrew Pulcipher, Clerk

__________________________________________
Susan Maland, Member

__________________________________________
Pam Reicks, Member

Joie Eddings
Administrative Assistant
to the Governing Board