



ADMINISTRATIVE CENTER GOVERNING BOARD

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Patty Kennedy, President ▪ Andrew Pulcipher, Clerk
Patti Hussey ▪ Susan Maland ▪ Pam Reicks

SUPERINTENDENT
Brian Capistran

**GOVERNING BOARD MEETING
Administrative Center/Board Room
September 5, 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
- 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. BEDB
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:

Minutes Approved the minutes of the meeting on August 15, 2018.
Pol. Ref. BEDG

Vouchers	<u>Ratified vouchers for recording in the official minutes.</u>		
Pol. Ref. DK	<u>Date Reviewed</u>	<u>Expense Voucher</u>	<u>Payroll Voucher</u> <u>Aux/Tax Credit Voucher</u>
	08/13/2018	18,075.83	3,655,213.24 19,061.04
		64,980.58	
		25,337.42	
		939,129.64	
		1,927.72	
		*34,271.74	
		*23,528.62	
		*42,105.25	

Empowering All Students for the Choices and Challenges of the Twenty-First Century

Vouchers (continued)	<u>Date Reviewed</u>	<u>Expense Voucher</u>	<u>Payroll Voucher</u>	<u>Aux/Tax Credit Voucher</u>
	08/20/2018	71,596.04	N/A	18,741.11
		96,267.30		
		174,715.55		
		276.00		
		*37,717.94		
		*412,488.31		
		*1,628.37		
	08/27/2018	3,037.65	4,288,520.39	13,276.39
		36,099.58		
		147,092.03		
		3,127,713.58		
		*8,215.19		
		*1,046,098.12		
		*12,487.19		
		*257.13		

*Encumbrance voucher

Purchase order
Pol. Ref. DJA

Approved purchase orders.

Bid awards
(Pol. Ref. DJE)

Approved bid awards:

1. RFP 19-02 Promotional Items: 3D Promotions, Awards by C & L, Cleats Inc., Innovative Screen Printing & Design LLC, M & J Trophies, Novel Threads, LLC, Team Sports Outfitters

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

Professional visits
(continued)

4. California Mathematics Council-South Annual Math Conference
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: Puclipher

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

Sept 13	Open House	Online Learning Academy – 6:00 pm
Sept 19	Reception – National Merit Regular meeting	Administrative Center/Patio – 7:15 pm Administrative Center/Board room – 7:30 pm
Oct 3	Student Achievement Report Regular meeting	Apollo High School – 5:00 pm Administrative Center/Board room – 7:30 pm
Oct 5	1 st quarter ends	
Oct 8-12	Fall recess	All schools (no students/teachers)
Oct 17	Reception – AAA Washington Regular meeting	Administrative Center/Board patio – 7:00 pm Administrative Center/Board room – 7:30 pm
Oct 24	PSAT	All schools

Adjournment Meeting adjourned at 7:50 pm.

APPROVED:

Patty Kennedy, President

Patti Hussey, Member

Andrew Pulcifer, Clerk

Susan Maland, Member

Pam Reicks, Member

Joie Eddings
Administrative Assistant
to the Governing Board