Public Hearing

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 Acting President Andrew Pulcipher called the meeting to order at 7:30 pm.

Roll call President Patty Kennedy was excused. Board members present: Andrew Pulcipher, Acting President; Pam Reicks, Acting Clerk; Patti Hussey and Susan Maland. Others present were Brian Capistran, Superintendent; and district administrators.

Pledge of Allegiance Acting President Pulcipher led the Pledge of Allegiance.

Adoption of agenda Approved agenda as printed.

Pol. Ref. BEDB MOTION: Hussey SECONd: Reicks CARRIED: 4-0

Proposed Budget On June 20, 2018 the Governing Board approved the proposed budget for publication, established this date for a public hearing on the 2018-2019 budget. The time and location of this hearing was properly advertised on the Arizona Department of Education website along with a summary of the budget proposed.

Public comments There were no public comments or questions.

Regular Meeting

Public participation No requests.

Consent Items Action taken on Consent Items as follows:
Minutes Approved the minutes of the meeting held on June 20, 2018.

Pol. Ref. BEDG

Empowering All Students for the Choices and Challenges of the Twenty-First Century
Apollo • Cortez • Glendale • Greenway • Independence • Moon Valley • Sunnyslope • Thunderbird • Washington • Online Learning Academy
Ratified vouchers for recording in the official minutes.

<table>
<thead>
<tr>
<th>Date Reviewed</th>
<th>Expense Voucher</th>
<th>Payroll Voucher</th>
<th>Aux/Tax Credit Voucher</th>
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<td>06/25/2018</td>
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<td>237,139.64</td>
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<td>287.62</td>
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Approved purchase orders.

Approved the following professional visits:
1. Where: Tucson, AZ
   When: July 13-18, 2018
   Participants: Jose Morales (G); Matthew Duran (W)
   Purpose: Professional development specific to Career and Technical Education
   Cost to CTE funds: Registration = $1,218; Lodging = $1,050; Meals = $494;
   Transportation = $233

2. ACOVA (Arizona Council of Vocational Administrators) Board Meetings
   Where: Casa Grande, Glendale, Phoenix, Tucson, AZ
   When: August 24, September 21, October 5, December 7, 2018
   January 10, April 5, May 8, 2019
   Participant: Amanda Shively (DO)
   Purpose: Acting President
   Cost to CTE funds: Transportation = $300

Accepted the following reclassification:
DO - Chad Barclay, from Programmer to Student Information System Supervisor – Effective 7/1/18

Accepted the following resignation:
DO - Derek Garrido, Student Information System Supervisor – Effective 6/29/18
Certified Employment
Pol. Ref. GCF | Approved the following recommendations for employment:
GHS - Ivan Ochoa Lopez, Spanish – Effective 7/30/18
IHS - Susan Serafin, ELL – Effective 7/30/18
MVHS - James Crawford, Special Ed – Effective 7/30/18
   Eddie Mathis, Coding – Effective 7/30/18
SHS - Rose Mullaney, English – Effective 7/30/18
WHS - John Judson, Special Ed – Effective 7/30/18

Re-employment
Pol. Ref. GCQC | Approved the following recommendation for re-employment:
OLA - Jeff Jacobs, 3/5 Special Ed; 2/5 Homebound – Effective 7/30/18

Classified
Reclassification
Pol. Ref. GDP | Accepted the following reclassifications:
MVHS - Claudia Martinez, from Credentials Secretary to Data Processor – Effective 7/1/18
THS - Michelle Ramsay, from Data Processor at MVHS to Administrative Assistant to the Principal at THS – Effective 7/1/18

Employment
Pol. Ref. GDF | Approved the following recommendation for employment:
GHS - Thomas Quigg, School Nurse – Effective 7/18/18

Resignation
Pol. Ref. GDQB | Accepted the following resignations:
CHS - Brigitte De Nuit, Special Ed Instructional Assistant – Effective 6/26/18
DO - Teresa McKamie, Special Ed Secretary – Effective 7/12/18
   Robert Rodriguez, Bus Driver – Effective 7/1/18
   Kassandra Uriaz, Bus Assistant – Effective 6/20/18
MVHS - Christina Gray, Special Ed Instructional Assistant – Effective 5/23/18
   Cassandra Martinez, Cafeteria Assistant – Effective 5/29/18
   Jane Wakefield, Title One Instructional Assistant – Effective 6/18/18
NA - Richard Hogan, Special Ed Instructional Assistant – Effective 6/24/18
SHS - Cole Chaisson, ELL Instructional Assistant – Effective 5/23/18
   Hilda Escatel Flores, Custodian – Effective 7/6/18
THS - Kathleen McDermott, Special Ed Instructional Assistant – Effective 5/23/18

MOTION: Maland  SECOND: Reicks
Table Consent Item *D Authorization for Executive Session.
MOTION: Maland  SECOND: Hussey  CARRIED: 4-0
Approved consent items as amended.

New Business
2018-2019 Budget
Adopted the 2018-2019 expenditure budget, related revenue budget, insurance proceeds, litigation recovery and authorization for the signing and filing of the related forms
MOTION: Maland  SECOND: Hussey  CARRIED: 4-0
The Governing Board authorized the Governing Board Clerk for the signing of orders (vouchers) for salaries or other expenses between Board meetings.

MOTION: Reicks  SECOND: Hussey  CARRIED: 4-0

The Governing Board appointed Matt Belden as Hearing Officer for student discipline matters and appointed Craig Mussi, alternate.

MOTION: Reicks  SECOND: Hussey  CARRIED: 4-0

The Governing Board appointed Matt Belden as its Hearing/Review Officer for disciplinary action involving certificated staff and appointed Craig Mussi as alternate.

MOTION: Maland  SECOND: Hussey  CARRIED: 4-0

The Governing Board appointed Matt Belden as its Hearing/Review Officer for disciplinary action involving support staff and appointed Craig Mussi to serve as alternate.

MOTION: Hussey  SECOND: Maland  CARRIED: 4-0

The Governing Board appointed Matt Belden as its Hearing/Review Officer for disciplinary action involving administrative staff and appointed Allison Mattingly and Craig Mussi to serve as alternates.

MOTION: Reicks  SECOND: Hussey  CARRIED: 4-0

The Governing Board appointed Allison Mattingly, Chairperson; Matt Belden, Craig Mussi, Louis Wiegand, Robert Ambrose and Kevin Cashatt as representatives for the meet and confer process for 2018-2019.

MOTION: Maland  SECOND: Hussey  CARRIED: 4-0

The Governing Board approved the Agreement and authorized Brian Capistran, Superintendent, to execute and deliver the Agreement.

MOTION: Hussey  SECOND: Reicks  CARRIED: 4-0

The Governing Board approved the School Facilities Board Capital Plan and authorized Matt Belden, Assistant Superintendent, to sign and transmit the appropriate document.

MOTION: Hussey  SECOND: Reicks  CARRIED: 4-0

The Governing Board adopted an “Argument For” statement for the November 6, 2018, Special Maintenance and Operation Budget Override Election.

MOTION: Maland  SECOND: Hussey  CARRIED: 4-0

Make campuses compromise campus safety. Adopted as amended.

MOTION:  SECOND:  CARRIED: 4-0
Information and Reports accepted as presented.

MOTION: Hussey  
SECOND: Reicks  
CARRIED: 4-0

Current Events accepted as presented.

MOTION: Maland  
SECOND: Hussey  
CARRIED: 4-0

Future Meetings and Dates to Remember

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 24-25</td>
<td>Board Study Session</td>
<td>8:00 am – 4:00 pm</td>
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<tr>
<td>Aug 1</td>
<td>Regular Meeting</td>
<td></td>
<td>Administrative Center/Board Room – 7:30 pm</td>
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<tr>
<td>Aug 6</td>
<td>School Begins</td>
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<tr>
<td>Aug 13</td>
<td>Open House</td>
<td>Greenway High School – 6:00 pm</td>
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</tr>
<tr>
<td>Aug 15</td>
<td>Regular Meeting</td>
<td>Administrative Center/Board Room – 7:30 pm</td>
<td></td>
</tr>
<tr>
<td>Aug 16</td>
<td>Open House</td>
<td>Sunnyslope High School – 6:00 pm</td>
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<tr>
<td>Aug 20</td>
<td>Open House</td>
<td>Glendale High School – 6:30 pm</td>
<td></td>
</tr>
</tbody>
</table>
| 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:

______________________________  ________________________________  
Patty Kennedy, President  Patti Hussey, Member

______________________________  ________________________________  
Andrew Pulcipher, Acting President  Susan Maland, Member

______________________________  
Joie Eddings  
Administrative Assistant  
to the Governing Board

absent