



ADMINISTRATIVE CENTER

7650 N. 43rd Avenue
Glendale, AZ 85301-1661
Tel 623.435.6000
Fax 623.435.6078
www.guhsdaz.org

GOVERNING BOARD

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

SUPERINTENDENT

Brian Capistran

**GOVERNING BOARD MEETING
Administrative Center/Board Room
August 19, 2020**

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 Reicks called the meeting to order at 7:30 pm.

Roll call Board members participated remotely: Pam Reicks, President; Patti Hussey, Clerk; Patty Kennedy, Susan Maland and Andrew Pulcifer. Also present, Brian Capistran, Superintendent.

Pledge of Allegiance Superintendent Capistran led the Pledge of Allegiance.

Adoption of agenda Pol. Ref. BEDB Adopted as amended.
MOTION: Maland SECOND: Hussey

Remove Consent Item II *D Executive Session

MOTION: Kennedy SECOND: Maland

Hussey: aye Kennedy: aye Maland: aye Pulcifer: aye Reicks: aye

Public participation Comments were read by Joie Eddings, Governing Board Secretary. Dan Kuefner and Dave Arner, both Thunderbird alumni, submitted comments requesting the Governing Board reverse their decision to discontinue the Thunderbird High School mascot.

Buddy Rake, Thunderbird basketball coach, submitted comments in support of the Governing Board’s decision to discontinue the Thunderbird High School mascot.

Consent Items

Action taken on Consent Items as follows:

Minutes Approved the minutes of the meeting held on August 5, 2020.
Pol. Ref. BEDG

Vouchers
Pol. Ref. DK

Ratified vouchers for recording in the official minutes.

<u>Date Reviewed</u>	<u>Expense Voucher</u>	<u>Payroll Voucher</u>	<u>Aux/Tax Credit Voucher</u>
08/03/2020	*8,802.24	3,888.60	918.54
	*9,542.77	2,089,078.35	
	*13,716.07		
	*112.18		
	2,163.73		
	74,038.85		
	67,159.66		
	109.24		

*Encumbrance Vouchers

Purchase order
Pol. Ref. DJA

Approved purchase orders.

Bid award
Pol. Ref. DJE

Approved the following bid awards:

1. RFP 21-02 R Printing and Mailing Services is awarded to Ray Buse Printing and Advertising, Inc.
2. RFP 21-05 Heating Ventilation and Air Conditioning Supplies is awarded to vendors as listed on the enclosure to meet districtwide necessity.

Personnel
Administrative
Reclassification
Pol. Ref. GCP

- MVHS - Brian Fitzgerald, from Teacher On Assignment to Assistant Principal for Discipline and Attendance at MVHS – Effective 7/14/20
- OLA - Kris Hutson, from Assistant Principal for Discipline and Attendance at MVHS to Assistant Principal at OLA – Effective 7/14/20

Certified
Employment
Pol. Ref. GCF

- AHS - Meghan Dreos, Science Teacher – Effective 8/3/20
- GHS - Courtney Laycock, English Teacher – Effective 8/3/20
- IHS - Emily Barton, Science Teacher – Effective 8/3/20
- MVHS - Brenden Lechner, English Teacher – Effective 8/3/20
- OLA - Brandon Nichols, Social Studies Teacher – Effective 8/3/20
- WHS - Albert Lopez, Social Studies – Effective 8/3/20

Retirement
Pol. Ref. GCQE

- GHS - John Cooper, P.E. Teacher – Effective 8/5/20
- SHS - Darlene Johnson, School Within A School Teacher – Effective 8/5/20

Classified
Reclassification
Pol. Ref. GDP

- GHS - Ryan Goins, from Maintenance III to Maintenance I – Effective 8/3/20
- GWHS - Angie Leon, from Clerical Assistant to ELL Instructional Assistant – Effective 8/3/20
- OLA - Monica Bustamante, from Instructional Assistant to Receptionist – Effective 7/31/20
- SHS - Ashley Charette, from Receptionist at WHS to Counseling Secretary at SHS – Effective 7/29/20
- Kelly Nemecek, from Clerical Assistant to Receptionist – Effective 7/29/20

Personnel (continued)

Resignation
Pol. Ref. GDQB

AHS - Michael Hebert, Career Center Specialist – Effective 8/14/20
DO - Paola Enriquez, Receptionist – Effective 8/7/20
GHS - Ron Hoffschneider, Maintenance I – Effective 7/1/20
Mikel Plumlee, Special Ed Instructional Assistant – Effective 8/3/20
IHS - Christina Millett, Attendance Assistant – Effective 7/13/20
MVHS - David Bart, Special Ed Instructional Assistant – Effective 8/5/20
Raevon Moore, Special Ed Instructional Assistant – Effective 8/24/20
SHS - Thomas Kelly, Special Ed Instructional Assistant – Effective 8/3/20

Approved consent items.

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

New Business

IGA ADES
Transition School
to Work Services

Authorized Alissa Krantz, Director of Special Education, to sign the IGA with ADES for vocational services through the Transition from School to Work Services for the 2020-2021 school year and allocate up to \$944,830.05 to serve our students.

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

Policy EFDA

Approved the second of three readings for revision of Policy EFDA - Collection of Money/Food Tickets.

MOTION: Maland SECOND: Hussey

President Reicks asked what happens when a student reaches the \$9.75 debt? Superintendent Capistran responded that the student will still receive a lunch.

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

Cooperative Purchase
Agreement (NCPA)

Approved the National Cooperative Purchasing Alliance (NCPA) Agreement and authorized Cindy Resendes, Director of Purchasing to execute and deliver the required agreement documents for GUHSD.

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

Distance Learning
Mitigation Plans

Approved the GUHSD Distance Learning and Mitigation Plans.

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

Information and Reports

A. Financial reports

Accepted the Information and Reports

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

Current Events

- A. Superintendent
- B. Board

Accepted Current Events

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

Future Meetings and Dates to Remember

Sept 2	Regular Meeting	Administrative Center/Board Room – 7:30 pm
Sept 7	Labor Day Holiday	All Schools and District Office closed
Sept 16	Regular Meeting	Administrative Center/Board Room – 7:30 pm

Adjournment

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

Meeting adjourned at 7:55 pm.

APPROVED:

Pam Reicks, President

Patti Hussey, Clerk

Patty Kennedy, Member

Susan Maland, Member

Andrew Pulcipher, Member

Joie Eddings
Administrative Assistant
to the Governing Board