



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
 September 16, 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 present: Pam Reicks, President; Patti Hussey, Clerk; Patty Kennedy, Susan Maland and Andrew Pulcifer. Others present were Brian Capistran, Superintendent; district administrators and principals.

Pledge of Allegiance Superintendent Capistran led the Pledge of Allegiance.

Adoption of agenda Pol. Ref. BEDB Adopted agenda as amended.

MOTION: Kennedy SECOND: Maland

Remove Consent Item II *D Executive Session

MOTION: Kennedy SECOND: Pulcifer

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

Special recognitions National Merit Semi-Finalists:
 Keegan Halvorsen Thunderbird High School
 Elliott St. Clair Thunderbird High School

Public participation No requests.

Consent Items

Action taken on Consent Items as follows:

Minutes Approved the minutes of the meeting held on September 2, 2020.
 Pol. Ref. BEDG

Vouchers Ratified vouchers for recording in the official minutes.
 Pol. Ref. DK

<u>Date Reviewed</u>	<u>Expense Voucher</u>	<u>Payroll Voucher</u>	<u>Aux/Tax Credit Voucher</u>
08/31/2020	83,721.40	N/A	N/A
	65,027.20		
	634,168.78		
	610.70		
09/08/2020	103,755.68	4,489,473.64	N/A
	239,323.92		
	663,649.01		
	2,478.56		
	15,015,500.00		

Purchase order
Pol. Ref. DJA

Approved purchase orders.

Executive session
Pol. Ref. BEC

Authorized executive session.

Professional visit
Pol. Ref. GCCE

Approved the following professional visits:

1. AP Calculus Virtual Fall Seminar

Where: Online

When: September 26, October 10, 2020

Participants: Holly Eyerly (GW), Nathan Cumpton (I), Kim Thomas (MV)

Purpose: Professional development for BC Calculus mathematical practices

Cost to College Credit-Examination Incentive funds: Registration = \$525

Personnel

Administrative

Retirement
Pol. Ref. GCQE

MVHS - Brian Fitzgerald, Assistant Principal for Discipline and Attendance – Effective 9/12/20

Certified

Employment
Pol. Ref. GCF

MVHS - Taylor Dunn, Math Teacher – Effective 8/3/20

THS - Tyler Kilgore, Science Teacher – Effective 8/3/20

Leave of absence
Pol. Ref. GCCC

IHS - Jody Kleker, Math Teacher – Effective 10/16/20

Classified

Reclassification
Pol. Ref. GDP

DO - Phyllis Gonzales Chavez, from ELL Instructional Assistant at AHS to Receptionist at District Office – Effective 8/19/20

IHS - Melissa Farrell, from Attendance Assistant at WHS to Attendance Assistant at IHS – Effective 9/8/20

NA - Joseph Barron, from Special Ed Instructional Assistant to Behavioral Coach – Effective 9/8/20

Employment
Pol. Ref. GDF

GWHS - Hunter Jones, Campus Technology Assistant – Effective 4/21/20

Dayami Pousa Perdomo, Custodian – Effective 6/4/20

Leave of Absence
Pol. Ref. GCCC

AHS - Adriana Andrade, Bookstore Manager – Effective 8/10/20

GWHS - Maria Roman, Maintenance III – Effective 9/11/20

Resignation
Pol. Ref. GDQB

CHS - Kimthu Nguyen, ELL Instructional Assistant – Effective 9/14/20

Maria Ortega, Attendance Assistant – Effective 9/1/20

MVHS - Anthony Davison, Title One Instructional Assistant – Effective 9/4/20

SHS - Joshue Juarez Miranda, Cafeteria Assistant – Effective 8/21/20

THS - Carmen Baez, Cafeteria Assistant – Effective 8/26/20

Kenya Phillips, Cafeteria Assistant – Effective 5/21/20

Paul Proodian, Custodian – Effective 10/2/20

Employment Release

AHS - Grace Moreno, Custodian – Effective 7/31/20

Approved consent items.

MOTION: Maland

SECOND: Hussey

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

New Business

IGA Buckeye
Union High
School District

Approved Brian Capistran, Superintendent to sign the appropriate documents with Buckeye Union High School District for the placement of special education students.

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

Arizona State
Seal of Arts

Approved GUHSD participation in the Arizona State Seal of Arts Proficiency program.

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

Information and Reports

- A. Suspension reports
- B. Financial reports
- C. Bid specification RFP 21-09 Science Supplies and Equipment

Accepted Information and Reports

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

Current Events

- A. Principals and Superintendent
- B. Board

Accepted Current Events

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

Future Meetings and Dates to Remember

Oct 6	ACT	All schools
Oct 7	Governing Board	Study Session – Student Achievement – 5:30 pm Regular Meeting – 7:30 pm
Oct 12-16	Fall Recess	All schools (no students/teachers)
Oct 21	Governing Board	Regular Meeting – 7:30 pm
Oct 29	PSAT	All schools

Adjournment

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

Meeting adjourned at 8:03 pm.

APPROVED:

Pam Reicks, President

Patti Hussey, Clerk

Patty Kennedy, Member

Susan Maland, Member

Joie Eddings
Administrative Assistant
to the Governing Board

Andrew Pulcifer, Member