



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
December 2, 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 via Webex: 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 Approved agenda as printed.

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

Public participation No requests.

Consent Items

Action taken on Consent Items as follows:

Minutes Approved the minutes of the meeting held on November 18, 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>
	11/16/2020	47,527.92	4,782,343.15	9,318.14
		102,164.27		6,046.55
		417,486.18		613.84
		2,438.12		
	11/23/2020	36,779.18	N/A	4,210.24
		165,822.66		2,633.65
		319,757.79		
		1,607.95		

Purchase order Approved purchase orders.
Pol. Ref. DJA

Executive session Authorized executive session.
Pol. Ref. BEC

Personnel
Classified

Reclassification
Pol. Ref. GDP

THS - Sheli Nelson, from Special Ed Bus Driver at DO to Bus Driver at THS -
Effective 11/16/20
Fabian Plata, from Custodian at GHS to Custodian at THS – Effective 11/16/20

Employment
Pol. Ref. GDF

WHS - Angelica Rivas, Receptionist – Effective 8/13/20

Re-employment

MVHS - Oscar Segura, Special Ed Instructional Assistant – Effective 11/12/20

Retirement
Pol. Ref. GCQE

DO - Thomas Szkotnicki, Bus Assistant – Effective 11/22/20

Resignation
Pol. Ref. GDQB

DO - Robert Gaona, Bus Assistant – Effective 11/16/20

GHS - Susanne Solmon, Bus Driver – Effective 11/17/20

Approved consent items.

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

New Business
School Bonds

Authorized Pam Reicks, Governing Board President; Brian Capistran,
Superintendent; and Nate Bowler, Chief Financial Officer to execute and deliver the
enclosed resolution and related documents for the issuance and sale of the bonds.

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

Policy DKA

Approved the second of three readings for revision of Policy DKA -Payroll
Procedures/Schedule.

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

Policy EBBB

Approved the second of three readings for revision of Policy EBB - Accident
Reports.

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

Policy GCCH

Approved the second of three readings for revision of Policy GCCH –
Professional/Support Staff Bereavement Leave.

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

Information and Reports

- A. Suspension reports
- B. Financial reports

Accepted the Information and Reports.

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

Current Events

- A. Principals, District Office Administrators and Superintendent
- B. Board

Accepted Current Events.

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

Future Meetings and Dates to Remember

Dec 14	Mid-Year Virtual Graduations	Northern Academy/Online Learning Academy
Dec 16	Governing Board	Regular meeting – 7:30 pm AAA Glendale High School recognitions
Dec 21-Jan 1	Winter recess	District Office and all schools closed
Jan 4	Professional Development Day	No students on campus
Jan 5	School begins	
Jan 6	Governing Board	Organizational/Regular meeting – 7:30 pm
Jan 7	Pathways to America’s Top Colleges and Universities	Virtual Event – 5:30 pm
Jan 14	Future Freshman Night	All Schools – 6:30 pm
Jan 18	Martin L. King Jr. Day	District Office and all schools closed
Jan 20	Governing Board	Regular meeting – 7:30 pm AAA Greenway High School recognitions

Executive Session
Pol. Ref. BEC

Governing Board convened into executive session at 7:57 pm.

Reconvened Regular Meeting

Governing Board reconvened the regular meeting at 9:01pm.

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

Adjournment

Meeting adjourned at 9:03 pm.

APPROVED:

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

Joie Eddings
Administrative Assistant
to the Governing Board