



**ADMINISTRATIVE CENTER**

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**GOVERNING BOARD**

Patty Kennedy, President ■ Susan Maland, Clerk  
Laura Arita ■ Patti Hussey ■ Pam Reicks

**SUPERINTENDENT**

Brian Capistran

**GOVERNING BOARD MEETING**  
**Administrative Center/Board Room**  
**August 17, 2022**

**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 6:00 pm.
- Roll call      All Board members were present.
- Pledge of Allegiance      President Kennedy led the Pledge of Allegiance.
- Adoption of agenda      Approved agenda as printed.
- Pol. Ref. BEDB      MOTION: Hussey      SECOND: Reicks  
Arita: aye      Hussey: aye      Kennedy: aye      Maland: aye      Reicks: aye
- Special recognitions      Superintendent Capistran presented the board with plaques from the Board of Directors of the Arizona School Boards Association (ASBA) for commitment to board development and continuing-education attainment.
- Public participation      No requests.

**Consent Items**

- Minutes      **Action taken on Consent Items as follows:**  
Approved the minutes of the meeting held on August 3, 2022.
- 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>
	08/01/2022	79,355.43	2,799,069.20	5,196.14
		19,318.97		7,110.49
		396,702.88		
		1,207.82		
		*41,326.99		
		*618,206.85		
		*1,262,046.44		
		*57.01		
	08/08/2022	2,274.23	4,416,707.06	9,352.59
		10,169.38		
		79,625.98		
		*848,243.29		
		*822.34		
		*60,145.77		
		*51,500.30		

\*Encumbrance Voucher

- Purchase order      Approved purchase orders.
- Pol. Ref. DJA

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

8/17/22

Professional visit  
Pol. Ref. GCCE

Approved the following professional visits:

1. FCCLA (Family, Career & Community Leaders of America) Advisor Boot Camp  
Where: Tucson, AZ  
When: August 25-26, 2022  
Participant: Shawn Morris (G)  
Purpose: Professional development, leadership training and preparation for 2022-2023  
CTE funds: Registration = 200; Lodging = \$300; Meals = \$77; Transportation = \$100;  
Substitute = \$200
2. AZ DECA (Distributive Education Clubs of America) Advisor Leadership Conference  
Where: Tucson, AZ  
When: September 6-7, 2022  
Participants: Jennifer Rice (A); Travis Kenyon (GW)  
Purpose: Professional development, leadership training and updates on new curriculum  
CTE funds: Registration = \$400; Lodging = \$280; Meals = \$70; Transportation = \$116;  
Substitute = \$400
3. Greater Phoenix Educational Management Council (GPEMC) Fall Superintendents' Workshop  
Where: Avondale, AZ  
When, September 22-23, 2022  
Participant: Brian Capistran (DO)  
Purpose: Superintendents collaborative on staffing, legislative, budget and policy issues  
Indirect funds: Registration = \$150

Student trip  
Pol. Ref. IJOA

Approved the following student trips:

1. SHS Volleyball  
Where: Phoenix, AZ  
When: August 19-21, 2022  
Participants: 15 students and 2 chaperones  
Arrangements: Private vehicles departing 8/19/22, 4:00 pm returning 8/21/22, 8:00 pm  
Purpose: Leadership training, program expectations and team building  
No loss of school days  
Club funds: Lodging = \$981
2. GHS Cross Country  
Where: Prescott, AZ  
When: October 10-13, 2022  
Participants: 28 students and 4 chaperones  
Arrangements: District vehicles departing 10/10/22, 10 am returning 10/13/22, 2:00 pm  
Purpose: Training and team building  
No loss of school days  
Tax Credit funds: Transportation = \$450
3. THS NJROTC  
Where: San Diego, CA  
When: November 18-19, 2022  
Participants: 40 students and 4 chaperones  
Arrangements: Commercial carrier departing 11/18/22, 11:00 am  
returning 11/19/22, 10:00 pm  
Purpose: Drill competition  
Students will miss 4 school hours  
CTE funds: Transportation = \$4,100; Lodging = \$4,400

Student trip  
(continued)

- 4. THS Girls Basketball  
 Where: Prescott, AZ  
 When: December 29-30, 2022  
 Participants: 10 students and 3 chaperones  
 Arrangements: District vehicle departing 12/29/22, 8:00 am  
 returning 12/30/22, 8:00 pm  
 Purpose: Basketball tournament  
 No loss of school days  
 Club funds: Transportation = \$225; Registration = \$450

Personnel

Certified

Leave of absence  
Pol. Ref. GCCC

CHS - Ariela Traber, Science Teacher – Effective 8/22/22

Classified

Reclassification  
Pol. Ref. GDP

SHS - Ana Fernandez Garcia, from EL Instructional Assistant to Attendance Assistant – Effective 8/11/22  
 Brooke LeTarte, from Attendance Assistant to Counseling Secretary – Effective 8/26/22

Leave of Absence  
Pol. Ref. GCCC

DO - Sheli Nelson, Bus Driver – Effective 7/25/22

Employment  
Pol. Ref. GDF

CHS - Maite Cruz, EL Instructional Assistant – Effective 2/2/22  
DO - Patrick Ferrell, Bus Driver – Effective 2/23/22  
GWHS - Rosa Colmenares, Custodian – Effective 5/3/22  
OLA - Nicole Griego, Instructional Assistant – Effective 3/21/22

Resignation  
Pol. Ref. GDQB

GHS - Jasmin Badilla, Attendance Secretary – Effective 8/12/22  
 Vincent Vasquez, Career Center Specialist – Effective 8/2/22  
SHS - Kristen Nunley, Social Worker – Effective 8/10/22

Termination  
Pol. Ref. GDQD

DO - Leo Ewing, Bus Driver – Effective 7/8/22

Approved consent items.

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

New Business

ASBA Delegates

Nominated Patty Kennedy as Delegate and Susan Maland as alternate delegate to represent GUHSD at the Arizona School Board Association’s Delegate Assembly on September 10, 2022.

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

ASBA Political  
Agenda

To discuss and direct the delegate on the Board’s position.

MOTION: Reicks                              SECOND: Hussey

ASBA Political Agenda (continued) The Board discussed and voiced their agreement with the political agenda draft items. President Kennedy and Member Reicks commented that the items have been the same for a number of years.

Arita: aye Hussey: aye Kennedy: aye Maland: aye Reicks: aye

Sole Source Heartbeat Approved the sole source procurement for Shmoop University Heartbeat program which is a digital interactive mental health program.

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

ASBA Policy JLDAB Approved first of three readings for Policy JLDAB – Referrals to Other Agencies.

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

**Information and Reports**

A. Financial reports

Accepted the Information and Reports.

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

**Current Events**

Accepted Current Events.

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

**Future Meetings and Dates to Remember**

Sept 5	Labor Day Holiday	All Schools and District Office closed
Sept 7	Governing Board	Administrative Center/Board Room – 6:00 pm
Sept 21	Governing Board	Administrative Center/Board Room – 6:00 pm

**Adjournment**

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

Meeting adjourned at \_\_\_\_\_ pm.

**APPROVED:**

Patty Kennedy, President \_\_\_\_\_ Laura Arita, Member \_\_\_\_\_

Susan Maland, Clerk \_\_\_\_\_ Patti Hussey, Member \_\_\_\_\_

Pam Reicks, Member \_\_\_\_\_

Joie Eddings  
Administrative Assistant  
to the Governing Board