



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 • Patty Kennedy, Clerk
Laura Arita • Patti Hussey • Susan Maland

SUPERINTENDENT

Brian Capistran

GOVERNING BOARD MEETING

Administrative Center/Board Room

July 7, 2021

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

Roll call

Board members present: Patty Kennedy, Acting President; Laura Arita, and Susan Maland, Acting Clerk. Pam Reicks President and Patti Hussey were absent. Others present were district administrators.

Pledge of Allegiance

President Kennedy led the Pledge of Allegiance.

Adoption of agenda
Pol. Ref. BEDB

Approved agenda as printed.

MOTION: Maland SECOND: Arita
Arita: aye Kennedy: aye Maland: aye

Proposed Budget

On June 2, 2021 the Governing Board approved the proposed budget for publication, established this date for a public hearing on the 2021-2022 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. A brief summary on the budget was given by Nate Bowler, Chief Financial Officer, stated

Public comments

No public comments or questions.

Regular Meeting

Public participation

No requests.

Consent Items

Minutes
Pol. Ref. BEDG

Action taken on Consent Items as follows:

Approved the minutes of the meeting held on June 2, 2021.

Vouchers
Pol. Ref. DK

Ratified vouchers for recording in the official minutes.

Date Reviewed	Expense Voucher	Payroll Voucher	Aux/Tax Credit Voucher
06/01/202	80,696.86	5,226,704.52	1,687.50
	4,153,770.09		
	255,790.15		
	306.95		
06/07/2021	77,299.61	N/A	144.00
	173,091.66		800.00
	457,223.01	288.00	
	1,378.80		

Vouchers (continued)	Date Reviewed	Expense Voucher	Payroll Voucher	Aux/Tax Credit Voucher
	06/14/2021	68,397.64 101,274.31 1,562,386.69 588.47	11,732,309.57	25,052.07
	06/21/2021	59,018.25 1,263,515.46 770,620.19 139.98	N/A	1,323.48

Purchase order
Pol. Ref. DJA

Approved purchase orders.

Bid award
Pol. Ref. DJE

Approved the following bid award:

1. RFP 22-01R Pumping Services awarded to Liquid Environmental Solution, LLC.

Professional visit
Pol. Ref. GCCE

Approved the following professional visits:

1. NJROTC New Instructor Orientation Training
Where: San Diego, CA
When: July 18-24, 2021
Participant: Wendell Manuwa (A)
Purpose: Required instructor training
No cost
2. FBLA (Future Business Leaders of America) Adviser Leadership Conference
Where: Tucson, AZ
When: August 20-21, 2021
Participant: Rebecca McGinnis (W)
Purpose: Updates and training
CTE funds: Registration = \$200; Lodging/Meals = \$400; Transportation = \$89;
Substitute = \$100
3. AAAA (Arizona Interscholastic Athletic Administrators Association) Conference
Where: Prescott, AZ
When: September 12-14, 2021
Participants: Tanner Linsacum (A); Jeff Feldman (GW); Nestor Felix (I); Edwardo Lopez (MV); Tim Matteson (S); Layne Peterson (T); Todd Nelson (W); Matt Belden (DO)
Purpose: Annual Athletic Administrators Conference
Civic funds: Registration = \$1,920; Lodging = \$2,800
4. NJROTC Area Eleven In-Service Training
Where: San Diego, CA
When: September 14-17, 2021
Participant: Daniel Vass (C)
Purpose: Mandatory training
No cost

Student trip
Pol. Ref. IJOA

Approved the following student trips:

1. GHS NJROTC
Where: Flagstaff, AZ
When: July 22-25, 2021
Participants: 20 students and 4 chaperones
Arrangements: District vehicles departing 7/22/21, 2:00 pm
returning 7/25/21, 8:00 am
Purpose: Cadet staff training
No loss of school days
District funds: Transportation = \$700 | Club funds: Lodging = \$800

Personnel
Administrative
Reclassification
Pol. Ref. GCP

WHS - Carl Long, from Maintenance I at MVHS to Facilities Foreman at WHS – Effective 6/7/21

Certified
Employment
Pol. Ref. GCF

AHS - Brett Aker, 3/5 Math Teacher – Effective 8/2/21
GHS - Amanda Rosenberg, Theatre Teacher – Effective 8/2/21
GHS/ Rogelio Ruiz, 3/5 Guidance Counselor at GHS and 2/5 Guidance
WHS Counselor at WHS – Effective 8/2/21
GHHS - Samantha Shafer, Special Ed Teacher – Effective 8/2/21
IHS - Jordan Arbo, Special Ed Teacher – Effective 8/2/21
MVHS - Daniel Hernandez, Theatre Teacher – Effective 8/2/21
Michelle Paris, English Teacher – Effective 8/2/21
SHS - Jacqueline Beazley, 2/5 Physics Teacher – Effective 8/2/21
THS - Britnee Kirk, Vocal Music Teacher – Effective 8/2/21
Anthony Rivera, English Teacher – Effective 8/2/21
WHS - Monique Dumar, Math Teacher – Effective 8/2/21
Brianna Kaiser, Math Teacher – Effective 8/2/21

Leave of absence
Pol. Ref. GCCC

THS - Angela Orchard, English Teacher – Effective 8/2/21

Resignation
Pol. Ref. GCQC

AHS - Kaylee DiNello, Speech Language Pathologist – Effective 5/27/21
CHS - Brian LaMothe, Guidance Counselor – Effective 5/27/21
MVHS - Jeffrey Spencepatrick, Theatre Teacher – Effective 5/28/21

Classified
Reclassification
Pol. Ref. GDP

MVHS - Jon Day, from Maintenance III at AHS to Maintenance I at MVHS – Effective 6/17/21

Employment
Pol. Ref. GDF

CHS - Diane Bodjanac, School Nurse – Effective 7/21/21
IHS - Araminda Santamassino, School Nurse – Effective 7/21/21
THS - Clayton Keller, Custodian – Effective 2/22/21

Leave of Absence
Pol. Ref. GCCC

DO - Kelly Fain, Buyer – Effective 6/17/21

Resignation
Pol. Ref. GDQB

DO - Jeanne Wirth, Curriculum and Instruction Secretary – Effective 7/1/21
GHHS - Nazaiah McCallum, Special Ed Instructional Assistant – Effective 6/3/21

Employment Release	AHS - NA -	Richard Coronado, Cafeteria Assistant – Effective 6/21/21 Thomas Connell, Special Ed Instructional Assistant – Effective 5/24/21
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Approved consent items.

MOTION: Maland SECOND: Arita
Arita: aye Kennedy: aye Maland: aye

New Business

2021-22 Budget

Adopted the 2021-2022 expenditure budget and authorization for the signing and filing of the related forms.

MOTION: Arita SECOND: Maland
Arita: aye Kennedy: aye Maland: aye

Voucher Signing
Authorization
Legal Ref.
ARS 15-321G

Authorized the Governing Board Clerk for the signing of orders (vouchers) for salaries or other expenses between Board meetings.

MOTION: Maland SECOND: Arita
Arita: aye Kennedy: aye Maland: aye

Hearing Officers
Student Discipline

Appointed Matt Belden as Hearing Officer for student discipline matters and appointed Craig Mussi and Kevin Cashatt as alternates.

MOTION: Arita SECOND: Maland
Arita: aye Kennedy: aye Maland: aye

Hearing Officers
Disciplinary Action
Certificated Staff

Appointed Matt Belden as its Hearing/Review Officer for disciplinary action involving certificated staff and appointed Craig Mussi and Kevin Cashatt as alternates.

MOTION: Maland SECOND: Arita
Arita: aye Kennedy: aye Maland: aye

Hearing Officers
Disciplinary Action
Support Staff

Appointed Matt Belden as its Hearing/Review Officer for disciplinary action involving support staff and appointed Craig Mussi and Kevin Cashatt as alternates.

MOTION: Arita SECOND: Maland
Arita: aye Kennedy: aye Maland: aye

Hearing Officers
Disciplinary Action
Administrative Staff

Appointed Matt Belden as its Hearing/Review Officer for disciplinary action involving administrative staff and appointed Craig Mussi and Kevin Cashatt as alternates.

MOTION: Maland SECOND: Arita
Arita: aye Kennedy: aye Maland: aye

Meet and Confer
Pol. Ref. HD

Appointed Allison Mattingly, Chairperson; Matt Belden, Craig Mussi, Nate Bowler, Robert Ambrose and Justin Tarver as representatives for the meet and confer process for 2021-2022.

MOTION: Arita SECOND: Maland
Arita: aye Kennedy: aye Maland: aye

**Tax Anticipation
Notes (TANs)**

Adopted a resolution and authorized the issuance and sale of tax anticipation notes by the District.

MOTION: Maland SECOND: Arita
Arita: aye Kennedy: aye Maland: aye

IGA ADES

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 2021-2022 school year and allocate up to \$871,449.12 to serve our students.

MOTION: Arita SECOND: Maland
Arita: aye Kennedy: aye Maland: aye

**IGA MCCCCD
Dual Enrollment**

Authorized Brian Capistran, Superintendent, to sign the IGA for the purpose of providing students dual enrollment and credit earning opportunities with the Maricopa County Community College District for the 2021-2022 school year.

MOTION: Maland SECOND: Arita
Arita: aye Kennedy: aye Maland: aye

School Calendar

Approved the school calendar for 2024-2025.

MOTION: Arita SECOND: Maland
Arita: aye Kennedy: aye Maland: aye

IGA West-MEC

Authorized Brian Capistran, Superintendent to sign the IGA with West-MEC

MOTION: Maland SECOND: Kennedy
Arita: aye Kennedy: aye Maland: aye

**Sole Source
Procurement**

Approved the sole source procurement for No Red Ink.
Board Member Maland asked for more information about this program. Craig Mussi, Associate Superintendent explained that this is a teacher directed grammar program with a variety of resources for students for increasing their success and provides diagnostic and growth data.

MOTION: Arita SECOND: Maland
Arita: aye Kennedy: aye Maland: aye

**Information and
Reports**

- A. Financial reports
- B. Bid specification - RFP 22-04 Fleet Vehicle and Bus Washing Services

Accepted the Information and Reports.

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

Current Events

- A. Board
- Accepted Current Events.

MOTION: Arita SECOND: Maland
Arita: aye Kennedy: aye Maland: aye

Future Meetings and Dates to Remember

Aug 4	Governing Board	Administrative Center/Board Room – 7:30 pm
Aug 9	School Begins	
Aug 18	Governing Board	Administrative Center/Board Room – 7:30 pm

Adjournment

MOTION: Maland SECOND: Arita
Arita: aye Kennedy: aye Maland: aye

Meeting adjourned at 7:45 pm.

APPROVED:

Pam Reicks, President	<u>absent</u>	
Patty Kennedy, Clerk	_____	Acting President
Laura Arita, Member	_____	
Patti Hussey, Member	<u>absent</u>	
Susan Maland, Member	_____	Acting Clerk

Joie Eddings
Administrative Assistant
to the Governing Board



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SUPERINTENDENT

Brian Capistran

GOVERNING BOARD MEETING

Administrative Center/Board Room

August 4, 2021

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 All Board members were present.

Pledge of Allegiance Superintendent Capistran led the Pledge of Allegiance.

Adoption of agenda Approved agenda as printed.

Pol. Ref. BEDB

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

Public participation Misty Hernandez expressed her thanks for communications to the parents. She asked the Board to consider the safety of students and families with policies and procedures. RJ Hernandez expressed concern for his safety on campus due to COVID.

Consent Items

Minutes Action taken on Consent Items as follows:
Study session, June 29-30, 2021 and meeting July 7, 2021.

Pol. Ref. BEDG

Vouchers Ratified vouchers for recording in the official minutes.

Date Reviewed	Expense Voucher	Payroll Voucher	Aux/Tax Credit Voucher
06/28/2021	30,795.51	1,499,043.36	1,253.18
	5,520,060.43		7,080.66
	332.64		
	483.50		
07/06/2021	53,895.85	N/A	805.99
	304,681.31		
	75,476.92		
	3,278.69		
	*795,315.13		
	*306,702.99		
	*37,066.13		
	*1,794.75		
	*2,544.35		
07/13/2021	109,196.65	180,234.31	N/A
	24,060.99	1,211,085.46	
	136,944.59		
	*28,405.49		
	*320,203.13		
	*20,226.03		

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

Vouchers (continued)	Date Reviewed	Expense Voucher	Payroll Voucher	Aux/Tax Credit Voucher
	07/19/2021	108,539.37 19,180.07 *21,738.98 *54,305.74 *208,930.69 *90.04	N/A	N/A
	07/26/2021	5,706.36 9,378.82 2,588,355.71 1,952.79 *10,749.61 *131,768.31 *392,710.28 *283.95	1,231,837.74	2,267.69

*Encumbrance Vouchers

Purchase orders
Pol. Ref. DJA

Approved purchase orders.

Textbook
Pol. Ref. IJJ

World Civilizations, The Global Experience, Since 1200, Eight Edition, AP® Edition

Professional visits
Pol. Ref. GCCE

1. NIAAA (National Interscholastic Athletic Administrators Association) Summit
Where: Indianapolis, IN
When: September 9-10, 2021
Participant: Julie Patton (G)
Purpose: Curriculum/assessment writing for athletic leadership training courses
No cost
2. AZ IDEA (Individuals with Disabilities Education Act) Conference
Where: Virtual
When: September 13-15, 2021
Participant: Denise Scafone (NA)
Purpose: Information on compliance, legal issues and transition for special education
SPED funds: Registration = \$100
3. NJROTC Area Eleven In-Service Training
Where: San Diego, CA
When: September 15-16, 2021
Participant: Rex D. Foster (I)
Purpose: Required training
No cost
4. ASBO (Association of School Business Officials) International Annual Conference
Where: Milwaukee, WI
When: October 12-16, 2021
Participant: Nate Bowler (DO)
Purpose: Presenter and represent GUHSD
No cost

Student trips
Pol. Ref. IJOA

1. CHS Special Olympics
Where: Washington, D.C.
When: August 5-8, 2021
Participants: 2 students and 2 chaperones
Arrangements: Commercial carrier departing 8/5/21, 6:00 am
returning 8/8/21, 11:00 pm
Purpose: Unified Special Olympics Youth Ambassador Orientation
No loss of school days
No cost
2. GWHS Girls Volleyball
Where: Prescott, AZ
When: August 20-22, 2021
Participants: 12 students and 3 chaperones
Arrangements: Private vehicles departing 8/20/21, 3:00 pm
returning 8/22/21, 11:00 am
Purpose: Team building
No loss of school days
Club funds: Lodging = \$1,277
3. GHS Cross Country
Where: Mormon Lake, AZ
When: September 3-6, 2021
Participants: 28 students and 3 chaperones
Arrangements: District vehicles departing 9/3/21, 11:00 am
returning 9/6/21, 4:00 pm
Purpose: Cross country competition and team building
Students miss 3.5 school hours
Club funds: Transportation = \$1,125; Lodging = \$345; Substitutes = \$210
Tax Credit funds: Registration = \$300
4. GWHS Cross Country
Where: San Diego, CA
When: September 17-19, 2021
Participants: 20 students and 5 chaperones
Arrangements: District vehicles departing 9/17/21, 8:30 am
returning 9/19/21, 3:30 pm
Purpose: Cross Country Invitational
Students miss 1 school day
Tax Credit funds: Transportation = \$900; Lodging = \$1,800
Club funds: Registration = \$250; Substitute = \$200

Personnel
Administrative
Leave of Absence
Pol. Ref. GCCC

NS - Stephanie Slover, Administrator – Effective 7/26/21

Certified
Employment
Pol. Ref. GCF

CHS - Linteshia Jefferson, Guidance Counselor – Effective 8/2/21
WHS - Olivia Tapia, Girls' PE Teacher – Effective 8/2/21

Leave of absence
Pol. Ref. GCCC

THS - Sarah Gregory, Science Teacher – Effective 8/28/21

Resignation
Pol. Ref. GCQC

GHS - Lindsey Goins, Special Ed Teacher – Effective 6/28/21
MVHS - Ashley Fergus, CTE Teacher – Effective 7/25/21
Ixayana Vera, Special Ed Teacher – Effective 7/16/21
NS - Mark Goodman, Special Ed Teacher – Effective 7/20/21
SHS - Candice Stephens, Art Teacher – Effective 7/19/21

Classified
Reclassification
Pol. Ref. GDP

GHS - Jasmin Badilla, from Credentials Secretary at MVHS to Attendance Secretary at GHS – Effective 7/23/21
MVHS - Tyler Evans, from EL Instructional Assistant at CHS to EL Compliance Assistant at MVHS – Effective 8/2/21
WHS - Joseph Crawford, from Custodian Night Lead to Custodian – Effective 7/12/21
Darrell Dickie, from Custodian to Custodian Night Lead – Effective 7/12/21

Employment
Pol. Ref. GDF

DO - Patricia Flores, Curriculum & Instruction Secretary – Effective 4/12/21
GHS - Lori Allen, Custodian – Effective 4/2/21
OLA - Veronica Cardiel, Social Worker – Effective 7/26/21
WHS - Timothy Goins, Custodian – Effective 4/12/21
WHS - Ruth Jones, School Nurse – Effective 7/21/21

Re-employment

DO - Ester Evans, Administrative Assistant to the Assistant Superintendent of Human Resources – Effective 7/1/21

Leave of Absence
Pol. Ref. GCCC

GWHS - Crystal Moreno Oss, Receptionist – Effective 7/19/21

Retirement
Pol. Ref. GCQE

GHS - Kory Wessel, Custodian – Effective 8/7/21

Resignation
Pol. Ref. GDQB

AHS - Irene Azevedo, Special Ed LPN – Effective 8/2/21
Shahad Thamadawi, Special Ed Instructional Assistant – Effective 8/2/21
CHS - Saidati Bagalwa, EL Instructional Assistant – Effective 7/14/21
Valentin Rascon, Jr. Maintenance III – Effective 7/9/21
DO - Rogelio Franco, Bus Driver – Effective 7/16/21
GHS - Ryan Goins, Maintenance I – Effective 7/16/21
GWHS - Kaylee Duff, Special Ed Instructional Assistant – Effective 7/23/21
NA - Eric Atkinson, Special Ed Instructional Assistant – Effective 7/21/21
SHS - Brandon LeTarte, Title One Instructional Assistant – Effective 7/2/21
Matthew Roybal, CTE Instructional Assistant – Effective 7/6/21
THS - Marco McKay, EL Instructional Assistant – Effective 7/26/21
WHS - Melissa Underwood, Title One Instructional Assistant – Effective 7/16/21

Approved consent items.

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

New Business

Employee Benefits
Trust Board
Membership

Appointed Virginia Gibney and Steve Johnston to serve as community members on the Glendale Union High School District Employee Benefits Trust Board with terms to expire June 30, 2025.

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

IGA City of Glendale
Police Department

Authorized Nate Bowler, Chief Financial Officer, to sign the appropriate documents with the City of Glendale Police Department to continue use of off-duty Law Enforcement Officers for the 2021-2022 school year.

MOTION: Hussey

SECOND: Kennedy

Arita: aye

Hussey: aye

Kennedy: aye

Maland: aye

Reicks: aye

IGA Arizona DPS

Authorized Nate Bowler, Chief Financial Officer, to sign the appropriate documents with Arizona Department of Public Safety (DPS) to continue use of off-duty Law Enforcement Officers for the 2021-2022 school year.

MOTION: Arita

SECOND: Maland

Arita: aye

Hussey: aye

Kennedy: aye

Maland: aye

Reicks: aye

Information and Reports

A. Financial reports

B. Bid specifications

1. RFP 22-03 – Graduation Venue

2. RFP 22-05 – Promotional Items

Accepted the Information and Reports.

MOTION: Kennedy

SECOND: Hussey

Arita: aye

Hussey: aye

Kennedy: aye

Maland: aye

Reicks: aye

Current Events

Accepted Current Events.

MOTION: Maland

SECOND: Arita

Arita: aye

Hussey: aye

Kennedy: aye

Maland: aye

Reicks: aye

Future Meetings and Dates to Remember

Aug 9

School Begins

Aug 18

Governing Board

Administrative Center/Board Room – 7:30 pm

Sept 1

Governing Board

Administrative Center/Board Room – 7:30 pm

Adjournment

MOTION: Kennedy

SECOND: Hussey

Arita: aye

Hussey: aye

Kennedy: aye

Maland: aye

Reicks: aye

Meeting adjourned at 7:43 pm.

APPROVED:

Pam Reicks, President

Laura Arita, Member

Patty Kennedy, Clerk

Patti Hussey, Member

Susan Maland, Member

Joie Eddings
Administrative Assistant
to the Governing Board



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SUPERINTENDENT

Brian Capistran

GOVERNING BOARD MEETING

Administrative Center/Board Room

August 18, 2021

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 All Board Members were present.

Pledge of Allegiance Superintendent Capistran led the Pledge of Allegiance.

Adoption of agenda Approved agenda as printed.

Pol. Ref. BEDB

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

Public participation Mia Vesely, Ezri Tyler, Pierson Beveridge, Corin Friese and Hassan Looky addressed the Board regarding School Resource Officer (SRO) funding. They requested School Resource Officers be removed from GUHSD campuses and the funding be reallocated to additional social workers and mental health resources.

Consent Items

Minutes Approved the minutes of the meeting held on August 4, 2021.

Pol. Ref. BEDG

Vouchers

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

Date Reviewed	Expense Voucher	Payroll Voucher	Aux/Tax Credit Voucher
08/02/2021	35,000.87	N/A	2,645.21
	9,287.01		2,446.58
	119,066.79		5,105.04
	298,737.00		
	*17,372.05		
	*53,164.81		
	*9,005.85		
	*3,235,960.00		
08/09/2021	58,750.94	4,012,249.65	N/A
	298,159.02		
	127.01		
	*20,091.52		
	*49,900.66		
	*56,961.67		
	*366.52		

*Encumbrance vouchers

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

8/18/2021

Purchase order
Pol. Ref. DJA

Approved purchase orders.

Bid award
Pol. Ref. DJE

Approved the following bid award:

1. RFP 22-04 Fleet Vehicle and Bus Washing Services awarded to ACE Mobile Wash Inc.

Professional visit
Pol. Ref. GCCE

Approved the following professional visits:

1. Arizona's 2021 IDEA (Individuals with Disabilities Education Act) Conference

Where: Virtual

When: September 13-15, 2021

Participant: Alissa Krantz (DO)

Purpose: Learning opportunities, legal issues, compliance and transition

No cost

2. NJROTC Area Eleven In-Service

Where: San Diego, CA

When: September 14-17, 2021

Participant: Edward Lawson (MV); Erich Schmidt (T)

Purpose: Required training

No cost

3. NJROTC Area Eleven In-Service

Where: San Diego, CA

When: September 15-16, 2021

Participant: Corey Stevens (GW)

Purpose: Required training

No cost

4. Special Education Directors Academy

Where: Avondale, AZ

When: September 24, November 19, 2021; January 7, February 24, May 13, 2022

Participant: Alissa Krantz (DO)

Purpose: Presenting and collaborating with special education directors

No cost

5. ASA (Arizona School Administrators) Fall Leadership Conference

Where: Sedona, AZ

When: October 24-26, 2021

Participants: Brian Capistran, Craig Mussi (DO)

Purpose: Represent GUHSD at this annual higher education conference

Indirect funds: Registration = \$620; Lodging/Meals = \$1,130; Transportation = \$91

6. Synergy Connect 2021 Users Conference

Where: Scottsdale, AZ

When: November 4-5, 2021

Participants: Jessica Hewlett (W); Charity Aguilera, Heather Babb, Chad Barclay, Josh Dean, Danny McDaniel, Erin O'Neal, Rebecca Reese, Mundi Wallace (DO)

Purpose: Updates and skill development

Indirect funds: Registration = \$3,960; SPED funds: Registration \$495

Professional visits
(continued)

7. Crisis Prevention – Nonviolent Crisis Intervention
Where: Phoenix, AZ
When: November 18-19, 2021
Participant: Todd Ahern (W)
Purpose: Instructor certification on de-escalation, risk assessment and intervention
SPED funds: Registration = \$3,699

Personnel
Classified
Reclassification
Pol. Ref. GDP

- MVHS - Rachael Bauer, from Counseling Secretary to Credentials Secretary - Effective 7/28/21
NA - Wyndell Burris, from Special Ed Instructional Assistant to Behavioral Coach – Effective 8/2/21
OLA - Romina Fesler, from Attendance Assistant to Data Processor – Effective 8/5/21
Norma Harris, from Credentials Secretary to Data Processor – Effective 8/2/21
WHS - Angela Smith, from CTE Instructional Assistant to EL Instructional Assistant – Effective 8/2/21

Employment
Pol. Ref. GDF

- AHS - Stephen Hemming, Operations & Resource Secretary – Effective 3/8/21

Re-Employment

- DO - Rogelio Franco, Bus Driver – Effective 8/10/21
MVHS - George Donaldson, Parking Lot Attendant – Effective 8/9/21
James Waddell, Jr., Parking Lot Attendant – Effective 8/9/21

Leave of Absence
Pol. Ref. GCCC

- IHS - Maria Andazola, Operations & Resource Secretary – Effective 9/2/21
NS - Edith McQueary, Special Ed Instructional Assistant – Effective 8/2/21

Retirement
Pol. Ref. GCQE

- GWHS - Paula Sawdy-Bowes, ROTC Instructor – Effective 10/4/21

Resignation
Pol. Ref. GDQB

- DO - Billie Cape, Bus Assistant – Effective 8/9/21
NS - Chance Sharp, Special Ed Instructional Assistant – Effective 7/29/21
WHS - Tafadzwa Semwayo, Title I Instructional Assistant – Effective 7/30/21

Approved consent items.

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

New Business
ASBA Delegate

Board Clerk Kennedy motioned to not nominate a delegate.

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

ASBA 2022 Draft
Political Agenda

Board Clerk Kennedy motioned to remove this item.

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

School Facilities
Board Capital Plan

Approved the SFB Capital Plan

MOTION: Maland SECOND: Arita
Board Clerk Kennedy asked for a brief description of this item. Matt Belden, Assistant Superintendent explained that this is an annual item to be submitted to determine if GUHSD intends to build new schools within the next ten (10) years. He said that we would not qualify for construction of any new schools.

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

Information and Reports

A. Suspension reports
B. Financial reports

Accepted the Information and Reports.

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

Current Events

Accepted Current Events.

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

Future Meetings and Dates to Remember

Sept 1	Governing Board	Administrative Center/Board Room – 7:30 pm
Sept 6	Labor Day Holiday	All Schools and District Office closed

Adjournment

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

Meeting adjourned at 7:57 pm.

APPROVED:

Pam Reicks, President _____ Laura Arita, Member _____

Patty Kennedy, Clerk _____ Patti Hussey, Member _____

Susan Maland, Member _____

Joie Eddings
Administrative Assistant
to the Governing Board



ADMINISTRATIVE CENTER

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GOVERNING BOARD

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

SUPERINTENDENT

Brian Capistran

GOVERNING BOARD MEETING

Administrative Center/Board Room

September 1, 2021

Public Hearing

Consistent with the requirement set forth in ARS 38-431.02, notices were appropriately posted for this public hearing/meeting held in public.

Call to order

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

Roll call

All Board members present except Susan Maland.

Pledge of Allegiance

Superintendent Capistran led the Pledge of Allegiance.

Adoption of agenda

Approved agenda as printed.

Pol. Ref. BEDB

MOTION: Kennedy

SECOND: Hussey

Arita: aye

Hussey: aye

Kennedy: aye Reicks: aye

Budget Revision

Mr. Nate Bowler, Chief Financial Officer, gave a summary of the budget revisions.

Public comments

No requests.

Regular Meeting

Public participation

Pierson Beveridge, Shyeene Miller, Evan Fox, Ryan Cotter, Corin Friese, Ezri Tyler and Ava Claus addressed the Board regarding removing School Resource Officers from our campuses, not having enough social workers and providing more mental health resources to GUHSD students.

Consent Items

Minutes

Action taken on Consent Items as follows:

Pol. Ref. BEDG

Approved the minutes of the meeting held on August 18, 2021.

Vouchers

Ratified vouchers for recording in the official minutes.

Pol. Ref. DK

Date Reviewed	Expense Voucher	Payroll Voucher	Aux/Tax Credit Voucher
08/16/2021	78,460.33	N/A	8,705.82
	260,192.33		250.00
	464,400.78		3,593.34
	95.50		920.22
	*67,584.94		
	*1,290,597.80		
	*30,705.51		
	*12.65		
08/23/2021	61,939.97	4,299,132.40	N/A
	5,199,891.99		
	883,417.85		
	1,292.47		
	*25,251.67		
	*2,700.77		
	*14,070.18		
	*51.87		
	*53,729.84		

*Encumbrance Vouchers

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

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Purchase order
Pol. Ref. DJA

Approved purchase orders.

Bid award
Pol. Ref. DJE

Approved the following bid award:
1. RFP 22-05 Promotional Items is awarded to multiple vendors.

Professional visit
Pol. Ref. GCCE

- Approved the following professional visits:
1. FabTech Conference
Where: Chicago, IL
When: September 12-16, 2021
Participant: Nick Wostl (C)
Purpose: Certification for student training
CTE funds: Lodging = \$950; Meals = \$275; Transportation = \$275; Substitute = \$400
 2. NJROTC Area Eleven In-Service Training
Where: San Diego, CA
When: September 14-17, 2021
Participant: William McCammon (A); Patrick MacLean (G)
Purpose: Required training
No cost
 3. Best Practices & Innovations Conference
Where: Austin, TX
When: September 29-October 1, 2021
Participants: Peter Boyle (W); Mike Hawkins, Tracy Mayfield, Amanda Shively (DO)
Purpose: Updates and best practices for Career & Technical Educators
CTE funds: Registration \$1,580; Lodging = \$2,544; Meals = \$766;
Transportation = \$1,600
 4. Synergy Connect 2021 Users Conference
Where: Scottsdale, AZ
When: November 4-5, 2021
Participants: Cory Shinkle (DO)
Purpose: Updates and skill development
Indirect funds: Registration = \$495
 5. ASPA (Arizona School Personnel Administrators Association) Fall Conference
Where: Prescott, AZ
When: November 17-19, 2021
Participants: Jan Cordova, Allison Mattingly (DO)
Purpose: Updates on laws and regulations for human resources and benefits
Indirect funds: Registration = \$790; Lodging = \$497; Transportation = \$178
 6. HOPE (Helping Our Unique Populations Excel) Conference
Where: Tucson, AZ
When: December 9-10, 2021
Participants: Delta Apodaca (GW); Bonnie Elder (MV); Lisette Cuatto (S);
Tricia Parker (T); Ceily Erie (DO)
Purpose: Research based practices and program development for English Learners
Title III funds: Registration = \$1,975; Lodging = \$1,650; Meals = \$230;
Transportation = \$585; Substitutes = \$720

Personnel

Certified

Employment
Pol. Ref. GCF

MVHS - Rashonda Lewis, Special Ed Teacher – Effective 8/24/21

Leave of absence
Pol. Ref. GCCC

GWHS - Keegan Kuhlman, Special Ed Teacher – Effective 9/13/21

Classified

Reclassification
Pol. Ref. GDP

GWHS - Linda Lanning, from Data Processor at OLA to CTE Instructional Assistant - Effective 8/5/21

IHS - Kariah Leigh Jones, from Title I Instructional Assistant to Attendance Assistant – Effective 8/16/21

Employment
Pol. Ref. GDF

AHS - Kyle Anderson, Campus Technology Assistant – Effective 3/22/21

MVHS - Sarah Valles, Clerical Assistant – Effective 3/12/21

Cydney Halley, Special Education Instructional Assistant – Effective 3/11/21

Re-employment

SHS - Sam Freeberg, Title I Instructional Assistant – Effective 8/20/21

Leave of Absence
Pol. Ref. GCCC

CHS - Daniel Vass, JROTC Instructor – Effective 9/20/21

Retirement
Pol. Ref. GCQE

IHS - Michael Coffey, Bus Driver – Effective 9/25/21

Resignation
Pol. Ref. GDQB

CHS - Jazmin Hernandez Padilla, Receptionist – Effective 8/30/21

Chase Lindsay, Campus Technology Assistant – Effective 9/3/21

GWHS - Tara Ladd, Special Education Instructional Assistant – Effective 9/3/21

IHS - Gabrielle Morgan, Special Education Instructional Assistant – Effective 8/20/21
Araminda Santomassino, School Nurse – Effective 8/24/21

MVHS - William Ramsey, Career Center Specialist – Effective 8/27/21

THS - Vanessa Spivey, Special Education Instructional Assistant – Effective 8/13/21

Termination
Pol. Ref. GDQD

GWHS - Amanda Hite, Special Education Instructional Assistant – Effective 5/26/21

Approved consent items.

MOTION: Kennedy

SECOND: Arita

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

New Business

2021-22 Budget

Approved the revised 2021-22 budget

MOTION: Hussey

SECOND: Kennedy

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

Study Session

Tabled the Study Session on October 6, 2021 to receive the annual Student Achievement report.

MOTION: Kennedy

SECOND: Hussey

MOTION to table: Kennedy

SECOND: Hussey

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

Sole Source

Approved the sole source procurement for Make Music.

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

SFB Grant

This School Facilities Board (SFB) grant is for a 10-ton heat pump replacement at Thunderbird High School in the amount of \$19,632.80. Authorized the Governing Board President, Brian Capistran, Superintendent, and Nate Bowler, Chief Financial Officer to sign and process this grant and future SFB grants.

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

Information and Reports

- A. Suspension reports
- B. Financial reports

Accepted the Information and Reports.

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

Current Events

Accepted Current Events.

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

Future Meetings and Dates to Remember

Sept 15	Governing Board	Regular Meeting – 7:30 pm
Oct 6	Governing Board	Regular Meeting – 7:30 pm
Oct 11-15	Fall Recess	All schools (no students/teachers)
Oct 20	Governing Board	Regular Meeting – 7:30 pm

Adjournment

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

Meeting adjourned at 8:10 pm.

APPROVED:

Pam Reicks, President _____ Laura Arita, Member _____

Patty Kennedy, Clerk _____ Patti Hussey, Member _____

Susan Maland, Member _____ absent

Joie Eddings
Administrative Assistant
to the Governing Board



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SUPERINTENDENT

Brian Capistran

GOVERNING BOARD MEETING

Administrative Center/Board Room

September 15, 2021

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 meeting held in public.

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

Roll call All Board members were present except Board Clerk, Patty Kennedy.

Pledge of Allegiance Superintendent Capistran led the Pledge of Allegiance.

Adoption of agenda Approved agenda as printed.

Pol. Ref. BEDB

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

Instructional Time Model Craig Mussi, Associate Superintendent, provided an overview of HB 2862 and the GUHSD Instruction Time Model for the 2021-2022 school year.

Regular Meeting

Public participation Pierson Beveridge addressed the Board regarding the need for more access to social workers and social/emotional supports available on a regular basis.

Consent Items

Minutes

Pol. Ref. BEDG

Action taken on Consent Items as follows:

Approved the minutes of the meeting held on September 1, 2021.

Vouchers

Pol. Ref. DK

Ratified vouchers for recording in the official minutes.

Date Reviewed	Expense Voucher	Payroll Voucher	Aux/Tax Credit Voucher
08/31/2021	110.79	N/A	7,133.56
	4,722,376.19		
	5,253.92		
	1,146,565.37		
	*34,230.61		
	*3,305.37		
09/07/2021	18,756.65	4,899,647.44	8,168.43
	128,657.00		6,355.13
	429,116.37		428.80
	662.72		

*Encumbrance Vouchers

Purchase order Approved purchase orders.

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9/15/2021

Pol. Ref. DJA

Executive session Authorized executive session.
Pol. Ref. BEC

Bid award Approved the following bid award:
Pol. Ref. DJE 1. RFP 22-03 Graduation Venue is awarded to Grand Canyon University.

Personnel
Administrative
Retirement
Pol. Ref. GCQE

AHS - Mark Hebert, Facilities Supervisor – Effective 1/2/2022

Certified
Leave of absence
Pol. Ref. GCCC

AHS - Katrina Taylor, Math Teacher – Effective 8/16/21
GHS - Marissa Surber, English Teacher – Effective 9/25/21

Classified
Reclassification
Pol. Ref. GDP

DO - Layna Marie Georgia, from Bus Driver at SHS to Special Ed Bus Driver at DO – Effective 9/6/21
IHS - Melissa Myers, from Bus Driver at GHS to Bus Driver at IHS – Effective 9/7/21
MVHS - Conniecarmen Barrios, from Title I Instructional Assistant to Career Center Specialist – Effective 9/2/21
Sarah Valles, from Clerical Assistant to EL Instructional Assistant - Effective 9/1/21

Employment
Pol. Ref. GDF

CHS - Abigail Tejada Santiago, EL Instructional Assistant – Effective 3/29/21
Ethan Wright, Parking Lot Attendant – Effective 3/22/21
DO - Deborah Hurt, Transportation Secretary – Effective 6/1/21
GHS - Abigail Dwyer, EL Instructional Assistant – Effective 3/1/21
SHS - Amory Goodale, Sign Language Interpreter – Effective 3/22/21

Leave of Absence
Pol. Ref. GCCC

DO - Alex Meza, Bus Driver – Effective 8/2/21
THS - Merlyn Larson, EL Instructional Assistant – Effective 9/22/21

Retirement
Pol. Ref. GCQE

GWHS - Marco Castellanos, Maintenance I – Effective 9/9/21
OLA - Sylvia Bryant, EL Instructional Assistant – Effective 10/29/21

Resignation
Pol. Ref. GDQB

IHS - Nancy Riggio, Cafeteria Assistant – Effective 8/25/21
MVHS - Tammy Dababneh, COOP Assistant Director – Effective 9/15/21
WHS - Maria Villanueva, COOP Assistant Director – Effective 9/17/21

Approved consent items.

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

New Business
Sole Source

Approved the sole source procurement for Curriculum Technology, LLC.

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

Sole Source Approved the sole source procurement for Penn Foster.

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

Sole Source Approve the sole source procurement for SolidProfessor.

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

ASBA Policy Revision Approved the first of three readings for revision of policy IC – School Year.

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

Information and Reports

Suspension and Financial reports
Bid specifications
1. RFP 22-06 Spanish Textbook Adoption
2. RFP 22-07 Kitchen Equipment Repair and Maintenance Services

Bond
ARS 15-491.K. Matt Belden, Assistant Superintendent reviewed information on the bonds:

- 2016 Bond authorization has been completed.
- 70 million of the 2020 Bond has been issued with 60 million available for future issuance. To date 11.3 million has been expended.
- Annual allocations of Bond Capital funds for local campuses are School Capital \$25,00, Athletics - \$14,000 and Band - \$5,000.
- Completed and planned projects include Auditorium LED Lights and Curtain Upgrades, Athletic Field and Locker/Weight Room Improvements, Fencing, Single-Point Entries, Restroom Renovations, Flooring Replacement and New Buildings.

He noted that every campus has been touched with Bond dollars.

Override
ARS 15-481.Y. Nate Bowler, Chief Financial Officer reviewed the current Maintenance and Operations Override funds:

- District Additional Assistance (DAA) State capital aid will be fully restored next year.
- The override funding will phase out in 2024-25. The Board could pursue a renewal election in 2022 or 2023.
- Override funding is used to maintain/reduce class size; maintain course offerings, athletic programs, co-curricular programs, clerical and administrative support.

Board Member Arita asked regarding class sizes, if we invested in additional teachers. Mr. Bowler explained that the funding supports maintaining class sizes at a lower level.

Board Member Maland asked if Prop 208 passed would we need to pass overrides? Mr. Bowler explained overrides have become more of a necessity and the standard. Funding from Prop 208 would fluctuate and not be as stable. Superintendent Capistran stated administration would continue to bring forward discussions about override elections. Prop 208 is intended to add funding to education and not replace existing funding.

President Reicks asked what the Capital funds allocated to Performing Arts was being spent on specifically instruments and uniforms. Mr. Belden explained that uniforms are on a rotation basis and are not paid for from these funds. These funds are being used for instruments, choir risers, orchestra pits and other needs.

Public Comments None

Mental Health and School Safety Superintendent Capistran began with an overview of the Resolution the Board passed in 2019.

He highlighted the many supports currently in place for students and the professional development completed by staff in suicide prevention, recognizing signs of struggling students and how to support students. Next steps involve a partnership with Collaborative Improvement & Innovation Networks (CoIIN), National Center for School Mental Health, Arizona Department of Education (ADE) and local districts with the goal of improving school mental health systems so that students receive appropriate evidence-based supports and services to maximize their social, emotional, behavioral and academic functioning. He continued with information regarding a 5-year grant through AWARE (Advancing Wellness and Resiliency in Education). Some of the goals of the grant are: Improving access to mental health services and supports, outreach and training to increase mental health services and reduce stigma as well as connecting youth, families and school staff to mental health services, increase awareness of mental health issues among school-aged youth, provide training to detect and respond to mental health issues and connect students and their families to needed services.

Board member Arita asked about what type of data will be gathered. Superintendent Capistran responded we are awaiting specific tracking requirements, but possibly number of students and families served, partnerships, service hours.

President Reicks asked how many times we have applied for this grant. Superintendent Capistran answered that we have applied one other time in 2017 and the Arizona Department of Education but were not selected. President Reicks asked about future updates. Superintendent Capistran explained he will continue to update the Board as details become available. The next update will involve a position for the Community Project Manager which is a requirement of the grant. He concluded with appreciation for the tremendous amount of hard work from Kevin Cashatt and Laura Ilardo, Social Worker at Thunderbird on the grant.

Accepted the Information and Reports.

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

Current Events Accepted Current Events.

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

Future Meetings and Dates to Remember

Oct 6	Governing Board	Regular Meeting – 7:30 pm National Merit Semi-Finalist Recognitions
Oct 11-15	Fall Recess	All schools (no students/teachers)
Oct 20	Governing Board	Regular Meeting – 7:30 pm Cortez Auditorium Cortez Achievement Above All Recognitions

Executive Session
Pol. Ref. BEC

Governing Board to convene into Executive Session.

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

Reconvened Regular Meeting

Governing Board reconvened the regular meeting at 9:24 pm.

Adjournment

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

Meeting adjourned at 9:25 pm.

APPROVED:

Pam Reicks, President _____

Laura Arita, Member _____

Patty Kennedy, Clerk absent _____

Patti Hussey, Member _____

Susan Maland, Member _____

Joie Eddings
Administrative Assistant
to the Governing Board



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SUPERINTENDENT

Brian Capistran

GOVERNING BOARD MEETING

Administrative Center/Board Room

October 6, 2021

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

All Board members were present.

Pledge of Allegiance

Superintendent Capistran led the Pledge of Allegiance

Adoption of agenda

Approved agenda as printed.

Pol. Ref. BEDB

MOTION: Kennedy

SECOND: Hussey

Arita: aye

Hussey: aye

Kennedy: aye Maland: aye

Reicks: aye

Special recognitions

National Merit-Semi-finalists:

Lia Arencibia Rodriguez

Moon Valley High School

Henry Calkins

Sunnyslope High School

Ryan Cotter

Sunnyslope High School

Aria Gibbons

Thunderbird High School

Public Hearing

Convene

MOTION: Hussey

SECOND: Maland

Arita: aye

Hussey: aye

Kennedy: aye Maland: aye

Reicks: aye

Instructional Time
Model

Mr. Craig Mussi, Associate Superintendent, provided an overview of HB 2862 and the GUHSD Instruction Time Model for the 2021-2022 school year.

Public Comment

None

Conclude

MOTION: Kennedy

SECOND: Arita

Arita: aye

Hussey: aye

Kennedy: aye Maland: aye

Reicks: aye

Regular Meeting

Public participation

Corin Friese requested removal of School Resource Officers.

Consent Items

Minutes

Action taken on Consent Items as follows:

Pol. Ref. BEDG

Approved the minutes of the meeting held on September 15, 2021.

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

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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>
09/13/2021	95,635.35	N/A	6,352.27
	191,238.52		2,253.28
	16,072,652.20		
	856.06		
09/20/2021	68,419.15	4,954,589.23	6,358.00
	1,260,613.24	4,156.63	
	1,108,904.43		
09/27/2021	110,396.12	N/A	6,349.63
	10.08		
	8,976.24		

Purchase order
Pol. Ref. DJA

Approved purchase orders.

Executive session
Pol. Ref. BEC

Authorized executive session.

Bid award
Pol. Ref. DJE

Approved the following bid award:

1. RFP 22-06 Spanish Textbook Temus2e Student Edition is awarded to Vista High Learning.

Professional visit
Pol. Ref. GCCE

Approved the following professional visits:

1. Aurora Institute Symposium 2021
Where: Virtual
When: October 25-27, 2021
Participants: Rob Ambrose (I); Ed Barnes (GW); Ashley Burns (W); Steve Ducey (OLA); Jason Latham (T); Jonathan Parker (S); Brooke Parsons (C); Anat Salyer (MV); Justin Tarver (G); Ben White (A); Charity Aguilera, Matt Belden, John Boie, Brian Capistran, Kevin Cashatt, Jessica Coates, Danny Cox, Ceily Eric, Erin Golden, Scott Krumpas, Christine Lord, Allison Mattingly, Tracy Mayfield, Craig Mussi, Andrea Raab, Cory Shinkle (DO)
Purpose: Professional development in digital learning
Title I funds: Registration = \$3,510
2. AASP (Arizona Association of School Psychologists) 53rd Annual Conference
Where: Phoenix, AZ
When: November 4-5, 2021
Participants: Debora Crawford (MV); Tiffany Burkett Crist (T); Christopher Tyler Noel (G); Derk Stephens (OLA)
Purpose: Professional development in assessments, best practices and certification requirements
SPED funds: Registration = \$1,000
3. Valley Schools Annual Study Session
Where: Prescott, AZ
When: November 4-5, 2021
Participants: Dane Baxter, Nate Bowler, Jan Cordova (DO)
Purpose: Review employee benefit plan data and trends
Indirect funds: Transportation = \$247

Professional visit
(continued)

4. TSD (Transporting Students with Disabilities) Conference
Where: Frisco, TX
When: November 17-22, 2021
Participant: Hilma Gustafson (DO)
Purpose: Training for safe, efficient transportation of students with special needs
Indirect funds: Registration = \$399; Lodging = \$623; Meals = \$165;
Transportation = \$843

Personnel

Administrative

Leave of Absence
Pol. Ref. GCCC

WHS - Breana Russell, School Psychologist – Effective 11/24/21

Certified

Leave of absence
Pol. Ref. GCCC

CHS - Michael Livingston, Social Studies Teacher – Effective 9/13/21

IHS - Bart Bondeson, EL Teacher – Effective 9/6/21

THS - Lucy Maurer, CTE Teacher – Effective 11/29/21

Resignation

Pol. Ref. GCQC

AHS - Laura Torres, Math Teacher – Effective 9/19/21

NS - Daniel McKeever, Special Ed Teacher – Effective 11/6/21

Classified

Reclassification
Pol. Ref. GDP

AHS - Maria Sanchez, Custodian to Maintenance III – Effective 9/27/21

GWHS - Dawn Gallagher, Parking Lot Attendant to Special Ed Instructional Assistant – Effective 10/18/21

WHS - Victoria De La Cruz, COOP Preschool Assistant to COOP Assistant Director – Effective 9/20/21

David Garcia, Bus Driver at GHS to Bus Driver at WHS – Effective 9/16/21

Employment

Pol. Ref. GDF

DO - Karen Bucholzer, Bus Assistant – Effective 4/1/21

Audrey Hernandez, Title I Parent/Community Liaison – Effective 4/20/21

WHS - Kelsey Barr, Attendance Assistant – Effective 3/29/21

Danae Gandara, Attendance Assistant – Effective 3/22/21

Perry Stanley, Custodian – Effective 6/1/21

Leave of Absence

Pol. Ref. GCCC

CHS - Leah Cordova, Special Ed Instructional Assistant – Effective 8/17/21

DO - Leo Ewing, Bus Driver – Effective 8/30/21

GHS - Enrique Aguilera, Maintenance I – Effective 9/21/21

MVHS - Rochelle Richardson, Social Worker – Effective 8/24/21

WHS - Alex Meza, Bus Driver – Effective 8/2/21

Retirement

Pol. Ref. GCQE

THS - Anna Hollifield, Assistant Facilities Foreman – Effective 12/31/21

Ben Martinez, Maintenance I – Effective 9/24/21

Resignation

Pol. Ref. GDQB

CHS - Lourdes Hernandez De La Mora, Cafeteria Assistant – Effective 9/14/21

Domitila Villarreal, Cafeteria Assistant – Effective 9/14/21

GHS - Jessica Contreras Silva, Attendance Assistant – Effective 9/7/21

IHS - Blanca Campos, Custodian – Effective 9/24/21

Maria Mecias, Cafeteria Assistant – Effective 9/21/21

MVHS - Zhenquan Fan, Cafeteria Assistant – Effective 9/21/21

Approved consent items.

MOTION: Maland

SECOND: Kennedy

Arita: aye

Hussey: aye

Kennedy: aye

Maland: aye

Reicks: aye

New Business

Instructional
Time Model

Approved Glendale Union High School District's Instructional Time Model for 2021-22.

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

Qualified Evaluators
Certificated Personnel

Approved administrators as listed as qualified evaluators of certificated personnel:
Brian Capistran, Superintendent Joshua Dean, Chief IT & Research Officer
Craig Mussi, Assoc. Superintendent Alissa Krantz, Director Special Education
Matt Belden, Asst. Superintendent Stephanie Slover, Admin. Next Step
Allison Mattingly, Asst. Superintendent Denise Scafone, Admin. Northern Academy
Kevin Cashatt, Admin. Academic Support Principals and Assistant Principals

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

Annual Financial
Fiscal Year 2021

Approved the signing and posting of the Annual Financial Report (AFR) for fiscal year 2021.

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

Support Staff
Proposal Committee

Authorized the establishment of a Support Staff Proposal Committee with Allison Mattingly, Nate Bowler and Steve Ducey to serve as the Governing Board's Representatives on the committee.

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

Sole Source

Approved the sole source procurement for PreACT tests from ACT, Inc.

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

Sole Source

Approved the sole source procurement for Dropout Detective from AspirEDU.

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

ASBA Bylaw

Approved the ASBA Bylaw Change proposal and authorized Joie Eddings, Administrative Assistant, to convey the Board's decision through the ASBA voting process.

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

Employee Sick
Leave Benefit

Approved the employee sick leave benefit from August 9, 2021 to May 25, 2022.

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

ASBA Policy
Revision

Approved the second of three readings for revision of policy IC – School Year.

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

Information and Reports

- A. Suspension reports
B. Financial reports
C. Summer Learning report - Kevin Cashatt, Administrator of Academic Support and School Safety, updated the Board on the GUHSD Summer Academies. The program offered extensive opportunities such as honors math, High School 101, CTE programs. Camps for 6th & 7th grade students were expanded to offer fire science, culinary, art, dance, engineering/robotics/coding, construction and others. Supports offered included Special Education, free breakfast and lunch, social workers, instructional assistants and peer tutors. He also presented data on student success for the summer math programs.

D. ESSER update – Nate Bowler, Chief Financial Officer, provided the Board with the history, allocations and definitions of allowable and unallowable expenses. He gave an overview of the many ways GUHSD intends to use the funding to address learning loss.

Accepted the Information and Reports.

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

Current Events

Accepted Current Events.

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

Future Meetings and Dates to Remember

Oct 11-15	Fall Recess	All schools (no students/teachers)
Oct 20	Governing Board	Regular Meeting – 7:30 pm Cortez Auditorium Cortez Achievement Above All Recognitions
Nov 3	Governing Board	Regular Meeting – 7:30 pm Greenway Auditorium Greenway Achievement Above All Recognitions

Executive Session

Pol. Ref. BEC MOTION: Kennedy SECOND: Hussey
Arita: aye Hussey: aye Kennedy: aye Maland: aye Reicks: aye

Reconvened Regular Meeting

Governing Board reconvened the regular meeting at 8:52 pm.

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

Adjournment

Meeting adjourned at 8:53 pm.

APPROVED:

Pam Reicks, President _____ Laura Arita, Member _____

Patty Kennedy, Clerk _____ Patti Hussey, Member _____

Susan Maland, Member _____

Joie Eddings
Administrative Assistant
to the Governing Board



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GOVERNING BOARD

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Laura Arita ▪ Patti Hussey ▪ Susan Maland

SUPERINTENDENT

Brian Capistran

GOVERNING BOARD MEETING

**Cortez High School Auditorium
October 20, 2021**

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 All Board members were present.

Pledge of Allegiance Superintendent Capistran led the Pledge of Allegiance.

Adoption of agenda Approved agenda as printed.
Pol. Ref. BEDB

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

Special recognitions Cortez High School Achievement Above All Recipients:
Billie Lamkin Teacher
Luis Andrade Student
Student Council Omar Sultani, sponsor
Don Hestand Support Staff Employee
Nola Dewey Volunteer

Public participation None

Consent Items

Minutes Action taken on Consent Items as follows:
Pol. Ref. BEDG Approved the minutes of the meeting held on October 6, 2021.

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

Date Reviewed	Expense Voucher	Payroll Voucher	Aux/Tax Credit Voucher
10/05/2021	101,065.80	5,040,225.10	19,958.10
	806,263.84		4,489.08
	584,031.04		7,829.01
			1,577.49
10/11/2021	111,847.14	N/A	1,292.58
	171,642.89		2,191.42
	1,100,895.42		8,761.72
	404.85		5,378.75

Purchase order Approved purchase orders.
Pol. Ref. DJA

Gift Acceptance Donation of sports gear from Lucky De Hoyos, Lucky Sports Gear, to the
Pol. Ref. K Cortez High School Wrestling team.

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Professional visit
Pol. Ref. GCCE

1. National Superintendent's Forum
Where: San Diego, CA
When: October 31-November 2, 2021
Participant: Brian Capistran (DO)
Purpose: Engage in collaborative professional development with superintendents from around the country to share best practices and ways to make improvements to school districts.
Indirect funds: Transportation = \$264

Personnel
Administrative
Reclassification
Pol. Ref. GCP

DO – Dane Baxter, Business Manager to Director of Business – Effective 10/21/21

Classified
Reclassification
Pol. Ref. GDP

AHS - Cameo Mongelluzzo, from Custodian to Custodian Night Lead – Effective 10/4/21
Maria Sanchez, from Custodian Night Lead to Maintenance III – Effective 9/27/21

GHS - Christopher Treadwell, from Maintenance III at SHS to Maintenance III at GHS – Effective 10/11/21

Employment
Pol. Ref. GDF

GWHS - Megan Heidmann, Special Ed Instructional Assistant – Effective 4/26/21

Leave of Absence
Pol. Ref. GCCC

SHS - Marissa Mitchell, Title One Instructional Assistant – Effective 10/18/21

Resignation
Pol. Ref. GDQB

THS - Jarrett Downey, Campus Technology Assistant – Effective 10/22/21

Termination
Pol. Ref. GDQD

DO - Deborah Hansen, Bus Driver – Effective 10/1/21

Approved consent items.

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

New Business
ASBA Policy
Revision

Approved the third and final reading for revision of policy IC – School Year.

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

Information and Reports

- A. Suspension reports
- B. Financial reports
- C. BID 22-08 Steel and Metal Supplies

Accepted the Information and Reports.

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

Current Events

Accepted Current Events.

MOTION: Kennedy

SECOND: Hussey

Arita: aye

Hussey: aye

Kennedy: aye Maland: aye

Reicks: aye

Future Meetings and Dates to Remember

Nov 3

Governing Board

Regular Meeting – 7:30 pm Greenway Auditorium
Greenway Achievement Above All Recognitions

Nov 17

Governing Board

Regular Meeting – 7:30 pm Glendale Auditorium
Glendale Achievement Above All Recognitions

Adjournment

MOTION: Kennedy

SECOND: Arita

Arita: aye

Hussey: aye

Kennedy: aye Maland: aye

Reicks: aye

Meeting adjourned at 8:20 pm.

APPROVED:

Pam Reicks, President

Laura Arita, Member

Patty Kennedy, Clerk

Patti Hussey, Member

Susan Maland, Member

Joie Eddings
Administrative Assistant
to the Governing Board



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SUPERINTENDENT

Brian Capistran

GOVERNING BOARD MEETING

Greenway High School Auditorium

November 3, 2021

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	All Board members were present except Patti Hussey who was absent.
Pledge of Allegiance	Superintendent Capistran led the Pledge of Allegiance.
Adoption of agenda Pol. Ref. BEDB	Consent item II *D Bid Awards was removed by Superintendent Capistran. Approved agenda as amended

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

Special recognitions	Greenway High School Achievement Above All Recipients:
	Megan Lange Teacher
	Sydney Renard Student
	Sports Medicine Club Ron Kordonowy, sponsor
	Donna Rademacher Support Staff Employee
	Ron & Teresa Roland Volunteers

Public participation	None
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Consent Items

Action taken on Consent Items as follows:

Minutes	Approved the minutes of the meeting held on October 20, 2021.
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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>
	10/18/2021	160,884.83	5,061,609.61	1,462.50
		774,897.47		2,137.91
		1,183,421.65		
		966.38		
		107,624.40		
	10/25/2021	100,492.48	N/A	5,836.50
		544,375.15		3,115.79
		345,175.20		1,734.18
		500.70		

Purchase order	Approved purchase orders.
Pol. Ref. DJA	

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Professional visit
Pol. Ref. GCCE

Approved the following professional visit:

1. ACOVA (Arizona Council of Vocational Administrators) Fall Conference

Where: Prescott, AZ

When: November 4-5, 2021

Participant: Amanda Shively (DO)

Purpose: CTE administrator meeting, data system training and professional development

CTE funds: Registration = \$225; Lodging = \$112; Meals = \$75; Transportation = \$82

Student trip
Pol. Ref. IJOA

Approved the following student trip:

1. THS NJROTC

Where: San Diego, CA

When: November 20, 2021

Participants: 30 students and 3 chaperones

Arrangements: Commercial carrier departing 11/20/21 1:00 am returning 11:59 pm

Purpose: Drill competition

No loss of school days

CTE funds: Transportation = \$4,292; Registration = \$150

Personnel
Administrative
Reclassification
Pol. Ref. GCP

DO - Jake Conrad, from IT Specialist to Programmer – Effective 10/25/21

Certified
Leave of absence
Pol. Ref. GCCC

NS - Magdalena Martinez, Special Ed Teacher – Effective 10/18/21

WHS - Danielle Pritchard, EL Teacher – Effective 10/28/21

Classified
Reclassification
Pol. Ref. GDP

DO - David Perez Tafolla from Special Education Instructional Assistant at AHS to

Bus Assistant at DO – Effective 11/1/21

Judith Roza, from Bus Driver at MVHS to Special Education Bus Driver at DO
– Effective 8/9/21

Employment
Pol. Ref. GDF

DO - Jessica Cazares Reyna, Receptionist – Effective 6/7/21

GHS - Arianna Chacon, Receptionist – Effective 7/23/21

WHS - Ezra Tui, Campus Technology Assistant – Effective 5/3/21

Re-employment

SHS - Diana G Rodriguez, Cafeteria Assistant – Effective 10/18/21

Resignation
Pol. Ref. GDQB

MVHS - Gerardo J Santoyo, Maintenance I – Effective 10/25/21

THS - Anne Drisler, Special Education Instructional Assistant – Effective 12/16/21

Amy Mickelson, Counseling Secretary – Effective 12/17/21

WHS - LaShonda McAlpine, Special Education Instructional Assistant –
Effective 10/8/21

Angela Smith, ELL Instructional Assistant – Effective 11/5/21

Termination
Pol. Ref. GDQD

WHS - Rodney Williams, Special Education Instructional Assistant –
Effective 10/19/21

Approved consent items.

MOTION: Maland

SECOND: Arita

Arita: aye

Kennedy: aye

Maland: aye

Reicks: aye

New Business

Evaluation Officers
Inadequate
Performance

Appointed Allison Mattingly, Assistant Superintendent and Craig Mussi, Associate Superintendent as evaluation officers to issue Preliminary Notices of Inadequate Classroom Performance to certificated personnel.

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

Study Session

Approved a study session on December 1, 2021 to receive the annual Student Achievement report.

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

Information and Reports

A. Suspension reports
B. Financial reports

Accepted the Information and Reports.

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

Current Events

Accepted Current Events.

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

Future Meetings and Dates to Remember

Nov 11 Veterans' Day Holiday
Nov 17 Governing Board
Nov 18 Future Freshman Night
 Honors & Advanced Placement
 Academy Night

All schools and district office closed
Regular meeting – 7:30 pm Glendale Auditorium
AAA Glendale High School recognitions
All schools – 6:30 pm

Adjournment

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

Meeting adjourned at 8:22 pm.

APPROVED:

Pam Reicks, President _____

Laura Arita, Member _____

Patty Kennedy, Clerk _____

Patti Hussey, Member absent

Susan Maland, Member _____

Joie Eddings
Administrative Assistant
to the Governing Board



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SUPERINTENDENT

Brian Capistran

GOVERNING BOARD MEETING

Glendale High School Auditorium

November 17, 2021

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

All Board members were present except Patty Kennedy and Patti Hussey.

Pledge of Allegiance

Superintendent Capistran led the Pledge of Allegiance.

Adoption of agenda
Pol. Ref. BEDB

Approved agenda as printed.

MOTION: Maland

SECOND: Arita

Arita: aye

Maland: aye

Reicks: aye

Special recognitions

Glendale High School Achievement Above All Recipients:

Angela Johnson

Teacher

Lesly Castillo Colin

Student

National Honor Society

Ashley Molinar, sponsor.

Lena Apodaca-Meza

Support Staff Employee

Octavius Holguin

Volunteer

Public participation

None

Consent Items

Minutes

Action taken on Consent Items as follows:

Pol. Ref. BEDG

Approved the minutes of the meeting held on November 3, 2021.

Vouchers

Ratified vouchers for recording in the official minutes.

Pol. Ref. DK

Date Reviewed	Expense Voucher	Payroll Voucher	Aux/Tax Credit Voucher
11/01/2021	114,906.65	4,927,337.13	6,164.11
	345,645.56		9,425.45
	1,663,106.80		
	346.65		
11/08/2021	90,668.55	N/A	340.00
	69,774.43		3,681.35
	2,274,812.57		3,161.85
	14.10		780.00

Purchase order
Pol. Ref. DJA

Approved purchase orders.

Executive session
Pol. Ref. BEC

Authorized executive session.

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Bid award
Pol. Ref. DJE

Approved the following bid award:
1. RFP 22-07 Kitchen Equipment Repair and Maintenance Services awarded to Byassee Equipment and Hobart Service.

Professional visit
Pol. Ref. GCCE

Approved the following professional visits:
1. National Council of Teachers of English
Where: Virtual
When: November 18-21, 2021
Participants: Charity Aguilera (DO)
Purpose: Information on actionable, creative and innovative teaching strategies.
Indirect funds: Registration = \$380
2. BER (Bureau of Education & Research) World Language Seminar
Where: Anaheim, CA
When: December 13-15, 2021
Participant: Danny Cox (DO)
Purpose: Training in strategies to differentiate instruction and increase comprehension
Title I funds: Registration = \$279; Lodging = \$257; Meals = \$140;
Transportation = \$318
3. Arizona School Boards Association/Arizona School Administrators Winter Conference
Where: Phoenix, AZ
When: December 16-17, 2021
Participant: Brian Capistran (DO)
Purpose: Professional development in the area of leadership
Indirect funds: Registration = \$450

Personnel
Administrative
Reclassification
Pol. Ref. GCP

DO - Casey Robertson, from Computer Repair Technician to I.T. Specialist – Effective 11/1/21
Mundi Wallace, from Special Ed Compliance Supervisor to I.T. Programmer – Effective 11/8/21

Certified
Leave of absence
Pol. Ref. GCCC

SHS - Deanne Streich, Special Ed Teacher – Effective 11/23/21

Classified
Employment
Pol. Ref. GDF

AHS - Jacqueline Castaneda, Receptionist – Effective 7/19/21
Ian Schultz, Special Ed Instructional Assistant – Effective 8/2/21
DO - Ivan Garcia, Bus Assistant – Effective 7/26/21
GHS - Yulissa Holguin, Special Education Instructional Assistant – Effective 8/2/21

Re-employment
Leave of Absence

MVHS - Dorothy Bart, Special Education Instructional Assistant – Effective 10/28/21
THS - Tara Childers, Career Transition Service Support – Effective 1/3/22

Resignation
Pol. Ref. GDQB

GHS - Richard Cobos, Parking Lot Attendant – Effective 11/9/21
IHS - Roberto Cervantes, Maintenance I – Effective 11/5/21

Approved consent items.

MOTION: Maland SECOND: Arita
Arita: aye Maland: aye Reicks: aye

New Business

Study Session

Approved a mid-year study session on January 22, 2022 to review student achievement and district goals.

MOTION: Arita
Arita: aye Maland: aye Reicks: aye SECOND: Maland

Information and Reports

- A. Suspension reports
- B. Financial reports
- C. Bid specification - BID 22-08R Steel and Metal Supplies
- D. Civic Center report

Accepted the Information and Reports.

MOTION: Maland
Arita: aye Maland: aye Reicks: aye SECOND: Arita

Current Events

Accepted Current Events.

MOTION: Arita
Arita: aye Maland: aye Reicks: aye SECOND: Maland

Future Meetings and Dates to Remember

Nov 26-27	Thanksgiving	All schools and district office closed
Dec 1	Student Achievement Report	Moon Valley High School – 5:20 pm
	Governing Board	Regular Meeting – 7:30 pm
Dec 15	Governing Board	Regular Meeting – 7:30 pm
Dec 20-31	Winter Recess	All schools and district office closed

Executive Session

Pol. Ref. BEC
MOTION: Arita
Arita: aye Maland: aye Reicks: aye SECOND: Maland

Reconvened

Governing Board reconvened the regular meeting at 8:58 pm.

Adjournment

MOTION: Maland
Arita: aye Maland: aye Reicks: aye SECOND: Arita

Meeting adjourned at 8:59 pm.

APPROVED:

Pam Reicks, President _____ Laura Arita, Member _____

Patty Kennedy, Clerk absent Patti Hussey, Member absent

Susan Maland, Member _____

Joie Eddings
Administrative Assistant
to the Governing Board



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SUPERINTENDENT

Brian Capistran

GOVERNING BOARD MEETING

Moon Valley High School Auditorium

December 1, 2021

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 All Board members were present.

Pledge of Allegiance Superintendent Capistran led the Pledge of Allegiance.

Adoption of agenda Approved agenda as printed.

Pol. Ref. BEDB

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

Public participation None

Consent Items

Minutes Action taken on Consent Items as follows:
Approved the minutes of the meeting held on November 17, 2021.

Pol. Ref. BEDG

Vouchers

Pol. Ref. DK

Ratified vouchers for recording in the official minutes.

Date Reviewed	Expense Voucher	Payroll Voucher	Aux/Tax Credit Voucher
11/15/2021	50,483.22	5,155,631.32	6,179.44
	703,106.40		2,681.25
	743,692.16		15,341.20
	281.18		1,829.37
11/22/2021	102,549.12	N/A	1,533.39
	193,841.82		1,843.33
	679,917.05		1,756.54
	150.17		360.09

Purchase order

Pol. Ref. DJA

Approved purchase orders.

Executive session

Pol. Ref. BEC

Authorized executive session.

Professional visit

Pol. Ref. GCCE 1.

Approved the following professional visit:

ACTE (Association of Career & Technical Education) Conference

Where: New Orleans, LA

When: December 2-5, 2021

Participants: Nick Wostl (C); Jennifer Fowler (GW); Jill Martinez, Darrell Preston (S);
Pete Boyle, Mike Hawkins, Amanda Shively (DO)

Purpose: Board/Regional meetings and information in curriculum and best practices

CTE funds: Registration \$3,445; Lodging = \$6,083; Meals = \$1,522;

Transportation = \$3,500; Substitutes: \$800

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12/1/2021

Personnel

Administrative
Reclassification
Pol. Ref. GCP

DO - Shannon Mitchell, from Payroll Clerk to Special Ed Data Compliance Supervisor - Effective 1/3/22

Certified

Leave of absence
Pol. Ref. GCCC

SHS - Michael Brauer, EL Teacher – Effective 11/26/21

Retirement

Pol. Ref. GCQE

SHS - Marc Beder, Social Studies Teacher – Effective 12/17/21

Classified

Employment
Pol. Ref. GDF

AHS - Angela Stewart, Custodian – Effective 8/9/21

DO - Terry McReynolds, Bus Driver – Effective 8/2/21

Alma Ochoa, Bus Assistant – Effective 8/12/21

Alicia Stanley, Bus Driver – Effective 6/16/21

MVHS - Frances Lopez, Special Education Instructional Assistant – Effective 8/2/21

Reclassification
Pol. Ref. GDP

DO - Elias Armendariz, from Campus Technology Assistant to Computer Repair Technician – Effective 11/22/21

Retirement

Pol. Ref. GCQE

WHS - Jill Hood, Special Ed Instructional Assistant – Effective 11/22/21

Resignation

Pol. Ref. GDQB

CHS - Desiree Montes, Cafeteria Assistant – Effective 11/10/21

DO - Angela Rivas, Bus Driver – Effective 11/19/21

MVHS - Tyler Evans, ELL Instructional Assistant – Effective 11/15/21

Rochelle Richardson, Social Worker – Effective 11/18/21

NA - Robert Johnson, Instructional Assistant – Effective 12/17/21

SHS - Thomas Harms, Title I Instructional Assistant – Effective 11/12/21

Georgina Tejeda, Custodian – Effective 11/24/21

Maria Zatarain, Custodian – Effective 11/9/21

THS - Theresa Ramirez, Special Education Instructional Assistant – Effective 11/17/21

Termination

Pol. Ref. GDQD

DO - Kelly Fain, Purchasing Buyer – Effective 12/2/21

GHS - Espoir Simbenga, Maintenance III – Effective 11/15/21

Approved all consent items.

MOTION: Susan Maland

SECOND: Laura Arita

Arita: aye

Hussey: aye

Kennedy: aye

Maland: aye

Reicks: aye

New Business

IGA GESD

Bus staging, training
and fueling exchange

Approved the Intergovernmental Agreement with Glendale Elementary School District and authorized Brian Capistran, Superintendent to sign and process.

MOTION: Patty Kennedy

SECOND: Patti Hussey

Arita: aye

Hussey: aye

Kennedy: aye

Maland: aye

Reicks: aye

Sole Source

Parchment

Approved the sole source procurement with Parchment.

MOTION: Laura Arita

SECOND: Susan Maland

Arita: aye

Hussey: aye

Kennedy: aye

Maland: aye

Reicks: aye

Information and Reports

- A. Suspension reports
- B. Financial reports

Accepted the Information and Reports.

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

Current Events

Accepted Current Events.

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

Future Meetings and Dates to Remember

Dec 15	Governing Board	Apollo High School - 7:30 pm
Dec 20-31	Winter Recess	All schools and district office closed
Jan 3	Professional Development Day	No students on campus
Jan 4	Second Semester Begins	
Jan 5	Governing Board	Apollo High School - 7:30 pm
Jan 13	Pathways to America's Top Colleges and Universities	
Jan 17	Martin L. King Jr. Day	All schools and district office closed
Jan 19	Governing Board	Independence High School – 7:30 pm AAA Independence High School recognitions

Executive Session

Pol. Ref. BEC

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

Reconvened

Governing Board reconvened the regular meeting at 9:08 pm.
Susan Maland made the motion to affirm the Level II Hearing Officer's findings and the appeal to the Board be denied.

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

Adjournment

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

Meeting adjourned at 9:10 pm.

APPROVED:

Pam Reicks, President _____

Laura Arita, Member _____

Patty Kennedy, Clerk _____

Patti Hussey, Member _____

Susan Maland, Member _____

Joie Eddings
Administrative Assistant
to the Governing Board



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GOVERNING BOARD

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

SUPERINTENDENT

Brian Capistran

GOVERNING BOARD MEETING

Apollo High School Auditorium

December 15, 2021

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 7:31 pm.

Roll call All Board members present except Member Susan Maland who was absent.

Pledge of Allegiance Superintendent Capistran led the Pledge of Allegiance.

Adoption of agenda Approved agenda as printed.

Pol. Ref. BEDB

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

Public participation No requests.

Consent Items

Minutes Action taken on Consent Items as follows:
Pol. Ref. BEDG Approved the minutes of the meeting held on December 1, 2021

Vouchers Ratified vouchers for recording in the official minutes.

Date Reviewed	Expense Voucher	Payroll Voucher	Aux/Tax Credit Voucher
11/29/2021	40,407.45 120,671.06 1,725,604.93	5,060,112.81	5,689.04
12/06/2021	48,113.82 228,853.83 197,594.65	N/A	3,052.50 8,739.22

Purchase order Approved purchase orders.
Pol. Ref. DJA

Professional visit Approved the following professional visits:
Pol. Ref. GCCE

1. 2022 ESSA (Every Student Succeeds Act) Conference
Where: Virtual
When: January 10-12, 2022
Participants: Kevin Cashatt, Dolores Whalen (DO)
Purpose: Strategies and resources for implementing Title I, II, III, IV-A funds
Title I funds: Registration = \$300

Professional visits
(continued)

2. ABEA/AMEA (Arizona Business & Marketing Education Association)
Winter Conference
Where: Sedona, AZ
When: January 20-22, 2022
Participant: Rebecca McGinnis (W)
Purpose: Professional development in program updates and best practices
CTE funds: Registration = \$375; Lodging = \$397; Meals = \$70;
Transportation = \$94; Substitute = \$100
3. AZSCA (Arizona School Counselors Association) Conference 2022
Where: Fountain Hills, AZ
When: February 6-8, 2022
Participant: Angelina Miller (OLA)
Purpose: Professional development specific to school counselors
SPED funds: Registration = \$350
4. Digital Learning Annual Conference
Where: Atlanta, GA
When: February 6-9, 2022
Participants: Jessica Coates, Josh Dean, Craig Mussi (DO); Andrea Raab (OLA)
Purpose: Professional development and best practices for online/blending learning to increase student opportunities and improve student outcomes
Title IV funds: Registration = \$2,596; Lodging = \$3,184; Meals = \$896;
Transportation = \$1,456
5. Digital Learning Annual Conference
Where: Virtual
When: February 6-9, 2022
Participants: Christine Lord (OLA)
Purpose: Professional development and best practices for online/blending learning to increase student opportunities and improve student outcomes
Title IV funds: Registration = \$249

Student trip
Pol. Ref. IJOA

Approved the following student trips:

1. SHS Wrestling
Where: Reno, NV
When: December 17-29, 2021
Participants: 38 students and 7 chaperones
Arrangements: Commercial carrier departing 12/27/21, 5:00 am
returning 12/29/21, 1:00 am
Purpose: Wrestling tournament
No loss of school days
Tax Credit funds: Transportation = \$3,045; Lodging = \$2,941
2. GHS NJROTC
Where: Waddell, AZ
When: January 7-8, 2022
Participants: 30 students and 3 chaperones
Arrangements: District vehicle departing 1/7/22, 3:00 pm returning 1/8/22, 12:00 pm
Purpose: Cadet orienteering training
No loss of school days
Club funds: Transportation = \$160; Registration = \$45

Personnel

Administrative
Reclassification
Pol. Ref. GCP

DO - Natalie Schoenbauer, from Lead Psychologist to Community Project Manager – Effective 1/3/22

Certified

Leave of absence
Pol. Ref. GCCC

WHS - Jacqueline Dudo, Child Development Teacher – Effective 1/21/22
Arie Montgomery, Special Ed Teacher – Effective 11/22/21

Classified

Employment
Pol. Ref. GDF

AHS - Veronica Hernandez Sanchez, Title I Instructional Assistant – Effective 8/23/21
CHS - Gregory Celaya, Parking Lot Attendant – Effective 8/9/21
Caleb Overmyer, Special Education Instructional Assistant – Effective 8/2/21
Jennifer Schultz, CTE Instructional Assistant – Effective 8/4/21
Anissa Tapia, ELL Instructional Assistant – Effective 8/2/21
DO - Jose Garcia, Bus Driver – Effective 8/18/21
GWHS - Guadalupe Coury, Special Education Instructional Assistant – Effective 8/23/21
SHS - Tiffany Morales, Clerical Assistant – Effective 8/16/21
WHS - Amelia McElroy, Special Education Instructional Assistant – Effective 8/2/21
Alexander Morgan, CTE Instructional Assistant – Effective 8/9/21
Rachel Patterson, Clerical Assistant – Effective 7/27/21

Leave of Absence
Pol. Ref. GCCC

THS - Jennifer Flanagan, Career Center Specialist – Effective 2/15/22
Raimundo Nascimento, Special Ed Instructional Assistant – Effective 11/24/21

Reclassification
Pol. Ref. GDP

DO - Jessica Cazares Reyna, from Receptionist to Buyer – Effective 1/3/22
IHS - Manuel S. Lopez, from Custodian Night Lead to Maintenance I – Effective 12/17/21
MVHS - Cassandra Miller, from Social Worker at CHS to Social Worker at MVHS – Effective 1/3/22
THS - Kelsey Barr, from Attendance Assistant at WHS to Cafeteria Production Lead at THS – Effective 12/6/21
Nikole Mearig, from Title I Instructional Assistant to Counseling Secretary – Effective 1/3/22

Resignation
Pol. Ref. GDQB

GHS - Chrystal Vazquez-Garcia, Attendance Assistant – Effective 1/16/22
GWHS - Linda Lanning, CTE Instructional Assistant – Effective 12/16/21
Emma Fowble, Special Education Instructional Assistant – Effective 1/5/22
IHS - Leslie Navarrette Aguilar, Receptionist – Effective 12/17/21
Ana Rivas, Clerical Assistant – Effective 12/17/21

Employee Release

DO - Andrew Mendez, Maintenance I – Effective 11/29/21
GHS - David Gallegos, Career Center Specialist – Effective 11/29/21

Approved consent items.

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

Information and Reports

- A. Suspension reports
- B. Financial reports
- C. BID 22-09 Steel and Metal Supplies

Accepted the Information and Reports.

MOTION: Patti Hussey SECOND: Laura Arita
Arita: aye Hussey: aye Kennedy: aye Reicks: aye

Current Events

Accepted Current Events.

MOTION: Patty Kennedy
Arita: aye Hussey: aye

SECOND: Laura Arita
Kennedy: aye Reicks: aye

Future Meetings and Dates to Remember

Dec 20-31	Winter Recess	All schools and district office closed
Jan 3	Professional Development Day	No students on campus
Jan 4	Second Semester Begins	
Jan 5	Governing Board	Apollo High School - 7:30 pm
Jan 13	Pathways to America's Top Colleges and Universities	
Jan 17	Martin L. King Jr. Day	All schools and district office closed
Jan 19	Governing Board	Independence High School – 7:30 pm AAA Independence High School recognitions
Jan 22	Governing Board	Study Session – 8:00 am

Adjournment

MOTION: Kennedy
Arita: aye Hussey: aye

SECOND: Hussey
Kennedy: aye Reicks: aye

Meeting adjourned at 7:36 pm.

APPROVED:

Pam Reicks, President

Patty Kennedy, Clerk

Laura Arita, Member

Patti Hussey, Member

Susan Maland, Member

_____ absent _____

Joie Eddings
Administrative Assistant
to the Governing Board



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GOVERNING BOARD

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Laura Arita ▪ Patti Hussey ▪ Pam Reicks

SUPERINTENDENT

Brian Capistran

GOVERNING BOARD MEETING

Apollo High School

January 5, 2022

Organizational

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 7:31 pm.

Roll call

All Board members were present.

Pledge of Allegiance

Superintendent Capistran led in the Pledge of Allegiance.

2022 Organization
Governing Board

The election for President and Clerk was held in compliance with ARS 15.321:

Patty Kennedy was elected President.
Susan Maland was elected Clerk.

The new Governing Board President and Clerk were congratulated.

Regular Meeting

Adoption of agenda
Pol. Ref. BEDB

Approved agenda as printed.

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

Public participation

Ross Luna, Katie Hyatt, Nathaniel Gulick and Scott Kerr addressed the Board to request a reversal of the mask policy to an opt-out or optional mask policy.

President Kennedy stated that unless COVID cases decrease dramatically, masks will be required at our next Board meeting.

Consent Items

Minutes
Pol. Ref. BEDG

Action taken on Consent Items as follows:

Approved the minutes of the meeting held on December 15, 2021.

Vouchers
Pol. Ref. DK

Ratified vouchers for recording in the official minutes.

Date Reviewed	Expense Voucher	Payroll Voucher	Aux/Tax Credit Voucher
12/13/2021	2,249.35	5,029,546.56	2,436.45
	74,387.26		13,462.26
	524,192.66		2,015.00
	815,581.43		4,204.60
	752.82		

Purchase order
Pol. Ref. DJA

Approved purchase orders.

Executive session
Pol. Ref. BEC

Authorized executive session.

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

Bid award
Pol. Ref. DJE

Approved the following bid award:
BID 22-09 Steel and Metal Supplies is awarded to Valley Steel Supply

Student trip
Pol. Ref. IJOA

Approved the following student trips:

1. GWHS Choir
Where: Flagstaff, AZ
When: February 11-12, 2022
Participants: 44 students and 5 chaperones
Arrangements: Commercial carrier departing 2/11/22, 10:00 am
returning 2/12/22, 3:00 pm
Purpose: NAU Jazz/Madrigal Festival Competition
Students will miss 1 school day
District funds: Transportation = \$2,080; Substitute = \$100
Club funds: Registration = \$400; Lodging = \$1,837
2. MVHS/SHS Vocal Ensembles
Where: Flagstaff, AZ
When: February 11-12, 2022
Participants: 34 students and 4 chaperones
Arrangements: District vehicle departing 2/11/22, 7:00 am returning 2/12/22, 5:00 pm
Purpose: NAU Jazz/Madrigal Festival Competition
Students will miss 1 school day
District funds: Transportation = \$748; Substitute: \$200
Tax Credit funds: Registration = \$800; Lodging = \$1,316

Personnel
Administrative
Reclassification

- AHS - Matthew Groat, from Assistant Facilities Foreman to Facilities Foreman – Effective 1/3/22
DO - Kari Shillington, from Psychologist at SHS to Lead Psychologist at DO – Effective 1/3/22

Re-employment

- DO - Kim Mesquita, Administrator of Community Relations – Effective 1/1/22

Certified
Leave of absence
Pol. Ref. GCCC

- SHS - Joshua Cunningham, Science/Coding – Effective 12/13/21

Resignation
Pol. Ref. GCQC

- AHS - Michael Frongillo, Music Teacher – Effective 12/16/21

Classified
Employment
Pol. Ref. GDF

- MVHS - Victoria Charette, Counseling Secretary – Effective 8/6/21
THS - Nicole Magee, Special Education Instructional Assistant – Effective 9/3/21
WHS - Kyle Forino, Title I Instructional Assistant – Effective 8/2/21
Melissa Fossum, Title I Instructional Assistant – Effective 8/17/21

Reclassification
Pol. Ref. GDP

- NA - Elijah Hillyard, Special Education Instructional Assistant to Transition Service Advisor – Effective 1/3/22
Robert D Johnson Jr, Transition Service Advisor to Special Education Instructional Assistant – Effective 1/3/22
SHS - Michael W Williams III, Custodian to Night Lead Custodian – Effective 11/29/21

Resignation
Pol. Ref. GDQB

- SHS - Kevin Gimber Campus Technology Assistant – Effective 12/14/21
WHS - David Antunez Contreras, Maintenance III – Effective 12/9/21

1/5/22

Personnel (continued)

Employment Release GHS - Carol Good, English Teacher – Effective 12/11/21

Approved consent items.

MOTION: Maland

SECOND: Reicks

Arita: aye

Hussey: aye

Kennedy: aye

Maland: aye

Reicks: aye

New Business

Statement of Assurance

Authorized the Board President or designee to sign the Statement of Assurance Teacher Evaluation System Status to be submitted to the Arizona Department of Education.

MOTION: Hussey

SECOND: Arita

Arita: aye

Hussey: aye

Kennedy: aye

Maland: aye

Reicks: aye

Information and Reports

A. Suspension reports

B. Financial reports

Accepted the Information and Reports.

MOTION: Hussey

SECOND: Arita

Arita: aye

Hussey: aye

Kennedy: aye

Maland: aye

Reicks: aye

Current Events

Accepted Current Events.

MOTION: Reicks

SECOND: Hussey

Arita: aye

Hussey: aye

Kennedy: aye

Maland: aye

Reicks: aye

Future Meetings and Dates to Remember

Jan 13 Pathways to America's Top Colleges and Universities

Virtual event – 6:30 pm

Jan 17 Martin L. King Jr. Day

All schools and district office closed

Jan 19 Governing Board

Independence High School – 7:30 pm

AAA Independence High School recognitions

Jan 22 Governing Board

Study Session – 8:00 am

Feb 2 Governing Board

Moon Valley High School – 7:30 pm

AAA Moon Valley High School recognitions

Feb 16 Governing Board

Sunnyslope High School – 7:30 pm

AAA Sunnyslope High School recognitions

Feb 21 Presidents' Day

All schools and district office closed

Executive Session

Pol. Ref. BEC

MOTION: Arita

SECOND: Reicks

Arita: aye

Hussey: aye

Kennedy: aye

Maland: aye

Reicks: aye

Reconvened Regular Meeting

Governing Board reconvened the regular meeting at 8:17 pm.

MOTION: Hussey

SECOND: Reicks

Arita: aye

Hussey: aye

Kennedy: aye

Maland: aye

Reicks: aye

Adjournment

Meeting adjourned at 8:18 pm.

APPROVED:

Patty Kennedy, President

Susan Maland, Clerk

Laura Arita, Member

Patti Hussey, Member

Pam Reicks, Member

Joie Eddings
Administrative Assistant
to the Governing Board



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GOVERNING BOARD

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Laura Arita ▪ Patti Hussey ▪ Pam Reicks

SUPERINTENDENT

Brian Capistran

GOVERNING BOARD MEETING

Independence High School

January 19, 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 7:30 pm.

Roll call All Board members were present except Patti Hussey who was absent.

Pledge of Allegiance President Kennedy led the Pledge of Allegiance.

Adoption of agenda
Pol. Ref. BEDB Approved agenda as printed.

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

Special recognitions Independence High School Achievement Above All Recipients:
Rex Foster Teacher
Diana Lizarraga Rochin Student
NJROTC Rex Foster, Tre' Mayne Tuck, sponsors
Teresa Brown Support Staff Employee
Emily Ramirez Volunteer

Public participation Yvonne Khasho-Mishail addressed the Board regarding her disapproval of the mask requirement and requested they reconsider and rescind the mask requirement. Amber Gould addressed the Board to thank them for the mask requirement.

Consent Items

Minutes Action taken on Consent Items as follows:
Pol. Ref. BEDG Approved the minutes of the meeting held on January 5, 2022.

Vouchers	Ratified vouchers for recording in the official minutes.			
Pol. Ref. DK	Date Reviewed	Expense Voucher	Payroll Voucher	Aux/Tax Credit Voucher
	12/16/2021	28,064.48	N/A	3,916.25
		454,266.36		4,703.87
		616,905.96		
		11,340.44		
	01/07/2022	22,914.48	5,079,241.88	1,987.50
		918,147.86		4,057.29
		55,067.23		
		16,233.67		
		105.86		
	01/11/2022	33,395.11	4,717,697.21	N/A
		39,706.11		

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Apollo ▪ Cortez ▪ Glendale ▪ Greenway ▪ Independence ▪ Moon Valley ▪ Sunnyslope ▪ Thunderbird ▪ Washington ▪ Online Learning Academy

Purchase order Approved purchase orders.
Pol. Ref. DJA

Professional visit Approved the following professional visits:

- Pol. Ref. GCCE
1. AASBO (Arizona Association of School Business Officials) Winter Conference
Where: Phoenix, AZ
When: January 25-26, 2022
Participants: Dane Baxter, Nate Bowler, Jessica Cazares, Amanda Miera, Morgan O'Neal, Cindy Resendes (DO)
Purpose: Professional knowledge in business practices
Indirect funds: Registration = \$1,000
 2. AMEA (Arizona Music Educators Association) In-Service Conference
Where: Mesa, AZ
When: January 18-29, 2022
Participant: Katherine Merrill (I)
Purpose: Relevant and focused professional development for music educators
Civic Funds: Registration = \$160; Club funds: Substitute = \$100
 3. ACTE (Association of Career & Technical Education) Winter Conference
Where: Prescott, AZ
When: February 2-4, 2022
Participant: Amanda Shively (DO)
Purpose: Participate in the administrative meeting and receive industry updates
CTE funds: Registration = \$260; Lodging = \$218; Meals = \$54; Transportation = \$82
 4. 2022 Summit on School Safety, Security & Trauma
Where: Phoenix, AZ
When: February 6-8, 2022
Participants: Kevin Cashatt, Allison Mattingly (DO)
Purpose: Receive updates on school safety security and trauma
Title IV funds: Registration = \$500
 5. Glazier Clinic
Where: Las Vegas, NV
When: February 10-13, 2022
Participants: Allen Ferguson, Dustin Hansen, Daniel Hopper (C)
Purpose: Practical clinical application for coaching
Civic funds: Registration = \$199; Lodging = \$938; Substitute: \$200
 6. NASP (National Association of School Psychologists) Conference
Where: Boston, MA
When: February 14-18, 2022
Participant: Rachelle Beard (GW)
Purpose: Updates specific to school psychologists
SPED funds: Registration = \$259; Lodging = \$748; Transportation = \$552
 7. NASP (National Association of School Psychologists) Conference
Where: Virtual
When: February 15-18, 2022
Participant: Kari Shillington (DO)
Purpose: Updates specific to school psychologists
SPED funds: Registration = \$149

Professional visits (continued) 8. AASA (American Association of School Administrators) National Conference on Education
Where: Nashville, TN
When: February 15-19, 2022
Participant: Brian Capistran (DO)
Purpose: Represent Arizona as an AASA Board Member and engage in professional development
Indirect funds: Registration = \$805; Lodging = \$1,200; Meals = \$179;
Transportation = \$400

Student trip
Pol. Ref. IJOA Approved the following student trips:
1. IHS/GHS Vocal Ensemble
Where: Flagstaff, AZ
When: February 11-12, 2022
Participants: 27 students and 3 chaperones
Purpose: Jazz/Madrigal Festival
Student miss 3 school hours
District funds: Transportation = \$748
Club funds: Registration = \$800; Lodging = \$1,488; Substitute = \$65
2. AHS NJROTC
Where: Waddell, AZ
When: February 25-26, 2022
Participants: 32 students and 4 chaperones
Arrangements: District vehicle departing 2/25/22, 3:00 pm returning 2/26/22, 4:00 pm
Purpose: Staff orienteering training and team building
No loss of school days
District funds = Transportation = \$89

Personnel
Administrative
Reclassification DO - Casey Robertson, from I.T. Specialist to Computer Repair Supervisor –
Pol. Ref. GCP Effective 1/10/22

Certified
Retirement CHS - Teresa Schrader, P.E. Teacher – Effective 1/7/22
Pol. Ref. GCQE DO - Christine Flanagan, Certified Assistive Tech – Effective 3/4/22

Resignation OLA - Marceline Joseph, Special Ed Teacher – Effective 2/5/22
Pol. Ref. GCQC WHS - Frank Ketschek, Special Ed Teacher – Effective 12/17/21

Classified
Employment DO - Janita Alexander, Bus Assistant – Effective 8/26/21
Pol. Ref. GDF Cecelia Begay, Bus Driver – Effective 9/15/21
Billie Jo Preston, Bus Driver – Effective 9/8/21
Sheyanne Torres, Curriculum & Instruction Secretary – Effective 8/9/21
Gordon Turberville, Bus Driver – Effective 8/13/21
GHS - Patricia Garcia Rivas, Custodian – Effective 9/13/21
Jose Martinez, Maintenance I – Effective 9/20/21

Reclassification DO - Andrea Singer, Special Education Bus Driver to Activity Bus Driver – Effective 1/3/22
Pol. Ref. GDP IHS - Alma Angulo, Special Education Instructional Assistant to Receptionist –
Effective 1/3/22
Frank Mendez, Custodian at WHS to Night Lead Custodian at IHS – Effective 1/10/22

Personnel (continued)

Retirement GWHS - Maria Flores, Custodian – Effective 04/29/22
Pol. Ref. GCQE

Leave of Absence DO - Aura Hopper, Facilities Secretary – Effective 12/5/21
Pol. Ref. GCCC

Resignation AHS - Sabrina Martinez, Special Education Instructional Assistant – Effective 1/10/22
Pol. Ref. GDQB CHS - Ryan Lewis Jr, Custodian – Effective 1/6/22
GWHS - Megan Heidmann, Special Education Instructional Assistant – Effective 12/13/21

Approved consent items.

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

New Business

IGA Phoenix Amended and authorized Brian Capistran, Superintendent to execute the Agreement to
SRO allow the District to fund school resource officer at Sunnyslope High School through the
School Safety Grant.

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

IGA Glendale Amended and authorized Brian Capistran, Superintendent to execute the Agreement to
SRO allow the District to fund school resource officers at Apollo and Independence High
Schools through the School Safety Grant.

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

Information and Reports

A. Suspension reports
B. Financial reports

Accepted the Information and Reports.

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

Current Events

Accepted Current Events.

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

Future Meetings and Dates to Remember

Jan 22	Governing Board	Study Session – Administrative Center 8:00 am
Feb 2	Governing Board	Moon Valley High School – 7:30 pm AAA Moon Valley High School recognitions
Feb 16	Governing Board	Sunnyslope High School – 7:30 pm AAA Sunnyslope High School recognitions
Feb 21	Presidents' Day	All schools and district office closed

Adjournment

MOTION: Maland

SECOND: Reicks

Arita: aye

Kennedy: aye

Maland: aye

Reicks: aye

Meeting adjourned at 8:27 pm.

APPROVED:

Patty Kennedy, President _____

Susan Maland, Clerk _____

Laura Arita, Member _____

Patti Hussey, Member absent

Pam Reicks, Member _____

Joie Eddings
Administrative Assistant
to the Governing Board

Executive session
Pol. Ref. BEC

Authorized executive session.

Professional visit
Pol. Ref. GCCE

Approved the following professional visits:

1. AZ CEC/CASE (Council for Exceptional Children/Administrators of Special Education) State Conference
Where: Virtual
When: February 15-17, 2022
Participants: Brittany Czech, Estevan Carreon (I); Jeanette Bustamante (T); Lori Dong (W); Alissa Krantz (DO)
Purpose: Professional development on dysregulation, discipline and dyslexia
SPED funds: Registration = \$315
2. 2022 SHAPE (Society of Health and Physical Educators) Convention
Where: New Orleans, LA
When: April 26-30, 2022
Participant: Amy Michelle Freeman Lucht, Cheryl Ann Mitchell (NW Christian)
Purpose: Attend educational sessions and exchange ideas/resources to enhance the classroom
Title IV funds: Registration = \$1,100; Lodging = \$1,440

Student trip
Pol. Ref. IJOA

Approved the following student trips:

1. CHS/SHS/WHs Band, Orchestra & Choir
Where: Flagstaff, AZ
When: February 17-19, 2022
Participants: 82 students and 9 chaperones
Arrangements: District vehicles departing 2/17/22, 11:00 am
returning 2/19/22, 10:00 pm
Purpose: NAU Jazz Madrigal Regional Festival
Students will miss 1.5 days of school
District funds: Transportation = \$2,425; Registration = \$2,050; Lodging = \$9,997;
Substitute = \$1,100
2. THS NJROTC
Where: Waddell, AZ
When: March 4-5, 2022
Participants: 40 students and 5 chaperones
Arrangements: District vehicles departing 3/4/22, 3:00 pm returning 3/5/22, 2:00 pm
Purpose: Field exercises/orienteering training
No loss of school days
District funds: Transportation = \$173
3. GWHS Softball
Where: Bullhead City, AZ
When: March 9-12, 2022
Participants: 14 students and 3 chaperones
Arrangements: Private vehicles departing 3/9/22, 2:45 pm returning 3/12/22, 5:00 pm
Purpose: Softball tournament
Students will miss 2 school days
District funds: Substitute = \$60

Student trips
(continued)

4. AHS NJROTC
Where: Lake Pleasant, AZ
When: March 11-12, 2022
Participants: 40 students and 4 chaperones
Arrangements: District vehicle departing 3/11/22, 3:00 pm returning 3/12/22, 4:00 pm
Purpose: Field exercises/leadership building
No loss of school days
District funds: Transportation = \$121
5. GWHS Ed Rising
Where: Tucson, AZ
When: March 28-30, 2022
Participants: 25 students and 3 chaperones
Arrangements: District vehicle departing 3/28/22, 12:30 pm returning 3/30/22, 2:35 pm
Purpose: State competition and conference
Students will miss 2.5 school days
CTE funds: Transportation = \$540; Registration = \$2,210; Lodging = \$2,226;
Substitute = \$200

Personnel

Administrative
Reclassification
Pol. Ref. GCP

DO - Benjamin Hestand, from Campus Technology Assistant at IHS to I.T. Specialist
at DO – Effective 1/31/22

Retirement
Pol. Ref. GCQE

DO - John Boie, Social Studies Curriculum Coordinator – Effective 6/30/22

Certified
Retirement
Pol. Ref. GCQE

WHS - Frank Garcia, Math Teacher – Effective 5/26/22
Robert Templeton, Math Teacher – Effective 5/26/22

Leave of Absence
Pol. Ref. GCCC

WHS - Jenelle Collins, EL Teacher – Effective 11/18/21

Resignation
Pol. Ref. GCQC

CHS - Jennifer DeArcos, Music Teacher – Effective 5/26/22
WHS - Kevin Carter, Special Ed Teacher – Effective 5/26/22

Classified
Employment
Pol. Ref. GDF

GHS - Alyssa Espinoza, Attendance Assistant – Effective 10/4/21
GWHS - Vickie Winters, Special Education Instructional Assistant – Effective 9/17/21
MVHS - Cicily Steenson, Receptionist – Effective 9/27/21
OLA - Mellissa Balderas, Instructional Assistant – Effective 9/27/21

Reclassification
Pol. Ref. GDP

AHS - Augustine Lopez Jr, from Maintenance I to Assistant Foreman – Effective 1/18/22
GHS - Brenda Orellana, from Custodian at AHS to Attendance Assistant at GHS –
Effective 1/26/22

Resignation
Pol. Ref. GDQB

DO - Karen Bucholzer, Bus Assistant – Effective 1/20/22
MVHS - Brittany Powelson, Special Education Instructional Assistant – Effective 1/18/22
SHS - Michael Groat, Custodian – Effective 1/24/22

Approved consent items.

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

New Business

**General Statement
of Assurance**

Authorized Brian Capistran, Superintendent, as signatory on the statement reflecting these assurances for the 2022-2023 fiscal year.

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

SECOND: Maland

**Information and
Reports**

- A. Suspension reports
- B. Financial reports

Accepted the Information and Reports.

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

SECOND: Arita

Current Events

Accepted Current Events.

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

SECOND: Reicks

Future Meetings and Dates to Remember

Feb 16	Governing Board	Sunnyslope High School – 7:30 pm AAA Sunnyslope High School recognitions
Feb 21	Presidents' Day	All schools and district office closed
Mar 2	Governing Board	Thunderbird High School – 7:30 pm AAA Thunderbird High School recognitions
Mar 14-18	Spring Recess	All schools and district office closed

Executive Session

Pol. Ref. BEC

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

SECOND: Hussey

**Reconvened Regular
Meeting**

Governing Board reconvened the regular meeting at 8:39 pm.

Adjournment

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

SECOND: Reicks

Meeting adjourned at 8:40 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



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Laura Arita • Patti Hussey • Pam Reicks

SUPERINTENDENT

Brian Capistran

GOVERNING BOARD MEETING

Sunnyslope High School

February 16, 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 7:30 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 Sunnyslope High School Achievement Above All Recipients:

Tamara Krause

Teacher

Henry Calkins

Student

Boys' Basketball

Ray Portela, sponsor

Josephine Sardinha

Support Staff Employee

Robin Cotto

Volunteer

Public participation No requests.

Consent Items

Action taken on Consent Items as follows:

Minutes

Approved the minutes of the meeting held on February 2, 2022.

Pol. Ref. BEDG

Vouchers

Ratified vouchers for recording in the official minutes.

Pol. Ref. DK

Date Reviewed	Expense Voucher	Payroll Voucher	Aux/Tax Credit Voucher
01/31/2022	34,533.08	N/A	10,558.33
	229,415.95		
	475,032.94		
	146.30		
	723.51		
02/07/2022	79,921.94	5,014,485.09	8,994.15
	421,239.88		
	919,075.55		
	2,123.02		

Purchase order

Approved purchase orders.

Pol. Ref. DJA

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Professional visit
Pol. Ref. GCCE

Approved the following professional visits:

1. T3 (Teachers Teaching with Technology) Learns Summit
Where: Dallas, TX
When: March 25-27, 2022
Participant: Kim Thomas (MV)
Purpose: Presenter and professional development on STEM and differentiated instruction
No cost
2. NSBA (National School Boards Association) Conference for Public Educators
Where: San Diego, CA
When: March 31-April 4, 2022
Participants: Laura Arita, Patti Hussey, Patty Kennedy, Pam Reicks, Brian Capistran (DO)
Purpose: Professional development for Board members
Indirect funds: Registration = \$4,260; Lodging = \$6,066; Meals = \$1,500;
Transportation = \$700

Student trip
Pol. Ref. IJOA

Approved the following student trips:

1. SHS Softball
Where: Cottonwood, AZ
When: February 25-26, 2022
Participants: 12 students and 4 chaperones
Arrangements: Private vehicles departing 2/25/22, 6:00 am returning 2/26/22, 8:00 pm
Purpose: Softball tournament
Students will miss 1 school day
Club funds: Lodging = \$250; Substitute = \$100
2. SHS Softball
Where: Payson, AZ
When: March 18-19, 2022
Participants: 12 students and 4 chaperones
Arrangements: Private vehicles departing 3/18/22, 6:00 am returning 3/19/22, 8:00 pm
Purpose: Softball tournament
No loss of school days
Club funds: Registration = \$500; Lodging = \$1,400
3. SHS FBLA (Future Business Leaders of America)
Where: Tucson, AZ
When: April 4-6, 2022
Participants: 40 students and 4 chaperones
Arrangements: District vehicles departing 4/4/22, 11:00 am returning 4/6/22, 4:00 pm
Purpose: State competition and leadership conference
Students will miss 2.5 school days
CTE funds: Transportation = \$745; Registration = \$3,300; Lodging = \$2,400;
Substitute = \$375

Personnel
Certified
Retirement
Pol. Ref. GCQE

AHS - Richard Sparks, EL Teacher – Effective 5/26/22
GHS - Blair Haddle, Social Studies Teacher – Effective 5/26/22
Scott Stafford, Science Teacher – Effective 5/26/22

Current Events

Accepted Current Events.

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

Future Meetings and Dates to Remember

Feb 21	Presidents' Day	All schools and district office closed
Mar 2	Governing Board	Thunderbird High School – 7:30 pm AAA Thunderbird High School recognitions
Mar 14-18	Spring Recess	All schools and district office closed
Apr 5	PreACT, ACT, Aspire	All schools
Apr 6	Governing Board	Washington High School – 7:30 pm AAA Washington High School recognitions
Apr 12	AzScience	All schools

Adjournment

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

Meeting adjourned at 8:27 pm.

APPROVED:

Patty Kennedy, President

Susan Maland, Clerk

Laura Arita, Member

Patti Hussey, Member

Pam Reicks, Member

Joie Eddings
Administrative Assistant
to the Governing Board



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SUPERINTENDENT

Brian Capistran

GOVERNING BOARD MEETING

Thunderbird High School

March 2, 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 7:30 pm.

Roll call All Board members were present.

Pledge of Allegiance President Kennedy led the Pledge of Allegiance.

Adoption of agenda
Pol. Ref. BEDB Approved agenda as printed.

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

Special recognitions Thunderbird High School Achievement Above All Recipients:
Matthew Unsworth Teacher
Neely Burns Student
Girls' Volleyball Carly Price, sponsor
Kim Hort Support Staff Employee
Karen Huttenmeyer Volunteer

Public participation No requests.

Consent Items

Minutes Action taken on Consent Items as follows:
Pol. Ref. BEDG Approved the minutes of the meeting held on February 16, 2022.

Vouchers	Ratified vouchers for recording in the official minutes.			
Pol. Ref. DK	Date Reviewed	Expense Voucher	Payroll Voucher	Aux/Tax Credit Voucher
	02/14/2022	67,577.22	N/A	3,308.55
		174,105.91		1,096.60
		459,794.14		
		215.94		
	02/22/2022	76,439.53	5,413,954.68	9,221.11
		416,804.34		
		1,227,521.20		
		100.91		

Purchase order
Pol. Ref. DJA Approved purchase orders.

Executive session
Pol. Ref. BEC Authorized executive session.

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Professional visit
Pol. Ref. GCCE

Approved the following professional visits:

1. Region V ACTE (Association of Career & Technical Education)
Where: Rapid City, SD
When: April 4-9, 2022
Participant: Pete Boyle, Michael Hawkins, Amanda Shively (DO)
Purpose: Professional development, best practices, policy and business meetings
CTE funds: Registration = \$1,350; Lodging = \$1,308; Meals = \$600;
Transportation = \$1,650
2. AASBO (Arizona Association of School Business Officials) Spring Conference
Where: Laughlin, NV
When: April 6-8, 2022
Participants: Dane Baxter, Nate Bowler, Morgan O'Neal, Cindy Resendes (DO)
Purpose: Professional development and updates in business related fields
Indirect funds: Registration/Lodging/Meals = \$1,400; Transportation = \$374
3. National Superintendents' Forum
Where: Chicago, IL
When: April 9-12, 2022
Participant: Brian Capistran (DO)
Purpose: Engage in collaborative professional development with superintendents from around the country to share best practices and ways to make improvements to school districts.
Indirect funds: Transportation = \$500
4. Sail Academy
Where: Coronado, CA
When: June 11-26, 2022
Participant: Patrick MacLean (G)
Purpose: Sail academy instructor
No cost

Student trip
Pol. Ref. IJOA

Approved the following student trips:

1. GHS Educators Rising/ FCCLA (Family, Career & Community Leaders of America)
When: March 27-30, 2022
Participants: 32 students and 4 chaperones
Arrangements: District vehicles departing 3/27/22 8:00 am returning 3/30/22, 6:00 pm
Purpose: State competition and leadership conference
Students will miss 3 school days
CTE funds: Transportation = \$500; Registration = \$2,940; Lodging = \$7,406;
Substitute = \$900
2. AHS/GWHS/IHS/MVHS/THS/WHS FCCLA (Family, Career & Community Leaders of America)
Where: Tucson, AZ
When: March 28-30, 2022
Participants: 67 students and 9 chaperones
Arrangements: District vehicles departing 3/28/22 5:00 am returning 3/30/22, 5:00 pm
Purpose: State competition and leadership conference
Students will miss 3 school days
CTE funds: Transportation = \$2,635; Registration = \$7,233; Lodging = \$10,241;
Substitute = \$2,700

Student trips
(continued)

3. JHS/WHs Educators Rising
When: March 28-30, 2022
Participants: 24 students and 4 chaperones
Arrangements: District vehicles departing 3/28/22 8:00 am
returning 3/30/22, 3:00 pm
Purpose: State competition and leadership conference
Students will miss 3 school days
CTE funds: Transportation = \$500; Registration = \$2,210; Lodging = \$3,750;
Substitute = \$600
4. CHS/MVHS HOSA (Health Occupations Students of America)
Where: Tucson, AZ
When: March 30-April 1, 2022
Participants: 49 students and 5 chaperones
Arrangements: District vehicles departing 3/30/22, 8:30 am
returning 4/1/22, 5:30 pm
Purpose: State competition and leadership conference
Students will miss 3 school days
CTE funds: Transportation = \$828; Registration = \$3,920; Lodging = \$8,640;
Substitute = \$600
5. AHS/CHS/IHS/MVHS/SHS/THS/WHs FBLA (Future Business Leaders of America)
Where: Tucson, AZ
When: April 4-6, 2022
Participants: 69 students and 9 chaperones
Arrangements: District vehicles departing 4/4/22, 6:00 am
returning 4/6/22, 9:00 pm
Purpose: State competition and leadership conference
Students will miss 3 school days
CTE funds: Transportation = \$3,347; Registration = \$5,215; Lodging = \$9,100;
Substitute = \$2,700
6. CHS Unified Sports
Where: Salt Lake City, UT
When: April 7-10, 2022
Participants: 2 students and 2 chaperones
Arrangements: Commercial carrier departing 4/7/22, 10:00 am
returning 4/10/22, 5:00 pm
Purpose: Youth Ambassador and mentor training
Students will miss 2 school days
No cost

Personnel
Administrative
Reclassification
Pol. Ref. GCP

DO - Justin Tarver, from Principal at GHS to Administrator of Academic Support
and School Safety – Effective 7/1/22

Retirement
Pol. Ref. GCQE

DO - Amanda Shively, Director of Career and Technical Education – Effective 6/30/22

Personnel (continued)

Certified

Retirement

Pol. Ref. GCQE

AHS - Susan Prado-Ortiz, Girls PE Teacher – Effective 5/26/22

CHS - James Wright, EL Teacher – Effective 1/1/23

IHS - Michelle Monaghan, Special Ed Teacher – Effective 5/26/22

SHS - Linda Lightfoot, Math Teacher – Effective 5/26/22

Resignation

Pol. Ref. GCQC

WHS - Tanisha Lawrence, Special Ed Teacher – Effective 5/26/22

Classified

Reclassification

Pol. Ref. GDP

DO - Andrew Snider, from DO Campus Technology Assistant to Computer Repair Technician – Effective 2/14/22

Ezra Tui, from WHS Campus Technology Assistant to Computer Repair Technician – Effective 2/14/22

Employment

Pol. Ref. GDF

AHS - Avilene Santiago, COOP Adult Assistant – Effective 11/1/21

CHS - Bryan Adams, Social Worker – Effective 3/7/22

Arturo Aguirre, Campus Technology Assistant – Effective 10/4/21

Gloria Frausto, Receptionist – Effective 9/27/21

DO - Christina Langlois, Bus Assistant – Effective 11/4/21

Wendy Rhea Fisk, Bus Assistant – Effective 10/28/21

MVHS - Rosa Mora, COOP Pre-School Assistant Director – Effective 10/25/21

THS - Cody Gailey-Layer, Special Education Instructional Assistant – Effective 11/8/21

Retirement

Pol. Ref. GCQE

IHS - Easter Preston, Maintenance I – Effective 6/30/22

MVHS - Maria Preciado, Custodian Night Lead – Effective 3/11/22

OLA - Cynthia Massingill, Instructional Assistant – Effective 5/26/22

WHS - Joseph Crawford, Custodian – Effective 8/1/22

Resignation

CHS - Debbie Tatz, Attendance Assistant – Effective 3/4/22 Pol. Ref. GDQB

SHS - Jose Enriquez, Maintenance I – Effective 2/25/22

Approved consent items.

MOTION: Maland

SECOND: Reicks

Arita: aye

Hussey: aye

Kennedy: aye

Maland: aye

Reicks: aye

New Business

Audit and Compliance
Questionnaire

Accepted the 2021 Audits and Compliance Questionnaire by roll call vote.

MOTION: Reicks

SECOND: Maland

Nate Bowler, Chief Financial Officer informed the Board that the independent audit opinion is Unmodified with no significant deficiencies or material weaknesses.

Roll Call Vote

Arita: aye

Hussey: aye

Kennedy: aye

Maland: aye

Reicks: aye

Information and Reports

- A. Suspension reports
- B. Financial reports
- C. Operations & Resources Update was given by Matt Belden, Assistant Superintendent. Mr. Belden provided the Board a brief overview of the new athletic alignments plus completed and ongoing Bond projects across the District.
- D. Human Resources Update was given by Allison Mattingly, Assistant Superintendent provided the Board with a brief overview of staffing for substitutes, support staff and teacher recruitment. She highlighted the professional development that was provided to administrative, certified and support staff employees.

Accepted the Information and Reports.

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

Current Events

Accepted Current Events.

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

Future Meetings and Dates to Remember

Mar 14-18	Spring Recess	All schools and district office closed
Apr 5	PreACT, ACT, Aspire	All schools
Apr 6	Governing Board	Washington High School – 7:30 pm AAA Washington High School recognitions
Apr 12	AzScience	All schools
Apr 20	Governing Board	Apollo High School – 7:30 pm AAA Apollo High School recognitions

Executive Session

Pol. Ref. BEC MOTION: Maland SECOND: Hussey
Arita: aye Hussey: aye Kennedy: aye Maland: aye Reicks: aye

Reconvened Regular Meeting

Governing Board reconvened the regular meeting at 9:00 pm.

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

Adjournment

Meeting adjourned at 9:01 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



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Laura Arita ▪ Patti Hussey ▪ Pam Reicks

SUPERINTENDENT

Brian Capistran

GOVERNING BOARD MEETING

Administrative Center/Board Room

March 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 4:00 pm.

Roll call Board members present were Patty Kennedy, President, Susan Maland, Clerk and Patti Hussey. Member Pam Reicks participated telephonically.

Pledge of Allegiance President Kennedy led the Pledge of Allegiance.

Adoption of agenda
Pol. Ref. BEDB Approved agenda as printed.

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

Personnel

Administrative

Retirement OLA - Kris Hutson, Assistant Principal for Student Services – Effective 3/1/22
Pol. Ref. GCQE

Resignation AHS - Erik Lutz, Assistant Principal for Discipline & Attendance – Effective 6/30/22
Pol. Ref. GCQC CHS - Sean Langan, Assistant Principal for Discipline & Attendance – Effective 6/30/22
DO - Kevin Cashatt, Administrator of Academic Support and School Safety – Effective 6/30/22
Craig Mussi, Associate Superintendent of Curriculum & Instruction – Effective 6/30/22

Reclassification AHS - Anthony Ditto from Assistant Principal of Discipline & Attendance at IHS to
Pol. Ref. GCP Assistant Principal of Operations & Resources at AHS – Effective 7/1/22
DO - Allison Mattingly from Assistant Superintendent of Human Resources to
Associate Superintendent of Curriculum & Instruction – Effective 7/1/22
Justin Tarver from Administrator of Academic Support and School Safety to
Assistant Superintendent of Human Resources – Effective 7/1/22
GHS – Tanner Linsacum from Assistant Principal of Operations & Resources at AHS to
Principal at GHS – Effective 7/1/22

Employment DO – Amanda McAdams, Executive Director of Academic Support, School Safety and
Pol. Ref. GCF Title IX – Effective 7/1/22

Approved the personnel recommendations.

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

Adjournment

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

Meeting adjourned at 4:01 pm.

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APPROVED:

Patty Kennedy, President

Susan Maland, Clerk

Laura Arita, Member

absent _____

Patti Hussey, Member

Pam Reicks, Member

Joie Eddings
Administrative Assistant
to the Governing Board



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GOVERNING BOARD

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Laura Arita • Patti Hussey • Pam Reicks

SUPERINTENDENT

Brian Capistran

GOVERNING BOARD MEETING

Washington High School

April 6, 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 7:30 pm.

Roll call

All Board members were present except Member Pam Reicks who arrived at 7:34 pm.

Pledge of Allegiance

President Kennedy led the Pledge of Allegiance.

Adoption of agenda
Pol. Ref. BEDB

Approved agenda as printed.

MOTION: Hussey

SECOND: Maland

Arita: aye

Hussey: aye

Kennedy: aye

Maland: aye

Special recognitions

Washington High School Achievement Above All Recipients:

Steven Gould Teacher

Kiara Smith Student

Wrestling Group, Steve Gould, sponsor

Valeria Higgins Support Staff Employee

Shelly Winchester Volunteer

Public participation

Katie Rounds addressed the Board regarding her concerns with open enrollment priority processes for GUHSD students who wish to attend other GUHSD schools.

Consent Items

Minutes

Action taken on Consent Items as follows:

Pol. Ref. BEDG

Approved the minutes of the meeting held on March 2 and March 17, 2022.

Vouchers

Ratified vouchers for recording in the official minutes.

Pol. Ref. DK

Date Reviewed	Expense Voucher	Payroll Voucher	Aux/Tax Credit Voucher
02/28/2022	52,201.33	N/A	17,252.45
	57,684.79		
	518,404.07		
	635.88		
03/07/2022	51,601.83	5,038,889.94	4,665.06
	705,770.32		4,418.07
	566,292.11		32,523.45
	851.29		
03/22/2022	31,489.25	5,145,112.39	2,431.56
	66,570.13		1,885.36
	21,330.18		
	282.21		

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Vouchers (continued)	Date Reviewed	Expense Voucher	Payroll Voucher	Aux/Tax Credit Voucher
	03/28/2022	475,067.36	N/A	15,148.77
		671,793.55		6,599.00
		98,487.34		

Purchase order
Pol. Ref. DJA

Approved purchase orders.

Executive session
Pol. Ref. BEC

Authorized executive session.

Cooperative
Agreement
Pol. Ref. DJE

Approved the cooperative purchasing agreement
Region 8 Education Service Center and The Interlocal Purchasing System (TIPS)

Professional visit
Pol. Ref. GCCE

Approved the following professional visits:

1. NJROTC Area 11 In-Service Training
Where: San Diego, CA
When: April 26-29, 2022
Participants: Wendell Manuwa (A); Paul Barnett (MV)
Purpose: Training requirement
No cost
2. TAA (Transportation Administrators of Arizona) 2021 Summer Conference
Where: Flagstaff, AZ
When: June 19-23, 2022
Participants: Hilma Gustafson, Adrian Samaniego (DO)
Purpose: Information on student transportation and fleet management
Indirect funds: Registration = \$350; Lodging = \$1,318; Transportation = \$125

Student trip
Pol. Ref. IJOA

Approved the following student trips:

1. SHS Journalism/Yearbook
Where: Los Angeles, CA
When: April 7-9, 2022
Participants: 10 students and 2 chaperones
Arrangements: Commercial carrier departing 4/7/22, 8:00 am returning 7/9/22, 3:00 pm
Purpose: Convention and competition for journalism students
Students will miss 2 school days
Club funds: Transportation = \$500; Registration = \$1,500; Lodging = \$3,000;
Substitute = \$400
2. MVHS/SHS Choir
Where: Flagstaff, AZ
When: April 7-9, 2022
Participants: 7 students and 2 chaperones
Arrangements: District vehicle departing 4/7/22, 10:00 am returning 4/9/22, 8:00 pm
Purpose: All-State Honors Festival of Performance
Students will miss 2 school days
District funds: Transportation = \$350; Registration = \$175; Lodging = \$1,050;
Substitute = \$400

Student trips
(continued)

3. AHS/GHS/GWHS/IHS/MVHS/SHS DECA (Distributive Education Clubs of America)
Where: Orlando, FL
When: April 22-27, 2022
Participants: 37 students and 7 chaperones
Arrangements: Commercial carrier departing 4/22/22, 2:00 pm
returning 4/27/22, 4:00 pm
Purpose: International competition and conference
Students will miss 3 school days
CTE funds: Transportation = \$17,872; Registration = \$6,615; Lodging = \$22,845;
Substitute = \$2,100
4. AHS/GHS C-CAP (Careers through Culinary Arts Program)
Where: Orlando, FL
When: April 28-May 2, 2022
Participants: 24 students and 4 chaperones
Arrangements: Commercial carrier departing 4/28/22, 8:00 am
returning 5/2/22, 4:00 pm
Purpose: Cook Around the World competition
Students will miss 3 school days
CTE funds: Transportation = \$23,800; Registration/Lodging = \$23,536;
Substitute = \$600
5. AHS Hospitality
Where: Washington, D. C.
When: May 5-9, 2022
Participants: 4 students and 1 chaperone
Arrangements: Commercial carrier departing 5/5/22, 8:00 am
returning 5/9/22, 8:00 pm
Purpose: National ProStart Invitation competition
Students will miss 3 school days
CTE funds: Substitute = \$300
6. SHS AFJROTC
Where: Sierra Vista, AZ
When: May 31-June 3, 2022
Participants: 6 students and 1 chaperone
Arrangements: District vehicle departing 5/31/22, 8:00 am returning 6/3/22, 1:00 pm
Purpose: Leadership training
No loss of school days
Club funds: Transportation = \$488
7. GHS/THS NJROTC
Where: Glendale, AZ
When: June 6-10, 2022
Participants: 15 students and 3 chaperones
Arrangements: Private vehicles departing 6/6/22, 8:00 am returning 6/10/22,
6:00 pm
Purpose: Leadership Academy and training
No loss of school days
Tax Credit funds: Registration = \$1,875

Student trips
(continued)

8. GHS NJROTC
Where: Coronado, CA
When: June 12-15, 2022
Participants: 2 students and 1 chaperone
Arrangements: Private vehicles departing 6/12/22 returning 6/15/22
Purpose: Sail Academy
No loss of school days
No cost
9. THS NJROTC
Where: Coronado, CA
When: June 22-25, 2022
Participants: 6 students and 1 chaperone
Arrangements: Private vehicles departing 6/22/22, 11:00 am returning 6/25/22, 11:00 pm
Purpose: Sail Academy
No loss of school days
Tax Credit funds: Registration = \$1,200
10. SHS AFJROTC
Where: Washington, D.C.
When: June 22-28, 2022
Participants: 4 students and 1 chaperone
Arrangements: Commercial carrier departing 6/22/22 returning 6/28/22
Purpose: JROTC Academic National Championship
No loss of school days
No cost

Personnel
Administrative
Reclassification
Pol. Ref. GCP

- AHS - Steven Gould, from Science Teacher at WHS to Assistant Principal of Discipline and Attendance at AHS – Effective 7/1/22
- CHS - Scott Krumpas, from District Science Curriculum Coordinator to Assistant Principal of Discipline and Attendance at CHS – Effective 7/1/22
- IHS - Jarred Maddox, from English Teacher at SHS to Assistant Principal of Discipline and Attendance at IHS – Effective 7/1/22
- OLA - Brett Eklund, from Math Teacher at OLA to Assistant Principal of Discipline and Attendance at OLA – Effective 7/1/22

Re-employment

Employees are recommended for re-employment and are assigned for the 2022-2023 school year as listed in the enclosure.

Certified
Re-employment

Employees are recommended for re-employment and are assigned for the 2022-2023 school year as listed in the enclosure.

Retirement
Pol. Ref. GCQE

- CHS - Joyce Frederick, Science Teacher – Effective 5/26/22
- Daniel Vass, Senior ROTC Instructor – Effective 6/30/22
- GWHS - Steven Andersen, Science Teacher – Effective 5/26/22
- MVHS - Cynthia Cantrell, Special Ed Teacher – Effective 5/26/22
- Kevin Lukefahr, Health Occupations Education Teacher – Effective 5/26/22
- THS - Linda Couch, Special Ed Teacher – Effective 5/26/22

Personnel (continued)

Resignation
Pol. Ref GCQC

AHS - Aleksandra Loncar, Math Teacher – Effective 5/26/22
Megan Mittendorf, Special Ed Teacher – Effective 5/26/22
Katrina Taylor, Math Teacher – Effective 5/26/22
CHS - Shane Baker, 3/5 Theatre Teacher – Effective 5/26/22
GHS - Rebekah Overmyer, Math Teacher – Effective 5/26/22
Andrea Schutte, Special Ed Teacher – Effective 5/26/22
GWHS - Tyler McKee, Science Teacher – Effective 5/26/22
IHS - Carlos Acuna, Science Teacher – Effective 5/26/22
Mary Beth Bloom, Science Teacher – Effective 5/26/22
MVHS - Brandi Jans, Guidance Counselor – Effective 5/26/22
Rashonda Lewis, Special Ed Teacher – Effective 5/26/22
THS - Gordon Williford, Instrumental Music Teacher – Effective 5/26/22
WHS - Monique Dumar, Math Teacher – Effective 5/26/22
Alaina Johnson, 4/5 Math Teacher – Effective 5/26/22

Classified
Re-employment

Employees are recommended for re-employment and are assigned for the 2022-2023 school year as listed in the enclosure.

Leave of Absence
Pol. Ref. GCCC

DO - Jim Bean, Bus Assistant – Effective 3/30/22
IHS - Hilda Arias, Cafeteria Student Coordinator Lead – Effective 3/11/22

Reclassification
Pol. Ref. GDP

AHS - Juan Castellanos, Maintenance I at GWHS to Maintenance I at AHS – Effective 2/22/22
DO - Alex Meza, Bus Driver at WHS to Bus Driver at DO – Effective 2/10/22
NS - Diana Martinez, Special Education Inst. Asst. at CHS to Special Education Inst. Asst. at Next Step – Effective 3/21/22
SHS - Billie Jo Henninger, Bus Driver at DO to Bus Driver at SHS – Effective 3/7/22
Ilija Stjepanovic, Cafeteria Asst. to Maintenance III – Effective 3/14/22
WHS - Patrick Ferrell, Bus Driver at DO to Bus Driver at WHS – Effective 3/28/22

Employment
Pol. Ref. GDF

GHS - John Patton, Parking Lot Attendant – Effective 12/6/21
GWHS - Tasia Stevens, Special Education Instructional Assistant – Effective 11/15/21
MVHS - Shannon Fears, School Nurse – Effective 3/7/22
Courtney Mathis, Special Education Instructional Assistant – Effective 11/3/21
SHS - Jonathan Ramos, CTE Instructional Assistant – Effective 12/6/21

Retirement
Pol. Ref. GCQE

CHS - Tim Cummins, Maintenance I – Effective 6/30/22
DO - Michelle Evans, Dispatcher – Effective 6/30/22
THS - Dorothy West, Cafeteria Assistant – Effective 3/7/22

Resignation
Pol. Ref. GDQB

AHS - Stephen Hemming, Operations & Resource Secretary – Effective 4/22/22
Kyle Anderson, Campus Technology Assistant – Effective 4/6/22
DO - Amanda Miera, Buyer – Effective 4/8/22
GHS - Gregoria Valdez Beltran, Cafeteria Assistant – Effective 3/1/22
Yulissa Holguin, Special Education Inst. Asst. – Effective 4/5/22
GWHS - Christine Rivera, Attendance Assistant – Effective 4/7/22
MVHS - Jose Dominic Bolz, Custodian – Effective 2/25/22
Monika Ogle, Alternative Format Transcriber – Effective 3/25/22
SHS - Jeffery Wilson, Maintenance III – Effective 03/18/22

**Personnel
(continued)**

THS - Nicole Magee, Special Ed Instructional Assistant – Effective 4/8/22
Christopher Stubbs, Maintenance III – Effective 03/14/22
WHS - Eissa Abdelhady, ELL Instructional Assistant – Effective 3/11/22
Ruth Jones, School Nurse – Effective 5/26/22

**Approved Consent
Items**

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

New Business

**Governing Board
Single Meetings**

Approved single meetings in July, December, March and June for 2022-2023.

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

**AZ OnTrack
Summer Programs**

Authorized Patty Kennedy, Governing Board President to sign the letter affirming GUHSD will meet the requirements as required by the Grant.

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

**Information and
Reports**

- A. Suspension reports
- B. Financial reports
- C. Bid specification - RFP 23-01 Dispatch Radio Repeater Service
- D. Finance and Budget update –

Nate Bowler, Chief Financial Officer, gave an overview of the time lines and process for budget revision, proposal and adoption. He explained the expenditure budget revision will be on the May 4 agenda. He shared potential revenue and expenditure changes for the 2022-2023 school year.

Matt Belden, Assistant Superintendent, presented information regarding an override election. He explained the District will be surveying potential voters and holding three community meetings. Survey results and input from the community meetings will be reported to the Board. He explained the deadline for the Board's decision to move forward with a November 2022 election is June 1, 2022.

**Accepted Information
And Reports**

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

Current Events

Accepted Current Events.

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

Future Meetings and Dates to Remember

Apr 12	AzScience	All schools
Apr 20	Governing Board	Apollo High School – 7:30 pm
		AAA Apollo High School recognitions
May 4	Governing Board	Regular Meeting – 7:30 pm
		25 Year/Retirement Recognitions
May 18	Governing Board	Regular Meeting – 7:30 pm
		AAA District Office/Special Programs recognitions

Executive Session

Pol. Ref. BEC

MOTION: Hussey

SECOND: Reicks

Arita: aye

Hussey: aye

Kennedy: aye

Maland: aye

Reicks: aye

Reconvened Regular Meeting

Governing Board reconvened the regular meeting at 9:54 pm.

Clerk Susan Maland made the motion to affirm the Level II Hearing Officer's findings and the appeal to the Board be denied.

SECOND: Reicks

Arita: aye

Hussey: aye

Kennedy: aye

Maland: aye

Reicks: aye

Adjournment

Meeting adjourned at 9:55 pm.

APPROVED:

Patty Kennedy, President

Susan Maland, Clerk

Laura Arita, Member

Patti Hussey, Member

Pam Reicks, Member

Joie Eddings

Administrative Assistant
to the Governing Board



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GOVERNING BOARD

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

SUPERINTENDENT

Brian Capistran

GOVERNING BOARD MEETING

Apollo High School

April 20, 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 7:30 pm.

Roll call

All Board members were present except for Clerk Susan Maland was absent.

Pledge of Allegiance

President Kennedy led the Pledge of Allegiance.

Adoption of agenda
Pol. Ref. BEDB

Approved agenda as printed.

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

Special recognitions

Apollo High School Achievement Above All Recipients:
Kenna Anderson Teacher
Ahamed Mohammed Student
Student Council Group - Kenna Anderson, Sponsor
Maria Sanchez Support Staff Employee
Bruce Pokuta Volunteer

Public participation

No requests.

Consent Items

Minutes
Pol. Ref. BEDG

Action taken on Consent Items as follows:

Approved the minutes of the meeting held on April 6, 2022.

Vouchers
Pol. Ref. DK

Ratified vouchers for recording in the official minutes.

Date Reviewed	Expense Voucher	Payroll Voucher	Aux/Tax Credit Voucher
04/04/2022	89,239.30	4,987,574.09	5,330.14
	66,945.12		1,313.00
	581,024.73		400.00
	133.98		
04/11/2022	74,530.04	N/A	6,072.01
	206,355.45		2,687.83
	440,149.77		12,105.97
	256.71		5,998.33

Purchase order
Pol. Ref. DJA

Approved purchase orders.

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

Executive session
Pol. Ref. BEC

Authorized executive session.

Bid award
Pol. Ref. DJE

Approved the following bid award:
RFP 23-01 Dispatch Radio Repeater Service awarded to C & M Communications, LLC

Professional visit
Pol. Ref. GCCE

Approved the following professional visits:

1. Area 11 Annual In-Service
Where: San Diego, CA
When: April 25-30, 2022
Participant: Patrick MacLean (G)
Purpose: Required training and host National Academic (Brainbrawl) competition
No cost
2. Area 11 Annual In-Service
Where: San Diego, CA
When: April 26-29, 2022
Participant: Endy Bowdrie (GW)
Purpose: Required training
No cost
3. AZ Schools Public Relations Association Annual Conference
Where: Flagstaff, AZ
When: June 12-14, 2022
Participant: Kim Mesquita (DO)
Purpose: State-level professional development for school public relations personnel
Indirect funds: Lodging = \$354; Meals = \$69; Transportation = \$61
4. ASA (Arizona School Administrators) Summer Conference
Where: Tucson, AZ
When: June 12-14, 2022
Participant: Brian Capistran (DO)
Purpose: Collaborative professional development with Arizona's superintendents
Indirect funds: Registration = \$315; Lodging/Meals = \$280; Transportation = \$109
5. NASP (National Association of School Psychologists) Skills Institute
Where: Virtual Online
When: July 20-21, 2022
Participant: Debora Crawford (MV)
Purpose: Training on direct and indirect interventions to build social/emotional skills
SPED funds: Registration = \$209
6. Crisis Prevention – Non-Violent Crisis
Where: Mesa, AZ
When: September 13-15, 2022
Participant: Todd Ahern (T)
Purpose: Instructor certification on de-escalation, risk assessment and interventions
SPED funds: Registration = \$3,899

Student trip
Pol. Ref. IJOA

Approved the following student trips:

1. AHS Wrestling

Where: Gunnison, CO

When: June 19-24, 2022

Participants: 13 students and 2 chaperones

Arrangements: Commercial carrier departing 6/19/22, 6:00 am
returning 6/24/22, 11:00 pm

Purpose: Wrestling camp and team building

No loss of school days

Tax Credit funds: Transportation = \$700

2. MVHS Cheer

Where: Paradise Valley, AZ

When: June 27-30, 2022

Participants: 24 students and 3 chaperones

Arrangements: Private vehicles departing 6/27/22, 9:00 am
returning 6/30/22, 3:00 pm

Purpose: Cheer camp

No loss of school days

Club funds: Registration = \$7,848; Lodging = \$9,056

3. SHS FBLA (Future Business Leaders of America)

Where: Chicago, IL

When: June 27-July 2, 2022

Participants: 24 students and 3 chaperones

Arrangements: Commercial carrier departing 6/27/22, 7:00 am
returning 7/2/22, 4:00 pm

Purpose: National Leadership Conference

No loss of school days

CTE funds: Transportation = \$13,500 Registration = \$8,100; Lodging = \$2,500

4. GWHS Spiritline

Where: Phoenix, AZ

When: July 6-9, 2022

Participants: 30 students and 3 chaperones

Arrangements: Private vehicles departing 7/6/22, 7:00 am returning 7/9/22, 5:00 pm

Purpose: Cheer camp

No loss of school days

Club funds: Registration/Lodging = \$15,114

5. SHS Football

Where: Prescott, AZ

When: July 15-17, 2022

Participants: 60 students and 6 chaperones

Arrangements: Commercial carrier departing 7/15/22, 10:00 am
returning 7/17/22, 2:00 pm

Purpose: Football camp

No loss of school days

Tax Credit funds: Transportation = \$2,080; Registration/Lodging = \$10,640

Student trips
(continued)

6. AHS Football
Where: Payson, AZ
When: July 18-22, 2022
Participants: 60 students and 7 chaperones
Arrangements: Commercial carrier departing 7/18/22, 7:00 am
returning 7/22/22, 1:00 pm
Purpose: Football camp
No loss of school days
Tax Credit funds: Transportation = \$1,734; Lodging = \$1,500
7. IHS Football
Where: Thousand Oaks, CA
When: July 26-30, 2022
Participants: 50 students and 5 chaperones
Arrangements: Commercial carrier departing 7/26/22, 8:00 am
returning 7/30/22, 8:00 pm
Purpose: Football camp
No loss of school days
Tax Credit funds: Transportation/Registration/Lodging = \$19,750

Personnel
Administrative
Retirement
Pol. Ref. GCQE

CHS - Don Hestand, Facilities Foreman – Effective 6/30/22

Resignation
Pol. Ref. GCQC

AHS - Nicholas Bennett, School Psychologist – Effective 5/26/22
MVHS - Rick Wieferich, Facilities Foreman – Effective 5/2/22

Certified
Employment
Pol. Ref. GCF

AHS – Dakota Davis, Vocal Music Teacher – Effective 8/1/22
Apollo Ford, Special Ed Teacher – Effective 8/1/22
Meagan Furnia, Math Teacher – Effective 8/1/22
John Kagy, Science Teacher – Effective 8/1/22
Astrid Maldonado, ELL Teacher – Effective 8/1/22
Kelvyn Martin, Math Teacher – Effective 8/1/22
Sydney Rood, English Teacher – Effective 8/1/22
CHS – Julie Rea, Special Ed Teacher – Effective 8/1/22
Corey Sisk, Girls' PE Teacher – Effective 8/1/22
GHS – Jennifer Caro, English Teacher – Effective 8/1/22
Karson Cook, Theatre Teacher – Effective 8/1/22
Lauren Gaston, Social Studies Teacher – Effective 8/1/22
Deserae Washburn, Math Teacher – Effective 8/1/22
GUO – Donald McAdams, Social Studies Teacher – Effective 8/1/22
GWHS – Brooke Ferguson, Science Teacher – Effective 8/1/22
IHS – Regina Moultrie, English Teacher – Effective 8/1/22
Paige Sanchez, Special Ed Teacher – Effective 8/1/22
Stacey Synol, Special Ed Teacher – Effective 8/1/22
MVHS – Laura Braudrick, ELL Teacher – Effective 8/1/22
Michael Braudrick, Math Teacher – Effective 8/1/22
Ashley Fivecoat, English Teacher – Effective 8/1/22
Daniel Heller, ELL Teacher – Effective 8/1/22
Chantel Iosefo, Math Teacher – Effective 8/1/22

Personnel (continued)
Employment

MVHS – Charles Jannetto, Math Teacher – Effective 8/1/22
Angela McDonald, Special Ed Teacher – Effective 8/1/22
NS – Allison Caylor, Special Ed Teacher – Effective 8/1/22
SHS – Celia Sanabria-Aguilar, Spanish Teacher – Effective 8/1/22
Allene Biedermann, Science Teacher – Effective 8/1/22
Alexandra Hamill, English Teacher – Effective 8/1/22
Madelynn Klein, Science Teacher – Effective 8/1/22
Amanda Morari, English Teacher – Effective 8/1/22
Amy Suddarth, English Teacher – Effective 8/1/22
Karey Viramontes, Science Teacher – Effective 8/1/22
THS – Justin Beck, NJROTC Instructor – Effective 7/1/22
Kara Dellisanti, English Teacher – Effective 8/1/22
Laurie Nagel, English Teacher – Effective 8/1/22
WHS – Joshua Britt, Special Ed Teacher – Effective 8/1/22
Rafael Coronado, Science Teacher – Effective 8/1/22
Renee Hailey, Special Ed Teacher – Effective 8/1/22
Jacob Hatcher, English Teacher – Effective 8/1/22
Kannah Higbee, Special Ed Teacher – Effective 8/1/22
Amanda Kinzinger, Art Teacher – Effective 8/1/22
Amy Mickelson, Special Ed Teacher – Effective 8/1/22
Brooks Swigart, 3 Spanish/2 English Teacher – Effective 8/1/22
Alex Taylor, Vocal Music Teacher – Effective 8/1/22

Leave of absence
Pol. Ref. GCCC

AHS - Stacie Wooten, English Teacher – Effective 5/2/22
GWHS - Holly Swartz, PE Teacher – Effective 4/15/22

Retirement
Pol. Ref. GCQE

THS - Linda Couch, Special Ed Teacher – Effective 5/26/22

Resignation
Pol. Ref. GCQC

IHS - Gabriel Hernandez, Math Teacher – Effective 5/26/22
OLA - Victoria Hernandez, Math Teacher – Effective 5/26/22
SHS - Bradley Pelton, Special Ed Teacher – Effective 5/26/22
WHS - Bradley Meese, Social Studies Teacher – Effective 5/26/22

Termination
Pol. Ref. GCQF

WHS - Jenelle Collins, ELL Teacher – Effective 5/5/22

Classified
Employment
Pol. Ref. GDF

AHS - Thomas Araiza Jr, Parking Lot Attendant – Effective 12/13/21
IHS - Gisselle Sanchez, Title I Instructional Assistant – Effective 10/25/21
SHS - Tucker Fenton, Title I Instructional Assistant – Effective 01/04/22

Leave of Absence
Pol. Ref. GCCC

CHS - Kevin Wheeler, Maintenance III – Effective 4/12/22
GWHS - Joseph Marzella, Maintenance I – Effective 4/11/22
MVHS - Robert Newcomb, CTE Instructional Assistant – Effective 4/5/22
WHS - Rosemarie Bennett, Career Transitions Support Secretary – Effective 3/21/22
Angelica Rivas, Receptionist – Effective 3/24/22

Retirement
Pol. Ref. GCQE

MVHS - Helen Rubi, Attendance Assistant – Effective 6/3/22

Resignation
Pol. Ref. GDQB

MVHS - Jane Bowler, Special Ed Instructional Assistant – Effective 4/15/22
James Waddell, Parking Lot Attendant – Effective 5/2/22
WHS - Melissa Fossum, Title One Instructional Assistant – Effective 4/22/22

4/20/22

Personnel (continued)

Termination IHS - Therese Kelly, Attendance Secretary – Effective 5/4/22
Pol. Ref. GDQD

Approved MOTION: Hussey SECOND: Arita
consent items Arita: aye Hussey: aye Kennedy: aye Reicks: aye

New Business

Study Session Approved a two-day study session on June 28-29, 2022 for the purpose of data review and administrative updates.

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

Information and Reports

- A. Suspension reports
- B. Financial reports
- C. Project AWARE Referral Process: Kevin Cashatt, Administrator of Academic Support & School Safety presented information regarding the steps necessary to proceed with behavioral health services and referrals. A public hearing will be held to present policies relating to school-based referrals.
- D. Budget update: Nate Bowler, Chief Financial Officer, provided information regarding the different funding sources in the Maintenance & Operations (M&O) budget funding sources and expenditures. Classroom Site Funds (CSF) is generated from sales tax and State trust land sales with the per student allocation established by the Joint Legislative Budget Committee by March 31 of each year. The per student allocation is slightly less for next year. He explained the legislation to watch is the Budget “Grand Plan” which includes base level, poverty weight, special education weight, aggregate expenditure limit, Prop 123 triggers and ESA expansion and Senate Bill 1082 which establishes an ASRS employer contribution rate prefunding program.

Accepted the Information and Reports.

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

Current Events

Accepted Current Events.

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

Future Meetings and Dates to Remember

Apr. 25	M & O Override Community Meeting	Sunnyslope High School – 7:30 pm
Apr. 27	M & O Override Community Meeting	Moon Valley High School – 7:30 pm
Apr. 28	M & O Override Community Meeting	Washington High School – 7:30 pm
May 4	Governing Board	25 Year/Retirement Recognitions/Annex I – 5:30 pm
		Administrative Center/Board Room – 7:30 pm
May 18	Governing Board	Administrative Center/Board Room – 7:30 pm
		AAA District Office/Special Programs recognitions

Future Meetings and Dates to Remember (continued)

May 19	Graduation – Next Step	Thunderbird Auditorium – 12:45 pm
	Graduation – Northern Academy	Apollo Auditorium – 4:00 pm
	Graduation – Online Learning Academy	Apollo Auditorium – 6:00 pm
May 23	Graduations –	Grand Canyon University
	Apollo/Washington/Thunderbird	1:00/4:30/8:00 pm
May 24	Graduations –	Grand Canyon University
	Glendale/Independence/Cortez	1:00/4:30/8:00 pm
May 25	Graduations –	Grand Canyon University
	Sunnyslope/Greenway/Moon Valley	1:00/4:30/8:00 pm
May 30	Memorial Day Holiday	District Office/All Schools closed

Executive Session

Pol. Ref. BEC MOTION: Hussey SECOND: Reicks
Arita: aye Hussey: aye Kennedy: aye Reicks: aye

Reconvened Regular Meeting

Governing Board reconvened the regular meeting at 9:43 pm.

Affirm the Level III Hearing Officer's findings for the short-term suspension at Moon Valley High School and appeal to the Board be denied.

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

Affirm the Level III Hearing Officer's findings for the long-term suspension at Greenway High School and appeal to the Board be denied.

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

Adjournment

at 9:44 pm MOTION: Hussey SECOND: Arita
Arita: aye Hussey: aye Kennedy: aye Reicks: aye

APPROVED:

Patty Kennedy, President

Susan Maland, Clerk

absent

Laura Arita, Member

Patti Hussey, Member

Pam Reicks, Member

Joie Eddings
Administrative Assistant
to the Governing Board



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

May 4, 2022

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 President Kennedy called the meeting to order at 7:30 pm.

Roll call All Board members were present except Patti Hussey who was excused.

Pledge of Allegiance President Kenney led the Pledge of Allegiance.

Adoption of agenda Approved agenda as printed.

Pol. Ref. BEDB

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

Revised Budget

Nate Bowler, Chief Financial Officer, summarized adjustments to the budget as follows:

- Increase its Maintenance and Operation Fund budget for current year average daily membership, state adjustments, carryover balance and other minor items in the total amount of \$199,970.
- may increase its Unrestricted Capital Outlay Fund budget for current year average daily membership, unrestricted capital outlay allocation, and carryover balance in the total amount of \$1,427,363.
- will increase its Classroom Site Fund budget for student count adjustments, carryover balances and interest earnings in the total amount of \$149,298.

Public Comments None

Regular Meeting

Public participation No requests.

Consent Items

Action taken on Consent Items as follows:

Minutes Approved the minutes of the meeting held on April 20, 2022.

Pol. Ref. BEDG

Vouchers

Ratified vouchers for recording in the official minutes.

Pol. Ref. DK

Date Reviewed	Expense Voucher	Payroll Voucher	Aux/Tax Credit Voucher
04/18/2022	100,468.59 703,489.73 379,234.34 2,460.53	5,104,953.32	3,423.94
04/25/2022	174,387.39 181,504.29 842,962.30 1,630.72	N/A	3,965.86 3,698.25 11,852.07

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

Purchase order Approved purchase orders.
Pol. Ref. DJA

Executive session Authorized executive session.
Pol. Ref. BEC

Professional visit Approved the following professional visits:
Pol. Ref. GCCE 1. CATS (College Athletic Training Society) Symposium
Where: Las Vegas, NV
When: May 24-26, 2022
Participants: Tina Benally (G); Ron Kordonowy (GW)
Purpose: Continuing education for athletic training certification and licensure
No cost

2. National School Public Relations Association Summer Conference
Where: Chicago, IL
When: July 17-20, 2022
Participant: Kim Mesquita (DO)
Purpose: Professional development for school public relations professionals
Cost to Indirect funds: Registration = \$540; Lodging/Meals = \$861;
Transportation = \$561

Student trip Approved the following student trips:
Pol. Ref. IJOA

1. MVHS Wrestling
Where: Salina, UT
When: June 5-9, 2022
Participants: 10 students and 2 chaperones
Arrangements: Commercial carrier departing 6/5/22, 8:00 am
returning 6/9/22, 10:00 pm
Purpose: Wrestling camp
No loss of school days
Tax Credit funds: Transportation = \$400; Club funds: Registration = \$600

2. CHS Girls Basketball
Where: San Diego, CA
When: June 23-26, 2022
Participants: 14 students and 4 chaperones
Arrangements: Private vehicles departing 6/23/22, 8:00 am
returning 6/26/22, 8:00 pm
Purpose: Basketball camp
No loss of school days
No cost

3. GWHS/IHS Educators Rising
Where: Washington, D.C.
When: June 23-27, 2022
Participants: 15 students and 4 chaperones
Arrangements: Commercial carrier departing 6/23/22 returning 6/27/22
Purpose: National conference/competition
No loss of school days
CTE funds: Transportation = \$10,700; Registration = \$5,033; Lodging = \$5,242

5/4/22

Student trips (continued)

4. GWHS/WHS FCCLA (Family, Career & Community Leaders of America)
Where: San Diego, CA
When: June 28-July 4, 2022
Participants: 4 students and 2 chaperones
Arrangements: Commercial carrier departing 6/28/22, 7:00 am returning 7/4/22, 4:00 pm
Purpose: National conference/competition
No loss of school days
CTE funds: Transportation = \$406; Registration = \$1,470; Lodging = \$4,043
5. WHS Football
Where: Prescott, AZ
When: July 21-24, 2022
Participants: 50 students and 7 chaperones
Arrangements: Commercial carrier departing 7/21/22, 7:30 am returning 7/24/22, 5:00 pm
Purpose: Football camp
Tax Credit funds: Transportation = \$2,225; Club funds: Registration/Lodging = \$1,750

Personnel

Administrative Reclassification Pol. Ref. GCP

DO - Kim Mesquita from Administrator of Community Relations to Executive Director of Community Relations – Effective 7/1/22
Margaret Mott, from Science Teacher at WHS to Science and PE Curriculum Coordinator at DO – Effective 7/1/22
Haley Rubio, from Social Studies Teacher at IHS to Social Studies Curriculum Coordinator at DO – Effective 7/1/22

Leave of Absence Pol. Ref. GCCC

DO - Scott Krumpas, Science Curriculum Coordinator – Effective 3/28/22

Certified

Employment Pol. Ref. GCF

GWHS - Rodrigo Antillon, Spanish Teacher – Effective 8/1/22
WHS - Kyle Marshall, Social Studies Teacher – Effective 8/1/22

Retirement Pol. Ref. GCCC

AHS - Robert Musselwhite, Social Studies Teacher – Effective 5/26/22
CHS - Susan Johnson, Science Teacher – Effective 5/26/22
GHS - Randy Espinoza, CTE Teacher – Effective 5/26/22

Resignation Pol. Ref. GCQC

CHS - Philip Combs, French Teacher – Effective 5/26/22
GHS - Thomas Pusch, Math Teacher – Effective 5/26/22
GWHS - Ana Laura Bey, Spanish Teacher – Effective 5/26/22
IHS - Bart Bondeson, ELL Teacher – Effective 5/26/22
Leslie Lerma, Special Ed Teacher – Effective 5/26/22
Matthew Thacker, English Teacher – Effective 5/26/22
MVHS - Melanie Allen, English Teacher – Effective 5/26/22
Eddie Mathis, Coding Teacher – Effective 5/26/22
SHS - Norma Matias-Engram, 3/5 CTE Teacher – Effective 5/26/22

Classified

Employment Pol. Ref. GDF

AHS - Margarita Guillermo-Antonio, Special Education Instructional Assistant – Effective 1/04/22
DO - Christie Gavagan, Payroll Clerk – Effective 1/10/22
GWHS - Jordyn Nelson, Special Education Instructional Assistant – Effective 1/6/22
SHS - Alexis Celado, Campus Technology Assistant – Effective 1/24/22

Personnel (continued)

Retirement CHS - Ana Buenrostro, Special Education Instructional Assistant – Effective 5/25/22
Pol. Ref. GCQE DO - Christie Gavagan, Payroll Clerk – Effective 1/10/22
GWHS - Jordyn Nelson, Special Education Instructional Assistant – Effective 1/6/22
SHS - Alexis Celado, Campus Technology Assistant – Effective 1/24/22

Resignation CHS - Stephanie Fall, Title I Instructional Assistant – Effective 5/25/22
Pol. Ref. GDQB DO - Andrew Snider, Computer Repair Technician – Effective 4/14/22
IHS - Brianda Aguilar, Special Education Instructional Assistant – Effective 5/25/22
WHS - Angelica Rivas, Receptionist – Effective 5/5/22

Employment MVHS - Robert Newcomb, CTE Instructional Assistant – Effective 4/20/22
Release

Approved consent items.

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

New Business

Revised 2020-21 Adopted the revision of the maintenance and operations budget, unrestricted capital
ARS 15-905, outlay budget and Classroom Site Fund budget for the 2021-2022 school year. The
15-910, revised budget will be posted on the Arizona Department of Education website.
15-943.01(B)

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

ASBA Legislative Approved the following items for consideration by the ASBA Legislative Committee:
Political Priorities

1. Revise the School Finance formula to:
 - a. Provide a stable revenue source less reliant on the general fund or annual Legislative appropriation
 - b. Establish statewide poverty weights within the school funding formula
 - c. Allow districts the option to operate individual schools for 200-day school years and increase accompanying funding to 8% from 5% to improve student achievement.
2. Accelerate full restoration of district additional assistance (DAA) funding.
3. Repeal any program that gives public funds for private schools, ESAs and STOs or prevent any future expansion.
4. Maximize state funding for nationally competitive salaries to attract, recruit and retain talented teachers.
5. Maintain local school board authority over any measure that would propose to consolidate and/or unify any school district.
6. Establish online signature collection for school board candidates.
7. Establish financial and academic transparency for all institutions and individuals that accept public funds including Empowerment Scholarship Accounts (ESA) and Student Tuition Organizations (STO).

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

Information and Reports

- A. Suspension reports
- B. Financial reports
- C. Mentor report – Craig Mussi, Associate Superintendent, introduced the District Mentoring Team. Amanda Humphrey, Washington mentor addressed the Board regarding information from the past school year. While still a challenging year, the mentors were able to successfully support first through third year teachers. Noting they were looking forward to bringing back summer workshops this July. Two current teachers in the mentoring program shared about the positive impact the mentoring program has had on them.
- D. Budget update – Nate Bowler, Chief Financial Officer, Officer updated the Board on use of Unrestricted Capital expenditures, Bond funds and projects.
- E. Override Community Input report – Matt Belden, Assistant Superintendent reported to the Board the results of the community meetings intended to educate our community about the Maintenance and Operation (M&O) Budget and Override plus seek input from stakeholders on the continuation of the M&O Override. Mr. Belden reported receiving complete support from the community stakeholders at those meetings. He further reported demographics of the scientific survey noting a support level of 69% to continue the M&O override.

Accepted the Information and Reports.

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

Current Events

Accepted Current Events.

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

Future Meetings and Dates to Remember

May 18	Governing Board	Administrative Center/Board Room – 7:30 pm AAA District Office/Special Programs recognitions
May 19	Graduation – Next Step	Thunderbird Auditorium – 12:45 pm
	Graduation – Northern Academy	Apollo Auditorium – 4:00 pm
	Graduation – Online Learning Academy	Apollo Auditorium – 6:00 pm
May 23	Graduations –	Grand Canyon University
	Apollo/Washington/Thunderbird	1:00/4:30/8:00 pm
May 24	Graduations –	Grand Canyon University
	Glendale/Independence/Cortez	1:00/4:30/8:00 pm
May 25	Graduations –	Grand Canyon University
	Sunnyslope/Greenway/Moon Valley	1:00/4:30/8:00 pm
May 30	Memorial Day Holiday	District Office/All Schools closed

Executive Session

Pol. Ref. BEC MOTION: Arita
Arita: aye Kennedy: aye SECOND: Reicks
Maland: aye Reicks: aye

Reconvened Regular Meeting Governing Board reconvened the regular meeting at 8:57 pm.

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

Adjournment Meeting adjourned at 8:57 pm.

APPROVED:

Patty Kennedy, President

Susan Maland, Clerk

Laura Arita, Member

Patti Hussey, Member

absent

Pam Reicks, Member

Joie Eddings
Administrative Assistant
to the Governing Board



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SUPERINTENDENT

Brian Capistran

GOVERNING BOARD MEETING Administrative Center/Board Room May 18, 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 7:30 pm.

Roll call All Board members were present except Patti Hussey who arrived at 7:32.

Pledge of Allegiance President Kenney led the Pledge of Allegiance.

Adoption of agenda Approved agenda as printed.
Pol. Ref. BEDB

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

Special recognitions Special Programs and District Office Achievement Above All Recipients:
Lisa Capretta-Czaja Special Programs Teacher
Roderick Mixon Special Programs Student
Cynthia Massingill Special Programs Support Staff Employee
Daisy Perez District Office Support Staff Employee

Public participation Gil Hacohen introduced himself as a candidate for Legislative District 26.

Consent Items

Minutes Action taken on Consent Items as follows:
Pol. Ref. BEDG Approved the minutes of the meeting held on May 4, 2022.

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

Date Reviewed	Expense Voucher	Payroll Voucher	Aux/Tax Credit Voucher
05/02/2022	276,951.36	5,139,257.93	7,623.04
	281,649.94		1,000.00
	21,050.56		
05/09/2022	69,182.37	N/A	11,077.19
	75,691.49		
	4,071,839.06		

Purchase order Approved purchase orders.
Pol. Ref. DJA

Executive session Authorized executive session.
Pol. Ref. BEC

Gift Acceptance
Pol. Ref. K

Accepted the following gift:

1. Donation of a mechanical lift from Mike Gonzales to Independence High School for the Home Health program.
2. Donation of \$5,000 from the Tim and Katie Hill via the Duttlinger Foundation to Sunnyslope High School for Future Business Leaders of America expenses at the National Conference.

Professional visit
Pol. Ref. GCCE

Approved the following professional visits:

1. Arizona Summer School Counselor's Institute
Where: Tucson, AZ
When: June 5-7, 2022
Participant: Bronwyn Campbell-Louvau (G)
Purpose: Professional development in school counseling programs
CTE funds: Registration = \$450; Lodging = \$228; Meals = \$128; Transportation = \$117
2. C-CAP (Careers through Culinary Arts Program) Culinary Skills Workshop
Where: Scottsdale, AZ
When: June 6-10, 2022
Participants: Frank Coloma (A); Shawn Morris (G)
Purpose: Professional culinary skills development and required credential components
CTE funds: Registration = \$1,700
3. Tiny House 5-Day Interactive Hands-On Build
Where: Fresno County, CA
When: June 6-10, 2022
Participants: Karen Martin (C)
Purpose: Professional development in all stages of construction
CTE funds: Registration = \$6,699; Lodging = \$1,200; Meals = \$700;
Transportation = \$1,000
4. ADE (Arizona Department of Education) Leading Change
Where: Tucson, AZ
When: June 8-10, 2022
Participants: Melissa Zimmerman (T); Amanda Humphrey (W)
Purpose: Conference presenters
No cost
5. ASBA (Arizona School Boards Association) Summer Leadership Conference
Where: Flagstaff, AZ
When: June 8-11, 2022
Participants: Laura Arita, Patti Hussey, Patty Kennedy, Susan Maland, Pam Reicks, Brian Capistran, Joie Eddings (DO)
Purpose: Professional development Governing Boards, Superintendents and Assistants
Indirect funds: Registration = \$3,070; Lodging = 3,013; Meals = \$928;
Transportation = \$734
6. Teach Camp
Where: Phoenix, AZ
When: June 27-29, 2022
Participants: Troy Damper (NS); Josh Britt, Renee Hailey, Amy Mickelson (W)
Purpose: Professional learning specifically designed for beginning special education teachers
SPED funds: Registration = \$700

Student trip
Pol. Ref. IJOA

Approved the following student trips:

1. SHS AFJROTC
Where: Glendale, AZ
When: June 6-10, 2022
Participants: 3 students and 1 chaperone
Arrangements: Private vehicles departing June 6, 10:00 am returning June 10, 5:00 pm
Purpose: Leadership Academy
No loss of school days
No cost
2. GWHS NJROTC
Where: San Diego, CA
When: June 19-26, 2022
Participants: 5 students and 1 chaperone
Arrangements: Commercial carrier departing 6/19/22, 8:00 am
returning 6/26/22, 5:00 pm
Purpose: Leadership and Sail Academy
No loss of school days
CTE funds: Transportation = \$599; Lodging = \$792
3. MVHS HOSA (Health Occupations Students of America) International Leadership Conference
Where: Nashville, TN
When: June 22-29, 2022
Participants: 3 students and 2 chaperones
Arrangements: Commercial carrier departing 6/22/22, 8:00 am
returning 6/29/22, 8:00 pm
Purpose: International competition and leadership development
No loss of school days
CTE funds: Transportation = \$3,342; Registration = \$880; Lodging = \$3,439
4. SHS Boys Basketball
Where: La Jolla, CA
When: June 23-26, 2022
Participants: 23 students and 4 chaperones
Arrangements: Commercial carrier departing 6/23/22, 5:30 am
returning 6/26/22, 8:00 pm
Purpose: Basketball tournament
No loss of school days
Club/Tax Credit funds: Transportation = \$1,711; Registration = \$1,100;
Lodging = \$6,540
5. MVHS NJROTC
Where: Sand Diego, CA
When: June 27-June 30, 2022
Participants: 2 students and 1 chaperone
Arrangements: Private vehicles departing 6/27/22
Purpose: Sail Academy
No loss of school days
No cost

Student trips
(continued)

6. WHS FBLA (Future Business Leaders of America) National Conference
Where: Chicago, IL
When: June 27-July 3, 2022
Participants: 8 students and 1 chaperone
Arrangements: Commercial carrier departing on 6/27/22, returning 7/3/22
Purpose: National competition and conference
No loss of school days
CTE funds: Transportation = \$4,505; Registration = \$3,600; Lodging = \$4,842
7. AHS/GHS FCCLA (Family, Career & Community Leaders of America) National Conference
Where: San Diego, CA
When: June 28-July 4, 2022
Participants: 4 students and 3 chaperones
Arrangements: Commercial carrier departing on 6/28/22, 8:00 am
returning 7/4/22, 6:00 pm
Purpose: National competition and conference
No loss of school days
CTE funds: Transportation = \$900; Registration = \$900; Lodging = \$4,405

Personnel
Administrative
Reclassification
Pol. Ref GCP

MVHS - Carol Blockwitz, from Assistant Foreman to Facilities Supervisor –
Effective 5/2/22

Resignation
Pol. Ref. GCQC

DO - Irving Valenzuela, Network and System Administrative Specialist –
Effective 5/20/22

Certified
Employment
Pol. Ref. GCF

AHS - Geoff Johnson, Social Studies Teacher – Effective 8/1/22
GHS - Jennifer Upsher, Home Health Teacher – Effective 8/1/22
GWHS - Lisbet Reyes Hurtado, Spanish Teacher – Effective 8/1/22
IHS - Litsey Martinez, English/EL Teacher – Effective 8/1/22
Ilysia Murray, English Teacher – Effective 8/1/22
Kerrienne Smith, Art Teacher – Effective 8/1/22
MVHS - Allison Nguyen, 2/5 Spanish Teacher – Effective 8/1/22
OLA - Justin Jarrel, Math Teacher – Effective 8/1/22
SHS - Robert Szmanda, Science Teacher – Effective 8/1/22
THS - Melody Wilson, Instrumental Music Teacher – Effective 8/1/22
WHS - Zabee Hassan, Science Teacher – Effective 8/1/22
Jarick Rivers, Engineering Science Teacher - Effective 8/1/22

Leave of absence
Pol. Ref. GCCC

AHS - Emily Clutter, English Teacher – Effective 5/13/22

Classified
Reclassification
Pol. Ref. GDP

GWHS - Tasia Stevens, Special Education Inst. Asst. to ELL Inst. Asst. –
Effective 4/27/22
IHS - Maira Vite, Special Education Inst. Asst. to Attendance Asst. – Effective 5/6/22

Employment
Pol. Ref. GDF

DO - Brandon Bean, Bus Assistant – Effective 1/27/22
Billie Jo Henninger, Bus Driver – Effective 2/2/22
Theresa Valenzuela, Receptionist – Effective 1/24/22
David Richardson, Bus Driver – Effective 1/31/22
Pastora Richardson, Bus Assistant – Effective 1/31/22
MVHS - Gregory Randall, Title I Inst. Asst. – Effective 2/2/22
SHS - Jaclyn Bayus, Title I Inst. Asst. – Effective 2/4/22
Kristen Nunley, Social Worker – 7/20/22

Leave of Absence
Pol. Ref. GCCC

IHS - Sergio Arredondo, Custodian – Effective 1/24/22

Retirement
Pol. Ref. GCQE

DO - Donald Foster Sr, Bus Driver / Trainer – Effective 5/17/22
MVHS - David Lyons, Maintenance III – Effective 6/30/22

Resignation
Pol. Ref. GDQB

CHS - Gloria Frausto, Receptionist – Effective 5/20/22
DO - Liana Curley, Bus Assistant – Effective 5/25/22
Audrey Hernandez, Title I Parent & Community Liaison – Effective 6/30/22
Linda Rabayda, Bus Driver – Effective 5/24/22
GHS - Kathylyn McKeever, Special Educational Inst. Asst. – Effective 5/25/22
IHS - Maria Andazola, Operations/Resource Secretary – Effective 6/3/22
Luis Alvarez Garcia, Special Educational Inst. Asst. – Effective 5/25/22
MVHS - Jai Teas, Title One Instructional Assistant – Effective 5/25/22
Sarah Valles, ELL Instructional Assistant – Effective 5/25/22
NS - Vanessa Durazo, CTSS – Effective 5/13/22
SHS - Amory Goodale, Sign Language Interpreter – Effective 5/4/22
WHS - Kyle Forino, Title I Inst. Asst. – Effective 5/22/22
Debbie Lohr, Career Center Specialist – Effective 5/2/22
Katelyn McGee, ELL Inst. Asst. – Effective 5/4/22

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

New Business
M & O Override
Election

Adopted a resolution ordering and calling a special election override election to be in and for the district and declaring the deadline for submitting arguments “for” and “against” the election to the Maricopa County School Superintendent as of August 12, 2022 at 5:00 pm.

MOTION: Hussey SECOND: Arita

Matt Belden, Assistant Superintendent and Nate Bowler, Chief Financial Officer re-shared information that we are among numerous major school districts with M&O overrides which allows us to continue to prevent increasing class size; maintain course offerings, athletic programs, co-curricular programs; and clerical/administrative support. Three community meetings were held providing 100% support from attendees. The scientific survey yielded a support rating of 69%.

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

**Information and
Reports**

Suspension reports
Financial reports
Budget update – Nate Bowler, Chief Financial Officer, reported on Federal and State Projects, Food Service, College and Technical Education, Debt Service, Instructional Improvement Fund, Civic Center, Auxiliary, Tax Credit and Indirect Costs.

President Patty Kennedy asked if off-campus WestMEC programs reduced the budget for our campus programs. Mr. Bowler said he did not think our programs were impacted.

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

Current Events

Accepted Current Events.

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

Future Meetings and Dates to Remember

May 19	Graduation – Next Step	Thunderbird Auditorium – 12:45 pm
	Graduation – Northern Academy	Apollo Auditorium – 4:00 pm
	Graduation – Online Learning Academy	Apollo Auditorium – 6:00 pm
May 23	Graduations –	Grand Canyon University
	Apollo/Washington/Thunderbird	1:00/4:30/8:00 pm
May 24	Graduations –	Grand Canyon University
	Glendale/Independence/Cortez	1:00/4:30/8:00 pm
May 25	Graduations –	Grand Canyon University
	Sunnyslope/Greenway/Moon Valley	1:00/4:30/8:00 pm
May 30	Memorial Day Holiday	District Office/All Schools closed
June 1	Governing Board	Administrative Center/Board Room – 7:30 pm

Executive Session

Pol. Ref. BEC
MOTION: Maland
Arita: aye Hussey: aye SECOND: Arita
Kennedy: aye Maland: aye Reicks: aye

Reconvened Regular Meeting

Governing Board reconvened the regular meeting at 8:45 pm.

Adjournment

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

Meeting adjourned at 8:46 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



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SUPERINTENDENT

Brian Capistran

GOVERNING BOARD MEETING

Administrative Center/Board Room

June 1, 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 7:30 pm.

Roll call All Board members were present except Pam Reicks who was absent.

Pledge of Allegiance President Kennedy led the Pledge of Allegiance.

Adoption of agenda Approved agenda as printed.
Pol. Ref. BEDB

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

Public participation No requests.

Consent Items

Minutes Action taken on Consent Items as follows:
Pol. Ref. BEDG Approved the minutes of the meeting held on May 18, 2022.

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

Date Reviewed	Expense Voucher	Payroll Voucher	Aux/Tax Credit Voucher
05/16/2022	649,122.93	5,017,738.07	8,206.49
	537,313.19		2,205.60
	97,429.76		
	348.05		
05/23/2022	63,866.84	N/A	3,130.32
	5,709,398.98		5,068.27
	2,547,421.84		
	451.61		

Purchase order Approved purchase orders.
Pol. Ref. DJA

Executive session Authorized executive session.
Pol. Ref. BEC

Gift Acceptance Accepted the following gift: \$10,000 from Frank Pollack III to Greenway
Pol. Ref. K High School for scoreboards.

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

Professional visit
Pol. Ref. GCCE

Approved the following professional visits:

1. AZK-12 Camp Plug and Play
Where: Tucson, AZ
When: June 6-10, 2022
Participant: Estevan Carreon (I)
Purpose: Professional development for technology integration in the classroom
CTE funds: Registration/Lodging/Meals = \$475; Transportation = \$117
2. Arizona Advanced Placement Summer Institute
Where: Gilbert, AZ
When: June 13-16, 2022
Participants: Tobias King (G); Madelynn Klein, Kristin Wesson, Kaycee Willis (S)
Purpose: Professional development in curriculum for advanced placement courses
State grant funds: Registration = \$3,260
3. Sail Academy
Where: San Diego, CA
When: June 15-July 1, 2022
Participants: Erich Schmidt, Glenn Shepherd (T)
Purpose: Academy Instructors
No cost
4. Sail Academy
Where: San Diego, CA
When: June 16-26, 2022
Participant: Wendell Manuwa (A)
Purpose: Academy Instructor
No cost
5. Sail Academy
Where: San Diego, CA
When: June 16-30, 2022
Participant: William McCammon (A)
Purpose: Academy Instructor
No cost
6. Arizona Advanced Placement Summer Institute
Where: Online
When: June 20-23, 2022
Participant: Jason Landaiche (W)
Purpose: Professional development in curriculum for advanced placement courses
State grant funds: Registration = \$815
7. Arizona Advanced Placement Summer Institute
Where: Tucson, AZ
When: June 20-23, 2022
Participant: Carolyn Lamkins, Melanie LeGendre (S)
Purpose: Professional development in curriculum for advanced placement courses
State grant funds: Registration = \$1,630; Lodging = \$712; Meals = \$428;
Transportation = \$220

Professional visit
(continued)

8. AZ Science Center Computer Science Principles
Where: Phoenix, AZ
When: June 20-24, 2022
Participant: Putri Nasution-Laing (C)
Purpose: Professional development for coding educators
CTE funds: Transportation = \$62
9. Arizona Advanced Placement Summer Institute
Where: Phoenix, AZ
When: July 18-21, 2022
Participants: Chris Shranko (A); Courtney Laycock, Dan McCloy, Scott Parsons (G); Jim Jarrell (GW); Jennifer McClinton Montalvo (I); Rina Beukema, Madison O'Neal (MV); Leah Clark (S); Alyssa Bond, Jennifer Ziance (T); Angel Navarro (W)
Purpose: Professional development in curriculum for advanced placement courses
State grant funds: Registration = \$9,780

Student trip
Pol. Ref. IJOA

Approved the following student trips:

1. WHS Basketball
Where: San Diego, CA
When: June 2-5, 2022
Participants: 11 students and 2 chaperones
Arrangements: Commercial carrier departing 6/2/22, 9:00 am returning 6/5/22, 11:59 pm
Purpose: Basketball Team Camp
No loss of school days
Tax Credit funds: Transportation = \$798; Club funds: Lodging = \$2,452
2. CHS NJROTC
Where: Glendale, AZ
When: June 6-10, 2022
Participants: 4 students and 1 chaperone
Arrangements: District vehicle departing 6/6/22, 7:00 am
Private vehicles returning 6/10/22, 6:00 pm
Purpose: Leadership Academy and training
No loss of school days
District funds: Transportation = \$20
3. SHS Speech and Debate
Where: Louisville, KY
When: June 11-18, 2022
Participant: 1 student and 1 chaperone
Arrangements: Commercial carrier departing 6/11/22, 4:00 am returning 6/18/22, 12:00 pm
Purpose: National Championships of Extemporaneous Speaking
No loss of school days
Tax Credit funds: Registration = \$355; Lodging = \$1,200
4. GHS Educators Rising
Where: Washington, D.C.
When: June 22-27, 2022
Participants: 12 students and 3 chaperones
Arrangements: Commercial carrier departing 6/22/22, 5:30 am returning 6/27/22, 11:59 pm
Purpose: National leadership conference and competition
No loss of school days
CTE funds: Transportation = \$12,121; Registration = \$5,837; Lodging = \$8,874

Student trip
(continued)

5. AHS NJROTC
Where: San Diego, CA
When: June 27-30, 2022
Participants: 5 students and 1 chaperone
Arrangements: Commercial carrier departing 6/27/22, 8:30 am
returning 6/30/22, 10:00 pm
Purpose: Sail Academy
No loss of school days
CTE funds: Transportation = \$493
6. THS FBLA (Future Business Leaders of America)
Where: Chicago, IL
When: June 27-July 2, 2022
Participant: 1 student and 1 chaperone
Arrangements: Commercial carrier departing 6/27/22 returning 7/2/22
Purpose: National competition
No loss of school days
CTE funds: Registration = \$400; Lodging = \$1,600
7. CHS NJROTC
Where: Glendale, AZ
When: July 5-9, 2022
Participants: 2 students and 1 chaperone
Arrangements: Private vehicles departing 7/5/22, 8:00 am
returning 7/9/22, 10:00 am
Purpose: Arizona Youth Leadership Conference
No loss of school days
Tax Credit funds: Lodging/Meals = \$500
8. AHS NJROTC
Where: Flagstaff, AZ
When: July 19-21, 2022
Participants: 28 students and 3 chaperones
Arrangements: District vehicles departing 7/19/22, 7:00 am returning 7/21/22, 5:00 pm
Purpose: Leadership/staff training
No loss of school days
District funds: Transportation = \$335
9. GWHS Volleyball
Where: Prescott, AZ
When: August 19-21, 2022
Participants: 12 students and 2 chaperones
Arrangements: Private vehicles departing 8/19/22, 3:00 pm returning 8/21/22, 11:00 am
Purpose: Team leadership and bonding
No loss of school days
Tax Credit funds: Lodging = \$1,756

Personnel
Administrative
Reclassification
Pol. Ref. GCP

DO - Jake Conrad, from SQL & Student Information System Programmer and Analyst
to Network and System Administrative Specialist – Effective 5/23/22

Personnel (continued)

Certified

Employment CHS - Scott McMahon, NJROTC Instructor – Effective 7/1/22
Pol. Ref. GCF GHS - Cristi Allen, Science Teacher – Effective 8/1/22
Robert Schieser, 3/5 Guidance Counselor at GHS, 2/5 Guidance Counselor at AHS –
Effective 8/1/22

Retirement IHS - Rebecca Allred, English Teacher – Effective 5/26/22
Pol. Ref. GCQE

Resignation GHS - Ashley Gurule, EL Teacher – Effective 5/26/22
Pol. Ref. GCQC Janet White, English Teacher – Effective 5/26/22
OLA - Nanette Bailey, Science Teacher – Effective 5/26/22
SHS - Nicholas White, Art Teacher – Effective 5/26/22
WHS - Rogelio Ruiz, Guidance Counselor at WHS/GHS – Effective 5/26/22

Classified

Reclassification CHS - Corey McCallum, Behavior Coach at NA to Title I Inst. Asst. – Effective 8/1/22
Pol. Ref. GDP Nicholas Charette, Maintenance I to Assistant Facilities Foreman – Effective 5/20/22
DO - Dina Fieldcamp, Bus Driver to Dispatcher/Trainer/Router – Effective 7/1/22
IHS - Karen Littlejohn, SPED Inst. Asst. at Next Step to ELL Inst. Asst. at IHS –
Effective 5/16/22
MVHS - Juan Castellanos, Maintenance I at AHS to Assistant Facilities Foreman –
Effective 5/23/22
Gregory Randall, Title I Inst. Asst. to Career Center Specialist – Effective 7/18/22
Kaylea Sexton, Attendance Asst. to Receptionist – Effective 7/18/22

Leave of Absence MVHS - Kaylea Sexton, Attendance Assistant – Effective 4/20/22
Pol. Ref. GCCC

Retirement MVHS - Mary Davidson, Cafeteria Assistant – Effective 5/25/22
Pol. Ref. GCQE THS - Donald MacGregor, Maintenance III – Effective 9/23/22

Resignation GHS - Jonathan Allen, Custodian – Effective 5/10/22
Pol. Ref. GDQB Lori Allen, Custodian – Effective 5/20/22
Crystal Brambila, Data Processor – Effective 6/30/22
IHS - Sierra Voeltz, ELL Instructional Assistant – Effective 5/18/22

Approved consent items.

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

New Business

Argument M&O Adopted the “Argument For” statement for the November 8, 2022 Special
Override Election Maintenance and Operation Budget Override Election.

MOTION: Maland SECOND: Arita
President Kennedy asked if the “Argument For” is signed as a group or as individual Board members. Matt Belden, Assistant Superintendent, responded we are awaiting the new forms but will be signed as an organization. He further stated that action by the Board tonight will allow him and Nate Bowler, Chief Financial Officer to complete the forms on the Board’s behalf.

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

IGA SRO
Glendale Schools

Approved the Agreements for School Resource Officers with the City of Glendale and authorized Brian Capistran, Superintendent, to execute and deliver the Agreements.

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

Tentative Agreement
2022-2023

Approved the tentative agreement for teachers, administrators, certificated staff, social workers, athletic trainers and nurses for the 2022-2023 school year.

MOTION: Hussey
Matt Belden, Assistant Superintendent expressed appreciation for the work of the professional negotiation's team and gave an overview the salary package and insurance. GUEA Vice-President/President Elect, Estevan Carreon expressed appreciation for the long history of Governing Board support and professionalism of the negotiation teams to reach agreements. He shared that the vote was 96% in support of this year's agreement.
Arita: aye Hussey: aye Kennedy: aye Maland: aye SECOND: Arita

Tentative Agreement
2022-2023

Approved the tentative agreement for support staff for the 2022-2023 school year.

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

Revolving Fund
2022-2023
ARS 15-1101
15-1124, 15-1126

Approved the 2022-2023 revolving funds as follows:
• District Revolving - \$6,000 • Athletic Revolving - \$3,000 per school
• Auxiliary Revolving - \$250 per school • Student Activity Revolving - \$500 per school

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

County Treasurer
Investments and
Authorized Signers
ARS 15-996
Pol. Ref. DFA

Authorized the County Treasurer to pool and invest district monies, and designated Brian Capistran, Superintendent, and Nate Bowler, Chief Financial Officer, as authorized signers for county warrants.

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

Garnishments
Legal Ref.
ARS 12-1602

Approved the designation of the Maricopa County Superintendent of Schools as the Chief Disbursing Office for district employee payroll garnishments and signed the required Resolution.

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

Fee Schedule

Adopted the 2022-2023 fee schedule for student fees and district event admission.

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

Information and Reports

- A. Suspension reports
- B. Financial reports

Accepted the Information and Reports.

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

Current Events

Accepted Current Events.

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

Future Meetings and Dates to Remember

June 15	Governing Board Meeting	Administrative Center/Board Room – 7:30 pm
June 28-29	Governing Board Study Session	Glendale Community College – 8:00 am
July 6	Governing Board Meeting	Administrative Center/Board Room – 7:30 pm

Executive Session

Pol. Ref. BEC MOTION: Maland SECOND: Hussey
Arita: aye Hussey: aye Kennedy: aye Maland: aye

Reconvened Regular Meeting

Governing Board reconvened the regular meeting at 8:22 pm.

Adjournment

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

Meeting adjourned at 8:22 pm.

APPROVED:

Patty Kennedy, President

Susan Maland, Clerk

Laura Arita, Member

Patti Hussey, Member

Pam Reicks, Member

absent

Joie Eddings
Administrative Assistant
to the Governing Board