



ADMINISTRATIVE CENTER GOVERNING BOARD

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

SUPERINTENDENT
Brian Capistran

**GOVERNING BOARD MEETING
Administrative Center/Board Room
January 18, 2017**

Regular Meeting

- Compliance with ARS 38-431.02 Consistent with the requirement set forth in ARS 38-431.02, notices of this regular meeting held in public were appropriately posted.
- Call to order President Kennedy called the meeting to order at 7:32 pm.
- Roll call Board members present: Patty Kennedy, President; Patti Hussey, Susan Maland and Andrew Pulcifer. Others present were Brian Capistran, Superintendent; district administrators, and principals. Board Clerk, Pam Reicks was absent.
- Pledge of Allegiance President Kennedy led the Pledge of Allegiance.
- Adoption of agenda (Pol. Ref. BEDB) Approved agenda as printed.

MOTION: Maland SECOND: Hussey CARRIED: 4-0
- Special recognitions Presentation of *Achievement Above All* award to Apollo High School teacher Rudy Aguilar.

Presentation of *Achievement Above All* award to Apollo High School student Jacob Marin.

Presentation of *Certificate of Achievement* to Apollo High School's , Culinary FCCLA, Frank Coloma, sponsor.

Presentation of *Achievement Above All* award to Apollo High School support staff employee Anna Kron.

Presentation of *Volunteer Recognition* award to Apollo High School volunteer Holland Woods.
- Public participation There were no requests.

Consent Items Action taken on Consent Items as follows:

Minutes (Pol. Ref. BEDG) Approved the minutes of the meeting held on December 21, 2016 and January 11, 2017.

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

Vouchers
(Pol. Ref. DK)

Ratified vouchers for recording in the official minutes.

The total vouchers reviewed were:

<u>Date Reviewed</u>	<u>Expense Voucher</u>	<u>Payroll Voucher</u>	<u>Auxiliary/Tax Credit Voucher</u>
12/19/2016	790,642.72	3,977,839.74	53,324.69
01/09/2017	886,940.29	N/A	127,343.96

Purchase order
(Pol. Ref. DJA)

Approved purchase orders.

Executive session
(Pol. Ref. BEC)

Authorized executive session.

Professional visit
(Pol. Ref. GCCE)

Approved the following professional visits:

1. AzLA (Arizona Library Association) Y.A. (Young Adult) Summit
Where: Prescott, AZ
When: January 26-28, 2017
Participants: Cindy Reyes (GW); Stephanie Ehrick (I); Patricia Jimenez (S)
Purpose: Professional development and best practices for improved services for students
Cost to Title II A funds: Transportation = \$76; Substitute = \$600
2. ACTE (Arizona Career & Technical Educators) Mid-Winter ACOVA (Arizona Council of Vocational Administrators)
Where: Prescott, AZ
When: February 1-3, 2017
Participant: Amanda Shively (DO)
Purpose: Annual conference and ADE/CTE Administrators meeting
Cost to CTE funds: Registration = \$260; Lodging = \$450; Meals = \$133;
Transportation = \$80
3. Digital Summit
Where: Phoenix, AZ
When: February 22-23, 2017
Participant: Kim Mesquita (DO)
Purpose: Updates and current trends in digital marketing
Cost to Indirect funds: Registration = \$395
4. ACTE (Association of Career & Technical Education) National Policy Seminar and Swiss Apprenticeship Workshop
Where: Washington, D.C.
When: March 11-15, 2017
Participants: Brian Anderson (DO); Darrell Preston (S)
Purpose: Apprenticeship technology, advocacy and professional development updates
Cost to CTE funds: Registration = \$850; Lodging = \$2,590; Meals = 590;
Transportation = \$900; Substitute = \$300

Student trip
(Pol. Ref. IJOA)

Approved the following student trips:

1. SHS Choir
Where: Flagstaff, AZ
When: January 27-28, 2017
Participants: 4 students and 1 chaperone
Arrangements: Private vehicles departing 1/27/17, 12 pm returning 1/28/17, 10 pm
Purpose: AMEA (Arizona Music Educators Association) Northwest Regional Auditions
Students will miss half a school day
Cost to Club funds: Substitute = \$100
2. CHS/MVHS Wrestling
Where: Prescott Valley, AZ
When: February 9-11, 2017
Participants: 34 students and 6 chaperones
Arrangements: District vehicles departing 2/9/17, 6:30 am returning 2/11/17, 11:30 pm
Purpose: State wrestling tournament workers
Students will miss 2 school days
Cost to District funds: Transportation = \$442
Cost to Club funds: Substitute = \$200
3. SHS AFJROTC
Where: Las Vegas, NV
When: February 9-12, 2017
Participants: 2 students and 1 chaperone
Arrangements: Commercial carrier departing 2/9/17, 7 am returning 2/12/17, 12 pm
Purpose: Marksmanship Regional Championship
Students will miss 1 school day
No cost
4. GHS NJROTC
Where: El Paso, TX
When: March 20-24, 2017
Participants: 30 students and 3 chaperones
Arrangements: Commercial vehicle departing 3/20/17, 9 am returning 3/24/17, 4 pm
Purpose: Orientation and training
No loss of school days
Cost to Club funds: Transportation = \$653
5. AHS Key Club
Where: El Paso, TX
When: March 24-26, 2017
Participants: 12 students and 2 chaperones
Arrangements: Commercial vehicle departing 3/24/17, 6 am returning 3/26/17, 7 pm
Purpose: District convention
No loss of school days
Cost to Tax Credit funds: Transportation = \$392; Registration/Lodging = \$3,180

**Personnel
Certified**

Employment
(Pol. Ref. GCF)

Approved the following recommendations for employment:
GWHS - John Ferguson, 3/5 Math – Effective 1/9/17

Leave of absence
(Pol. Ref. GCCC)

Approved the following requests for leave of absence:
AHS - Orentha Jones, Social Studies – Effective 1/9/17
IHS - Mark Gaspar, English – Effective 1/9/17
MVHS - Kimberly Fisher, English – Effective 2/13/17
THS - Lisa Hamel, English – Effective 3/27/17

Resignation
(Pol. Ref. GCQC)

Accepted the following resignations:
CHS - Jamie Alcumbrac, Science – Effective 12/23/16
GWHS - Jonathan Bechtold, Math – Effective 5/25/17

Classified

Employment
(Pol. Ref. GDF)

Approved the following recommendations for employment:
AHS - Richard Coronado, Cafeteria Assistant – Effective 9/9/16
GHS - Adrianna Naumann, Cafeteria Assistant – Effective 9/9/16
Eulises Sanchez Garcia, Special Ed Instructional Assistant – Effective 8/29/16
Robert Gordon, Special Ed Instructional Assistant – Effective 9/12/16
IHS - Blanca Campos, Custodian – Effective 9/6/16
Jennifer Trevizo, Special Ed Instructional Assistant – Effective 9/19/16
WHS - Andres Soto, Maintenance I – Effective 9/9/16

Reclassification
(Pol. Ref. GDP)

Accepted the following reclassifications:
AHS - Augustine Lopez, from Maintenance III to Maintenance I – Effective 12/21/16
GHS - Raymond Barrera, from Maintenance III to Maintenance I – Effective 12/29/16
Phillip Kersey, from Bus Driver to Custodian – Effective 12/29/16
MVHS - Kenneth Moore, from Maintenance III to Maintenance I – Effective 12/19/16

Resignation
(Pol. Ref. GDQB)

Accepted the following resignations:
AHS - Alice Bejarano Dossie, Cafeteria Assistant – Effective 12/9/16
Samantha Vasquez, Special Ed Instructional Assistant – Effective 12/23/16
CHS - Edward Mertens, Title One Instructional Assistant – Effective 1/20/17
IHS - Bridgette Rueda, Title One Instructional Assistant – Effective 12/22/16
MVHS - Joe Paulus, Maintenance III – Effective 1/17/16
SHS - Naelli Rodriguez Lopez, Cafeteria Assistant – Effective 12/21/16
THS - Jo Jacqueline Valdez, Cafeteria Assistant – Effective 12/21/16

Approved consent items.

MOTION: Maland SECOND: Pulcipher CARRIED: 4-0

New Business

Statement of
Assurance Teacher
Evaluation System
(Pol. Ref. ARS
15-952.A & 15-537)

The Governing Board authorized the Board President, or designee, to sign the Statement of Assurance to be submitted to the Arizona Department of Education.

MOTION: Maland SECOND: Hussey CARRIED: 4-0

Information and Reports

- A. Suspension reports
- B. Financial reports

Information and Reports were accepted as presented.

MOTION: Maland SECOND: Hussey CARRIED: 4-0

Current Events

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

Current Events were accepted as presented.

MOTION: Hussey SECOND: Maland CARRIED: 4-0

Future Meetings and Dates to Remember

Jan 19	Future Freshman Night	All Schools – 6:30 pm
Jan 28	Mid-Year Study Session	Administrative Center/Board room – 8:00 am
Feb 1	AAA reception - Cortez	Administrative Center/Board patio – 7:00 pm
	Regular meeting	Administrative Center/Board room – 7:30 pm
Feb 15	AAA reception - Glendale	Administrative Center/Board patio – 7:00 pm
	Regular meeting	Administrative Center/Board room – 7:30 pm
Feb 20	Presidents' Day	District office and all schools closed

Executive Session
(Pol. Ref. BEC)

Governing Board convened into executive session at 8:35 pm.

Reconvened Regular Meeting

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

Adjournment

Meeting adjourned at 8:57 pm.

APPROVED:

Patty Kennedy, President

Patti Hussey, Member

_____ absent
Pam Reicks, Clerk

Susan Maland, Member

Andrew Pulcifer, Member

Joie Eddings
Administrative Assistant
to the Governing Board