



ADMINISTRATIVE CENTER GOVERNING BOARD

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Don DeBusk, President ▪ Susan Maland, Clerk
Vicki L. Johnson ▪ Patty Kennedy ▪ Pam Reicks

SUPERINTENDENT
Brian Capistran

**GOVERNING BOARD MEETING
Administrative Center/Board Room
December 21, 2016**

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 Maland called the meeting to order at 7:30 pm.
- Roll call The Board members present: Susan Maland, President; Patty Kennedy, and Pam Reicks. Also present: Brian Capistran, Superintendent; district administrators, and principals. Vicki Johnson was excused.
- Pledge of Allegiance The Pledge of Allegiance was led by President Maland.
- Adoption of agenda (Pol. Ref. BEDB) Approved agenda as printed.

MOTION: Kennedy SECOND: Reicks CARRIED: 3-0
- 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.

Vouchers (Pol. Ref. DK) Ratified vouchers for recording in the official minutes.
The total vouchers reviewed were:

Date Reviewed	Expense Voucher	Payroll Voucher	Auxiliary/Tax Credit Voucher
12/05/2016	1,053,132.93	3,982,352.52	21,980.70
		*1,598,030.79	
12/12/2016	475,704.41	N/A	19,878.53

*Proposition 123 payments

Purchase order (Pol. Ref. DJA) Approved purchase orders.

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

Executive session
(Pol. Ref. BEC)

Authorized executive session.

Gift Acceptance
(Pol. Ref. K)

Accepted the following gifts:

1. Donation of \$1,000 from Leonard Erie, Erie & Associates, Inc. to Sunnyslope High School for Vikingtown.
2. Donation of \$28,000 from the Kemper and Ethel Marley Foundation to Washington High School for their weight room remodel.
3. Donation of 2,500 from the Arizona Diamondbacks Foundation to Sunnyslope High School for their "Girls Up" project.

Professional visit
(Pol. Ref. GCCE)

Approved the following professional visits:

1. AZ School Personnel Administrators Association Personnel Academy
Where: Tolleson, AZ
When: January 20-21, February 24-25, March 30-31, April 6, 2017
Person involved: Allison Mattingly (DO)
Purpose: Professional development in critical components relating to human resources
Cost to Indirect funds: Registration = \$396; Transportation = \$106
2. ADE Exceptional Student Services Secondary Transition
Where: Phoenix, AZ
When: January 26-27, 2017
Person involved: Kathleen Brewster (MV)
Purpose: Specific components that facilitate transition to post-secondary life
No cost
3. ACTE (Association of Career & Technical Education) National Policy Seminar 2017
Where: Arlington, VA
When: March 13-15, 2017
Persons involved: Tracy Robinson (T); Tim Mayfield (W)
Purpose: Advocacy conference which includes legislative and regulatory updates
Cost to CTE funds: Transportation = \$1,200; Registration - \$770; Lodging = \$1,100;
Meals = \$450; Substitute - \$570

Student trip
(Pol. Ref. IJOA)

Approved the following student trips:

1. AHS/GHS/GWHS/MVHS/WHS Student Council
Where: Lake Havasu, AZ
When: January 19-22, 2017
Persons involved: 59 students and 9 chaperones
Arrangements: District vehicles departing 1/19/17, 10 am
returning 1/22/17, 6 pm
Purpose: State Convention
Students will miss 2 school days
Cost to Club funds: Registration = \$5,850; Lodging = \$4,316
Cost to DO funds: Transportation = \$2,600; Substitute = \$1,550

Student trips
(continued)

2. MVHS DECA (Distributive Education Clubs of America)
Where: Anaheim, CA
When: March 18-21, 2017
Persons involved: 15 students and 2 chaperones
Arrangements: Commercial carrier departing 3/18/17, 6 am returning 3/21/17, 6 pm
Purpose: Chapter activity
No loss of school days
Cost to Club funds: Transportation = \$715; Lodging = \$2,305

Personnel

Administrative

Leave of absence
(Pol. Ref. GCC)

Approved the following request for leave of absence:
DO - Gregory Fain, District IT Specialist – Effective 2/14/17

Certified

Leave of absence
(Pol. Ref. GCC)

Approved the following requests for leave of absence:
AHS - Monica Paganelli, Special Ed – Effective 12/7/16
IHS - Mark Graham, English – Effective 12/6/16

Resignation
(Pol. Ref. GCQC)

Accepted the following resignations:
MVHS - Kelly Carlson, History – Effective 12/22/16
SHS - Carmine Castaldo, Counselor – Effective 12/23/16

Classified

Employment
(Pol. Ref. GDF)

Approved the following recommendations for employment:
DO - Chelsea Corum, Bus Assistant – Effective 9/1/16
Carlos Galindo, Bus Assistant – Effective 8/29/16
Wendy Halik, Bus Driver – Effective 9/1/16
Lynda Hawthorn, Bus Assistant – Effective 9/1/16
Pennella Johnson, Bus Driver – Effective 8/15/16
GWHS - Estevan Lozano, Special Ed Instructional Assistant – Effective 8/8/16
Amy Mickelson, Special Ed Instructional Assistant – Effective 8/22/16
IHS - Diana Martinez, Special Ed Instructional Assistant – Effective 8/22/16
Dorothy West, Cafeteria Assistant – Effective 8/31/16
OLA - Michael Miller, Instructional Assistant – Effective 8/22/16
SHS - Andrea Lopez, Clerical Assistant – Effective 8/22/16
Jennifer Tracy, Career Transition Support – Effective 8/22/16

Reclassification
(Pol. Ref GDP)

Accepted the following reclassification:
DO - Tina Herrera, from Receptionist to Payroll Clerk – Effective 11/7/16

Resignation
(Pol. Ref. GDQB)

Accepted the following resignations:
DO - Sedona Rice, Bus Assistant – Effective 11/30/16
GHS - Joshua Ray, Custodian – Effective 12/9/16
THS - Mark Goodman, CTE Instructional Assistant – Effective 12/22/16
WHS - Felicia Crawford, Production Lead – Effective 12/6/16

Retirement
(Pol. Ref GCQF)

Approved the following retirement through ASRS:
DO - Joe Bohner, Maintenance I – Effective 2/1/17

APPROVED:

Susan Maland, President

absent

Vicki L. Johnson, Member

Patty Kennedy, Member

Pam Reicks, Member

Joie Eddings
Administrative Assistant
to the Governing Board