



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 7, 2016**

Public Hearing

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 p.m.

Roll call The Board members present: Susan Maland, President; Vicki Johnson, Patty Kennedy, and Pam Reicks. Also present: Brian Capistran, Superintendent; district administrators, and principals.

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: 4-0

Public Hearing

Mr. Lou Wiegand, Chief Financial Officer, explained the budget revision is due to a transition by the state for budget capacity calculations from the SAIS system to the new AzEDS system. He anticipates that later this year, we will be able to increase our budgets above or near the amounts adopted in July 2016. If approved, the revised budget will be posted on the Arizona Department of Education website. There were no comments or questions from Governing Board members.

Public comments There were no public comments or questions.

Regular Meeting

Special recognition Vicki L. Johnson was honored for her 24 years of service on the Governing Board with comments from Superintendent Capistran; former Superintendent, Eugene Dudo; GUEA President, Jonathan Parker and Board Member, Pam Reicks.

Public participation There were no requests.

Consent Items

Minutes (Pol. Ref. BEDG) **Action taken on Consent Items as follows:**
Approved the minutes of the meeting held on November 16, 2016.

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>
11/14/2016	508,624.56	N/A	14,174.57
11/21/2016	1,175,126.89	4,022,731.36	16,723.75
11/28/2016	301,341.11	N/A	37,377.28

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. PBATS (Professional Baseball Athletic Trainers Society) Conference
Where: Glendale, AZ
When: January 12-14, 2017
Person involved: Jon Foster (W)
Purpose: Training in assessment and rehabilitation
No cost
2. 40th Annual Winter AzATA (Athletic Trainers Association) Symposium
Where: Phoenix, AZ
When: January 28-29, 2017
Persons involved: Joanne Scandura (C); Jon Foster (W)
Purpose: Instruction in sport medicine topics
No cost
3. Social Thinking: The Size of the Problem
Where: Phoenix, AZ
When: March 9-10, 2017
Person involved: Susan Dodge (GW)
Purpose: Continuing education for students with autism
Cost to SPED funds: Registration = \$347; Substitute = \$200
4. ITEEA (International Technology & Engineering Educators Association) Conference
Where: Dallas, TX
When: March 15-18, 2017
Person involved: Rudy Aguilar (A)
Purpose: Presenter and professional development
Cost to CTE funds: Transportation = \$550; Registration = \$665; Lodging = \$537;
Meals = \$260; Substitute = \$300

Student trip
(Pol. Ref. IJOA)

Approved the following student trips:

1. SHS/THS Speech & Debate
Where: Dallas, TX
When: January 12-15, 2017
Persons involved: 4 students and 2 chaperones
Arrangements: Commercial carrier departing 1/12/17, 2:35 pm
returning 1/15/17, 7:45 pm
Purpose: Speech Tournament
Students will miss 1 school day
Cost to Tax Credit funds: Transportation = \$1,433; Registration = \$500; Lodging = \$658; Substitute = \$100

2. MVHS Wrestling
Where: Bullhead City, AZ
When: January 13-14, 2017
Persons involved: 17 students and 3 chaperones
Arrangements: Commercial carrier departing 1/13/17, 6 am returning 1/14/17, 2 pm
Purpose: Wrestling Tournament
Students will miss 1 school day
Cost to Club funds: Transportation = \$350; Substitute = \$300

3. THS Wrestling
Where: Tucson, AZ
When: January 13-14, 2017
Persons involved: 13 students and 2 chaperones
Arrangements: District vehicle departing 1/13/17, 5 am returning 1/14/17, 11 pm
Purpose: Wrestling Tournament
Students will miss 1 school day
Cost to Club funds: Transportation = \$313; Lodging = \$362; Substitute = \$100

4. CHS/IHS/SHS Student Council
Where: Lake Havasu, AZ
When: January 19-22, 2017
Persons involved: 30 students and 3 chaperones
Arrangements: Commercial carrier departing 1/19/17, 8 am returning 1/22/17, 7 pm
Purpose: State Convention
Students will miss 2 school days
Cost to Club funds: Registration = \$4,230; Lodging = \$5,107;
Cost to DO funds: Transportation = \$1,211; Substitute = \$550

5. GWHS Unitown
Where: Prescott, AZ
When: February 2-4, 2017
Persons involved: 75 students and 9 chaperones
Arrangements: District vehicles departing 2/2/17, 7 am returning 2/4/17, 5 pm
Purpose: Diversity and tolerance camp to maintain a safe and respectful campus
Students will miss 2 school days
Cost to Club funds: Transportation = \$1,935; Registration/Lodging = \$9,375;
Substitute = \$1,200

Student trips (continued)

6. SHS FBLA (Future Business Leaders of America) Business Tour
Where: New York City, NY
When: February 15-19, 2017
Persons involved: 7 students and 2 chaperones
Arrangements: Commercial carrier departing 2/15/17, 7:30 am
returning 2/19/17, 9:30 pm
Purpose: Arizona FBLA New York City Business Tour
Students will miss 3 school days
Cost to Club funds: Transportation = \$3,500; Registration = \$5,121; Lodging = \$3,000
Cost to CTE funds: Substitute = \$300

7. IHS Softball
Where: Wickenburg, AZ
When: March 2-4, 2017
Persons involved: 13 students and 3 chaperones
Arrangements: District vehicle departing 3/2/17, 5 pm returning 3/4/17, 9 pm
Purpose: Tournament
Students will miss 1 school day
Cost to Club funds: Transportation = \$125; Registration = \$400; Lodging = \$620

8. GWHS Band/Choir/Dance/Drama
Where: Los Angeles, CA
When: March 19-22, 2017
Persons involved: 180 students and 20 chaperones
Arrangements: Commercial carrier departing 3/19/17, 6 am returning 3/22/17, 5 pm
Purpose: Performances on Battleship Iowa and at Disneyland
No loss of school days
Cost to Club/Tax Credit funds: Transportation = \$14,800; Lodging = \$24,355

9. IHS Key Club
Where: Glendale, AZ
When: April 29-30, 2017
Persons involved: 30 students and 3 chaperones
Arrangements: Private vehicles departing 4/29/17, 5:00 pm returning 4/30/17, 6 am
Purpose: Relay for Life
No loss of school days
No Cost

Personnel

Certified

Leave of absence
(Pol. Ref. GCCC)

Approved the following requests for leave of absence:

GHS - Stacey Crooks, English – Effective 1/10/17

Katie Hyatt, ELL – Effective 1/9/17

IHS - Sarah Farson, Theater – Effective 12/1/16

SHS - Tiffany Graff, Special Ed – Effective 2/11/17

Carlyn Van Camp, Science – Effective 3/20/17

WHS - Audrey Adkisson, Spanish – Effective 10/28/16

Personnel (continued)

Classified

Employment

(Pol. Ref. GDF)

Approved the following recommendations for employment:

AHS - Jaicey Hebert, Athletic Secretary – Effective 8/8/16

Diana Ortega, Cafeteria Assistant – Effective 8/3/16

Jasmin Paez, ELL Instructional Assistant – Effective 8/8/16

CHS - Belen Buenrostro, Attendance Assistant – Effective 8/10/16

Dawn Snider, Cafeteria Assistant – Effective 8/4/16

GHS - Rhonda Burk, Cafeteria Assistant – Effective 8/1/16

Rico Cobos, Parking Lot Attendant – Effective 8/8/16

Angela Dunbar, ASL Interpreter – Effective 8/8/16

Bailey Neanover, Special Ed Instructional Assistant – Effective 8/8/16

GWHS - Amanda Honeywood, Special Ed Instructional Assistant – Effective 8/12/16

Cassandra Martinez, Cafeteria Assistant – Effective 8/3/16

SHS - Laurie Robles, Title I Instructional Assistant – Effective 8/8/16

Naelli Rodrigues Lopez, Cafeteria Assistant – Effective 8/3/16

THS - Mark Cantlin, Parking Lot Attendant – Effective 8/19/16

Magdalena Hernandez, Cafeteria Assistant – Effective 8/9/16

WHS - Angela Antunez, Cafeteria Assistant – Effective 8/23/16

Michael Keith, Cafeteria Assistant – Effective 8/1/16

Reclassification

(Pol. Ref. GDP)

Accepted the following reclassification:

GWHS - Marco Castellanos, from Maintenance III to Maintenance I – Effective 11/14/16

Leave of Absence

(Pol. Ref. GCCC)

Approved the following request for leave of absence:

DO - Dina Fieldcamp, Bus Driver – Effective 11/20/16

Retirement

(Pol. Ref. GCQE)

Approved the following request for retirement:

AHS - Antonio Hernandez, Maintenance I – Effective 1/7/17

Resignation

(Pol. Ref. GDQB)

Accepted the following resignations:

THS - David Fraijo, Special Ed Instructional Assistant – Effective 12/23/16

WHS - Vincent Baron, Custodian – Effective 12/9/16

Approved consent items.

MOTION: Kennedy

SECOND: Johnson

CARRIED: 4-0

New Business

Adoption of Revised
2016-2017 Budget

Approved the revision of the 2016-2017 Maintenance and Operation (M&O)
and the Unrestricted Capital Outlay (UNR) budgets.

MOTION: Johnson

SECOND: Reicks

CARRIED: 4-0

Special Meeting
Organizational

Approved holding a special meeting on Wednesday, January 11, 2017 to elect a
Board President and Clerk.

MOTION: Johnson

SECOND: Kennedy

CARRIED: 4-0

Information and Reports

- A. Suspension reports
- B. Financial reports

Information and Reports were accepted as presented.

MOTION: Johnson SECOND: Reicks CARRIED: 4-0

Current Events

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

Current Events were accepted as presented.

MOTION: Kennedy SECOND: Johnson CARRIED: 4-0

Future Meetings and Dates to Remember

Dec 22	Mid-Year Graduations	
	Northern Academy	Northern Academy – 12:30 pm
	Online Learning Academy	Apollo High School – 7:00 pm
Dec 24-Jan 8	Winter recess	District office and all schools closed
Jan 9	Professional Development Day	No students on campus
Jan 10	2 nd semester begins	
Jan 12	Pathways to America’s Top Colleges	Moon Valley High School – 5:45 pm
Jan 16	Martin L. King Jr. Day	District office and all schools closed
Jan 18	Reception – AAA Apollo	Administrative Center/Board patio – 7:00 pm
	Regular meeting	Administrative Center/Board room – 7:30 pm
Jan 19	Future Freshman Night	All Schools – 6:30 pm
Jan 28	Study Session	Administrative Center/Board room – 8:00 am

Executive Session
(Pol. Ref. BEC)

Governing Board convened into executive session at 8:43 pm.

Reconvened Regular Meeting

Governing Board reconvened the regular meeting at 9:58 pm.

Adjournment

Meeting adjourned at 9:58 pm.

APPROVED:

Susan Maland, President

Vicki L. Johnson, Member

Patty Kennedy, Member

Pam Reicks, Member

Joie Eddings
Administrative Assistant
to the Governing Board