



ADMINISTRATIVE CENTER

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GOVERNING BOARD

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

SUPERINTENDENT

Brian Capistran

**GOVERNING BOARD MEETING
Administrative Center/Board Room
February 15, 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 7:30 pm.
- Roll call Board members present: Patty Kennedy, President; Pam Reicks, Clerk; Patti Hussey, Susan Maland and Andrew Pulcipher. Others present were Brian Capistran, Superintendent; district administrators, and principals.
- 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: 5-0
- Special recognitions Presentation of *Achievement Above All* award to Glendale High School teacher Esteban Parra.

Presentation of *Achievement Above All* award to Glendale High School student Samantha Arias.

Presentation of *Certificate of Achievement* to Glendale High School’s Cardinal Reporter, Dan McCloy sponsor.

Presentation of *Achievement Above All* award to Glendale High School support staff employee Barbara Cole.

Presentation of *Volunteer Recognition* award to Glendale High School volunteer Michele Scheiner.
MOTION: Maland SECOND: Hussey CARRIED: 5-0
- Public participation No requests.

Consent Items

Action taken on Consent Items as follows:

Minutes (Pol. Ref. BEDG) Approved the minutes of the study session held on January 28 and the meeting held on February 1, 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>
01/30/2017	638,368.35	N/A	37,610.96
02/06/2017	577,023.29	N/A	27,601.83

Purchase order
(Pol. Ref. DJA)

Approved purchase orders.

Executive session
(Pol. Ref. BEC)

Authorized executive session.

Gift Acceptance
(Pol. Ref. K)

Accepted the following gift:

Donation of \$6,000 from the Arizona Diamondbacks to Glendale High School for their baseball and softball programs.

Professional visit
(Pol. Ref. GCCE)

Approved the following professional visits:

1. American Heart Association Pro CPR Instructor/First Aid Training
Where: Phoenix, AZ
When: February 17 and March 16, 2017
Participants: Rhonda Sykes, Kathy Gierke, Kevin Lukefahr, Jennifer Watson (MV)
Purpose: Required training
Cost to CTE funds: Registration = \$1,560; Substitute = \$100
2. NJROTC Information Technology Advisory Board
Where: Pensacola, FL
When: March 7-10, 2017
Participant: Daniel M. Vass (C)
Purpose: Board Representative
No cost
3. Social Thinking Conference
Where: Phoenix, AZ
When: March 9-10, 2017
Participant: Patricia Russell (C)
Purpose: Developing strategies for social and academic skills
Cost to SPED funds: Registration = \$347
4. AWS (American Welding Society) CWI (Certified Welding Instructor) Training/Testing
Where: Miami, FL
When: March 23-25, 2017
Participant: Nick Westl (C)
Purpose: Welding training, testing and certification
Cost to CTE funds: Transportation = \$560; Registration = \$275; Lodging = \$260; Meals = \$89

Professional visits
(continued)

5. NSBA (National School Boards Association) 77th Annual Conference
Where: Denver, CO
When: March 23-27, 2017
Participants: Patty Kennedy, Pam Reicks, Patti Hussey, Susan Maland, Andrew Pulcifer, Brian Capistran (DO)
Purpose: Represent GUHSD and receive educational updates
Cost to Indirect funds: Registration = \$6340; Lodging = \$5,789; Meals = \$1,770
Transportation = \$1,770
6. 22nd Annual Edulog Training Conference
Where: Las Vegas, NV
When: March 27-31, 2017
Participants: Hilma Gustafson, Daisy Perez (DO)
Purpose: Training and instruction for student routing systems
Cost to Indirect funds: Transportation = \$276; Meals = \$360
7. NJROTC Sail Academy 2017
Where: Coronado, CA
When: June 14-29, 2017
Participant: Glenn Shepherd (T)
Purpose: Instructor
No cost

Student trip
(Pol. Ref. IJOA)

Approved the following student trips:

1. CHS/SHS/WHS Choir and Band
Where: Prescott, AZ
When: February 16-18, 2017
Participants: 44 students and 7 chaperones
Arrangements: District vehicle departing 2/16/17, 12 pm returning 2/18/17, 8 pm
Purpose: Regional Band and Choir Competition
Students will miss 1.5 school days
Cost to District funds: Transportation = \$881; Registration = \$920;
Lodging = \$5,800; Substitute = \$800
2. AHS/GHS/GWHS/SHS/THS/WHS DECA (Distributive Education Clubs of America)
Where: Tucson, AZ
When: February 26-28, 2017
Participants: 247 students and 26 chaperones
Arrangements: District vehicles departing 2/26/17, 2 pm returning 2/28/17, 6:30 pm
Purpose: State conference and competition
Students will miss 2 school days
Cost to CTE funds: Transportation = \$1,612; Substitute = \$1,400
Cost to Club funds: Transportation = \$3,570; Registration = \$16,750;
Lodging = \$18,050; Substitute = \$600

Student trips
(continued)

3. SHS Robotics
Where: Flagstaff, AZ
When: March 8-12, 2017
Participants: 12 students and 3 chaperones
Arrangements: Commercial carrier departing 3/8/17, 8 am returning 3/12/17, 2 pm
Purpose: Regional competition
Students will miss 3 school days
Cost to Club/Tax Credit funds: Transportation = \$772; Lodging = \$905;
Substitute = \$300

4. SHS Vocal Ensemble
Where: Chicago, IL
When: March 17-21, 2017
Participants: 20 students and 3 chaperones
Arrangements: Commercial carrier departing 3/17/17, 7:30 am returning 3/21/17, 5 pm
Purpose: Participation in World Strides Festival of Gold
Students will miss 1 school day
Cost to Tax Credit funds: Transportation = \$10,120; Registration/Lodging = \$17,422
Cost to Club funds: Substitute = \$100

5. GWHS Spiritline/THS Cheer
Where: Anaheim, CA
When: March 22-26, 2017
Participants: 41 students and 6 chaperones
Arrangements: Commercial carrier departing 3/22/17, 5 am returning 3/26/17, 10 pm
Purpose: National competition
No loss of school days
Cost to Club funds: Transportation = \$8,450; Registration = \$7,583; Lodging = \$8,003

6. SHS Band/Orchestra
Where: Anaheim, CA
When: March 24-26, 2017
Participants: 90 students and 9 chaperones
Arrangements: Commercial carrier departing 3/24/17, 5 am returning 3/26/17, 2 pm
Purpose: World Studies Festival
No loss of school days
Cost to Club/Tax Credit funds: Transportation/Registration/Lodging = \$37,500

7. MVHS Newspaper
Where: Seattle, WA
When: April 5-9, 2017
Participants: 6 students and 1 chaperone
Arrangements: Commercial carrier departing 4/5/17, 6 pm returning 4/9/17, 7 pm
Purpose: National convention
Students will miss 2 school days
Cost to Club/Tax Credit funds: Transportation = \$3,339; Registration = \$660;
Lodging = \$3,612; Substitute = \$200

Student trips
(continued)

8. GWHS Educators Rising
Where: Tucson, AZ
When: April 12-14, 2017
Participants: 23 students and 3 chaperones
Arrangements: District vehicle departing 4/12/17, 11 am returning 4/14/17, 2:30 pm
Purpose: State conference and competition
Students will miss 2.5 school days
Cost to CTE funds: Transportation =\$1,055; Substitute = \$200
Cost to Club funds: Registration = \$1,560; Lodging = \$1,287

9. MVHS HOSA (Health Occupations Students of America)
Where: Tucson, AZ
When: April 19-21, 2017
Participants: 64 students and 7 chaperones
Arrangements: District vehicles departing 4/19/17, 8:30 am returning 4/21/17, 6 pm
Purpose: Competition and leadership conference
Students will miss 3 school days
Cost to Club funds: Transportation = \$1,270; Registration = \$4,260; Lodging = \$7,844

Personnel

Certified

Leave of absence
(Pol. Ref. GCCC)

Approved the following requests for leave of absence:

- SHS - Victoria Christensen, Counselor – Effective 5/8/17
Michelle Pisarcik, Visual Arts – Effective 3/31/17
THS - Amy DiMeola, Math – Effective 3/27/17

Resignation

(Pol. Ref. GCQC)

Accepted the following resignations:

- AHS - Eric Law, Math – Effective 5/25/17
THS - Lauren Colombo, 4/5 Counselor – Effective 5/25/17

Lisa Hamel, English – Effective 5/25/17

Classified

Employment

(Pol. Ref. GDF)

Approved the following recommendations for employment:

- AHS - Maria Duenas Guzman, Custodian – Effective 7/11/16
CHS - Hannah Andersen, Special Ed Instructional Assistant – Effective 9/27/16
Cynthia Olivo Lopez, Special Ed Instructional Assistant – Effective 9/19/16
GWHS - James Borden, Cafeteria Assistant – Effective 8/18/16
MVHS - Zhenquan Fan, Cafeteria Assistant – Effective 8/8/16
Nicholas Villanueva, Cafeteria Assistant – Effective 9/22/16

Reclassification

(Pol. Ref. GDP)

Accepted the following reclassifications:

- AHS - Maria Sanchez, from Custodian to Custodian Night Lead – Effective 1/30/17
THS - Jesus Ruiz, from Maintenance III to Maintenance I – Effective 1/27/17

Personnel (continued)

Resignation
(Pol. Ref. GDQB)

Accepted the following resignations:

- AHS - Caitlin Lopez, Cafeteria Assistant – Effective 2/2/17
DO - Jamila Hayes, Bus Driver – Effective 2/6/17
Alejandra Landeros Araujo, Bus Assistant – Effective 2/10/17
Stephany Manygoats, Bus Assistant – Effective 1/27/17
William Muldrew, Bus Driver – Effective 2/6/17
GWHS - Sara Hooser, Receptionist – Effective 2/17/17

Approved consent items.

MOTION: Maland SECOND: Reicks CARRIED: 5-0

New Business

Employee Benefits
Trust Board
Membership

The Governing Board appointed Patty Kennedy as the Board member with a term to expire December 31, 2019.

MOTION: Hussey SECOND: Maland CARRIED: 5-0

Policy IHAMC

Approved the first of three readings for Policy IHAMC - Instruction and Training in Cardiopulmonary Resuscitation.

Member Reicks asked if the policy provides a funding source for the required training, materials and equipment to implement this policy.

Craig Mussi, Assistant Superintendent of Curriculum and Instruction, explained there is a clause whereby we could accept donations and tax credit dollars to provide for the requirements.

MOTION: Pulcipher SECOND: Maland CARRIED: 5-0

Policy JRR

Approved the first of three readings for Policy JRR – Student Surveys.

MOTION: Maland SECOND: Hussey CARRIED: 5-0

Edupoint Educational
Systems, LLC

Authorized Dr. Joshua Dean, Chief Information Technology and Research Officer as signatory for the agreement with Edupoint Educational Systems, LLC.

MOTION: Maland SECOND: Hussey CARRIED: 5-0

**Information and
Reports**

- A. Suspension reports
- B. Financial reports

Information and Reports accepted as presented.

MOTION: Reicks SECOND: Pulcipher CARRIED: 5-0

Current Events

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

Current Events accepted as presented.

MOTION: Maland

SECOND: Pulcifer

CARRIED: 5-0

Future Meetings and Dates to Remember

Feb 20	Presidents' Day	District office and all schools closed
Mar 1	AAA reception – Greenway	Administrative Center/Board Patio – 7:00 pm
	Regular Meeting	Administrative Center/Board Room – 7:30 pm
Mar 15	AAA reception – Independence	Administrative Center/Board Patio – 7:00 pm
	Regular Meeting	Administrative Center/Board Room – 7:30 pm
Mar 20-24	Spring Recess	All Schools/District Office Closed
Mar 28	AzMERIT – Writing	All Schools
Mar 29	AzMERIT – Reading	All Schools
Apr 5	AzMERIT – Math	All Schools
	AAA reception – Moon Valley	Administrative Center/Board Patio – 7:00 pm
	Regular Meeting	Administrative Center/Board Room – 7:30 pm
Apr 19	AIMS Science/ACT	All Schools
	Regular Meeting	Administrative Center/Board Room – 7:30 pm

Executive Session
(Pol. Ref. BEC)

Governing Board convened into executive session at 8:38 pm.

Reconvened Regular Meeting

Governing Board reconvened the regular meeting at 9:07 pm.

Adjournment

Meeting adjourned at 9:07 pm.

APPROVED:

Patty Kennedy, President

Patti Hussey, Member

Pam Reicks, Clerk

Susan Maland, Member

Andrew Pulcifer, Member

Joie Eddings
Administrative Assistant
to the Governing Board