



**ADMINISTRATIVE CENTER**

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**GOVERNING BOARD**

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

**SUPERINTENDENT**

Brian Capistran

**GOVERNING BOARD MEETING  
Administrative Center/Board Room  
March 1, 2017**

**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 7:32 pm.
- Roll call      Board members present: Patty Kennedy, President; Pam Reicks, Clerk; Patti Hussey, Susan Maland and Andrew Pulcifer. 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 Greenway High School teacher Susan Dodge.  
  
Presentation of *Achievement Above All* award to Greenway High School student Mark Mettes.  
  
Presentation of *Certificate of Achievement* to Greenway High School’s DECA, Travis Kenyon, sponsor.  
  
Presentation of *Achievement Above All* award to High School support staff employee Sonia Cordova.  
  
Presentation of *Volunteer Recognition* award to High School volunteer Susan Weedman.
- Public participation      No requests.

**Consent Items**      **Action taken on Consent Items as follows:**

Minutes (Pol. Ref. BEDG)      Approved the minutes of the meeting held on February 15, 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>
02/13/2017	762,871.87	4,081,132.59	137,608.49
02/21/2017	543,854.90	N/A	19,271.61

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. 2017 T3 International Conference  
Where: Chicago, IL  
When: March 8-12, 2017  
Participants: Veronica Carlson, Kim Thomas (MV)  
Purpose: Presenters and information regarding metacognition strategies  
No cost
2. 2017 RMATA (Rocky Mountain Athletic Trainers Association) Clinical Symposium  
Where: Westminster, CO  
When: March 22-26, 2017  
Participants: Tina Benally (G); Ryan Wolff (T)  
Purpose: Certification requirements  
No cost
3. Magellan Rx Pharmacy Summit  
Where: Phoenix, AZ  
When: May 8-10, 2017  
Participant: Louis Wiegand (DO)  
Purpose: Updates on pharmacy trends, cost control/projections and technology analytics  
No cost

Student trip  
(Pol. Ref. IJOA)

Approved the following student trips:

1. GHS Choir  
Where: Anaheim, CA  
When: March 19-21, 2017  
Participants: 25 students and 4 chaperones  
Arrangements: Commercial carrier departing 3/19/17, 5:30 am  
returning 3/21/17, 11:30 pm  
Purpose: Workshop and performance at Disney Magic Music Days  
No loss of school days  
Cost to Club funds: Transportation = \$3,600; Lodging = \$700

Student trips  
(continued)

2. AHS NJROTC  
Where: Fort Huachuca, AZ  
When: May 30-June 1, 2017  
Participants: 10 students and 1 chaperone  
Arrangements: District vehicle departing 5/30/17, 6 am returning 6/1/17 4 pm  
Purpose: Leadership camp  
No loss of school days  
Cost to Club funds: Transportation = \$400
  
3. MVHS HOSA (Health Occupations Students of America)  
Where: Orlando, FL  
When: June 19-25, 2017  
Participants: 34 students and 4 chaperones  
Arrangements: Commercial carrier departing 6/19/17, 8 am  
returning 6/25/17, 11 pm  
Purpose: International Leadership Conference and Competition  
No loss of school days  
Cost to CTE funds: Transportation = \$25,830; Lodging = \$20,412;  
Cost to Club funds: Registration = \$4,100

Personnel

Administrative

Resignation

(Pol. Ref. GCQC)

Accepted the following resignation:

GWHS - Brittany LaPalm, Assistant Principal for Discipline & Attendance – Effective 6/30/17

Certified

Leave of absence

(Pol. Ref. GCCC)

Approved the following request for leave of absence:

WHS - Christine Reed, Science – Effective 2/1/17

Classified

Employment

(Pol. Ref. GDF)

Approved the following recommendations for employment:

CHS - Joanne Scandura, Athletic Trainer – Effective 10/24/16

DO - Aron Smith, Bus Driver – Effective 10/20/16

Leave of Absence

(Pol. Ref. GCCC)

Approved the following requests for leave of absence:

AHS - Hilda Ramirez, Attendance Assistant – Effective 4/24/17

DO - Tess Dellisanti, Admin Asst. to Asst. Superintendent – Effective 3/13/17

Resignation

(Pol. Ref. GDQB)

Accepted the following resignation:

DO - Andrew Parker, Bus Driver – Effective 3/2/17

Termination

(Pol. Ref. GDQD)

Approved the following recommendation for termination:

SHS - Thomas Lucas, Assistant Facilities Foreman – Effective 2/26/17

Approved consent items.

MOTION: Pulcipher

SECOND: Reicks

CARRIED: 5-0

**New Business**

Establishment of Study Session Date Approved holding a two-day study session on July 12 and 13, 2017, to review data and receive administrative updates.

MOTION: Maland                      SECOND: Reicks                      CARRIED: 5-0

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

MOTION: Maland                      SECOND: Hussey                      CARRIED: 5-0

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

MOTION: Hussey                      SECOND: Maland                      CARRIED: 5-0

**Information and Reports**

- A. Suspension reports
- B. Financial reports

Information and Reports accepted as presented.

MOTION: Pulcipher                      SECOND: Reicks                      CARRIED: 5-0

**Current Events**

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

Current Events accepted as presented.

MOTION: Maland                      SECOND: Reicks                      CARRIED: 5-0

**Future Meetings and Dates to Remember**

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 9:10 pm.

**Reconvened Regular Meeting**

Governing Board reconvened the regular meeting at 9:10 pm.

Level III Appeal I move that we adopt the Level III Hearing Officer’s findings and conclusions as our own. I also move the appeal to the Board be denied and the Level III Hearing Officer’s decision be upheld.

MOTION: Maland                      SECOND: Pulcipher                      CARRIED: 3-1-1

**Adjournment** Meeting adjourned at 9:11 pm.

**APPROVED:**

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Patty Kennedy, President

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Patti Hussey, Member

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Pam Reicks, Clerk

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Susan Maland, Member

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Andrew Pulcipher, Member

Joie Eddings  
Administrative Assistant  
to the Governing Board