



**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**  
**April 19, 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 7:30 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

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 April 5, 2017.

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
04/03/2017	1,287,469.07	N/A	236,599.55
04/10/2017	638,183.71	3,868,979.78	32,776.07

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

Executive session (Pol. Ref. BEC)      Authorized executive session.

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

Gift Acceptance  
(Pol. Ref. K)

Accepted the following gifts:

1. Donation of \$ of \$2,000 by the GRAMMY Foundation with support from Journeys and Converse to Independence High School for the music programs.
2. Donation of \$1,000 from Tracy Ferring to Sunnyslope High School for the Robotics Club.

Professional visit  
(Pol. Ref. GCCE)

Approved the following professional visits:

1. 2017 Area 11 Inservice  
Where: San Diego, CA  
When: May 2-5, 2017  
Participants: George Zuckerman (A); Steven Salazar (C); Gary Lock (G); Paula Sawdy-Bowes (GW); James Crowell (I)  
Purpose: Annual inservice  
No cost
2. CPI (Crisis Prevention Institute) Training Program Instructor Certification  
Where: Phoenix, AZ  
When: May 2-7, 2017  
Participants: Susan Dodge, Elizabeth Enk (GW); John Carreon (I); Denise Scafone (NA)  
Purpose: Required certification training  
Cost to SPED funds: Registration = \$11,400; Substitutes = \$1,200
3. 2017 National Core Advocates Spring Convening  
Where: Denver, CO  
When: May 6-7, 2017  
Participant: Jennifer Fowler (GW)  
Purpose: Collaboration to align instruction, materials and assessments  
Cost to Title I funds: Registration = \$250
4. 2017 U.S. Marine Educator's Workshop  
Where: San Diego, CA  
When: May 29-June 2, 2017  
Participants: Debbie Lohr, Sheryl Williams (W)  
Purpose: Information to educate students about military careers  
No cost
5. Non Destructive Testing  
Where: Salt Lake City, UT  
When: June 11-17, 2017  
Participant: Nick Westl (C)  
Purpose: Professional development for welding educators  
Cost to CTE funds: Transportation = \$600; Registration = \$499; Lodging = \$840; Meals = \$353
6. ISTE (International Society for Technology in Education) 2017 Conference  
Where: San Antonio, TX  
When: June 23-28, 2017  
Participants: Jessica Coates (DO)  
Purpose: Professional development specific to technology  
Cost to Title I funds: Registration = \$1,046; Lodging = \$2,574; Meals = \$299; Transportation = \$418

Student trip  
(Pol. Ref. IJOA)

Approved the following student trips:

1. SHS AFJROTC  
Where: Ft. Huachuca, AZ  
When: May 30-June 2, 2017  
Participants: 18 students and 2 chaperones  
Arrangements: District vehicles departing 5/30/17, 6 am returning 6/2/17, 2 pm  
Purpose: Summer leadership camp  
No loss of school time  
Cost to Club funds: Transportation = \$980
2. SHS AFJROTC  
Where: Washington, D.C.  
When: June 22-27, 2017  
Participants: 4 students and 1 chaperone  
Arrangements: Commercial carrier departing 6/22/17, 6 am returning 6/27/17, 4 pm  
Purpose: Academic competition  
No loss of school time  
No cost
3. THS Basketball  
Where: San Diego, CA  
When: June 28-July 2, 2017  
Participants: 11 students and 4 chaperones  
Arrangements: Commercial carrier departing 6/28/17, 8 am returning 7/2/17, 10 pm  
Purpose: Tournament  
No loss of school time  
Cost to Club funds: Transportation = \$650; Registration = \$495; Lodging = \$3,500
4. THS Football  
Where: Flagstaff, AZ  
When: July 7-9, 2017  
Participants: 45 students and 5 chaperones  
Arrangements: District vehicles departing 7/7/17, 7 am returning 7/9/17 2 pm  
Purpose: Leadership, character development and teambuilding  
No loss of school time  
Cost to Club funds: Transportation = \$750; Registration = \$2,500; Lodging = \$1,000
5. GWHS Football  
Where: Thousand Oaks, CA  
When: July 24-29, 2017  
Participants: 60 students and 8 chaperones  
Arrangements: Commercial carrier departing 7/24/17, 6 am returning 7/29/17, 4 pm  
Purpose: Leadership, character development and teambuilding  
No loss of school time  
Cost to Tax Credit funds: Transportation/Registration/Lodging = \$21,900
6. GWHS Volleyball  
Where: Prescott, AZ  
When: August 18-20, 2017  
Participants: 12 students and 2 chaperones  
Purpose: Leadership, team building and goal setting  
No loss of school time  
Cost to Tax Credit funds: Lodging = \$50

Personnel

Administrative  
Re-employment

Approved the following recommendation for re-employment for 2016-2017:  
MVHS - Rick Wieferich, Facilities Foreman – Effective 7/1/17

Certified

Retirement  
(Pol. Ref. GCQE)

Approved the following request for retirement:  
WHS - Linda Holsapple, Marketing – Effective 5/25/17

Resignation  
(Pol. Ref. GCQC)

Accepted the following resignation:  
WHS - Doug LaPalm, P.E. – Effective 5/25/17

Employee Release

Accepted the following request for employment release:  
SHS - Jacqueline Moorhead, Math – Effective 4/3/17

Employment  
Non-Renewal

Approved the following recommendation for non-renewal for 2017-2018:  
NA – Patricia Voelkel, Special Ed – Effective 5/25/17

Classified

Reclassification  
(Pol. Ref. GDP)

Accepted the following reclassifications:  
DO - Amanda Miera, from Assistant Buyer to Buyer – Effective 4/10/17  
GHS - Jossie Meyer, from Special Ed Instructional Assistant at Next Step to ELL Instructional Assistant at GHS – Effective 4/10/17  
GWHS - Maria Roman, from Custodian to Maintenance III – Effective 4/17/17  
SHS - Deirdre Eagar, from CTE Instructional Assistant to ELL Instructional Assistant – Effective 4/10/17

Re-employment

Approved the following recommendation for re-employment for 2017-2018:  
WHS – Alison Dye, Special Ed Instructional Assistant – Effective 7/31/17

Re-employment

Approved the following recommendation for re-employment for 2016-2017:  
GWHS - Samantha Vasquez, Special Ed Instructional Assistant – Effective 3/31/17

Leave of Absence  
(Pol. Ref. GCCC)

Approved the following request for leave of absence:  
GHS - Madaleine Picou, Administrative Assistant to the Principal – Effective 5/2/17

Resignation  
(Pol. Ref. GDQB)

Accepted the following resignations:  
NA - Aaliyah Crawford, Special Ed Instructional Assistant – Effective 4/12/17  
SHS - Andrea Lopez, Clerical Aide – Effective 4/14/17  
THS - Jason Saewert, Special Ed Instructional Assistant – Effective 5/24/17  
WHS - Rosalie Reed, Cafeteria Assistant – Effective 3/9/17  
Andres Soto, Maintenance I – Effective 4/7/17

Approved consent items.

MOTION: Maland

SECOND: Reicks

CARRIED: 5-0

**New Business**

Political Agenda Discussed and affirmed the top five priorities, indicated two additional  
Priorities to ASBA priorities and authorized Joie Eddings, Administrative Assistant to the  
Legislative Committee Governing Board, to submit such priorities to ASBA before May 12, 2017.

MOTION: Maland SECOND: Pulcipher CARRIED: 5-0

ESA Resolution Approved a resolution opposing expansion of the Education Savings Accounts.  
(SB1431)

MOTION: Pulcipher SECOND: Reicks CARRIED: 5-0

IGA Mesa Distance Authorized Brian Capistran, Superintendent, as signatory on the contract extension  
Learning for one-year effective July 1, 2017 through June 30, 2018 of the Intergovernmental  
Agreement between the Glendale Union High School District and the Mesa Unified  
School District for Mesa Distance Learning Program Services.

MOTION: Reicks SECOND: Pulcipher CARRIED: 5-0

Policy JRR Approved the third and final reading for Policy JRR – Student Surveys.

MOTION: Maland SECOND: Hussey CARRIED: 5-0

**Information and Reports**

- A. Suspension report
- B. Financial reports
- C. Mentor report - Craig Mussi, Assistant Superintendent, introduced this year's mentoring team. Jonathan Parker, District Mentor and Teacher gave an overview of the mentors' role of providing first, second and third year teachers with comprehensive professional development. Two teacher testimonials were given by Jennifer Green, Glendale and Lindsay Walls, Apollo regarding the benefits they received from the Mentor Program.
- D. Independent Auditor Compliance Reports – Lou Wiegand, Chief Financial Officer reviewed the Single Audit Reporting Package and Uniform System of Financial Records Compliance Questionnaire prepared by the district's independent auditors.
- E. Budget Presentation - Lou Wiegand, Chief Financial Officer, gave an overview of the programs funded by the Maintenance & Operation (M&O) budget and Classroom Site Fund (CSF).

Information and Reports accepted as presented.

MOTION: Hussey SECOND: Reicks CARRIED: 5-0

**Current Events**

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

Current Events accepted as presented.

MOTION: Pulcipher SECOND: Reicks CARRIED: 5-0

**Future Meetings and Dates to Remember**

May 3	25 Year/Retirement Reception Regular meeting	Administrative Center/Annex I - 5:30 pm Administrative Center/Board room – 7:30 pm
May 17	Reception – AAA DO/Special Programs Regular meeting	Administrative Center/Patio – 7:00 pm Administrative Center/Board room – 7:30 pm
May 18	Graduation – Northern Academy Graduation – Online Learning Academy	Apollo Auditorium – 4:00 pm Apollo Auditorium – 7:00 pm
May 22	Graduations – Independence/Cortez/Glendale	Grand Canyon University 1:00/4:30/8:00 pm
May 23	Graduation – Next Step Graduations – Greenway/Moon Valley/Sunnyslope	Thunderbird Auditorium – 3:00 pm Grand Canyon University 1:00/4:30/8:00 pm
May 24	Graduations – Apollo/Thunderbird/Washington	Grand Canyon University 1:00/4:30/8:00 pm
May 29	Memorial Day Holiday	District Office/All Schools closed

**Executive Session**      Governing Board convened into executive session at 8:59 pm.  
(Pol. Ref. BEC)

**Reconvened Regular Meeting**      Governing Board reconvened the regular meeting at 9:28 pm.

**Adjournment**      Meeting adjourned at 9:28 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