



ADMINISTRATIVE CENTER GOVERNING BOARD

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

SUPERINTENDENT
Brian Capistran

**GOVERNING BOARD MEETING
Administrative Center/Board Room
April 5, 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 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: Reicks CARRIED: 5-0
- Special recognitions Presentation of *Achievement Above All* award to Moon Valley High School teacher Jenna Serfini.

Presentation of *Achievement Above All* award to Moon Valley High School student Randy Grivel.

Presentation of *Certificate of Achievement* to Moon Valley High School’s Boys Basketball, Matt Elliott, sponsor.

Presentation of *Achievement Above All* award to Moon Valley High School support staff employee Shannon Mitchell.

Presentation of *Volunteer Recognition* award to Moon Valley High School volunteers Gary and Angela Fischer.
- 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 March 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>
03/13/2017	681,240.07	3,983,355.29	172,639.77
03/27/2017	235,464.92	4,033,987.75	80,097.14

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 two E-One Hush Fire Truck Pumpers from the City of Glendale to the Glendale Union High School District for the Fire Science Programs.

Professional visit (Pol. Ref. GCCE) Approved the following professional visits:

1. Spring Coordinator's Meeting (Title I/Arizona Department of Education)
Where: Phoenix, AZ
When: April 12-13, 2017
Participants: Ed Barnes, Karen Wheeler (DO)
Purpose: Review Comprehensive Needs Assessment and School Integrated Action Plans
Cost to Title I funds: Registration = \$320
2. Dance Teacher Summit
Where: Long Beach, CA
When: August 4-6, 2017
Participant: Alyssa McMichael (A)
Purpose: Dance classes and seminars
Cost to Tax Credit funds: Registration = \$475

Student trip (Pol. Ref. IJOA) Approved the following student trips:

1. GWHS FBLA (Future Business Leaders of America)
Where: Tucson, AZ
When: April 17-19, 2017
Participants: 13 students and 2 chaperones
Arrangements: District vehicle departing 4/17/17, 12:30 pm returning 4/19/17, 3 pm
Purpose: State competition and conference
Students will miss 2.5 school days
Cost to Club funds: Registration = \$945; Lodging = \$1,569
Cost to CTE funds: Transportation = \$830; Substitute = \$220

Student trips
(continued)

2. SHS Robotics
Where: Houston, TX
When: April 19-23, 2017
Participants: 10 students and 4 chaperones
Arrangements: Commercial carrier departing 4/19/17, 3 pm returning 4/23/17, 8 pm
Purpose: World First Robotics Championship Competition
Students will miss 2 school days
Cost to Club funds: Transportation = \$6,500; Registration = \$5,000; Lodging = \$3,600; Substitute = \$400
3. AHS/GHS/GWHS/MVHS/SHS/THS/WHS DECA (Distributive Education Clubs of America)
Where: Anaheim, CA
When: April 25-30, 2017
Participants: 46 students and 9 chaperones
Arrangements: Commercial carrier departing 4/25/17, 11 am returning 4/30/17, 7 pm
Purpose: International Career Development Conference
Students will miss 3.5 school days
Cost to Club funds: Transportation = \$10,092; Registration = \$4,940; Lodging = \$22,980
Cost to CTE funds: Substitute = \$2,200
4. CHS NJROTC
Where: Glendale, AZ
When: June 13-17, 2017
Participants: 3 students and 1 chaperone
Arrangements: Private vehicles departing 6/13/17, 8 am returning 6/17/17, 10 am
Purpose: Arizona Youth Leadership Conference
No loss of school days
Cost to Tax Credit funds: Registration = \$400

Personnel

Administrative
Reclassification
(Pol. Ref. GCP)

Approved the following recommendations for employment:

- DO - Joseph Sweeney, from Campus Technology Assistant at CHS to District IT Specialist at DO – Effective 3/27/17
- GHS - Fernando Rodriguez, from Assistant Principal for Discipline & Attendance at MVHS to Assistant Principal for Student Services at GHS – Effective 7/1/17
- GWHS - Angela Dobberphul, from English Teacher at MVHS to Assistant Principal for Discipline & Attendance at GWHS – Effective 7/1/17
- MVHS - Jonathan Parker, from Mentor/AP History Teacher at THS to Assistant Principal for Discipline & Attendance at MVHS – Effective 7/1/17

Re-Employment

Approved the recommendations for re-employment for 2017-2018.

Leave of absence
(Pol. Ref. GCCC)

Approved the following requests for leave of absence:

- DO - Timothy Baker, HVAC Foreman – Effective 4/24/17

Resignation
(Pol. Ref. GCQC)

Accepted the following resignation:

- DO - Felix Espinoza, Garage Supervisor – Effective 6/30/17

Certified

Re-Employment

Approved the recommendations for re-employment for 2017-2018

Re-Employment

Approved the following recommendations for re-employment through smartschools for 2017-2018:

IHS - Sylvia Rodriguez, Counselor – Effective 7/31/17

Jacqueline Smith, Counselor – Effective 7/31/17

MVHS - Veronica Carlson, Math – Effective 7/31/17

THS - Karen Horine, Girls' P.E. – Effective 7/31/17

Leave of Absence
(Pol. Ref. GCCC)

Approved the following request for leave of absence:

AHS - Monica Paganelli, Special Ed – Effective 8/30/17

GHS - Emilee Boatright, Special Ed – Effective 4/17/17

Retirement
(Pol. Ref. GCQE)

Approved the following request for retirement:

MVHS - Sandi Irwin, Counselor – Effective 5/25/17

SHS - Dallas Hickman, Boys' P.E. – Effective 5/25/17

Resignation
(Pol. Ref. GCQC)

Accepted the following resignations:

CHS - Rebecca Nugen, Special Ed – Effective 5/25/17

Shameran Talia-Mrza, Special Ed – Effective 5/25/17

GHS - Rudolfo Trevizo, Science – Effective 5/25/17

IHS - Laura Venzor, Spanish – Effective 5/25/17

SHS - Laura LaPrell, Theatre – Effective 5/25/17

Classified

Reclassification
(Pol. Ref. GDP)

Accepted the following reclassification:

GWHS - Jeremy Cordova, from Maintenance III to Maintenance I – Effective 3/29/17

Re-Employment

Approved the recommendations for re-employment for 2017-2018.

Re-Employment

Approved the following recommendations for re-employment through smartschools for 2017-2018:

DO - Alfonso Aguirre, Maintenance III – Effective 7/1/17

GWHS - Margaret Kerwin-Rich, Campus Technology Assistant – Effective 7/17/17

WHS - Leonard Froese, Maintenance III – Effective 7/1/17

Laurette Rabbat, Special Ed Instructional Assistant – Effective 7/31/2017

Employment
(Pol. Ref. GDF)

Approved the following recommendations for employment:

AHS - Ashley Wilcox, COOP Instructional Assistant – Effective 11/28/16

DO - Lorena Le, Receptionist – Effective 12/5/16

GHS - Ann Andrade, CTE Instructional Assistant – Effective 12/14/16

Jennifer Hernandez, Special Ed Instructional Assistant – Effective 12/7/16

Susan King, Special Ed Instructional Assistant – Effective 12/5/16

Miky Rascon, ELL Instructional Assistant – Effective 12/12/16

GWHS - Heather Tackacs, Title I Instructional Assistant – Effective 12/5/16

IHS - Elizabeth Ross, ELL Instructional Assistant – Effective 11/21/16

Leander Slavicio, Custodian – Effective 12/21/16

MVHS - Tammy Dababneh, COOP Assistant Director – Effective 11/28/16

Jane Wakefield, Title I Instructional Assistant – Effective 11/28/16

Personnel (continued)

Retirement

(Pol. Ref. GCQE)

Approved the following requests for retirement:

- CHS - Felissa Bottjen, Special Ed Instructional Assistant – Effective 5/24/17
- DO - Karen Jurkowski, Buyer – Effective 5/5/17
Arthur Mamalis, Garage Mechanic – Effective 6/30/17
Karen Wheeler, Administrative Assistant to the Administrator for Academic Support and School Safety – Effective 6/30/17
- SHS - Bruce Reynolds, Maintenance I – Effective 5/2/17
Peter Saltsman, Custodian – Effective 5/13/17

Resignation

(Pol. Ref. GDQB)

Accepted the following resignations:

- AHS - Connie Maldonado, Student Coordinator Lead – Effective 3/17/17
Diana Ortega, Cafeteria Assistant – Effective 3/1/17
- GHS - Rhonda Burk, Cafeteria Assistant – Effective 3/6/17
- IHS - Carmela Montoya, Cafeteria Assistant – Effective 3/6/17
- SHS - Pilar Garcia, ELL Instructional Assistant – Effective 3/29/17
- THS - Tyler Cromer, Sign Language Interpreter – Effective 4/7/17

Employment Release

Approved the following recommendation employee release:

GWHS – Ronald Rogers, Maintenance I – Effective 3/13/17

Approved consent items.

MOTION: Maland SECOND: Hussey CARRIED: 5-0

New Business

Governing Board Meetings July and March 2017-18

Approved holding one meeting in July on July 5, 2017 and one meeting in March on March 7, 2018.

MOTION: Maland SECOND: Reicks CARRIED: 5-0

ASBA Policy Revisions

Approved the revisions to policies listed below:

- JC SCHOOL ATTENDANCE AREAS
- JFABD ADMISSION OF HOMELESS STUDENTS
- JICI WEAPONS IN SCHOOLS
- KB PARENTAL INVOLVEMENT IN EDUCATION
- LC RELATIONS WITH EDUCATION RESEARCH AGENCIES

Superintendent Capistran reviewed the established process for a single reading when changes reflect minor revisions.

MOTION: Hussey SECOND: Pulcipher 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
- C. Bid specification
 - 1. RFO ERATE Network Infrastructure Equipment - Switches

Information and Reports (continued)

D. Budget Process Overview – Louis Wiegand, Chief Financial Officer gave an overview of the budget process and information presented over the next few meetings.

Information and Reports accepted as presented.

MOTION: Pulcifer 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: Pulcifer CARRIED: 5-0

Future Meetings and Dates to Remember

April 19	AIMS Science/ACT Regular Meeting	All Schools Administrative Center/Board Room – 7:30 pm
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
(Pol. Ref. BEC)

Governing Board convened into executive session at 8:52 pm.

Reconvened Regular Meeting

Governing Board reconvened the regular meeting at 9:26 pm.

Adjournment

Meeting adjourned at 9:26 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