



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
May 17, 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

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: Hussey

SECOND: Reicks

CARRIED: 5-0

Special recognitions

Presentation of *Achievement Above All* award to Special Programs teacher Angelina Miller.

Presentation of *Achievement Above All* award to Special Programs student Aaron Kidd.

Presentation of *Achievement Above All* award to Special Programs support staff employee Richard Hogan.

Presentation of *Volunteer Recognition* award to District Office support staff employee Teresa McKamie.

Public participation

Rachel Osborne, junior student at Sunnyslope High School who resides at 345 W. San Juan Avenue, Phoenix, AZ, requested to address the Governing Board. Ms. Osborne explained that she ran for Student Body President, won the election and after the election was informed that she was not eligible to run due to a clause in the Student Body Constitution. She further suggested that other aspects of the Student Body Constitution were not being followed. Ms. Osborne requested that the votes of the election stand allowing her to serve as Student Body President.

Consent Items

Minutes
(Pol. Ref. BEDG)

Action taken on Consent Items as follows:

Approved the minutes of the meeting held on May 3, 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>
05/01/2017	584,194.63	N/A	32,963.74
05/08/2017	391,769.88	4,135,389.27	21,349.94

Purchase order
(Pol. Ref. DJA)

Approved purchase orders.

Executive session
(Pol. Ref. BEC)

Authorized executive session.

Gift Acceptance
(Pol. Ref. K)

Accepted the following gifts:

1. Donation of \$2,500 from Walmart to Thunderbird High School for the baseball program.
2. Donation of \$5,000 from Desert Schools Federal Credit Union to Thunderbird High School for the baseball program.

Professional visit
(Pol. Ref. GCCE)

Approved the following professional visits:

1. Annual ASPRA (AZ School Public Relations Association) Summer Conference
Where: Tucson, AZ
When: June 12-14, 2017
Participant: Kim Mesquita (DO)
Purpose: Professional development for communication program expansion and improvement
Cost to Indirect funds: Transportation = \$110; Registration = \$50; Lodging = \$238; Meals = \$65
2. TAA (Transportation Administrators of Arizona) Summer Conference
Where: Flagstaff, AZ
When: June 18-22, 2017
Participants: Hilma Gustafson, Adrian Samaniego (DO)
Purpose: Information on student transportation and fleet maintenance
Cost to Indirect funds: Transportation = \$125; Registration = \$375; Lodging = \$1,320
3. Silverstate AP Summer Institute
Where: Henderson, NV
When: June 26-29, 2017
Participants: Leah Clark, Shannon Wood (S)
Purpose: Professional development in curriculum for advanced placement courses
Cost to Title II funds: Registration = \$1,540
4. C-CAP (Careers through Culinary Arts Program) National Teachers Conference
Where: Philadelphia, PA
When: July 8-13, 2017
Participants: Kristy Clarke, Beverly Ducey (A); Shawn Morris (G); Anza Hopper (MV); Lucy Maurer (T)
Purpose: Professional development in culinary arts curriculum and industry
Cost to CTE funds: Registration/Lodging = \$3,500; Meals = \$750; Transportation = \$2,500

Professional visits
(continued)

5. Education Professions Teacher Training
Where: Phoenix, AZ
When: July 26-28, 2017
Participants: Tiffany Morris (G); Jennifer Fowler (GW)
Purpose: Professional development in educator recruitment, retention and advancement
Cost to CTE funds: Registration = \$2,400

Student trip
(Pol. Ref. IJOA)

Approved the following student trips:

1. WHS Basketball
Where: Prescott, AZ
When: June 2-3, 2017
Participants: 12 students and 2 chaperones
Arrangements: Commercial carrier departing 6/2/17, 8 am returning 6/3/17, 8 pm
Purpose: Tournament
No loss of school days
Cost to Tax Credit funds: Transportation = \$261; Lodging = \$398
2. THS Wrestling
Where: Las Vegas, NV
When: June 12-14, 2017
Participants: 15 students and 2 chaperones
Arrangements: Commercial carrier departing 6/12/17, 4 pm returning 6/14/17, 6 pm
Purpose: Tournament
No loss of school days
Cost to Tax Credit funds: Transportation = \$500; Lodging = \$576
3. MVHS Wrestling
Where: Gunnison, CO
When: June 13-17, 2017
Participants: 10 students and 2 chaperones
Arrangements: Commercial carrier departing 6/13/17, 11 pm returning 6/17/17, 11 pm
Purpose: Wrestling camp
No loss of school days
Cost to Club/Tax Credit funds: Transportation = \$800; Registration/Lodging = \$2,785
4. THS NJROTC
Where: Glendale, AZ
When: June 13-17, 2017
Participants: 2 students and 1 chaperone
Arrangements: Private vehicles departing 6/13/17, 7 am returning 6/17/17, 5 pm
Purpose: Arizona Youth Leadership
No loss of school days
Cost to Club funds: Registration/Lodging = \$800
5. SHS Basketball
Where: Denver, CO
When: June 21-24, 2017
Participants: 16 students and 4 chaperones
Arrangements: Commercial carrier departing 6/21/17, 6 pm returning 6/24/17, 6 pm
Purpose: Gold Crown Team Camp
No loss of school days
Cost to Tax Credit funds: Transportation = \$3,930; Lodging = \$2,765

Student trips
(continued)

6. GWHS/IHS/WHS Ed Rising
Where: Phoenix, AZ
When: June 23-26, 2017
Participants: 38 students and 4 chaperones
Arrangements: Private vehicles departing 6/23/17, 2 pm returning 6/26/17, 6 pm
Purpose: National Conference and Competition
No loss of school days
Cost to Club funds: Registration = \$8,339; Lodging = \$8,229
7. SHS Basketball
Where: La Jolla, CA
When: June 29-July 2, 2017
Participants: 30 students and 4 chaperones
Arrangements: Commercial carrier departing 6/29/17, 6 am returning 7/2/17, 6 pm
Purpose: UCSD Team Basketball Camp
No loss of school days
Cost to Club funds: Transportation = \$1,849; Lodging = \$4,428
8. GWHS Spiritline
Where: Buena Park, CA
When: July 10-15, 2017
Participants: 24 students and 3 chaperones
Arrangements: Commercial carrier departing 7/10/17, 5 am returning 7/15/17, 8 pm
Purpose: Cheer Camp
No loss of school days
Cost to Club/Tax Credit funds: Transportation = \$1,600; Registration = \$10,773;
Lodging = \$2,460
9. MVHS Spiritline
Where: Phoenix, AZ
When: July 14-17, 2017
Participants: 27 students and 3 chaperones
Arrangements: Private vehicles departing 7/14/17, 8 am returning 7/17/17, 6 pm
Purpose: Cheer Camp
No loss of school days
Cost to Club funds: Registration = \$5,535; Lodging = \$1,600
10. GHS NJROTC
Where: Flagstaff, AZ
When: July 20-23, 2017
Participants: 25 students and 3 chaperones
Arrangements: Commercial carrier departing 7/20/17, 7 am returning 7/23/17, 11 am
Purpose: Leadership Training
No loss of school days
Cost to Club funds: Transportation = \$934

Personnel

Administrative

Leave of absence
(Pol. Ref. GCCC)

Approved the following requests for leave of absence:

DO - Natalie Schoenbauer, Psychologist – Effective 6/7/17
Amanda Shively, Administrator of CTE – Effective 5/25/17

Personnel (continued)

Retirement (Pol. Ref. GCQE) Approved the following request for retirement through ASRS:
DO - Neil Rogers, Administrator of Facilities – Effective 6/30/17

Certified

Employment (Pol. Ref. GCF) Approved the following recommendations for employment:
AHS - Adam Maynes, English/Social Studies – Effective 7/31/17
CHS - Doreen Dickinson, Counseling – Effective 7/31/17
Matthew Hanna, Math – Effective 7/31/17
Brian Mildener, Special Ed – Effective 7/31/17
GHS - Brandon Bivens, English/ELL – Effective 7/31/17
GWHS - Kayla Freeman, Math – Effective 7/31/17
Cory Stevens, JROTC – Effective 7/1/17
IHS - Rebecca Allred, English – Effective 7/31/17
Allison Kates, English – Effective 7/31/17
Amy Munoz, Business – Effective 7/31/17
Amanda Shepard, Social Studies – Effective 7/31/17
MVHS - Susan Gentry, 3/5 Counseling – Effective 7/31/17
Tamani Jawhar, Special Ed – Effective 7/31/17
NS - Chelsey Gleason, Special Ed – Effective 7/31/17
SHS - Nichol Castro, Math – Effective 7/31/17
Sheila Yoder, Social Worker – Effective 7/10/17
THS - Elizabeth Arnold, Counseling – Effective 7/31/17
Alyssa Bond, English – Effective 7/31/17
WHS - Alexandria Gendreau, English/Read 180 – Effective 7/31/17
Alaina Johnson, Math – Effective 7/31/17
Melanie LeGendre, 3-D Design – Effective 7/31/17

Re-Employment Approved the following recommendations for re-employment:
AHS - Bonnie Knecht, 3/5 Chemistry – Effective 7/31/17
GWHS - Darrell Barrett, English – Effective 7/31/17
Nancy Schwab, English – Effective 7/31/17

Leave of absence (Pol. Ref. GCCC) Approved the following requests for leave of absence:
IHS - Alexandra Montoya Hernandez, Dance – Effective 7/31/17

Retirement (Pol. Ref. GCQE) Approved the following request for retirement through ASRS:
WHS - Robert Johnson, Theatre – Effective 6/2/17

Classified

Reclassification (Pol. Ref. GDP) Accepted the following reclassification:
NS - Julie Knoll, from Special Ed Instructional Assistant at Northern Academy to Career Transitions Support Service at Next Step – Effective 7/31/17

Employment (Pol. Ref. GDF) Approved the following recommendations for employment:
SHS - Montoya Duarte, Cafeteria Assistant – Effective 1/23/17
THS - Kelly Ahern, Special Ed Instructional Assistant – Effective 1/25/17
Elvis Jaquez, CTE Instructional Assistant – Effective 1/25/17

Personnel (continued)

Leave of Absence (Pol. Ref. GCCC) Approved the following request for leave of absence:
DO - Mamie Davis, Bus Assistant – Effective 5/3/17

Resignation (Pol. Ref. GDQB) Accepted the following resignations:
AHS - Venesa Hernandez, Counseling Secretary – Effective 5/5/17
Christian Lovato, Title I Instructional Assistant – Effective 5/24/17
CHS - Jennifer Schultz, CTE Instructional Assistant – Effective 4/28/17
SHS - Laurie Robles, Title One Instructional Assistant – Effective 6/27/17

Employment Non-Renewal Approved the following recommendation for non-renewal for 2017-2018:
DO - Mark Nygaard, Bus Driver – Effective 5/24/17

Approved consent items.

MOTION: Maland SECOND: Reicks CARRIED: 5-0

New Business

District Treasurers and Assistant Treasurers (ARS 15-1121/ ARS 15-1125) District Treasurer and Officer as District Treasurer and Assistant Principals/Operations as Assistant Treasurers at their respective schools for student activities funds; the Chief Financial Officer as District Treasurer for the auxiliary funds; and signatories as follows: Principal, Assistant Principal/ Operations and Bookstore Manager at each school to sign checks on the student activities funds; Administrator of Operations/Athletics and Auxiliary Fund Accountant to sign checks on the auxiliary fund.

MOTION: Maland SECOND: Reicks CARRIED: 5-0

Assignment of Responsibilities for Federal, State and Local Programs for 2017-18 School Year The Governing Board assigned responsibilities for federal, state and local programs as follows: Custodian of the Revolving Fund – Chief Financial Officer; State Surplus Equipment – Administrator of Operations and the Director of Business; Federal titles and federal excess property – Administrator of Title I; Career and Technical programs – Administrator of Curriculum and instruction; Affirmative Action – Administrator of Human Resources.

MOTION: Pulcipher SECOND: Hussey CARRIED: 5-0

Dropout Prevention Program Resolution The Governing Board adopted the resolution to continue participation in the Dropout Prevention Program for the 2017-2018 school year.

MOTION: Reicks SECOND: Pulcipher CARRIED: 5-0

Banking Services (ARS 15-341/15-1126 Pol. Ref. DG, DGA) The Governing Board approved the enclosed District bank accounts and designated signers.

MOTION: Reicks SECOND: Hussey CARRIED: 5-0

2017-18 Fee Schedule The Governing Board adopted the 2017-2018 fee schedule for student fees and district event admission.

MOTION: Hussey SECOND: Pulcipher CARRIED: 5-0

Employee Benefits Trust Board Appointed Virginia Gibney and Steve Johnston to serve as community members on the Glendale Union High School District Employee Benefits Trust Board with terms to expire June 30, 2021.

MOTION: Reicks SECOND: Maland CARRIED: 5-0

School Calendars Approved the school calendars for the 2018-2019 and 2019-2020 school years. Matt Belden, Assistant Superintendent explained the Board was being asked to approved a two-year calendar instead of a three-year calendar at this point. The 2020-2021 calendar will be proposed at a future meeting to allow more time for research.

MOTION: Maland SECOND: Hussey CARRIED: 5-0

GCCA – Professional/ Support Staff Sick Leave Approved the second of three readings.

MOTION: Maland SECOND: Hussey CARRIED: 5-0

Information and Reports

- A. Suspension reports
- B. Financial reports
- C. Bid specifications (Enclosure)
 - 1. RFQ 18-06 German Textbook Adoption
- D. Budget presentation on Capital and Bond funds - Louis Wiegand, Chief Financial Officer, had a power-point presentation covering funding for Unrestricted Capital, Bond and Building Renewal Grants.

Information and Reports accepted as presented.

MOTION: Hussey SECOND: Pulcipher CARRIED: 5-0

Current Events

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

Current Events accepted as presented.

MOTION: Hussey SECOND: Reicks CARRIED: 5-0

Future Meetings and Dates to Remember

May 18	Graduation – Northern Academy	Apollo Auditorium – 4:00 pm
	Graduation – Online Learning Academy	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	Thunderbird Auditorium – 3:00 pm
	Graduations – Greenway/Moon Valley/Sunnyslope	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
June 7	Regular Meeting	Administrative Center/Board Room – 7:30 pm
June 21	Regular Meeting	Administrative Center/Board Room – 7:30 pm

Executive Session Governing Board convened into executive session at 8:57 pm.
(Pol. Ref. BEC)

Reconvened Regular Governing Board reconvened the regular meeting at 9:02 pm.

Meeting
Adjournment Meeting adjourned at 9:02 pm.

APPROVED:

Patty Kennedy, President

Patti Hussey, Member

Pam Reicks, Clerk

Susan Maland, Member

Andrew Pulcipher, Member

Joie Eddings
Administrative Assistant
to the Governing Board