



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 3, 2017**

**Public Hearing/
Regular Meeting**

Compliance with
this ARS 38-431.02

Consistent with the requirement set forth in ARS 38-431.02, notices of public hearing/regular meeting held in public were appropriately posted.

The following Board members were present: Patty Kennedy, President; Pam Reicks, Clerk; Patti Hussey, Susan Maland and Andrew Pulcifer. Also present were: Brian Capistran, Superintendent; district administrators, and principals.

Call to order, Roll call,
Pledge of Allegiance

President Kennedy called the meeting to order at 7:29 pm with all Board members present. The Pledge of Allegiance was led by President Kennedy.

Adoption of agenda
(Pol. Ref. BEDB)

Approved agenda as printed.

MOTION: Hussey SECOND: Reicks CARRIED: 5-0

Public Hearing

Mr. Lou Wiegand, Chief Financial Officer, gave a summary of the final adjustments to the budget and stated that the district is in compliance with state guidelines for expenditure of these funds. If approved, the revised budget will be posted on the Arizona Department of Education website. There were no comments or questions from Governing Board members.

Public comments

There were no public comments or questions on the revised budget.

Public participation

There were no requests.

Consent Items

Minutes
(Pol. Ref. BEDG)

Action taken on Consent Items as follows:

Approved the minutes of the meeting held on April 19, 2017.

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

Apollo ▪ Cortez ▪ Glendale ▪ Greenway ▪ Independence ▪ Moon Valley ▪ Sunnyslope ▪ Thunderbird ▪ Washington ▪ Online Learning Academy

5/3/17

Vouchers

(Pol. Ref. DK)

Ratified vouchers for recording in the official minutes.

The total vouchers reviewed were:

Date	Expense	Payroll	Auxiliary/Tax Credit
<u>Reviewed</u>	<u>Voucher</u>	<u>Voucher</u>	<u>Voucher</u>
04/17/2017	415,424.97	N/A	19,354.62
04/24/2017	1,004,402.33	3,969,540.19	54,486.59

Purchase order
(Pol. Ref. DJA)Approved purchase orders.Executive session
(Pol. Ref. BEC)Authorized executive session.Acceptance of Gifts
(Pol. Ref. KCD)Accepted the following gifts:

1. Donation of furniture from the City of Surprise for Independence High School classrooms.
2. Donation of \$7,586 for bleacher safety rails from Mr. Laurance Nilsen for the Sunnyslope High School gymnasium.

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

1. Annual School Nutrition Industry Conference
Where: Sedona, AZ
When: June 5-6, 2017
Participant: Mary Perez, DO
Purpose: Professional development
Cost to Indirect funds: Transportation = \$91; Registration = \$225; Lodging = \$406
2. ASBA Summer Leadership Conference
Where: Flagstaff, AZ
When: June 8-10, 2017
Participants: Patty Kennedy, Pam Reicks, Patti Hussey, Susan Maland, Andrew Pulcipher, Brian Capistran (DO)
Purpose: Governing Board and Superintendent information and development
Cost to District funds: Transportation = \$400; Registration = \$1,500; Lodging = \$1,664; Meals = \$582

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

1. MVHS DECA
Where: Peoria, AZ
When: May 12-13, 2017
Participants: 10 students and 2 chaperones
Arrangements: District vehicle departing 5/12/13, 3:30 pm returning 5/13/17, 5 pm
Purpose: Leadership and teambuilding
No loss of school days
Cost to Club funds: Transportation = \$75; Lodging = \$75

Student trips
(continued)

2. IHS NJROTC
Where: Grand Canyon, AZ
When: May 12-13, 2017
Participants: 12 students and 2 chaperones
Arrangements: District vehicle departing 5/12/17, 4 pm returning 5/13/17, 6 pm
Purpose: Leadership and teambuilding
No loss of school days
Cost to Club funds: Transportation = \$578; Lodging = \$150

3. IHS Basketball
Where: Prescott, AZ
When: June 9-10, 2017
Participants: 12 students and 2 chaperones
Arrangements: District vehicle departing 6/9/17, 8 am returning 6/10/17, 6 pm
Purpose: Tournament
No loss of school days
Cost to Club funds: Transportation = \$277; Lodging = \$265

4. AHS Wrestling
Where: Gunnison, CO
When: June 17-21, 2017
Participants: 13 students and 2 chaperones
Arrangements: Private vehicles departing 6/17/17, 6 am returning 6/21/17, 11 pm
Purpose: Leadership, character development and teambuilding
No loss of school days
Cost to Club/Tax Credit funds: Registration/Lodging = \$5,200

5. GWHS NJROTC
Where: San Diego, CA
When: June 25-28, 2017
Participants: 2 students and 1 chaperone
Arrangements: Private vehicles departing 6/25/17, 7 am returning 6/28/17, 6 pm
Purpose: Sail, leadership and citizenship training
No loss of school days
No cost

6. AHS Football
Where: Carlsbad, CA
When: July 16-19, 2017
Participants: 50 students and 9 chaperones
Arrangements: Commercial carrier departing 7/16/17, 8 am returning 7/19/17, 6 pm
Purpose: Leadership, character development and teambuilding
No loss of school days
Cost to Club/Tax Credit funds: Transportation = \$3,200; Lodging = \$13,332

Personnel
Certified
Re-Employment

Approved the following recommendation for re-employment:
DO - Brian Anderson, Special Programs Tech Trainer – Effective 7/31/17

5/3/17

Personnel (continued)

Leave of absence

Approved the following requests for leave of absence:

(Pol. Ref. GCCC)

GHS - Megan O'Donnell, P.E. – Effective 7/31/17

Retirement

Approved the following request for retirement:

(Pol. Ref. GCQE)

GHS - Maria Misirlakis, Visual Arts – Effective 5/25/17

Resignation

Accepted the following resignations:

(Pol. Ref. GCQC)

GWHS - LuAnn Kober, Special Ed – Effective 5/25/17

Sarah Tok, English – Effective 5/25/17

IHS - Janna Frandrup, Math – Effective 5/25/17

NA - Kathleen Leonard, Social Worker – Effective 5/25/17

MVHS - Che Chang, Math – Effective 5/25/17

Classified

Retirement

Approved the following request for retirement:

(Pol. Ref. GCQE)

DO - Nathaniel Green, Bus Driver – Effective 5/31/17

Sherry Ulloa, Bus Driver – Effective 5/19/17

SHS - Peggy McClure, Special Ed One on One Instructional Assistant – Effective 5/24/17

Reclassification

Accepted the following reclassifications:

(Pol. Ref. GDP)

DO - Lorena Le, from Receptionist to Assistant Buyer – Effective 4/24/17

GWHS – Brandon Martinez, from Parking Lot Attendant to Custodian – Effective 4/17/17

Next Step - Kerstyn Godsey, from Title One Instructional Assistant at WHS to Special Ed Instructional Assistant at Next Step – Effective 4/27/17

Employment

Approved the following recommendations for employment:

(Pol. Ref. GDF)

DO - Lorena Le, from Receptionist to Assistant Buyer – Effective 4/24/17

GWHS – Brandon Martinez, from Parking Lot Attendant to Custodian – Effective 4/17/17

Next Step - Kerstyn Godsey, from Title One Instructional Assistant at WHS to Special Ed Instructional Assistant at Next Step – Effective 4/27/17

Leave of Absence

Approved the following request for leave of absence:

(Pol. Ref. GCCC)

DO - Tom Rafferty, Bus Driver – Effective 4/26/17

THS - Sandra Hurt, Receptionist – Effective 4/26/17

Resignation

Accepted the following resignations:

(Pol. Ref. GDQB)

AHS - Kiconya Brown, LPN – Effective 5/24/17

DO - James Callaway, Maintenance III Special Crew – Effective 4/21/17

IHS - Jean Peck, Data Processor – Effective 6/8/17

SHS - Cole Chaisson, ELL Instructional Assistant – Effective 5/25/17

THS - Dianna Bartest, Cafeteria Assistant – Effective 4/14/17

Approved consent items.

MOTION: Maland

SECOND: Reicks

CARRIED: 5-0

New Business

Revised 2016-17 Budget
ARS 15-905, 15-910
15-943.01(B)

Adopted the revision of the Maintenance and Operations, Unrestricted Capital and Classroom Site Fund budgets for the 2016-2017 school year.

MOTION: Reicks SECOND: Hussey CARRIED: 5-0

Adoption of Revised
2016-17 Revenue Budget

Approved the revision of the 2016-2017 Revenue budget

MOTION: Reicks SECOND: Pulcipher CARRIED: 5-0

General Statement of
Assurance and Certificate
for Lower Tier Covered
Transactions

Authorized Brian Capistran, Superintendent as signatory on the statement reflecting these assurances for the 2017-2018 fiscal year.

MOTION: Reicks SECOND: Hussey CARRIED: 5-0

ASBA Policy Revisions

Approved the revisions to policies BEC, BEDA, BEDH, JFAB and EBAA.

MOTION: Maland SECOND: Reicks CARRIED: 5-0

Tentative Agreement
2017-2018

Approved the tentative agreement for teachers, administrators, certificated staff, social workers, athletic trainers and nurses for the 2017-2018 school year.

MOTION: Reicks SECOND: Hussey CARRIED: 5-0

Tentative Agreement
2017-2018

Approved the tentative agreement for support staff for the 2017-2018 school year.

MOTION: Reicks SECOND: Pulcipher CARRIED: 5-0

GCCA – Professional/
Support Staff Sick Leave

Approved the first of three readings.

MOTION: Maland SECOND: Hussey CARRIED: 5-0

Information and Reports

- A. Suspension reports
- B. Financial reports
- C. Bid specification
 - 1. RFP 18-05 AP Chemistry Textbook Adoption

Information and Reports were accepted as presented.

MOTION: Pulcipher SECOND: Hussey CARRIED: 5-0

Current Events

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

Current Events were accepted as presented.

MOTION: Maland SECOND: Reicks CARRIED: 5-0

Future Meetings and Dates to Remember

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 The Governing Board convened into executive session at 8:14 pm.
(Pol. Ref. BEC)

Reconvened Regular Meeting The Governing Board reconvened the regular meeting at 8:19 pm.

Adjournment The meeting adjourned at 8:19 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