



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
June 21, 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; and district administrators

Pledge of Allegiance President Kennedy led the Pledge of Allegiance.

Adoption of agenda Pol. Ref. BEDB Approved agenda as printed.

MOTION: Hussey SECOND: Maland 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 June 7, 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 |
|---------------|-----------------|-----------------|------------------------------|
| 06/05/2017 | 646,081.89 | 2,616,379.63 | 26,972.54 |
| 06/12/2017 | 191,234.41 | N/A | 23,176.73 |

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

Professional visit
Pol. Ref. GCCE

Approved the following professional visits:

1. Chicago Architecture Foundation Fellowship
Where: Chicago, IL
When: July 8-15, 2017
Participant: Rudy Aguilar (A)
Purpose: National Conference
Cost to CTE funds: Lodging = \$1,963; Meals = \$512; Transportation = \$526
2. Oracle Academy – Java Foundation
Where: Tucson, AZ
When: July 10-14, 2017
Participant: Brett Tracey (I)
Purpose: Professional development in Java programming
Cost to CTE funds: Registration = \$350; Lodging = \$300; Meals = \$130;
Transportation = \$106
3. ACTE (Association of Career & Technical Education) AZ SUMMER Conference
Where: Tucson, AZ
When: July 14-19, 2017
Participants: Krystal Claudio, Frank Coloma, Toni Cook, Beverly Ducey, Jennifer Rice, Chris Solarez (A); Marshall Rubin (C); Teresa Cabrera, Bronwyn Campbell, Tim Guerrero, Tiffany Morris, Anthony Valverde (G); Jennifer Fowler, Travis Kenyon (GW); Brett Tracy (I); Renna Gosalia, Ryan Schwartz, Julie Rasor, Lora Zimmer (MV); Lauren Alridge (S); Danny Cox (T); Grace Conway, Rebecca McGinnis, Sheryl Williams, Kim Rivery (W); Angelina Miller (OLA); Amanda Shively (DO)
Purpose: Best practices, curriculum updates and skills development
Cost to CTE funds: Registration = \$14,180; Lodging = \$13,836; Meals = \$5,323;
Transportation = \$2,951
4. Desert Advanced Placement Summer Institute
Where: Phoenix, AZ
When: July 17-20, 2017
Participants: Susan Blum (G); Melissa Kestle (GW); Margarito Adaro (I); Matthew Unsworth (T)
Purpose: Professional development in curriculum for advanced placement courses
Cost to Title I funds: Registration = \$2,900
5. SPARK (Striving Professionals Aspiring to Revive K-12 Education) University
Where: Peoria, AZ
When: July 17-21, 2017
Participants: Karla Bajek, Adam Moukad (G); Robert Young (I); Tyler Bolen (S); Carolena Fraust, Leila Seggar (T); Danielle Pritchard (W)
Purpose: Discover strategies for increased student engagement and achievement
Cost to Title IIA funds: Registration = \$3,493
6. SPARK (Striving Professionals Aspiring to Revive K-12 Education) University
Where: Phoenix, AZ
When: July 24-28, 2017
Participants: Ted Lemus (A); Stephanie Hernandez (GW); Pepper Marshall (I); Cameron Licht (S); Eric Casper (T)
Purpose: Discover strategies for increased student engagement and achievement
Cost to Title IIA funds: Registration = \$2,495

Professional visits
(continued)

7. AASBO (Arizona Association of School Business Officials) 64th Annual Conference
Where: Tucson, AZ
When: July 19-22, 2017
Participants: Brad Nassif, Cindy Resendes (DO)
Purpose: Procurement compliance, business, financial and audit information
Cost to Indirect funds: Registration = \$1,135; Lodging = \$969; Transportation = \$416
8. NIAAA (National Interscholastic Athletic Administrators Association) National Conference
Where: Phoenix, AZ
When: December 8-12, 2017
Participant: Julie Patton (G)
Purpose: Professional development and leadership training
No cost

Student trip
Pol. Ref. IJOA

Approved the following student trips:

1. WHS Basketball
Where: Los Angeles, CA
When: June 23-24, 2017
Participants: 10 students and 4 chaperones
Arrangements: Commercial carrier departing 6/23/17, 1 am returning 6/24/17, 11 pm
Purpose: University tour and team building
No loss of school days
Cost to Club funds: Transportation = \$299; Lodging = \$488
2. IHS Cross Country
Where: Alpine, AZ
When: July 25-28, 2017
Participants: 14 students and 2 chaperones
Arrangements: Commercial carrier departing 7/25/17, 6 am and returning 7/28/17, 4 pm
Purpose: Conditioning and team building
No loss of school days
Cost to Club funds: Transportation = \$450
3. SHS Volleyball
Where: Flagstaff, AZ
When: August 19-20, 2017
Participants: 16 students and 4 chaperones
Arrangements: Private vehicles departing 8/19/17, 8 am returning 8/20/17, 12 pm
Purpose: Goal setting and team building
No loss of school days
No cost
4. IHS Volleyball
Where: Lake Havasu, AZ
When: September 8-10, 2017
Participants: 15 students and 4 chaperones
Arrangements: Commercial carrier departing 9/8/17, 3 pm returning 9/10/17, 3 pm
Purpose: Tournament
No loss of school days
Cost to Club funds: Transportation = \$238; Lodging = \$710

Student trips
(continued)

5. SHS Volleyball
Where: San Diego, CA
When: October 12-15, 2017
Participants: 16 students and 4 chaperones
Arrangements: Private vehicles departing 10/12/17, 12 pm returning 10/15/17, 6 pm
Purpose: Tournament
No loss of school days
Cost to Club funds: Lodging = \$1782

Personnel

Certified

Employment

Pol. Ref. GCF

Approved the following recommendations for employment:

- AHS - Amy Frauen, Science – Effective 7/31/17
Adam Maynes, English/History – Effective 7/31/17
CHS - Anthony Groth, PE/Science – Effective 7/31/17
LaSharon McGinnis, Special Ed – Effective 7/31/17
GHS - Tobias King, Math – Effective 7/31/17
GWHS - Edward Cook, PE/Special Ed – Effective 7/31/17
Kayla Freeman, Math – Effective 7/31/17
IHS - Michael Battle, Special Ed – Effective 7/31/17
Allison Kates, English – Effective 7/31/17
MVHS - Jesus Hidalgo-Ramos, Spanish – Effective 7/31/17
Amanda McIntyre, Social Studies – Effective 7/31/17
SHS - Jordan Cunanan, PE – Effective 7/31/17
James King, English – Effective 7/31/17

Classified

Reclassification

Pol. Ref. GDP

Accepted the following reclassifications:

- AHS - Adrianna Andrade, from Title One Instructional Assistant at IHS to Title One Instructional Assistant at AHS – Effective 7/31/17
Samantha Vasquez, from 6.5 hour Special Ed Instructional Assistant at GWHS to 8 hour Title One Instructional Assistant at AHS – Effective 7/31/17
Christina Velasco, from Special Ed Instructional Assistant to Attendance Assistant – Effective 7/17/17
MVHS - David Lyons, from Custodian at WHS to Maintenance III at MVHS – Effective 6/5/17
Amber Scharlau, from Special Ed Instructional Assistant at CHS to Special Ed Instructional Assistant at MVHS – Effective 7/31/17
Taneka Wright, from Special Ed Instructional Assistant at CHS to Special Ed Instructional Assistant at MVHS – Effective 7/31/17

Leave of Absence

Pol. Ref. GCCC

Approved the following request for leave of absence:

- AHS - Veronica Fimbres-Bastidos, Career Center Specialist – Effective 9/10/17

Resignation

Pol. Ref. GDQB

Accepted the following resignation:

- NA - Miranda Groth, Special Programs Secretary – Effective 6/9/17

Approved consent items.

MOTION: Pulcifer

SECOND: Reicks

CARRIED: 5-0

New Business

Proposed Budget
for Publication,
Establish Public
Hearing Date

The Governing Board approved the 2017-2018 proposed budget for publication and established July 5, 2017 at 7:30 pm. as the date and time to hold a public hearing on the budget, allocation of monies related to the intended 1.06% teacher salary increase, insurance proceeds and litigation recovery.

ARS 15-905, 15.905.01, 15-1103, 15-1107 Laws 2017, Ch. 305, Section 33

Board Member Reicks requested clarification regarding the language for the salary increase with regard to the longevity of 1.06% funding. Mr. Wiegand explained that the funding has been appropriated for the 17-18 school year and the language in the statute states intent to appropriate an equal amount or an additional 1.06% in the 18-19 school year. Board Member Reicks commented that it was unfortunate, sad and disappointing that we are required to use language that is misleading in her opinion.

Board Member Pulcipher requested clarification on the difference between the head count and FTE (full-time equivalency) count. Mr. Wiegand responded that the gross count is the total number of teachers some of which may not have a full time contract. This means that we will have more teachers than what are full-time (FTE) teachers.

MOTION: Maland SECOND: Pulcipher CARRIED: 5-0

Tax Anticipation
Notes (TANs)

The Governing Board authorized Patty Kennedy, Governing Board President, to execute the resolution authorizing and providing for the issuance of Tax Anticipation Notes; determining the form of the notes; providing for the execution of said notes; pledging taxes to the repayment of the notes; making certain covenants; setting forth the procedure for the issuance of the notes and the application of the proceeds thereof; authorizing the sale of the notes to Maricopa County Treasurer; making, if applicable, certain tax covenants. The Governing Board also authorized Patty Kennedy, Governing Board President; Pam Reicks, Governing Board Clerk; Brian Capistran, Superintendent; and Louis Wiegand, Chief Financial Officer; to execute any additional required documents providing for the issuance of Tax Anticipation Notes.

MOTION: Pulcipher SECOND: Maland CARRIED: 5-0

**Information and
Reports**

- A. Suspension reports
- B. Financial reports
- C. Bid specifications
 - 1. RFP 18-01 Graduation Venue
 - 2. BID 18-07 Specialty Paper
 - 3. RFP 18-09 Canned and Bottle Beverages
 - 4. RFP 18-10 Fountain Beverages
 - 5. RFP 18-11 Clinical Supervision Training
 - 6. RFP 18-12 Statistics Textbook Adoption

Information and Reports accepted as presented.

MOTION: Maland SECOND: Hussey CARRIED: 5-0

Current Events

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

Current Events accepted as presented.

MOTION: Hussey SECOND: Pulcipher CARRIED: 5-0

Future Meetings and Dates to Remember

| | | |
|------------|--------------------------------|--|
| July 4 | Independence Day Holiday | Administrative Center Closed |
| July 5 | Public Hearing/Regular Meeting | Administrative Center/Board Room – 7:30 pm |
| July 12-13 | Board Study Session | Orcutt Winslow 8 am – 4 pm |
| Aug 2 | Back to School Celebration | Thunderbird High School – 8:30 am |
| | Regular Meeting | Administrative Center/Board Room – 7:30 pm |
| Aug 7 | School begins | |
| Aug 16 | Regular Meeting | Administrative Center/Board Room – 7:30 pm |

Executive Session Governing Board convened into executive session at 7:48 pm.
Pol. Ref. BEC

Reconvened Regular Meeting Governing Board reconvened the regular meeting at 7:53 pm.

Superintendent Board Member Hussey made a motion to approve the superintendent contract renewal
Contract from 2017 to 2020.

MOTION: Hussey SECOND: Pulcifer CARRIED: 5-0

Adjournment Meeting adjourned at 7:54 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