



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
June 7, 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; 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 May 17, 2017.

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>
05/15/2017	736,942.85	N/A	31,179.53
05/22/2017	1,446,692.17	3,940,000.40	47,726.08
05/30/2017	414,833.47	504,152.70	22,183.63

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

Bid return
(Pol. Ref. DJE)

Approved the following bid returns:

1. RFQ 18-06 – German Textbook to Vista Higher Learning, Inc.
2. RFP 18-05 – AP Chemistry Textbook to Pearson, Option One

Gift Acceptance
(Pol. Ref. K)

Accepted the following gift:

Donation of \$12,000 from McCarthy Building Companies, Inc. to Sunnyslope High School for the Robotics Club.

Professional visit
(Pol. Ref. GCCE)

Approved the following professional visits:

1. CSWA (Certified Solid Works Associate) Training
Where: Glendale, AZ
When: June 12-14, 2017
Participant: Rudy Aguilar (A); Lora Zimmer (MV)
Purpose: Certification to proctor the exam
Cost to CTE funds: Registration = \$50
2. Area 11 Sail Academy
Where: Coronado, CA
When: June 15-29, 2017
Participant: Patrick MacLean (MV)
Purpose: Instructor
No cost
3. NJROTC Leadership Academy
Where: Orange, CA
When: June 18-24, 2017
Participant: Otis McCall (T)
Purpose: Leadership Academy
No cost
4. Ready to Blend Facilitator Training
Where: Austin, TX
When: June 20-22, 2017
Participant: Jessica Coates (DO)
Purpose: Facilitator training for blended learning
Cost to Title I funds: Registration = \$2,000; Lodging = \$756; Meals = \$134;
Transportation = \$157
5. Tucson Desert Advanced Placement Summer Institute
Where: Tucson, AZ
When: June 20-23, 2017
Participants: Jennifer Walp (GW); Eric Casper (T)
Purpose: Professional development in curriculum for advanced placement courses
Cost to Title I funds: Registration = \$1,450; Lodging = \$424; Meals = \$104;
Transportation = \$119

Professional visits
(continued)

6. 2017 NSTA (National Student Transportation Association) Competition
Where: Indianapolis, IN
When: July 14-16, 2017
Participant: Donald Foster (DO)
Purpose: Represent GUHSD and Arizona in an International transportation competition
Cost to Indirect funds: Registration = \$50; Lodging = \$593; Meals = \$120
7. Welding Codes Standards and Safety Inspections
Where: Elyria, OH
When: July 17-21, 2017
Participant: Nick Wostl (C)
Purpose: Professional development in welding safety and codes
Cost to CTE funds: Transportation = \$660; Registration = \$499; Lodging = \$610; Meals = \$310
8. AzTAP (Technology Access Program) 2017 Conference
Where: Scottsdale, AZ
When: July 24-25, 2017
Participants: Alycia Dotseth-Hall (A); Christine Flanigan (DO)
Purpose: Presenters and professional development
Cost to SPED funds: Registration = \$300
9. TEACCH (Treatment & Education of Autistic & Communication related handicapped Children)
Where: Phoenix, AZ
When: July 24-26, 2017
Participants: Todd Ahern, Ronda Dettmar, Valerie Hill, Kathy McDermott (T)
Purpose: Professional development for the autistic classroom
Cost to SPED funds: Registration = \$1,800

Student trip
(Pol. Ref. IJOA)

Approved the following student trips:

1. THS NJROTC
Where: Orange, CA
When: June 18-24, 2017
Participants: 3 students and 1 chaperone
Arrangements: Commercial carrier departing 6/18/17, 4 am returning 6/24/17, 3 pm
Purpose: Leadership Academy
No loss of school days
Cost to Tax Credit funds: Transportation = \$99; Registration = \$825
2. THS NJROTC
Where: San Diego, CA
When: June 20-23, 2017
Participants: 4 students and 1 chaperone
Arrangements: Private vehicles departing 6/20/17, 5 pm returning 6/23/17, 9 pm
Purpose: Sail Academy
No loss of school days
Cost to Tax Credit funds: Registration = \$975

Student trips
(continued)

3. AHS/GWHS/SHS FBLA (Future Business Leaders of America)
Where: Anaheim, CA
When: June 28-July 3, 2017
Participants: 15 students and 3 chaperones
Arrangements: Commercial carrier departing 6/28/17, 6 am returning 7/3/17, 2:30 pm
Purpose: National Leadership Conference
No loss of school days
Cost to Club/Tax Credit funds: Transportation = \$3,406; Registration = \$7,421;
Lodging = \$7,432
4. AHS/GHS/MVHS FCCLA (Family, Career & Community Leaders of America)
Where: Nashville, TN
When: July 1-7, 2017
Participants: 13 students and 4 chaperones
Arrangements: Commercial carrier departing 7/1/17, 8 am returning 7/7/17, 8 pm
Purpose: National Leadership Conference
No loss of school days
Cost to CTE funds: Transportation = \$8,104; Registration = \$6,010;
Lodging = \$9,900

Personnel

Administrative
Reclassification
Pol. Ref. GCP

Approved the following reclassifications:

- AHS - Luanne Ashby from Assistant Principal of Student Services at MVHS to Assistant Principal of Student Services at AHS – Effective 7/1/17
- MVHS - Kris Hutson, from Band Teacher at THS to Assistant Principal of Discipline and Attendance at MVHS – Effective 7/1/17
- Jonathan Parker, from Assistant Principal of Discipline and Attendance to Assistant Principal of Student Services – Effective 7/1/17

Resignation
Pol. Ref. GCQC

Accepted the following resignation:

- AHS - Felipe Mandurraga, Assistant Principal of Student Services – Effective 6/30/17

Certified

Employment
Pol. Ref. GCF

Approved the following recommendations for employment:

- AHS - Raymond Alonzo, 3/5 Special Ed – Effective 7/31/17
- CHS - Andrew Becktold, Math – Effective 7/31/17
- Matthew Hanna, Math – Effective 7/31/17
- GHS - Brandon Bivens, English/ELL – Effective 7/31/17
- Lindsay Goins, Special Ed – Effective 7/31/17
- Tanner Linsacum, Science – Effective 7/31/17
- GWHS - Kimberly Henderson, Math – Effective 7/31/17
- IHS - Sheila Charbonier, Spanish – Effective 7/31/17
- Amy Munoz, Business – Effective 7/31/17
- Kevin VanNatter, English – Effective 7/31/17
- Leah Whetsell, Math – Effective 7/31/17
- MVHS - Tamani Jawhar, Special Ed – Effective 7/31/17
- SHS - Damien Logan, Special Ed – Effective 7/1/17
- Kristin O’Shaughnessy, Theatre – Effective 7/31/17
- WHS - Alaina Johnson, Math – Effective 7/31/17
- Melanie LeGendre, 3-D Design – Effective 7/31/17
- Bradley Meese, Social Studies – Effective 7/31/17

Personnel (continued)

Re-employment

Approved re-employment through smartschools:

WHS - Robert Johnson, Theatre – Effective 7/31/17

Leave of absence

Pol. Ref. GCCC

Approved the following requests for leave of absence:

AHS - Jessica Kerr, Art – Effective 8/7/17

GWHS - Cindy Roberts, Math – Effective 7/31/17

SHS - Jamie Mitchell, Science – Effective 8/1/17

Resignation

Pol. Ref. GCQC

Accepted the following resignation:

MVHS - Erik Johansen, Social Studies – Effective 5/25/17

Classified

Reclassification

Pol. Ref. GD)

Accepted the following reclassifications:

AHS - Roberta Contreras, from Attendance Assistant to Counseling Secretary – Effective 7/17/17

DO - Lorrie Dixon, from Special Ed Instructional Assistant at Next Step to Receptionist at DO – Effective 5/15/17

IHS - Alainna Varnadoe, from Data Processor at WHS to Data Processor at IHS – Effective 7/1/17

MVHS - Philip Kersey, from Custodian at GHS to Maintenance III at MVHS – Effective 6/5/17

David Lyons, from Custodian at CHS to Maintenance III at MVHS – Effective 6/5/17

WHS - Abilene Peña, from Attendance Secretary at GHS to Data Processor at WHS - Effective 7/3/17

Employment

(Pol. Ref. GDF)

Approved the following recommendations for employment:

AHS - Matthew Harris, Custodian – Effective 2/17/17

CHS - Jessica Couleur, Title One Instructional Assistant – Effective 2/1/17

GHS - David Rodriguez, Jr., Maintenance III – Effective 2/7/17

GWHS - April Preston, Receptionist – Effective 2/22/17

IHS - Adriana Andrade, Title One Instructional Assistant – Effective 2/13/17

Anahi Gonzalez, Special Ed Instructional Assistant – Effective 2/13/17

SHS - Sheila Yoder, Social Worker – Effective 7/10/17

THS - Carolyn Celaya, Cafeteria Assistant – Effective 2/7/17

Oscar Sandoval, Maintenance III – Effective 2/6/17

WHS - Juan Brooks, Custodian – Effective 1/30/17

Retirement

Pol. Ref. GCQE

Approved the following request for retirement:

MVHS - Juan Ibarra, Maintenance III – Effective 5/26/17

THS - Sandra Hurt, Receptionist – Effective 6/2/17

Resignation

Pol. Ref. GDQB

Accepted the following resignations:

AHS - Bianca Francis, Title One Instructional Assistant – Effective 5/24/17

Priscilla Ayala Pacheco, Title One Instructional Assistant – Effective 5/24/17

Adriana Polanco, COOP Assistant Director – Effective 5/24/17

CHS - Micah Sparks, Special Ed Instructional Assistant – Effective 5/24/17

Maria Whitten, Special Ed Instructional Assistant – Effective 5/24/17

Personnel (continued)

Resignation

Pol. Ref. GDQB

- GHS - Delia Cabrera, Cafeteria Assistant – Effective 5/5/17
Sherdina Carr, Cafeteria Assistant – Effective 5/12/17
Dominic Johnson, Campus Technology Assistant – Effective 6/1/17
Jossie Meyer, ELL Instructional Assistant – Effective 5/16/17
Anna Rudd, Title One Instructional Assistant – Effective 5/24/17
- IHS - Diana Martinez, Special Ed Instructional Assistant – Effective 5/24/17
Rebecca Wyatt, Special Ed Instructional Assistant – Effective 5/24/17
- MVHS - Vickie Harshman, Cafeteria Assistant – Effective 4/24/17
- NA - Cherri Burd, Special Ed Instructional Assistant – Effective 5/24/17
- SHS - Andrew Bowker, Cafeteria Assistant – Effective 5/24/17
Ilija Stjepanovic, Cafeteria Assistant – Effective 5/5/17

Termination

Pol. Ref. GDQD

Approved the following recommendation for termination:

- IHS - Jesse Rivera, Cafeteria Assistant – Effective 5/8/17

Approved consent items.

MOTION: Maland SECOND: Reicks CARRIED: 5-0

New Business

Revolving Fund

2017-2018

Legal Ref.

ARS 15-1101,

15-1124, 15-1126

The Governing Board approved the 2017-2018 revolving funds as follows:

- District Revolving - \$6,000
- Auxiliary Revolving - \$250 per school
- Athletic Revolving - \$3,000 per school
- Student Activity Revolving - \$500 per school

MOTION: Pulcipher SECOND: Reicks CARRIED: 5-0

County Treasurer

Investments and

Authorized Signers

Legal Ref. ARS 15-996

Pol. Ref. D-1350

The Governing Board authorized the County Treasurer to pool and invest district monies, and designated Brian Capistran, Superintendent, and Louis Wiegand, Chief Financial Officer, as authorized signers for county warrants.

MOTION: Maland SECOND: Pulcipher CARRIED: 5-0

Garnishments

Legal Ref.

1602

The Governing Board approved the designation of the Maricopa County Superintendent of Schools as the Chief Disbursing Office for district employee ARS 12-Payroll garnishments and signed the required Resolution.

MOTION: Hussey SECOND: Pulcipher CARRIED: 5-0

IGA Arizona DES

Transition from

Work

Authorized Alissa Krantz, Director of Special Education, to sign the IGA for 2017-2018 with the Arizona DES for vocational services through the Transition School to from to Work Services for the 2017-2018 school year and allocate up to \$678,899 to serve our students.

MOTION: Reicks SECOND: Pulcipher CARRIED: 5-0

School Facilities

Board Grants -

Cooling Towers

Authorized the Board President to sign the necessary documents to execute the terms and conditions for the award of \$92,700 for the design of cooling towers for school campuses.

MOTION: Maland SECOND: Pulcipher CARRIED: 5-0

Revised School Calendar Approved the revised school calendar for 2019-2020.
MOTION: Maland SECOND: Hussey CARRIED: 5-0

GCCA – Professional/ Support Staff Sick Leave Approved the third and final reading.
MOTION: Reicks SECOND: Hussey CARRIED: 5-0

Information and Reports

- A. Suspension reports
- B. Financial reports
- C. Louis Wiegand, Chief Financial Officer, gave an overview of funds not reviewed in the previous presentations. These funds are Federal and State Projects, Food Service, Joint Technical Education, Debt Service, Instructional Improvement Fund, Civic Center, Auxiliary, Tax Credit, and Indirect Costs.

President Kennedy requested information regarding the amount of Tax Credit funds received this school year compared to previous years. Lou Wiegand, Chief Financial Officer, stated he would provide Board Members with that information.

Information and Reports accepted as presented.

MOTION: Pulcipher SECOND: Hussey CARRIED: 5-0

Current Events

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

Current Events accepted as presented.

MOTION: Reicks SECOND: Hussey CARRIED: 5-0

Future Meetings and Dates to Remember

June 21	Regular Meeting	Administrative Center/Board Room – 7:30 pm
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 (Pol. Ref. BEC) Governing Board convened into executive session at 8:01 pm.

Reconvened Regular Meeting Governing Board reconvened the regular meeting at 9:08 pm.

Adjournment Meeting adjourned at 9:08 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