



ADMINISTRATIVE CENTER GOVERNING BOARD

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

SUPERINTENDENT
Brian Capistran

**GOVERNING BOARD MEETING
Administrative Center/Board Room
July 5, 2017**

Public Hearing

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 7:29 pm

Roll call Board members present: Patty Kennedy, President; Patti Hussey, Susan Maland and Andrew Pulcifer. Board Clerk, Pam Reicks was absent. Others present were Brian Capistran, Superintendent; and district administrators.

Pledge of Allegiance President Kennedy led the Pledge of Allegiance.

Adoption of agenda Approved agenda as printed.

Pol. Ref. BEDB

MOTION: Maland SECOND: Hussey CARRIED: 4-0

Proposed Budget On June 21, 2017, the Governing Board approved the proposed budget for publication, established this date for a public hearing on the 2017-2018 budget and allocation of 1.06% teacher salary increase. The time and location of this hearing was properly advertised on the Arizona Department of Education website along with a summary of the budget proposed.

Public comments There were no public comments or questions.

Regular Meeting

Public participation No requests.

Consent Items

Minutes

Pol. Ref. BEDG

Action taken on Consent Items as follows:
Approved the minutes of the meeting held on June 21, 2017.

Vouchers

Pol. Ref. DK

Ratified vouchers for recording in the official minutes.

Date Reviewed	Expense Voucher	Payroll Voucher	Auxiliary/Tax Credit Voucher
06/19/2017	509,006.18	2,616,379.63	430.43
		1,169,976.83	

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

Purchase order
Pol. Ref. DJA

Approved purchase orders.

Executive session
Pol. Ref. BEC

Authorized executive session. (motion to table)

Bid returns
Pol. Ref. DJE

Approved the following bid return:

1. BID 18-07 Specialty Paper

Professional visit
Pol. Ref. GCCE

Approved the following professional visits:

1. 26th Annual NASTA (Northern Arizona School Transportation Association) Conference
Where: Pinetop, AZ
When: July 7-9, 2017
Participant: Hilma Gustafson (DO)
Purpose: Information on student transportation, DPS requirements and safety standards
Cost to Indirect funds: Transportation = \$176
2. ACTE (Association of Career & Technical Education) AZ Summer Conference
Where: Tucson, AZ
When: July 14-19, 2017
Participants: Jose Morales (G); Matt Massie (I); Kevin Lukefahr, Rhonda Sykes (MV)
Purpose: Presenters, best practices, curriculum updates and skills development
Cost to CTE funds: Registration = \$2,256; Lodging = \$1,508; Meals = \$756;
Transportation = \$453
3. ACOVA (Arizona Council of Vocational Administrators) Summer Professional Development
Where: Tucson, AZ
When: July 13-15, 2017
Participants: Bronwyn Campbell (G); Grace Conway (W); Angelina Miller (OLA); Amanda Shively (DO)
Purpose: Development of A-F Accountability Plans
Cost to CTE funds: Registration = \$365; Lodging = \$400; Meals = \$235

Personnel
Certified
Employment
Pol. Ref. GCF

Approved the following recommendations for employment:

GHS - Troy Jacobs, Special Ed – Effective 7/31/17
GWHS - Corey Stevens, NJROTC – Effective 7/1/17
MVHS - Bonnie Cowan, Math – Effective 7/31/17
THS - Brandee Bergen, Counseling – Effective 7/31/17
WHS - Margaret Mott, Science – Effective 7/31/17

Leave of absence
Pol. Ref. GCCC

Approved the following requests for leave of absence:

WHS - Jacqueline Dudo, CTE Child Development – Effective 7/31/17

Resignation
Pol. Ref. GCQC

Accepted the following resignations:

SHS - Kristin Moore, English – Effective 5/25/17
WHS - James Rustad, Special Ed – Effective 6/19/17

Classified

Reclassification
Pol. Ref. GDP

Accepted the following reclassifications:

DO - Shannon Mitchell, from Data Processor at MVHS to Administrative Assistant to Administrator of School Safety – Effective 6/19/17
Roman Roman, from Custodian at SHS to Maintenance III at DO – Effective 6/19/17

Re-Employment

Approved the following recommendations for re-employment (2017-2018):
SHS - Laurie Robles, Title One Instructional Assistant – Effective 7/31/17

Resignation
Pol. Ref. GDQB

Accepted the following resignations:

SHS - Debra Copeland, Cafeteria Assistant – Effective 5/24/17
Laura Montoya Duarte, Cafeteria Assistant – Effective 5/24/17

Motion to table Consent Item *D Authorization for Executive Session until August 2, 2017.

MOTION: Maland SECOND: Pulcipher CARRIED: 4-0

Approved consent items as amended.

MOTION: Hussey SECOND: Maland CARRIED: 4-0

New Business

Attestation 1.06%
Teacher Salary Increase

Adopted and attested to the 2017-18 allocation of monies related to the intended 1.06% teacher salary increase.

MOTION: Maland SECOND: Hussey CARRIED: 4-0

2017-2018 Budget

Adopted the 2017-2018 expenditure budget, insurance proceeds, litigation recovery and authorized the signing and the filing of the related forms.

MOTION: Hussey SECOND: Pulcipher CARRIED: 4-0

Authorization for signing
orders (vouchers)
Legal Ref. ARS 15-321G

The Governing Board authorized the Governing Board Clerk for the signing of signing of orders (vouchers) for salaries or other expenses between Board meetings.

MOTION: Pulcipher SECOND: Maland CARRIED: 4-0

Hearing Officers for
student discipline
matters

The Governing Board appointed Matt Belden as Hearing Officer for student discipline matters and appointed Craig Mussi, alternate.

MOTION: Maland SECOND: Hussey CARRIED: 4-0

- Hearing/Review Officers for disciplinary action certificated staff
Legal Ref. ARS 15-341
- The Governing Board appointed Matt Belden as its Hearing/Review Officer for disciplinary action involving certificated staff and appointed Craig Mussi to serve as alternate.
- MOTION: Pulcipher SECOND: Hussey CARRIED: 4-0
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- Hearing/ Review Officers for disciplinary action support staff
- The Governing Board appointed Matt Belden as its Hearing/Review Officer for disciplinary action involving support staff and appointed Craig Mussi to serve as alternate.
- MOTION: Hussey SECOND: Pulcipher CARRIED: 4-0
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- Hearing/ Review Officers for disciplinary action administrative staff
- The Governing Board appointed Matt Belden as its Hearing/Review Officer for disciplinary action involving administrative staff and appointed Allison Mattingly and Craig Mussi to serve as alternates.
- MOTION: Maland SECOND: Pulcipher CARRIED: 4-0
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- Meet and Confer
Pol. Ref. H-0050
- The Governing Board appointed Allison Mattingly, Chairperson; Matt Belden, Craig Mussi, Louis Wiegand, Robert Ambrose and Kevin Cashatt as representatives for the meet and confer process for 2017-2018.
- MOTION: Pulcipher SECOND: Hussey CARRIED: 4-0
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- Delegate & Alternate
ASBA Delegate Assembly
- The Governing Board designated Andrew Pulcipher as Delegate and Patti Hussey as an Alternate Delegate to represent the Glendale Union High School District at the ASBA Delegate Assembly on September 9, 2017.
- MOTION: Maland SECOND: Pulcipher CARRIED: 4-0
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- School Facilities Board
Capital Plan
- The Governing Board approved the School Facilities Board Capital Plan and authorized Matt Belden, Assistant Superintendent, to sign and transmit the appropriate document.
- MOTION: Pulcipher SECOND: Hussey CARRIED: 4-0
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- Information and Reports**
- A. Financial reports
- Information and Reports accepted as presented.
- MOTION: Hussey SECOND: Pulcipher CARRIED: 4-0

Current Events

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

Current Events accepted as presented.

MOTION: Hussey SECOND: Pulcifer CARRIED: 4-0

Future Meetings and Dates to Remember

July 12-13	Board Study Session	Orcutt Winslow 8 am – 4 pm
Aug 2	Regular Meeting	Administrative Center/Board Room – 7:30 pm
Aug 7	School begins	
Aug 14	Open House	Greenway High School – 6:00 pm Sunnyslope High School – 6:00 pm
Aug 16	Regular Meeting	Administrative Center/Board Room – 7:30 pm
Aug 21	Open House	Glendale High School – 6:00 pm
Aug 22	Open House	Apollo High School – 6:00 pm Cortez High School – 6:00 pm Thunderbird High School – 6:00 pm
Aug 24	Open House	Moon Valley High School – 6:00 pm
Aug 28	Open House	Washington High School – 6:00 pm
Aug 29	Open House	Independence High School – 6:00 pm

Adjournment

Meeting adjourned at 7:39 pm.

APPROVED:

Patty Kennedy, President

Patti Hussey, Member

absent

Pam Reicks, Clerk

Susan Maland, Member

Andrew Pulcifer, Member

Joie Eddings
Administrative Assistant
to the Governing Board