



**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  
August 16, 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 7:29 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; 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: Reicks                      SECOND: Hussey                      CARRIED: 5-0

Public participation      No requests.

**Consent Items**

**Action taken on Consent Items as follows:**

Minutes      Approved the minutes of the meeting held on August 2, 2017.  
Pol. Ref. BEDG

Vouchers      Ratified vouchers for recording in the official minutes.  
Pol. Ref. DK      The total vouchers reviewed were:

Date Reviewed	Expense Voucher	ACH Voucher	Payroll Voucher	Auxiliary/Tax Credit Voucher
07/31/2017	54,436.06	N/A	N/A	78,334.45
08/07/2017	252,646.91	7,195.66	N/A	13,282.45
	157,072.50			
	1,668.12			
	2,828.16			
	*105,513.99			

\* Encumbrance Voucher

Purchase order      Approved purchase orders.  
Pol. Ref. DJA

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

Executive session                    Authorized executive session. (motion to strike)  
Pol. Ref. BEC

Gift Acceptance                    Accepted the following gift:  
Pol. Ref. K                            Donation of a Phantom 3, 4K to the Glendale Union High School District Office.

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

1. FCCLA (Family, Career & Community Leaders of America) Advisor Boot Camp  
Where: Prescott, AZ  
When: August 24-26, 2017  
Participant: Shawn Morris (G)  
Purpose: Professional development for advisors  
Cost to CTE funds: Registration = \$200; Lodging = \$300; Meals = \$100;  
Transportation = \$88;  
Substitute = \$200
2. FBLA (Future Business Leaders of America) Teacher Leadership Conference  
Where: Prescott, AZ  
When: August 25-26, 2017  
Participants: Rebecca McGinnis, David Touhill (W)  
Purpose: Professional development for advisors  
Cost to CTE funds: Registration = \$400; Lodging = \$400; Meals = \$236;  
Transportation = \$179;  
Substitute = \$200
3. Transition Conference  
Where: Scottsdale, AZ  
When: August 28-30, 2017  
Participants: Troy Damper, Chelsey Gleason, Mary Kellogg, Stephanie Quirin,  
Nicole Webb (NS)  
Purpose: Professional development in transition techniques  
Cost to SPED funds: Registration = \$1,520; Substitute = \$900
4. Arizona K12 Center Cognitive Coaching Training  
Where: Phoenix, AZ  
When: August 31, September 1, 14-15; October 26-27; November 30;  
December 1, 2017  
Participants: Cristi Davis (A); Kathryn Griep, Jennifer Rogers (C); Angela  
Johnson (G); Jennifer Walp (GW); Christina Frazen (I); Anne Kauffman (MV);  
Michelle Olshan (S); Melissa Zimmerman (T); Amanda Humphrey (W);  
Demetria Graham (DO)  
Purpose: Information and training to refine techniques for more effective teaching  
Cost to Title I funds: Registration = \$6,050; Substitute = \$4,400
5. AIAAA (Arizona Interscholastic Athletic Administrators Association)  
Conference 2017  
Where: Prescott, AZ  
When: September 8-12, 2017  
Participants: Julie Patton (G); Brian Fitzgerald (I); Eddie Lopez (MV); Tim Matteson (S);  
Chris Francis (T); Eric Zimmerman (W); Matt Belden (DO)  
Purpose: Annual Athletic Administrators Conference  
Cost to Civic funds: Registration = \$1,925; Lodging = \$2,424

Professional visit  
(continued)

6. Best Practices and Innovations Conference  
Where: Albuquerque, NM  
When: September 26-29, 2017  
Participant: Maryellen Coburn (DO)  
Purpose: Professional development for best practices and trending issues  
Cost to CTE funds: Registration = \$520; Lodging = \$542; Meals = \$157;  
Transportation = \$411
7. NDEO (National Dance Education Organization) Conference  
Where: San Antonio, TX  
When: November 14-16, 2017  
Participant: Kelli Abramovich (W)  
Purpose: National conference presenter and professional development for  
dance educators  
Cost to Club funds: Substitute = \$300
8. AASA (American Association of School Administrators) National Conference  
on Education  
Where: Nashville, TN  
When: February 14-17, 2018  
Participant: Brian Capistran (DO)  
Purpose: Represent GUHSD at National Conference  
Cost to District funds: Registration = \$690; Lodging = \$765; Meals = \$196;  
Transportation = \$550

Student trip  
Pol. Ref. IJOA

Approved the following student trips:

1. GHS Cross Country  
Where: Flagstaff, AZ  
When: September 1-4, 2017  
Participants: 26 students and 3 chaperones  
Arrangements: District vehicles departing 9/1/17, 3:00 pm returning 9/4/17, 3:00 pm  
Purpose: Conditioning and leadership training  
No loss of school days  
Cost to Tax Credit funds: Transportation = \$875
2. AHS/GHS/GWHS/MVHS/THS DECA (Distributive Education Clubs of America)  
Where: Prescott, AZ  
When: September 7-9, 2017  
Participants: 27 students and 5 chaperones  
Arrangements: District vehicle departing 9/7/17, 11:00 am returning 9/9/17, 6:00 pm  
Purpose: Officer training  
Students will miss 1.5 school days  
Cost to Club funds: Transportation = \$250; Registration = \$4,160; Substitute = \$640

Student trip  
(continued)

3. GWHS Cross Country  
Where: San Diego, CA  
When: September 15-17, 2017  
Participants: 20 students and 3 chaperones  
Arrangements: Commercial carrier departing 9/15/17, 8:30 am returning 9/17/17, 3:30 pm  
Purpose: Cross Country Invitational  
Students will miss 1 school day  
Cost to Tax Credit/Club funds: Transportation = \$712; Registration = \$300;  
Lodging = \$1,560
4. GHS NJROTC  
Where: Waddell, AZ  
When: September 29-30, 2017  
Participants: 30 students and 3 chaperones  
Arrangements: District vehicle departing 9/29/17, 2:45 pm returning 9/30/17, 1:00 pm  
Purpose: Team and leadership building  
No loss of school days  
Cost to District funds: Transportation = \$78

Personnel

Administrative  
Pol. Ref. GCQA

Approved the following reclassification:

DO - Firas Werdy, from Campus Technology Assistant at SHS to I.T. Specialist at D.O. – Effective 8/7/17

Certified

Employment  
Pol. Ref. GCF

Approved the following recommendation for employment:

IHS - Leah Whetsell, Math – Effective 7/31/17

Re-employment

Approved the following recommendation for re-employment:

SHS - Daniel Mannix, Girls' P.E. – Effective 8/7/17

Leave of absence  
Pol. Ref. GCCC

Approved the following requests for leave of absence:

GHS - Lacey McIvor, Spanish – Effective 7/31/17

IHS - Stephanie Ehrick, Media Center Director – Effective 11/17/17

Resignation  
Pol. Ref. GCQC

Accepted the following resignation:

AHS - Christopher Jordan, Math – Effective 7/31/17

Employment  
Release

GHS - Ben McIvor, P.E. – Effective 7/31/17

Classified

Reclassification  
(Pol. Ref. GDP)

Accepted the following reclassifications:

AHS - Ashley Miller, from COOP Instructional Assistant to COOP Assistant Director – Effective 8/7/17

John Whitney, from Parking Lot Attendant to Title One Instructional Assistant – Effective 8/7/17

CHS - Putri Nasution, from ELL Instructional Assistant to CTE Instructional Assistant – Effective 8/14/17

Jazmin Hernandez Padilla, from CTE Instructional Assistant at WHS to Receptionist at CHS – Effective 8/7/17

Personnel  
(continued)

- DO - Donna Bielecki, from Credentials Secretary at AHS to Special Ed Records Secretary at DO – Effective 8/21/17  
Maria Hernandez, from Accounts Payable/Payroll Supervisor to Payroll Clerk – Effective 9/1/17  
Gary Naylor, from Bus Driver at SHS to Activity Driver at DO – Effective 8/7/17
- GHS - Phillip Kersey, from Maintenance III at MVHS to Custodian at GHS – Effective 7/7/17
- MVHS - Susan King, from Special Ed Instructional Assistant at GHS to Special Ed Instructional Assistant at MVHS – Effective 7/31/17  
Maria Ocasio, from Special Ed Instructional Assistant at Next Step to Special Ed Instructional Assistant at MVHS – Effective 7/31/17  
Rachel Schumer, from Attendance Assistant to Attendance Secretary – Effective 7/25/17  
Donna Sutton, from Special Ed Instructional Assistant at GHS to Special Ed Instructional Assistant at MVHS – Effective 7/31/17
- SHS - Maria Zatarain, from Custodian to Night Lead – Effective 7/27/17

Employment  
Pol. Ref. GDF

- Approved the following recommendations for employment:  
AHS - John Whitney, Parking Lot Attendant – Effective 2/21/17  
MVHS - Katie Grimaskas, Two Hour Title One Instructional Assistant – Effective 8/2/17  
SHS - Maria Zatarain, Custodian – Effective 4/19/17

Re-employment

- Approved the following recommendations for re-employment:  
DO - Nathaniel Green, Activity Driver – Effective 7/24/17  
NA - Aaliyah Crawford, Special Ed Instructional Assistant – Effective 7/31/17  
SHS - Andrea Lopez, Special Ed Instructional Assistant – Effective 7/31/17

Retirement  
Pol. Ref. GCQE

- Approved the following request for retirement:  
DO - Karen Peachy, Bus Assistant – Effective 8/2/17

Resignation  
Pol. Ref. GDQB

- Accepted the following resignations:  
AHS - Veronica Fimbres-Bastidos, Career Center Specialist – Effective 8/3/17  
CHS - Jose DeVera, Parking Lot Attendant – Effective 5/24/17  
Mercedes Meza, Attendance Secretary – Effective 8/10/17  
Amanda Ramos, Receptionist – Effective 8/4/17  
DO - Nicole Armstrong, Bus Assistant – Effective 8/18/17  
Manuel Torres, Bus Driver – Effective 7/29/17  
GHS - Ayesha Barker, Title One Instructional Assistant – Effective 8/3/17  
IHS - Allison Carmona, Special Ed Instructional Assistant – Effective 5/24/17  
Roman Castro, Campus Technology Assistant – Effective 8/11/17  
MVHS - Michael Arseneault, Title One Instructional Assistant – Effective 8/25/17  
THS - Alma Rosa Gonzalez Medina, Cafeteria Assistant – Effective 5/23/17

Motion to table Consent Item \*D Authorization for Executive Session.

MOTION: Pulcifer                      SECOND: Maland                      CARRIED: 5-0

Approved consent items as amended.

MOTION: Maland                      SECOND: Hussey                      CARRIED: 5-0

**New Business**

- Policy BCA                      Approved the first of three readings for BCA – Board Member Ethics.  
MOTION: Hussey                      SECOND: Reicks                      CARRIED: 5-0
- Policy EFDA                      Approved the first of three readings for EFDA – Collection of Money/Food Tickets.  
MOTION: Maland                      SECOND: Pulcipher                      CARRIED: 5-0
- Policy JL                      Approved the first of three readings for JL – Student Wellness.  
MOTION: Hussey                      SECOND: Pulcipher                      CARRIED: 5-0

**Information and Reports**

- A. Financial reports
- B. Bid specifications
  - 1. RFP 18-01R Graduation Venue
  - 2. BID 18-15 Cooling Towers

Information and Reports accepted as presented.

MOTION: Pulcipher                      SECOND: Reicks                      CARRIED: 5-0

**Current Events**

- A. Principals, 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**

Aug 21	Open House	Glendale High School – 6:30 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 – 6:30 pm
Sept 4	Labor Day Holiday	All Schools and District Office closed
Sept 6	Regular meeting	Administrative Center/Board room – 7:30 pm
Sept 20	Reception – National Merit	Administrative Center/Patio – 7:00 pm
	Regular meeting	Administrative Center/Board room – 7:30 pm

**Adjournment**

Meeting adjourned at 7:43 pm.

**APPROVED:**

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Patty Kennedy, President

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Patti Hussey, Member

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Pam Reicks, Clerk

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Susan Maland, Member

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Andrew Pulcipher, Member

Joie Eddings  
Administrative Assistant  
to the Governing Board