



ADMINISTRATIVE CENTER GOVERNING BOARD

7650 N. 43rd Avenue
 Glendale, AZ 85301-1661
 Tel 623.435.6000
 Fax 623.435.6078
 www.guhsdaz.org

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

SUPERINTENDENT
 Brian Capistran

GOVERNING BOARD MEETING
Administrative Center/Board Room
 August 2, 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.

Roll call Board members present: Patty Kennedy, President; *Pam Reicks, Clerk; Patti Hussey, Susan Maland and Andrew Pulcifer.
 Also present: Brian Capistran, Superintendent

*Board Clerk Reicks arrived at 7:32.

Pledge of Allegiance President Kennedy led the Pledge of Allegiance.

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

MOTION: Maland SECOND: Hussey CARRIED: 4-0

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 July 5, 2017, and Study Session held on July 12-13, 2017.

Vouchers (Pol. Ref. DK) Ratified vouchers for recording in the official minutes.

Date Reviewed	Expense Voucher	ACH Voucher	Payroll Voucher	Auxiliary/Tax Credit Voucher
06/26/2017	3,134,009.94	N/A	1,895,993.56	291,280.46
07/05/2017	*434,752.74	N/A	N/A	N/A
07/10/2017	1,754,112.20	10,131.12	689,043.21	219,538.77
	940,343.40		738,719.11	
07/17/2017	55,254.30	N/A	676,672.29	N/A
	*664,611.94			
07/24/2017	18,501.63	4,415.46	1,044,898.87	16,237.68
	54,329.91			
	3,056.70			
	*6,154,352.98			

*Encumbrance Voucher

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 return
(Pol. Ref. DJE)

Approved the following bid return:

1. RFP 18-08 Dispatch Radio Repeater Service – C & M Communications
2. RFP 18-09 Canned and Bottled Beverages – Pepsi Beverages
3. RFP 18-10 Fountain Beverages – Pepsi Beverages
4. RFP 18-12 Statistics Textbook – MacMillian Holdings
5. RFP 18-11 Clinical Supervision Training – Teaching Plus, Inc.

Personnel
Administrative
Reclassification
(Pol. Ref. GCQA)

Accepted the following reclassification:

DO - Derek Garrido, from SQL & Student Information System Programmer and Analyst to Student Information Supervisor – Effective 7/6/17

Certified
Employment
(Pol. Ref. GCF)

Approved the following recommendations for employment (2017-2018):

CHS - Brian LaMothe, Counselor – Effective 7/31/17
Edward Mertens, Math – Effective 7/31/17
H. Carolyn Thompson, English/Read 180 – Effective 7/31/17
GHS - Carolyn Lamkins, 3-D Design – Effective 7/31/17
Tanner Linsacum, Science – Effective 7/31/17
Rachel Prather, Math – Effective 7/31/17
Marissa Surber, English – Effective 7/31/17
IHS - Lorraine Barrett, ELL – Effective 7/31/17
MVHS - Jose Martinez, Instrumental Music – Effective 7/31/17
THS - Sarah Gonzales, Social Studies – Effective 7/31/17
WHS - Renee Poginy, English – Effective 7/31/17
Cara Schaefer, P.E. – Effective 7/31/17
Haley Young-Miller, Spanish/Science – Effective 7/31/17

Leave of absence
(Pol. Ref. GCCC)

Approved the following request for leave of absence:

THS - Monica Kingston-Roohi, Spanish – Effective 7/31/17

Resignation
(Pol. Ref. GCQC)

Accepted the following resignation:

MVHS - Audrey Adkins, Math – Effective 7/10/17

Termination
(Pol. Ref. GCQF)

Approved the following recommendation for termination:

NA - Todd Ockenfels, Special Ed – Effective 7/17/17

Personnel (continued)

Classified

Reclassification
(Pol. Ref. GDP)

Accepted the following reclassifications:

- DO - Craig Trogani, from Bus Driver at MVHS to Garage Technician at DO – Effective 6/5/17
Cyndee Welch, from Special Ed Records Secretary to Assistant Buyer – Effective 7/31/17
- GHS - Crystal Brambila, from Attendance Assistant to Attendance Secretary – Effective 7/17/17
David Gallegos, from Special Ed Instructional Assistant to Career Center Specialist – Effective 7/25/17
Eulyses Sanchez Garcia, from Special Ed Instructional Assistant to Parking Lot Attendant – Effective 7/31/17
Joanna Gonzales, from Career Center Specialist to Credentials Secretary – Effective 7/21/17
Brian Ress, from Special Ed Instructional Assistant to Title One Instructional Assistant – Effective 7/31/17
- IHS - Janelle Garcia, from Credentials Secretary at GHS to Special Ed Assistant at IHS – Effective 7/31/17
- MVHS -Michelle Ramsay, from Bookstore Manager at THS to Data Processor at MVHS – Effective 7/3/17
Rachel Schumer, from Attendance Assistant to Attendance Secretary – Effective 7/25/17
- SHS - Earl Cabral, from Maintenance III Night Lead to Maintenance III – Effective 7/31/17
Ramiro Lopez, from Maintenance III to Maintenance I – Effective 7/1/17
- THS - Daryl Little, from Transition Specialist at Next Step to Bookstore Manager at THS – Effective 7/10/17
- WHS - Melissa Underwood, from Title One Instructional Assistant at IHS to Title One Instructional Assistant at WHS – Effective 7/31/17

Employment
(Pol. Ref. GDF)

Approved the following recommendations for employment (2017-2018):

- MVHS -Jordan Tucker, Maintenance III – Effective 3/15/17
THS - Anna Torres, Receptionist – Effective 7/17/17
David Wende, Maintenance I – Effective 4/4/17

Re-employment

Approved the following recommendation for re-employment (2017-2018):

- Next Step - Joseph Abney, Special Ed Instructional Assistant – Effective 7/31/17

Leave of Absence
(Pol. Ref. GCCC)

Approved the following requests for leave of absence:

- AHS - Erika Avila, ELL Instructional Assistant – Effective 7/31/17
THS - Luisa Coss, ELL Instructional Assistant – Effective 7/31/17

Retirement
(Pol. Ref. GCQE)

Approved the following requests for retirement:

- AHS - Robert Hosso, Maintenance I – Effective 10/2/17
MVHS - Alfredo Garza, Custodian – Effective 9/1/17
Debora Gray, Attendance Secretary – Effective 7/14/17

Personnel (continued)

Resignation

(Pol. Ref. GDQB)

Accepted the following resignations:

- DO - Wendy Halik, Bus Driver – Effective 7/13/17
Lorena Le, Assistant Buyer – Effective 7/21/17
- CHS - Amanda Ramos, Receptionist – Effective 7/26/17
Augustin Livermont, Bus Driver – Effective 6/28/17
- GHS - Bailey Neanover, Special Ed Instructional Assistant – Effective 5/24/17
- GWHS - Jim Baker, Special Ed Instructional Assistant – Effective 5/24/17
Amanda Honeywood, Special Ed Instructional Assistant – Effective 5/24/17
- IHS - Anahi Gonzalez, Special Ed Instructional Assistant – Effective 5/24/17
Jawan West, Special Ed Instructional Assistant – Effective 5/24/17
- MVHS - Connie Brown, Special Ed Instructional Assistant – Effective 5/24/17
Janice Brymer, Clerical Aide – Effective 5/24/17
- NA - Oscar Segura, Special Ed Instructional Assistant – Effective 5/24/17
- WHS - Cristina Guglielmi, Title One Instructional Assistant – Effective 5/24/17

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

MOTION: Maland SECOND: Pulcipher CARRIED: 5-0

Approved consent items as amended.

MOTION: Maland SECOND: Pulcipher CARRIED: 5-0

New Business

Study Session

Student Achievement

Approved holding a study session on October 4, 2017, to receive the annual Student Achievement report.

MOTION: Maland SECOND: Hussey CARRIED: 5-0

Study Session

Continuous

Improvement

Approved holding a study session on December 6, 2017, to receive the annual Continuous Improvement report.

MOTION: Pulcipher SECOND: Maland CARRIED: 5-0

IGA MCCCCD

Dual Enrollment

Approved the Intergovernmental Agreement (IGA) with Maricopa County Community District for the purpose of providing students dual enrollment and credit earning Opportunities.

MOTION: Reicks SECOND: Hussey CARRIED: 5-0

IGA City of Glendale

Police Department

Authorized Louis Wiegand, Chief Financial Officer, to sign the appropriate documents with the City of Glendale Police Department to continue use of off-duty Law Enforcement Officers for the 2017-2017 school year.

MOTION: Reicks SECOND: Hussey CARRIED: 5-0

IGA Arizona

DPS

Authorized Louis Wiegand, Chief Financial Officer, to sign the appropriate documents with Arizona Department of Public Safety (DPS) to continue use of off-duty Law Enforcement Officers for the 2017-2017 school year.

MOTION: Pulcipher SECOND: Reicks CARRIED: 5-0

Policy GCCG Approved the revision to GCCG – Professional Staff Voluntary Transfer of Accrued Sick Leave

MOTION: Maland SECOND: Pulcipher CARRIED: 5-0

Information and Reports

- A. Financial reports
- B. Bid specifications
 - 1. RFP 18-13 Tower Garden
 - 2. RFP 18-14 Auto Body Paint and Repair

Information and Reports accepted as presented.

MOTION: Pulcipher SECOND: Hussey CARRIED: 5-0

Current Events

- A. Superintendent comments
- B. Board comments

Current Events accepted as presented.

MOTION: Maland SECOND: Hussey CARRIED: 5-0

Future Meetings and Dates to Remember

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

Pam Reicks, Clerk

Susan Maland, Member

Andrew Pulcipher, Member

Joie Eddings
Administrative Assistant
to the Governing Board