



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
September 20, 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; 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: Maland SECOND: Reicks CARRIED: 5-0
- Special recognition National Merit Semi-Finalist: Zona Sawdy, Apollo High School
- 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 September 6, 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
09/05/2017	77,505.79	N/A	28,186.42
	8,307.74		
	45,408.49		
	278,754.87		
	48,094.98		
09/11/2017	38,217.99	3,982,535.75	16,157.44
	5,664,538.95		
	53,109.62		

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.

Bid return
Pol. Ref. DJE

Approved the following bid return:

1. Bid 18-13 Tower Garden: Juice Plus
2. RFP 18-14 Auto Body Paint and Repair: Auto Safety House, Firebird Truck & Autobody Repair and Sands Collision Center

Professional visit
Pol. Ref. GCCE

Approved the following professional visits:

1. Telling Your Story: Literacies Old & New (ASA-Arizona School Administrators)
Where: Prescott, AZ
When: October 22-24, 2017
Participant: Brian Capistran (DO)
Purpose: Represent GUHSD at this higher education leadership conference
Cost to District funds: Registration = \$300; Lodging = \$295; Meals = \$59; Transportation = \$80
2. 2017 Edupoint National Users Conference
Where: Anaheim, CA
When: November 1-3, 2017
Participants: Chad Barclay, Trina Carricart, Josh Dean, Demetria Graham, Rebecca Reese, Levi Reicks (DO)
Purpose: Updates on Synergy functionality and emerging features
Cost to Title I funds: Registration = \$3,300; Lodging = \$1,544; Meals = \$522; Transportation = \$1,592
3. Climbing To New Heights CASE (Council for Administrators of Special Education) Conference
Where: Reno, NV
When: November 2-4, 2017
Participant: Alissa Krantz (DO)
Purpose: Professional Development and National Board Meeting
No Cost

Student trip
Pol. Ref. IJOA

Approved the following student trips:

1. HOSA (Health Occupations Students of America)
Where: Prescott, AZ
When: September 28-30, 2017
Participants: 14 students and 2 chaperones
Arrangements: District vehicle departing 9/28/17, 8:30 am returning 9/30/17, 3:00 pm
Purpose: Leadership training
Students will miss 2 school days
Cost to Tax Credit funds: Transportation = \$225; Registration/Lodging = \$3,450

Student trip
(continued)

2. MVHS/GWHS/WHS FCCLA (Family, Career & Community Leaders of America)
Where: Prescott, AZ
When: September 28-30, 2017
Participants: 40 students and 4 chaperones
Arrangements: District vehicle departing 9/28/17, 12:00 pm returning 9/30/17, 3:00 pm
Purpose: Leadership training
Students will miss 1.5 school days
Cost to CTE funds: Transportation = \$554; Registration/Lodging = \$6,600;
Substitute = \$650
3. AHS/GHS/THS FCCLA (Family, Career & Community Leaders of America)
Where: Garden Grove, CA
When: September 28-30, 2017
Participants: 30 students and 7 chaperones
Arrangements: Commercial carrier departing 9/28/17, 3:30 pm returning
9/30/17, 12:00 am
Purpose: Leadership training
Students will miss 1 school day
Cost to CTE funds: Transportation = \$733; Registration = \$6,771; Lodging = \$3,080;
Substitute = \$600
4. THS Golf
Where: Flagstaff, AZ
When: October 5-7, 2017
Participants: 5 students and 1 chaperone
Arrangements: District vehicle departing 10/5/17, 6:00 am returning 10/7/17, 6:00 pm
Purpose: Golf tournament
Students will miss 2 school days
Cost to Tax Credit funds: Transportation = \$350; Registration = \$350; Lodging = \$600
5. AHS Key Club
Where: Prescott, AZ
When: November 10-12, 2017
Participants: 18 students and 2 chaperones
Arrangements: District vehicle departing 11/10/17, 7:00 am returning 10/12/17, 6:00 pm
Purpose: Teambuilding and leadership training
No loss of school days
Cost to Tax Credit funds: Transportation = \$250; Registration/Lodging = \$2,700
6. AHS/GWHS/MVHS DECA (Distributive Education Clubs of America)
Where: New York, NY
When: November 29-December 3, 2017
Participants: 38 students and 4 chaperones
Arrangements: Commercial carrier departing 11/29/17, 1:30 pm returning
12/3/17, 8:00 pm
Purpose: Conference on marketing, finance, hospitality and fashion merchandising
Students will miss 3.5 school days
Cost to Club/Tax Credit funds: Transportation = \$20,746; Registration = \$10,455
Lodging = \$17,334; Substitute \$900

Personnel
Administrative
Employment
Pol. Ref. GCF

Approved the following recommendation for employment:

DO - Giustino Cuatto, Payroll/Accounts Payable Supervisor – Effective 9/18/17

Leave of absence
Pol. Ref. GCCC

Approved the following request for leave of absence:

DO - Ashley Hyman, IT Distance Learning Specialist – Effective 10/12/17

Certified
Employment
Pol. Ref. GCF

Approved the following recommendations for employment:

CHS - Andy Cohen, 3-D Design – Effective 7/31/17

GHS - Ryan Vandall, Science – Effective 8/7/17

MVHS -Guadalupe Castro Cabrera, Math – Effective 7/31/17

Carrol Coombs, Math – Effective 8/14/17

NS - Robert Thompson, Special Ed – Effective 9/12/17

WHS - Laurel Burgett, Law Enforcement – Effective 7/31/17

Beau Polvorosa, P.E. – Effective 7/31/17

Classified
Employment
Pol. Ref. GDF

Approved the following recommendations for employment:

AHS - Rachel Walston, Cafeteria Assistant – Effective 3/16/17

CHS - Daniel Holguin, Campus Technology Assistant – Effective 4/21/17

Leave of Absence
Pol. Ref. GCCC

Approved the following request for leave of absence:

IHS - Alainna Varnadoe, Data Processor – Effective 10/18/17

Retirement
Pol. Ref. GCQE

Approved the following request for retirement:

CHS - Carmen Orrico, Assistant Facilities Foreman – Effective 10/25/17

Resignation
Pol. Ref. GDQB

Accepted the following resignations:

DO - Alejandro Diaz, Bus Assistant – Effective 9/11/17

IHS - LaToyia Harren, Cafeteria Assistant – Effective 9/1/17

SHS - Eunice Lopez Sierra, Attendance Secretary – Effective 8/31/17

THS - Mark Cantlin, Parking Lot Attendant – Effective 9/11/17

Approved consent items.

MOTION: Pulcipher

SECOND: Hussey

CARRIED: 4-0-1*

*Reicks Abstained

New Business
Policy BCA

Approved the third and final reading for BCA – Board Member Ethics.

MOTION: Maland

SECOND: Reicks

CARRIED: 5-0

Policy EFDA

Approved the third and final reading for EFDA – Collection of Money/Food Tickets

MOTION: Hussey

SECOND: Maland

CARRIED: 5-0

Policy JL

Approved the third and final reading for JL – Student Wellness

MOTION: Maland

SECOND: Pulcipher

CARRIED: 5-0

Information and Reports

- A. Suspension reports
- B. Financial reports

Information and Reports accepted as presented.

MOTION: Pulcipher SECOND: Hussey CARRIED: 5-0

Current Events

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

Current Events accepted as presented.

MOTION: Hussey SECOND: Reicks CARRIED: 5-0

Future Meetings and Dates to Remember

Oct 4	Student Achievement Report	Apollo High School – 5:00 pm
	Regular meeting	Administrative Center/Board room – 7:30 pm
Oct 6	1 st quarter ends	
Oct 9-13	Fall recess	All schools (no students/teachers)
Oct 18	Reception – AAA Thunderbird	Administrative Center/Board patio – 7:00 pm
	Regular meeting	Administrative Center/Board room – 7:30 pm
Oct 25	PSAT	All schools

Executive Session

Governing Board convened into executive session at 8:00 pm.

Pol. Ref. BEC

Reconvened Regular Meeting

Governing Board reconvened the regular meeting at 8:13 pm.

Adjournment

Meeting adjourned at 8:13 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