



ADMINISTRATIVE CENTER

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GOVERNING BOARD

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

SUPERINTENDENT

Brian Capistran

**GOVERNING BOARD MEETING
Administrative Center/Board Room
September 6, 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 and Andrew Pulcipher. Board member, Susan Maland was absent. 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: Hussey SECOND: Pulcipher CARRIED: 4-0
- Public participation No requests.

Consent Items

Action taken on Consent Items as follows:

- Minutes Approved the minutes of the meeting held on August 16, 2017.
Pol. Ref. BEDG

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

Apollo ▪ Cortez ▪ Glendale ▪ Greenway ▪ Independence ▪ Moon Valley ▪ Sunnyslope ▪ Thunderbird ▪ Washington ▪ Online Learning Academy

Vouchers
Pol. Ref. DK

Ratified vouchers for recording in the official minutes.

Vouchers reviewed were:

<u>Date Reviewed</u>	<u>Expense Voucher</u>	<u>Payroll Voucher</u>	<u>Auxiliary/Tax Credit Voucher</u>
08/14/2017	392,378.14 52,225.79 *108,168.99	2,938,781.20	29,441.46
08/21/2017	216,363.74 4,971.50 520,561.20 *94,393.82	N/A	15,346.40
08/28/2017	5,186.03 20,843.87 106,987.34 17,869.30 222,635.02 2,381.35 *99,296.19	3,744,377.01	10,417.94

* Encumbrance Voucher

Purchase order
Pol. Ref. DJA

Approved purchase orders.

Executive session
Pol. Ref. BEC

Authorized executive session. (motion to strike)

Gift Acceptance
Pol. Ref. K

Accepted the following gift:

Donation of of \$500 from Stuart and Dana Kirk to Sunnyslope High School for the Robotics Club.

Professional visit
Pol. Ref. GCCE

Approved the following professional visits:

1. ASBA Law Conference
Where: Phoenix, AZ
When: September 7-9, 2017
Participants: Patty Kennedy, Andrew Pulcifer, Brian Capistran (DO)
Purpose: Represent GUHSD and obtain educational law updates
Cost to District funds: Registration = \$1,875
2. Director's Institute
Where: Phoenix, AZ
When: September 18-20, 2017
Participants: Erin Golden, Alissa Krantz, Natalie Schoenbauer (DO)
Purpose: Arizona Department of Ed update on exceptional student services practice and procedures
Cost to SPED funds: Registration = \$1,140

Professional visit
(continued)

3. Valley Schools Employee Benefits Group Annual Study Session
Where: Prescott, AZ
When: November 2-3, 2017
Participant: Brad Nassif, Lou Wiegand (DO)
Purpose: Review plan highlights and provide feedback for future plans
Cost to Indirect funds: Transportation = \$170
4. National Association of School Nurses
Where: Washington, D.C.
When: January 26-30, 2018
Participant: Mary Freeland (W)
Purpose: Represent Arizona school nurses at annual board meeting
Cost to District funds: Substitute = \$300

Student trip
Pol. Ref. IJOA

Approved the following student trips:

1. WHS FBLA (Future Business Leaders of America)
Where: Prescott, AZ
When: September 21-23, 2017
Participants: 10 students and 1 chaperone
Arrangements: District vehicle departing 9/21/17, 12:00 pm returning 9/23/17, 3:00 pm
Purpose: Leadership training
Students will miss 1.5 school days
Cost to Club/CTE funds: Transportation = \$250
Cos to CTE funds: Registration/Lodging = \$1,485; Substitute = \$125
2. GWHS Volleyball
Where: Kayenta, AZ
When: September 21-23, 2017
Participants: 12 students and 2 chaperones
Arrangements: Private vehicles departing 9/21/17, 3:30 pm returning 9/23/17, 10:00 pm
Purpose: Tournament
Students will miss 1 school day
Cost to Club funds: Registration/lodging = \$350; Substitute = \$100
3. MVHS NJROTC
Where: Fullerton, CA
When: October 5-8, 2017
Participants: 6 students and 2 chaperones
Arrangements: Commercial vehicle departing 10/5/17, 3:30 pm returning 10/8/17, 5:00 pm
Purpose: Academic competition
Students will miss 1 school day
Cost to Club funds: Transportation = 600; Lodging = \$900

Student trip
(continued)

4. WHS Swim and Dive
Where: Flagstaff, AZ
When: October 9-10, 2017
Participants: 60 students and 9 chaperones
Arrangements: Commercial vehicle departing 10/9/17, 6:00 am
returning 10/10/17, 8:00 pm
Purpose: Training, teambuilding and NAU orientation tour
No loss of school days
Cost to Club funds: Transportation = \$2,700; Lodging = \$7,000
5. MVHS NJROTC
Where: Flagstaff, Prescott and Tucson, AZ; Albuquerque, NM
When: October 9-12, 2017
Participants: 13 students and 2 chaperones
Arrangements: Commercial vehicle departing 10/9/17, 8:00 am
returning 10/12/17, 5:00 pm
Purpose: Campus tours
No loss of school days
Cost to Club funds: Transportation = 600; Lodging = \$2,100
6. THS NJROTC
Where: Waddell, AZ
When: November 17-18, 2017
Participants: 50 students and 5 chaperones
Arrangements: District vehicle departing 11/17/17, 3:00 pm
returning 11/18/17, 12:00 pm
Purpose: Team and leadership building
No loss of school days
Cost to District funds: Transportation = \$135
7. AHS NJROTC
Where: Waddell, AZ
When: March 23-24, 2018
Participants: 20 students and 2 chaperones
Arrangements: District vehicles departing 3/23/18, 6:00 am
returning 3/24/18, 12:00 pm
Purpose: Team and leadership building
No loss of school days
Cost to District funds: Transportation = \$40

Personnel
Administrative
Resignation
Pol. Ref. GCQC

Accepted the following resignation:
DO – Justin DeBusk, Program Specialist – Effective 9/1/17

Certified
Employment
Pol. Ref. GCF

Approved the following recommendation for employment:
SHS - Tamisha Harris, Math – Effective 7/31/17

Leave of absence
Pol. Ref. GCCC

Approved the following requests for leave of absence:
AHS - Kristin Lambert, Math – Effective 1/5/18

Personnel (continued)

Classified

Reclassification

Pol. Ref. GDP

Accepted the following reclassifications:

- AHS - Roxanne Chaisson, from Counseling Secretary at MVHS to Credentials Secretary – Effective 8/23/17
DO - Peter Arkin, from Bus Driver at THS to Bus Assistant at DO – Effective 8/7/17
Tim Tillman, from Payroll Clerk to Bus Driver – Effective 8/14/17
GHS - Shannon White, from Special Ed Instructional Assistant at Next Step to Special Ed 1:1 Instructional Assistant at GHS – Effective 8/28/17
IHS - Christopher Dutton, from Special Instructional Assistant at GWHS to Campus Technology Assistant at IHS – Effective 8/30/17
NS- Maria Ocasio, from Special Ed Assistant at MVHS to Special Ed Assistant at Next Step – Effective 8/15/17

Employment

Pol. Ref. GDF

Approved the following recommendations for employment:

- GHS - Jessica McRae, Cafeteria Assistant – Effective 2/23/17
SHS - Bettsy Reyes, Special Ed Instructional Assistant – Effective 2/27/17
WHS - John Wirth, Maintenance I – Effective 5/22/17

Resignation

Pol. Ref. GDQB

Accepted the following resignations:

- GHS - Robert Gordon, Special Ed Instructional Assistant – Effective 8/29/17
GWHS - Sandra Peterson, Special Ed Instructional Assistant – Effective 7/31/17
MVHS - Taneka Shavell Wright, Special Ed Instructional Assistant – Effective - 8/10/17
SHS - Andrea Lopez, Special Ed Instructional Assistant – Effective 8/14/17

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

MOTION: Pulcipher SECOND: Hussey CARRIED: 4-0

Approved consent items as amended.

MOTION: Reicks SECOND: Pulcipher CARRIED: 4-0

New Business

Policy BCA

Approved the second of three readings for BCA – Board Member Ethics.

MOTION: Reicks SECOND: Hussey CARRIED: 4-0

Policy EFDA

Amended EFDA – Collection of Money/Food Tickets as follows:
Students are allowed to charge up to \$9.00 or the equivalent of three (3) meals.

MOTION: Reicks SECOND: Pulcipher CARRIED: 4-0

Approved the amended and second of three readings for EFDA – Collection of Money/Food Tickets.

MOTION: Pulcipher SECOND: Hussey CARRIED: 4-0

Policy JL

Approved the second of three readings for JL – Student Wellness.

MOTION: Hussey SECOND: Pulcipher CARRIED: 4-0

SRP Easement Authorized Louis Wiegand, Chief Financial Officer, to execute and deliver the Salt River Project easement.

MOTION: Pulcifer SECOND: Hussey CARRIED: 4-0

IGA Title I Services to Private Schools Authorized Ed Barnes, Administrator of Federal Programs, to sign the Intergovernmental Agreement for Title I Services to Private Schools.

MOTION: Pulcifer SECOND: Kenney CARRIED: 4-0

Information and Reports

- A. Suspension reports
- B. Financial reports
- C. Bid specification
 - 1. RFP 18-16 Armored Motor Services

Information and Reports accepted as presented.

MOTION: Reicks SECOND: Pulcifer CARRIED: 4-0

Current Events

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

Current Events accepted as presented.

MOTION: Pulcifer SECOND: Reicks CARRIED: 4-0

Future Meetings and Dates to Remember

Sept 20	Reception – National Merit	Administrative Center/Patio – 7:00 pm
	Regular meeting	Administrative Center/Board room – 7:30 pm
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

Adjournment Meeting adjourned at 7:50 pm.

APPROVED:

Patty Kennedy, President

Patti Hussey, Member

Pam Reicks, Clerk

absent

Susan Maland, Member

Andrew Pulcifer, Member

Joie Eddings
Administrative Assistant to the Governing Board