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OFFICE OF THE SUPERINTENDENT

NOTICE OF PUBLIC MEETING

**PUBLIC HEARING FOR THE REVISED BUDGET FOR FISCAL YEAR 2017/18
1.06% TEACHER SALARY INCREASE**

October 25, 2017
6 P.M.
Sopori Elementary School
5000 W. Arivaca Rd.
Amado, AZ 85645

REGULAR GOVERNING BOARD MEETING

October 25, 2017
**TIME: Immediately following the public hearing for the
Revised Budget for Fiscal Year 2017/18 – 1.06% Teacher Salary Increase**
Sopori Elementary School
5000 W. Arivaca Rd.
Amado, AZ 85645

REVISED AGENDA

- I. **Call Meeting to Order**
 - A. **Pledge of Allegiance**
 - B. **Roll Call**
- II. **Approval of Agenda**
- III. **Approval of Minutes ++**
 - Board Meeting Minutes – October 11, 2017
 - Meeting Notice ++
 - Community Conversation – October 9, 2017
 - MVP Media Event – October 10, 2017
- IV. **Approval and Ratification of Vouchers**
- V. **Superintendent Reports**

The superintendent may present reports at this time.
- VI. **Recognition of Staff, Students and Community**

Governing Board Meeting Agenda, October 25, 2017

Staff, students and/or members of the community will be recognized at this time. Special announcements may be presented at this time.

A. Staff - None

B. Students - None

C. Community - None

VII. Call to the Public

Consideration and discussion of comments and concerns from the public. Those wishing to address the Governing Board on items not on tonight's agenda may do so at this time or at the Board's discretion at the time the item appears on the agenda. Speakers are requested to hold their comments to two (2) minutes or less. In accordance with the Arizona Open Meeting Law, board members may not respond, comment, or ask questions of speakers regarding issues not on the agenda.

VIII. New Business

A. Instruction – Discussion and Possible Action

1. Concussion Presentation
2. Proposed 2018-19 Calendar

B. Business – Discussion and Possible Action

1. Revised Budget for Fiscal Year 2017/18/1.06 Teacher Salary Increase

C. Governing Board - Discussion and Possible Action

1. Proposed Change to ASBA Bylaws

D. Personnel - Discussion and Possible Action - None

IX. Consent Agenda – Discussion and Possible Action

All items listed below are routine consent matters and will be considered by one motion at this time. Any Board member may remove an item from the consent agenda by request. All items not accepted and approved as part of the consent agenda will be considered individually.

A. Employment / Change of Status / Transfers

1. Ramon Andrade, Grounds Supervisor, Facilities, Status Change – Effective 10/12/17
2. Jose Carrizoza, Bus Driver Trainee, TRANS, Hire – Effective 10/12/17
3. Griselda Deflores, Custodian, FAC/ATS, Transfer – Effective 09/27/17
4. Brenda Figueroa, Secretary-A/P, ATS, Replacement – Effective 10/12/17
5. Aviana Kirby, Director, LINK, Status Change – Effective 10/23/17 to 11/20/17
6. Grace Kirker, Chief Clerk, TRANS, Status Change – Effective 10/30/17
7. Damen Romero, Instructional Aide, SMS, Replacement – Effective 10/12/17
8. Marissa Telles, 21st Century-Prep Time, SMS, Hire – Effective 10/09/17
9. Gary Townsend, Bus Driver, TRANS, Status Change – Effective 10/13/17

B. Resignations / Terminations

1. Johnny Reynolds, Custodian, FAC/SHS, Resignation – Effective 10/09/17
2. Sylvia Valentin, Inclusion Health Assistant, SHS, Resignation – Effective 10/20/17

C. Addendum

1. Kelsy Baker, Summer Facilitator, SPS
2. Dayna Burke, Summer Facilitator, SPS
3. Traci Butler, Summer Facilitator, SPS
4. Kimberly Campbell, Coach-Cheer, SMS
5. Beth Dahl, Summer Facilitator, SPS
6. Alexandria Fry, Summer Facilitator, SHS
7. Mary McGraw, Summer Facilitator, ATS
8. Zachary Mellen, Coach-Boys Basketball (A), ATS
9. Sara Mora, Summer Facilitator, ATS
10. Carl Nelson, Summer Facilitator, ATS
11. Rachel Redman, Summer Facilitator, SPS
12. Danielle Pack, Summer Facilitator, SIS

D. Request for Leave of Absence

1. Gary Townsend, Bus Driver, TRANS – Effective 10/14/17 to 10/31/17

E. Volunteers

- | | |
|---------------------------|-----------------------------|
| 1. Brittany Aldrich, CVES | 12. Marco Teran, SIS |
| 2. Marissa Campos, SHS | 13. Barbara Trabow, ATS |
| 3. Richard Carlson, CVES | 14. Brett Trabow, ATS |
| 4. Deanne Jeffries, CVES | 15. Eleno Villegas, WGHS |
| 5. Shane Kee, SPS | 16. Patricia Watson, ATS |
| 6. Garrett Merrell, SHS | 17. Jodi Zubicki, CVES |
| 7. Karla Merrell, SHS | 18. Norma Lazor, SIS ++ |
| 8. Daniel Ortega, CVES | 19. Kate Ovens, SPS ++ |
| 9. Leslie Pickett, SMS | 20. Miranda Salazar, SPS ++ |
| 10. Venus Rico, CVES | 21. Roger Smith, ATS ++ |
| 11. Martha Rios, CVES | |

F. Continuing Education Credits – None

G. Use of School Facilities ++

Name of Organization	Purpose	Facility	Dates
Delta Kappa Gamma	November Meeting	Sopori Library	November 13, 2017 ++
USA Youth Sports	Team Pictures	SPS Gym	October 30, 2017 ++

H. Gifts and Donations

Name	Amount/Item	Department/School
The Kula Foundation	\$10.00	ATS - Undesignated
Freeport McMoRan	\$5000.00	District - SciTech
United Way	\$198.59	District - Undesignated
RSMC VI LLC	\$10,450.00	District - Undesignated
Pepsi Bottle Group	\$113.17	SHS - Undesignated
Country Fair White Elephant	Flat Screen TV	SPS
Cash	\$161.00	WGHS - Athletics
Cash	\$100.00	WGHS - Athletics
Cash	\$100.00	WGHS - Athletics

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Denise Romero	\$100.00	WGHS – Boys Basketball
HITEMP Management Consulting Inc.	\$50.00	WGHS – Boys Basketball
Alex Coelho Memorial Scholarship Fund	\$500.00	WGHS - Cheer
Red Wolves Music Boosters	\$22.00	WGHS - Choir
Red Wolves Music Boosters	\$1.70	WGHS – Color Guard
Chris & Kelley Peters	\$25.00	WGHS – Cross Country
Jose Flores	\$100.00	WGHS – Cross Country
Red Wolves Music Boosters	\$93.20	WGHS - Instrumental
Red Wolves Music Boosters	\$200.00	WGHS – Music Vocal
Red Wolves Music Boosters	\$176.50	WGHS - Orchestra
Red Wolves Music Boosters	\$11.50	WGHS – Orchestra
Pepsi Bottling Group	\$318.44	WGHS - Undesignated

I. Approval of School Clubs & PTO/Booster Support Organizations

1. CVES – Lego Robotics
2. CVES – Yearbook Club

J. PTO/Booster Monthly Reports

1. Anza Trail PTO – None
2. Copper View Elementary PTO – None
3. SHS – Music Boosters – July & – None
4. SHS – Power Football Booster Club – None
5. SIS PTP – August & September 2017
6. SMS PTO – None
7. SPS PTO – None
8. SUSD #30 Educational Enrichment Foundation – None
9. WGHS - Grad Night Booster Club – None
10. WGHS - Red Wolves Music Boosters – None
11. WGSB – Football Booster – None

K. Approval of Student Fund-Raising Activities

Organization	Sale Item Description	Fundraiser Dates
SHS – FCCLA	Selling pies	November 21, 2017
SHS – FCCLA	Selling Coffee	October 31, 2017 November 2, 7, 9, 14, 16, 2017
SHS – FCCLA	Selling lunch	November 10, 2017
SHS – Student Council	Turkey Candy Game	November 2017
SMS – PTO	Box Tops for Education	October 2017 – May 2018
WGHS – Sports Medicine	Concession	October 2017 – May 2018
CVES	Book Fair	December 2017, April 30 – May 4, 2018 ❖❖

L. Overnight Travel

School & Names	Purpose	Travel Destination	Travel Dates
District – Brett Bonner	Natl. Education Conference	Nashville, TN	February 14-17, 2018

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WGHS – Tracy Alexander	NMSI Training	Chicago, IL	October 5-7, 2017 (revised dates)
WGHS –William Alexander	NMSI Training	Chicago, IL	October 5-7, 2017 (revised dates)
SHS – Derek Marshall , Chaperone TBD, 11 students	SVELTE/Educational Experience	Costa Rica	March 15-24, 2018 ++

M. Approval of Revenue and Expenditure Reports

1. Special Accounts – None
2. Maintenance and Operations – None

N. Approval of Agreements

1. Water and Construction Access Easement
2. Sahuarita Water Company Water Line Extension Agreement
3. School Resource Officer IGA

X. Board Reports

The Governing Board may present reports at this time.

XI. Establish Next Board Meeting – November 8, 2017, at 6 p.m., District Auditorium, 350 W. Sahuarita Rd., Bldg. #21

XII. Executive Session – Discussion and Possible Action - None

XIII. Adjournment