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OFFICE OF THE SUPERINTENDENT

NOTICE OF PUBLIC MEETING

REGULAR GOVERNING BOARD MEETING

**November 9, 2016
6:00 P.M.**

**District Auditorium, Building #21 - Sub Hall B
350 W. Sahuarita Rd.
Sahuarita, AZ 85629**

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 19, 2016
- Meeting Notices ++
 - ASBA Pima County Meeting – October 20, 2016
 - NMSI Celebration – October 26, 2016

IV. Approval and Ratification of Vouchers

V. 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.

VI. Recognition of Staff, Students and Community

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

A. Staff

1. Support Staff Team Member of the Month – Name to be announced

*Posted District Administration Office
4:00 p.m., November 8, 2016*

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2. Copper View Elementary School – Girls on the Run Program

B. Students

1. November Leader In Character

SCHOOL	STUDENT
Copper View School	Alec Jimenez – 2 nd Grade
Sahuarita Intermediate School	Layla <u>Bahloul</u> – 3 rd Grade
Sahuarita Primary School	Annalise Castillo - Kindergarten
Sopori Elementary School	Bruno Morales – 3 rd Grade
Anza Trail School Elementary Middle School	Ethan Chen – 2 nd Grade Elissa Omelas – 8 th Grade
Sahuarita Middle School	Mark <u>Cabeen</u> – 7 th Grade
Sahuarita High School	R.J. <u>Ahumada</u> – 9 th Grade
Walden Grove High School	Ethan Palomino – 12 th Grade

C. Community - None

VII. New Business

A. Instruction – Discussion and Possible Action - None

B. Business – Discussion and Possible Action ++

1. Online Auction Items ++

C. Governing Board - Discussion and Possible Action

1. ASBA Bylaw Proposals

D. Personnel - Discussion and Possible Action – None

VIII. Superintendent Reports

The superintendent may present reports at this time.

IX. Consent Agenda – Discussion and Possible Action

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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. Brian Albert, Head Coach-Basketball (Girls), SHS, Hire – Effective 10/28/16
2. Jay Amodea, Substitute Teacher-Weekend Academy, WGHS – Effective 10/16/16 to 10/28/16
3. Darrel Baska, Bus Driver Trainee, TRANS, Hire – Effective 11/07/16
4. Chris Bennett, Head Coach-Soccer (Girls), SHS Hire – Effective 10/31/16
5. Melanie Bostian, Secretary-Asst. Principal, WGHS, Replacement – Effective 11/14/16
6. Arlene Burrola, 21st Century Support Staff, SMS, Hire – Effective 11/01/16
7. Oscar Caballeros, Assistant Coach-Basketball (Boys) (0.5), WGHS, Replacement – Effective 10/31/16
8. Dawn Camphouse, Teacher-Math, SHS, Status Change – Effective 10/31/16 to 01/09/17
9. Ashley Clifton, Payroll Specialist, BSO, Promotion – Effective 11/01/16
10. Bernardo Corrales, Groundskeeper, FAC, Status Change – Effective 10/31/16 to 11/04/16
11. Isaac Corrales, Assistant Coach-Wrestling, SHS, Hire – Effective 10/28/16
12. Susan Davis, Counseling Secretary, SHS, Hire – Effective 11/07/16
13. Patrica De La Riva, Long Term Math Sub, SHS, Status Change – Effective 11/07/16
14. Michelle Doty, 21st Century Support Staff, SMS, Hire – Effective 10/24/16
15. Jocelyn Duarte, Program Aide, LINK, Replacement – Effective 10/19/16
16. Cathy Eskew, 21st Century Support Staff, SMS, Hire – Effective 10/26/16
17. Jamie Farmer, 21st Century Support Staff, SMS, Hire – Effective 10/24/16
18. Valerie Federico, Instructional Aide-K-3 Reading, SPS, Transfer – Effective 11/14/16
19. Rachel Frias, 21st Century Support Staff, SMS, Hire – Effective 10/27/16
20. Tony Garcia, 21st Century Support Staff, SMS, Hire – Effective 11/01/16
21. Victor Gonzalez, Head Coach-Wrestling, WGHS, Hire – Effective 10/31/16
22. Julie Gonzales, Dispatcher, TRANS, Replacement – Effective 10/27/16
23. Maryia Green, Inclusion Health Assistant, SHS, Replacement – Effective 11/07/16
24. Blake Harris, Program Specialist, LINK, Promotion – Effective 10/26/16
25. Dori Hauck, 21st Century Support Staff, SMS, Hire – Effective 10/27/16
26. James Herrera, Custodian, FAC/WGHS, Replacement – Effective 10/17/16
27. Tricia Herrera, 21st Century Support Staff, SMS, Hire – Effective 11/3/16
28. Greg Johnson, Assistant Coach-Basketball (Boys), SHS, Replacement – Effective 10/31/16
29. Kurt Johnson, Coach-Basketball (Boys) (B) (0.5), SMS, Replacement – Effective 10/17/16 to 10/28/16
30. Kurt Johnson, Coach-Basketball (Girls)(0.5), WGHS, Hire – Effective 10/31/16
31. Morgan Johnson, Custodian, FAC/SPS, Replacement – Effective 10/24/16
32. Gregory Kelley, Head Coach-Basketball (Boys), SHS, Hire – Effective 10/28/16
33. Darlene Lewis, Prevention Specialist, SMS, Status Change – Effective 11/03/16 – 05/26/17
34. Jared Mallon, Assistant Coach-Basketball (Boys) (0.5), WGHS, Hire – Effective 10/31/16
35. Jeffrey Mayo-Gaston, Assistant Coach- Basketball (Boys) (0.5), WGHS, Hire – Effective 10/31/16
36. Veronica McCarthy, Teacher-8th/LA, SMS, Status Change – Effective 11/03/16
37. Jennifer McDowell, 21st Century Support Staff, SMS, Hire – Effective 11/01/16
38. Benjaline Medlock, Assistant Coach-Basketball (Girls) (0.5), WGHS, Replacement – Effective 10/31/16
39. Sylvia Meza Telles, 21st Century Teacher, SMS, Hire – Effective 10/10/16
40. Sylvia Meza Telles, 21st Century Prep Time, SMS, Hire – Effective 10/10/16
41. Shaakira Mitchell, Assistant Coach-Basketball, SHS, Replacement – Effective 10/31/16
42. Rogelio Montoya, Campus Monitor, WGHS, Status Change – Effective 11/03/16 to 11/21/16
43. Sara Moorefield, EOY 1st Grade/Long Term Sub, ATS, Hire – Effective 11/07/16
44. Monne Morales, Inclusion Health Assistant, SIS, Replacement – Effective 10/25/16
45. Karla Nistler, 21st Century Freshman/Parent Engagement, SHS, Hire – Effective 10/07/16
46. John O'Mara, Bus Driver, TRANS, Status Change – Effective 08/30/16
47. Mario Profita, Assistant Coach-Band, WGHS, Replacement – Effective 10/20/16
48. Nathaniel Ratey, 21st Century Teacher, SMS, Hire – Effective 10/10/16
49. Nathaniel Ratey, 21st Century Prep Time, SMS, Hire – Effective 10/10/16

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50. Jim Rawlings, Assistant Coach-Soccer (Girls), SHS, Hire – Effective 10/28/16
51. Randy Roden, Courier, TRANS, Status Change – Effective 09/12/16 to 11/19/16
52. Renee Rupp, 21st Century Support Staff, SMS, Hire – Effective 10/24/16
53. Whitney Schmidt, Assistant Coach-Soccer (Boys), SHS, Replacement – Effective 10/31/16
54. Richmond Slan, Assistant Coach-Basketball (Boys) (0.5), WGHS, Hire – Effective 10/31/16
55. Mark Smalling, Long-Term Substitute Teacher-7/8 SPED, ATS, Status Change – Effective 10/24/16
56. Lee Smith, Assistant Coach-Basketball (Girls), SHS, Replacement – Effective 10/18/16
57. Katrina Solorzano, Instructional Aide, CVES, Transfer – Effective 11/16/16
58. Gail Terhune, 21st Century Teacher, SMS, Hire – Effective 10/10/16
59. Gail Terhune, 21st Century Prep Time, SMS, Hire – Effective 10/10/16
60. Amanda Valenzuela, Secretary-Asst Principal, WGHS, Replacement – Effective 10/31/16
61. Shanna Wahlstrand, Teacher-Weekend Academy, WGHS – Effective 10/19/16 to 11/16/16

B. Resignations / Terminations / Separations

1. Gustavo Acosta, Assistant Coach-Basketball (Boys), SHS, Resignation – Effective 10/18/16
2. Robert Alvarez, Assistant Coach-Basketball, SHS, Resignation – Effective 11/03/16
3. Melanie Bostian, Classroom Aide, ECC, Transfer – Effective 11/11/16
4. Andrea Braasch, Instructional Aide-K-3 Reading, SPS, Resignation – Effective 11/10/16
5. Hilleary Burns, Substitute Teacher, DIST, Resignation – Effective 07/01/16
6. Jane Cacas, Substitute Teacher, DIST, Resignation – Effective 07/01/16
7. Sophie Cichocki, Substitute Teacher, DIST, Resignation – Effective 07/01/16
8. Ashley Clifton, Accounting Clerk-Food Services, BSO, Promotion – Effective 10/31/16
9. Crystal Cline, Custodian, FAC/SPS, Resignation – Effective 10/25/16
10. Richard Dawson, Substitute Teacher, DIST, Resignation – Effective 07/01/16
11. Kyle Day, Assistant Coach-Wrestling, SHS, Resignation – Effective 11/02/16
12. Julie Dougan, Substitute Teacher, DIST, Resignation – Effective 07/01/16
13. Kristina Dunkle, Inclusion Health Assistant, SPS, Resignation – Effective 10/28/16
14. Valerie Federico, Instructional Aide, SPS, Transfer – Effective 11/10/16
15. Joel Fisher, Substitute Teacher, DIST, Resignation – Effective 07/01/16
16. Carole Fisk, Substitute Teacher, DIST, Resignation – Effective 07/01/16
17. Timothy Fitzsimmons, Substitute Teacher, DIST, Resignation – Effective 07/01/16
18. Terry Fleeger, Campus Monitor, SHS, Resignation – Effective 10/28/16
19. Blake Harris, Program Aide, LINK, Promotion – Effective 10/26/16
20. Linda Hilliker, Inclusion Health Assistant, SIS, Resignation – Effective 10/28/16
21. Maria Islava, Custodian, FAC/CVES, Resignation – Effective 10/14/16
22. Kurt Johnson, Coach-Basketball (Boys) (B), SMS, Resignation – Effective 10/28/16
23. Jonathan McClintock, Coach-JV Soccer, SHS, Resignation – Effective 10/21/16
24. Caitlyn Marcum, Coach-Tennis (Girls), SHS, Resignation – Effective 11/02/16
25. Judith Munoz, Custodian, FAC/WGHS, Resignation – Effective 10/07/16
26. Michelle Musquiz, Inclusion Health Assistant, SPS, Resignation – Effective 11/10/16
27. Amanda Palma, Substitute Teacher, DIST, Resignation – Effective 10/17/16
28. Victoria Pomeroy, Instructional Aide, Alternative Ed, SHS, Resignation – Effective 12/23/16
29. Ivette Quihuis, Secretary-Asst. Principal, WGHS, Resignation – Effective 10/21/16
30. Katrina Solorzano, Classroom Aide, ECC, Resignation – Effective 11/15/16
31. Ericka Tremaine, Secretary-Asst. Principal, WGHS, Resignation – Effective 10/24/16
32. Eugenia Villegas, Instructional Aide, CVES, Resignation – Effective 11/10/16
33. Heather Walker, Long-Term Substitute Teacher-4th, SIS, Status Change – Effective 10/21/16
34. Patricia McKelvy, Asst. Cheer Coach, WGHS, Resignation – Effective 11/02/16 ++
35. Enrique Santa Cruz, CTE Auto Teacher, SHS, Resignation – Effective 05/26/17 ++

C. Addendums (All Addendums/Stipends are Effective for SY16.17)

1. Jim Anders, Head Coach-Wrestling, SHS
2. Scott Boyter, Conditioning Coach-Winter Season, SHS
3. Louis Dachtyl, Head Coach-Soccer (Boys), SHS
4. Jose Aramburo, Asst. Coach – Girls Basketball, WGHS ++
5. Ryan Atkinson, Head Coach – Boys Soccer, WGHS ++

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6. Carey Bauer, Head Coach – Girls Soccer, WGHS ++
7. Brian Conrad, Asst. Coach – Girls Soccer, WGHS ++
8. Jennifer Meza, Head Coach – Girls Basketball, WGHS ++
9. Michael Munkelbeck, Asst. Coach - Wrestling (0.5), WGHS ++
10. Corey Noble, Asst. Coach – Wrestling, WGHS ++
11. Victoria Solorza, Asst. Coach – Boys Soccer, WGHS ++
12. Steven Stohlmann, Head Coach – Boys Basketball, WGHS ++
13. Cesar Trejo, Asst. Coach – Wrestling (0.5), WGHS ++

D. Request for Leave of Absence

1. Tracy Baier, Teacher-SpEd, ATS – Effective 10/20/16 to 11/18/16
2. Julie Gonzales, Dispatcher, TRANS – Effective 10/31/16 to 11/11/16

E. Volunteers

1. Jose Castano, SPS
2. Ismael Cuevas, SIS
3. Cindy Eck, SPS
4. Robert Elam, SPS
5. Amanda Murdock, SPS
6. Fernanda Rochin, ATS
7. Abraham Rodriguez, SIS
8. Chris Skinner, SHS
9. Shauna Skinner, SHS
10. Andrea Smith, SHS
11. Skyler Allen, CVES ++
12. Brenda Barnett, CVES ++
13. Max Butler, ATS ++
14. Merle Drew, CVES ++
15. Katharine Everhart, CVES ++
16. Stacey Filzek, CVES ++
17. Allison Frieders, SIS ++
18. Kathy Karren, CVES ++
19. Miriam Limon, CVES ++
20. Liz Wofford, CVES ++

F. Use of School Facilities

Name of Organization	Purpose	Facility	Dates
Arizona Youth Partnership	Coalition Meeting	Sahuarita High School Library	November 1, 2016 & December 6, 2016
Girl Scouts of Southern AZ	Troop 322 Meeting	SPS Room E101	November 15, 2016 & May 2, 2017
Sahuarita Dance Center	Recital	Auditorium	December 9-10, 2016
Sahuarita Dance Center	Spring Recital	Auditorium (Pod B)	May 26-27, 2017
Sahuarita Stingrays	Team Awards	Sahuarita Aquatic Center	November 12, 2016
Sahuarita Stingrays	Swim Meet	Sahuarita Aquatic Center	January 7, 2017 & February 4, 2017
Green Valley Concert Band	Concert	Auditorium	December 11, 2016 January 29, 2017 March 5, 2017 April 23, 2017 ++

G. Gifts and Donations

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Name	Amount/Item	Department/School
Trish Tracy	New Snare Drum	CVES
Edward Jones Co.	22 backpacks, a compass, 77 notebooks, 22 binders, 23 folders, 10 pks loose leaf paper, 10 pencil boxes, 23 glue sticks, 10 pink erasers, 11 hand sanitizers, 32 boxes crayons, 10 pks markers, 39, pks of pencils, 11 boxes colored pencils, 4 pks markers, 39 pks of pencils, 11 bxs colored pencils, 4 pks highlighters, 9 pencil sharpeners, 5 pks pens, 16 scissors, 6 rulers, 6 glue bottles, 1 lunchbox, 1 pk copy paper, 14 sharpies, 3 pks index cards, 2 pks expo markers	District
Liz & Fred Guerra	Golf Bag, Golf Clubs	SHS – Golf Team
Raytheon Company	\$680.00	SHS – Undesignated = \$280.00 SHS – Swim = \$400.00
High Sierra Theaters – Brooke Chesney	Popcorn for 500 students	SIS – AR Reward Event
Liz Macias	4 new uniform polo shirts	SMS
Raytheon Company	\$161.56	SPS - Undesignated
Barry Cromer	1 Charlemyne 4 burner grill	WGHS – Athletic Department
Raytheon Company	\$400.00	WGHS – Boys Basketball
Wells Fargo	\$72.02	WGHS – Football \$30.02 District – Undesignated \$42.00
Rillito Nursery	200 botanical seed packets	WGHS – Garden Club
Various Families	Miscellaneous items for community yard sale, clothes, furniture, kitchen items, toys, pet items, shoes, jewelry, car seats, household items, cash, etc.	WGHS – PAC Dance Team
Amy Kueck	500 tickets for winter formal	WGHS – Sophomore Class Club

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

1. ATS – Color Guard Club
2. ATS – Chi Alpha Bible Club
3. ATTS – Hiking Club
4. WGHS – Tri-M Music Honor Society
5. WGHS – Drew’s History Club

I. PTO/Booster Monthly Reports

1. Anza Trail PTO – September 2016 & October 2016
2. Copper View Elementary PTO – None
3. SHS – Music Boosters – September 2016
4. SHS – Power Football Booster Club – August 2016
5. SIS - PTP – September 2016 & October 2016
6. SPS - PTO – None
7. SUSD #30 Educational Enrichment Foundation – September 2016
8. WGHS - Grad Night Booster Club – August – September 2016 & October 2016 ♦♦
9. WGHS - Red Wolves Music Boosters – August – September 2016

J. Approval of Student Fund-Raising Activities

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Organization	Sale Item Description	Fundraiser Dates
ATS – PTO	Car Wash	November 19, 2016
CVES – STUCCO	AHA/Jump Rope for Heart	February 10, 2017
CVES – STUCCO	Movie Night/Snack Sales	November 2016
SHS – Baseball	Golf Tournament	December 3, 2016 (Board approved on 5.26.16/date and description revised)
SHS – Cheer	Basketball Snack Bar	November 2016 – February 2017
SHS – Photography Club	Military Ball Photo Prints	November 11, 2016 (approved at the 9.14.16 Board Meeting revision to revise date of event.)
SHS – Student Council	Candy Sales	November 14 – December 2, 2016
SHS – Sophomore Class	Pinata	November 10, 2016
SHS – Junior Class	Snack Sales	November 14-18, 2016
SHS- Senior Class	Winter Formal Tickets	January 21, 2017
SIS – Student Council	Pasta for Pennies	February 20 – March 3, 2017
SIS – Student Council	Jump Rope for Heart/AHA	February 13-17, 2017
SMS – PBIS	Duct Taping Principal	November 2016
WGHS – Cheer	AZ Green Tea	November 10, 2016 – December 2016
WGHS – Cheer	Kids Clinic	November 10, 2016 – December 2016
WGHS – Cheer	Car Wash	November 10, 2016 – December 2016
WGHS – Cheer	Rock-A-Thon	November 10, 2016 – December 2016
WGHS – Cheer	Dunk Tank	November 10, 2016 – December 2016
WGHS – Golf Club	Golf Tournament	October 14-15, 2016
WGHS – Student Council	Pecan Festival Volunteering	November 12, 2016
SHS – Student Council	Holiday Grams	December 5 – 21, 2016 ❖❖

K. Overnight Travel

School & Names	Purpose	Travel Destination	Travel Dates
District – Charlotte Gates	ASBAIT Board Meeting	Phoenix, AZ	November 15-16, 2016
District – Charlotte Gates	ASBAIT Board Meeting	Phoenix, AZ	January 17-18, 2017
District – Charlotte Gates	ASBAIT Board Meeting	Phoenix, AZ	April 18-19, 2017
District – Joshua Fields	CTE Conference	Prescott, AZ	February 1-3, 2017
District – Joshua Fields, John Kneup, Meegan Burr, Karla Nistler, Teresa Hill, Enrique Santa Cruz, Esther Skinner, Pete Morales, Doug Hansen	ACTE National Conference	Las Vegas, NV	November 29 – December 3, 2016 (Board approved 10.19.16 revised to add names)
SHS – Christine Garcia, Thomas Gueska, Victoria Pomeroy, Chrissie Hancock, 6 chaperones, + approx.. 85 students	Competition	Los Angeles, CA	March 23-26, 2017
WGHS – Kristen Blaser, Hector Estrada + 12 students	AASC State Convention	Lake Havasu, AZ	January 18-21, 2017

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District – Lizette Huie	AASBO Leadership Conference	Miami, FL	February 15-19, 2017 ++
District – Lizette Huie & Charlotte Gates	AASBO Vendor/Buyer Winter Conference	Black Canyon, AZ	January 31 – February 1, 2017 ++
District – Lizette Huie & Charlotte Gates	AASBO Spring Conference	Laughlin, NV	April 4-7, 2017 ++

L. Approval of Revenue and Expenditure Reports – None

M. Approval of Agreements

1. U of A – Confucius Classroom
 - Anza Trail School
 - Sahuarita High School
 - Walden Grove High School
2. Cradle To Career Agreement

X. Board Reports

The Governing Board may present reports at this time.

XI. Establish Next Board Meeting – December 7, 2016, at 6 p.m., District Auditorium (One Meeting in December)

XII. Executive Session – Discussion and Possible Action - None

XIII. Adjournment