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OFFICE OF THE SUPERINTENDENT

NOTICE OF PUBLIC MEETING

REGULAR GOVERNING BOARD MEETING

February 22, 2017

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 – February 8, 2017
- Meeting Notice – White Elephant Appreciation Show/February 7, 2017

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. Superintendent Reports

The superintendent may present reports at this time.

VII. 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 – February Staff Member of the Month – Name to be announced

B. Students

*Posted District Administration Office
4:00 p.m., February 21, 2017*

1. NJROTC Presentation
2. NJROTC Certificate of Excellence
3. February Leader In Character

<i>“Leaders in Character” Honorees for February 2017</i>	
Copper View Elementary School	Brylee Grenda – 1 st Grade
Sahuarita Intermediate School	Christopher Ethan Pickens – 3 rd Grade
Sahuarita Primary School	Liam Nolen – 2 nd Grade
Sopori Elementary School	Johnathan Reynolds – 1 st Grade
Anza Trail School	Madison Hill – 5 th Grade/ Elementary Nicholas Estrada – 8 th Grade/ Middle
Sahuarita Middle School	Ruben Ochoa – 6 th Grade
Sahuarita High School	Jayson Dotson – 12 th Grade
Walden Grove High School	Kathleen Wilson – 12 th Grade

C. Community - None

VIII. New Business

A. Instruction – Discussion and Possible Action - None

B. Business – Discussion and Possible Action ++

1. Auction Items ++

C. Governing Board - Discussion and Possible Action

1. Research Presentation– Daniel Lamoreaux
2. Policy Revision – G-3100/GCCG (Exhibits GCCG-EA/GCCG-EB/GCCG-EC/GCCG-ED) – Professional/Support Staff Voluntary Transfer of Accrued Sick Leave (First Reading)
3. Policy Revision – G-8932/GDO-EB – Evaluation of Support Staff Members/Health Assistants (First Reading)

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. Nubia Amaya, Short-Term Substitute Teacher, District, Hire – Effective 02/01/17
2. Brian Conrad, Athletic Aide, WGHS, Hire – Effective 02/06/17
3. Ashton Gildea, Head Girls Tennis Coach, WGHS, Hire – Effective 02/03/17
4. Howard Kauffman, Bus Driver, Transportation, Status Change – Effective 02/06/17
5. Melissa Lira, Inventory Control Technician, Facilities, Hire - Effective 02/20/17
6. Manuel Medina, Bus Driver, Transportation, Hire – Effective 02/08/17
7. Michael Methain, Athletic Trainer for State Game, WGHS, Hire – Effective 02/01/17
8. Chris Psaropulos, Long-Term Substitute Teacher, SMS, Status Change – Effective 03/01/17 to 04/10/17
9. Alex Reese, Campus Monitor, SMS, Hire – Effective 02/20/17
10. Kvon Richards-Tayco, Asst. Track Coach, WGHS, Hire – Effective 02/06/17
11. Krista Tomdessa, Classroom Aide, ECC, Hire – Effective 02/20/17
12. Dawn Camphouse, Math Teacher, SHS, Status Change – Effective 02/07/17 to 02/27/17 ++
13. Patricia de la Riva, Math Teacher, SHS, Status Change – Effective 02/17/17 ++
14. Richard Garrigan, CTE Auto Teacher, SHS, Hire – Effective 07/27/17 ++
15. Erin Hardy, 2nd Grade Teacher, SPS, Transfer – Effective 08/02/17 ++
16. Sharon McPeak, Social Studies Teacher, SMS, Transfer – Effective 05/26/17 ++
17. Danielle Pack, Reading Specialist, SIS, Hire – Effective SY 2017-18 ++
18. Susan Schipull, Science Teacher, SHS, Status Change – Effective 02/07/17 ++
19. Bryan Stuart, English Teacher, SHS, Hire – Effective 07/27/17 ++

B. Resignations / Terminations / Separations

1. Cody Curry, Inclusion Health Assistant, ECC, Resignation – Effective 02/16/17
2. Oscar Jimenez, Custodian, Facilities/ATS, Termination – Effective 02/22/17
3. Greg Kelley, Head Basketball Coach, SHS, Resignation – Effective 02/14/17
4. Angelique Pena, Bus Driver, Transportation, Resignation – Effective 02/27/17
5. Esther Skinner, CTE Culinary Teacher, SHS, Resignation – Effective 05/26/17
6. Theresa Szelewski, Inclusion Health Assistant, SHS, Resignation – Effective 02/10/17
7. Jairo Verdugo, Groundskeeper, Facilities, Termination – Effective 02/22/17
8. Kimberly Frodge, 2nd Grade Teacher, ATS, Resignation – Effective 05/26/17 ++
9. Darlene Lewis, Prevention Specialist, SMS, Resignation – Effective 05/25/17 ++
10. Rebecca Stroup, 6th Grade Social Studies, SMS, Resignation – Effective 05/26/17 ++

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

1. Ryan Atkinson, Assistant Coach/Track, WGHS
2. Marcos Blanco, Head Coach/Track, WGHS
3. Hector Estrada Sr., Head Coach/Softball, WGHS
4. Armando Felix, Assistant Coach/Baseball, SHS
5. Murray Hicks, Assistant Coach, Baseball, WGHS
6. Robert Lizarraga, Assistant Coach/Softball, WGHS
7. Peter Mash, Assistant Coach/Track (0.5), WGHS
8. Christopher May, Conditioning Coach, WGHS
9. John Rojahn, Assistant Coach/Baseball, WGHS
10. Elizabeth York, Assistant Coach/Softball, WGHS

D. Request for Leave of Absence - None

E. Volunteers ++

1. Crystal Blanco, SIS ++
2. Gianna Bustamante, SPS ++
3. Richard Lesko, SPS ++
4. Michael Patterson SR., SIS ++
5. Sonia Roldan, SIS ++

Governing Board Meeting Agenda, February 22, 2017

- 6. Sue Ann Schlesinger, Sopori ++
- 7. Kimberly Smith, Transportation ++

F. Continuing Education Credits - None

G. Use of School Facilities

Name of Organization	Purpose	Facility	Dates
Arizona Youth Partnership (AZYP)	Strengthening Families Program	ATS Library & RM A105	March 23, 30, 2017 April 6, 13, 20, 27, 2017 May 5, 11, 2017/Thursdays
Rancho Sahuarita	Rancho Sahuarita Cancer Walk	ATS Parking Lot	March 4, 2017

H. Gifts and Donations

Name	Amount/Item	Department/School
Anza Trail PTO	\$1157.75	ATS - Radios
Mary Chernoski	\$200.00	ATS
Mary Chernoski	\$100.00	ATS
Raytheon Company	\$540.00	District - Undesignated
Raytheon Company	\$2100.00	District - Undesignated
Green Valley/Sahuarita Chamber of Commerce	\$284.00	SHS - Culinary
Raytheon Company	\$1600.00	SHS – Instrumental Music
Continental School District Ed. Foundation	\$200.00	SHS – Instrumental Music
SkoolLive Inc.	\$88.13	SHS - Undesignated
Ohiopyle Prints, Inc.	\$26.14	SHS - Undesignated
Ohiopyle Prints, Inc.	\$26.14	SHS - Undesignated
Raytheon Company	\$200.00	SMS Track - \$25.00 Volleyball - \$25.00 Girls Soccer - \$25.00 Student Council - \$125.00
Raytheon Company	\$400.00	SMS – Undesignated - \$400
Raytheon Company	\$180.78	SPS - Undesignated
Wells Fargo Community Support Campaign	\$84.02	WGHS - Football
Verizon	\$250.00	WGHS – Instrumental Music
Raytheon Company	\$250.00	WGHS – Instrumental Music - \$250.00
Ohiopyle Prints, Inc.	\$30.17	WGHS - Undesignated
Ohiopyle Prints, Inc.	\$30.17	WGHS - Undesignated

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

- 1. Red Wolves Music Boosters

J. PTO/Booster Monthly Reports

Governing Board Meeting Agenda, February 22, 2017

1. Anza Trail PTO – January 2017
2. Copper View Elementary PTO – None
3. SHS – Music Boosters – None
4. SHS – Power Football Booster Club – None
5. SIS - PTP – None
6. SPS - PTO – None
7. SUSD #30 Educational Enrichment Foundation – January 2017
8. WGHS - Grad Night Booster Club – November 2016/December 2016/January 2017
9. WGHS - Red Wolves Music Boosters - None

K. Approval of Student Fund-Raising Activities

Organization	Sale Item Description	Fundraiser Dates
SIS – PTP	School Dance/Food Sales	April 7, 2017
WGHS – Junior Class Club	Selling Prom Tickets	February 13-April 29, 2017
WGHS – Red Wolves Music Boosters	Donated purchased baked goods	March 27, 2017
SHS – Maker Space	Designing and Creating 3D objects	August 2017 – October 2017 ++

L. Overnight Travel

School & Names	Purpose	Travel Destination	Travel Dates
District – Kevin Harcourt, Mary Jo Boyter	AASBO Spring Conference	Laughlin, NV	April 5-7, 2017
SHS – Pete Morales	2017 RMATA Conference	Westgate, CO	March 22-26, 2017
SMS – Stephanie Silman	NASSP Advocacy Conference	Arlington, VA	April 24-27, 2017
WGHS – Allison Overgaard	NMSI Training	Dallas, TX	March 23-26, 2017
WGHS – Amy Kueck	NMSI Training	Dallas, TX	March 23-26, 2017
WGHS – Brandon Stotts	Coaching Clinic	Phoenix, AZ	February 3-5, 2017
WGHS – Emily Bertelsen	NMSI Training	Dallas, TX	April 7-8, 2017
WGHS – Karin Rojahn	NMSI Training	Dallas, TX	April 6-7, 2017
WGHS – Liz York, Hector Estrada Sr., Roy Lizarraga, + 14 students	Softball Tournament	Douglas, AZ	March 10-11, 2017
WGHS – Liz York, Hector Estrada Sr., Roy Lizarraga, Rick Molina + 14 Students	Softball Tournament	Tempe, AZ	March 23-25, 2017
WGHS – Shanna Wahlstrand	NMSI Training	Dallas, TX	April 6-9, 2017
WGHS – Tray Alexander	NMSI Training	Dallas, TX	March 3-6, 2017
WGHS – William Alexander	NMSI Training	Dallas, TX	March 3-6, 2017
SHS – CDR Brad Roberson + 5 Students	NJROTC Brain Brawl	Woodland Hills, CA	March 31 – April 1, 2017 ++

M. Approval of Revenue and Expenditure Reports

1. Special Accounts - None
2. Maintenance and Operations – July – December 2016

N. Approval of Agreements - None

X. Board Reports

Governing Board Meeting Agenda, February 22, 2017

The Governing Board may present reports at this time.

XI. Establish Next Board Meeting – March 8, 2017, at 6 p.m., District Auditorium

XII. Executive Session – Discussion and Possible Action - None

XIII. Adjournment