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OFFICE OF THE SUPERINTENDENT

NOTICE OF PUBLIC MEETING

REGULAR GOVERNING BOARD MEETING

April 26, 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 – April 12, 2017
- Meeting Notice
 - Bell Schedule Forum – April 18, 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 – Name to be Announced

B. Students

1. March Leader in Character

“Leaders in Character” Honorees for March 2017

Sopori Elementary School	Andrew Ramirez – 1 st Grade
Sahuarita High School	Ennoby Elizalde Arriaga – 11 th Grade

2. April Leader in Character

“Leaders in Character” Honorees for April 2017

Copper View Elementary School	Angel Figueroa – 3 rd Grade
Sahuarita Intermediate School	Parker Boring – 5 th Grade
Sahuarita Primary School	Zoe Vrtiska – 1 st Grade
Sopori Elementary School	Diana Miles - Kindergarten
Anza Trail K-8 School	Holly Gibson – 3 rd Grade Ana Greene – 6 th Grade
Sahuarita Middle School	Collin Waldron – 7 th Grade
Sahuarita High School	Enrique Alvarez – 12 th Grade
Walden Grove High School	Hannah Rowe – 12 th Grade

C. Community

1. SEEF Teacher Mini Grants Presentation

VIII. New Business

A. Instruction – Discussion and Possible Action ++

1. Bell Schedule Proposal ++

B. Business – Discussion and Possible Action

1. 2017-18 Meal Prices
2. Food Service Management Company Contract Renewal ++

C. Governing Board - Discussion and Possible Action

1. Copper Point Presentation
2. 2018 Proposed Legislative Priorities
3. ESA Governing Board Resolution
4. General Statement of Assurance 2017-18
5. Policy Revision – GDJ-R/G-8261 (Second Reading)
6. Policy Revision – JLCD-E/F Consent for Administration of Medication to Students (Exhibits) (Second Reading)

D. Personnel - Discussion and Possible Action

1. Smart Schools Plus Agreement

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. Dan Barry, PE Teacher, SIS, Hire – Effective 08/02/17
2. James Bender, Math Teacher, SHS, Hire – Effective 04/24/17
3. Amanda Chavez, Gifted Teacher, Sopori, Hire – Effective 08/02/17
4. Barbara Coan, Custodian, FAC/SHS, Status Change – Effective 04/13/17 to 04/19/17
5. Isabel Correll, Event Staff, WGHS, Hire – Effective 05/25/17
6. Jocelyn Duarte, Program Specialist, LINK, Promotion – Effective 04/24/17
7. Cassidy Elmer, 3rd Grade Teacher, SIS, Hire – Effective 07/27/17
8. Kristina Espinoza, 5th Grade Teacher, ATS, Hire – Effective 07/27/17
9. Rick Estrada, Event Staff, SHS/WGHS, Hire – Effective 05/24/17 and 05/25/17
10. Robert Fedigan, Teacher-Math, WGHS, Replacement – Effective 07/27/17
11. Ernesto Flores, Event Staff, SHS/WGHS, Hire – Effective 05/24/17 and 05/25/17
12. Jordan Frink, Substitute Program Aide, LINK, Status Change – Effective 01/17/17
13. Miriam Gonzalez, Teacher Intern-Culinary, SHS, Hire – Effective 04/25/17
14. Miriam Gonzalez, Teacher-Culinary, SHS, Replacement – Effective 07/27/17
15. Inez Headley, Inclusion Health Assistant, SHS, Transfer – Effective 08/02/17
16. Gary Hoffsmith, Event Staff, SHS/WGHS, Hire – Effective 05/24/17 and 05/25/17
17. Jerry Humbarger, Event Staff, SHS/WGHS, Hire – Effective 05/24/17 and 05/25/17
18. Friedhelm Illian, Teacher-German, WGHS, Replacement – Effective 07/27/17
19. Kurt Johnson, Music Teacher, CVES, Status Change – Effective 04/04/17 to 05/26/17
20. Susan LaVecchia, Teacher-5th, SOP, Status Change – Effective 04/17/17
21. Felipe Lazalde, Event Staff, SHS/WGHS, Hire – Effective 05/24/17 and 05/25/17
22. Melissa Lira, Event Staff, SHS/WGHS, Hire – Effective 05/24/17 and 05/25/17
23. Gabriel Lugo, Event Staff, SHS/WGHS, Hire – Effective 05/24/17 and 05/25/17
24. Jennifer Lyon, Short-Term Substitute Teacher, District – Effective 04/14/17
25. Brian McWilliam, Project Inspire Teacher, SIS, Hire – Effective 07/27/17
26. Arturo Munoz, Event Staff, SHS/WGHS, Hire – Effective 05/24/17 and 05/25/17
27. Cecilia Parsons, Health Assistant, SMS, Status Change – Effective 07/20/17
28. Sergio Peralta, Event Staff, SHS/WGHS, Hire – Effective 05/24/17 and 05/25/17
29. Noe Pesqueira, Event Staff, SHS/WGHS, Hire – Effective 05/24/17 and 05/25/17
30. Victoria Pomeroy, 5th Grade Teacher, SIS, Hire – Effective 07/27/17
31. Sylvia Prieto, 3rd Grade Teacher, SIS, Hire – Effective 04/07/17
32. Deborah Ramirez, Event Staff, SHS/WGHS, Hire – Effective 05/24/17 and 05/25/17
33. April Richards, Event Staff, SHS/WGHS, Hire – Effective 05/24/17 and 05/25/17

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34. Kvon Richards-Tayco, Teacher-Science, WGHS, Re-Hire – Effective 07/27/17
35. Darlene Robinson, Principal, ATS, Status Change – Effective 05/01/17 to 05/30/17
36. Juanita Rodriguez, Bus Driver, TRANS, Hire – Effective 04/19/17
37. Stephanie Salazar Cook, Counselor, SOP, Status Change – Effective 05/18/17
38. Carolina Sherrill, Inclusion Health Assistant, SHS, Status Change – Effective 03/30/17 to 05/25/17
39. Robert St. John, Substitute Bus Driver, TRANS, Status Change – Effective 03/28/17 to 06/30/17
40. Erin Thomas, Sped Teacher, ATS, Status Change – Effective 08/02/17
41. Malia Thompson, Behavior Intervention Specialist, SSO, Hire – Effective 07/01/17
42. Patricia Torres, Attendance Clerk, SHS, Status Change – Effective 04/18/17
43. Stacie Trebes, Teacher-6th/Sci, SMS, Re-Hire – Effective 08/0/17
44. Katy Turner, Summer School Geometry Teacher, WGHS, Hire – Effective 05/30/17 to 06/30/17
45. Kimberly Valdez, Substitute Student Teacher, SHS, Status Change – Effective 04/07/17
46. Claudia Vasquez, Secretary-Elementary, SOP, Status Change – Effective 04/10/17
47. Fanta Vasquez, Inclusion Health Assistant, SHS, Transfer – Effective 08/02/17
48. Jesus Venegas, Bus Driver Trainee, TRANS, Hire – Effective 04/12/17
49. Dianna Villa, Teacher-5th, CVES, Transfer – Effective 08/02/17
50. Leonel Villa, Event Staff, SHS/WGHS, Hire – Effective 05/24/17 and 05/25/17
51. Meegan Burr, Summer School Coordinator, WGHS, Hire – Effective 05/30/17 to 06/30/17 ++
52. Kimberly Valdez, English Teacher, SHS, Hire – Effective 07/27/17 ++

B. Resignations / Terminations / Separations

1. Rosa Alvarado, Inclusion Health Assistant, SPS, Resignation – Effective 05/25/17
2. Daniel Anders, Bus Driver Trainee, TRANS, Termination – Effective 04/10/17
3. James Bender, Substitute Teacher, District, Resignation – Effective 04/21/17
4. Agnes Bolesta, Inclusion Health Assistant, SHS, Retirement – Effective 05/25/17
5. Cheryl Dosemagen, Inclusion Health Assistant, ECC, Resignation – Effective 05/25/17
6. Amelia Drake, Inclusion Health Assistant, SPS, Resignation – Effective 05/25/17
7. Jocelyn Duarte, Program Aide, LINK, Promotion – Effective 04/21/17
8. Kathy Dunkle, Campus Monitor, SIS, Retirement – Effective 05/26/17
9. Rebecca Estrada, Inclusion Health Assistant, SPS, Resignation – Effective 05/25/17
10. Nicki Giroux de Navarro, Teacher-English, SHS, Retirement – Effective 05/26/17
11. Inez Headley, Inclusion Health Assistant, ECC, Transfer – Effective 05/25/17
12. Kristen Henson, Kindergarten Teacher, CVES, Resignation – Effective 05/26/17
13. James Herrera, Custodian, FAC/SIS, Resignation – Effective 05/12/17
14. Francine Holmes, Inclusion Health Assistant, SPS, Resignation – Effective 05/25/17
15. Jana Lee, Classroom Lead, ECC, Resignation – Effective 04/20/17
16. Garret Lilly-Nolen, Classroom Assistant, ECC, Separation – Effective 05/25/17
17. Olivia Lopez, Receptionist, ECC, Separation – Effective 05/25/17
18. Melody Salcido, Long Term Substitute, SMS, Separation – Effective 04/07/17
19. Christina Testa, Substitute Teacher, DIST, Resignation – Effective 12/06/16
20. Diana Torres, Classroom Aide, ECC, Separation – Effective 05/25/17
21. Fanta Vasquez, Inclusion Health Assistant, ECC, Transfer – Effective 05/25/17
22. Dianna Villa, Teacher-3rd, CVES, Transfer – Effective 05/26/17
23. Patricia De La Riva, Math Guest Teacher, SHS, Separation – Effective 04/21/17 ++
24. Tracy Joost, Special Ed Teacher, SPS, Resignation – Effective 05/26/17 ++

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

1. Joseph DeFazio, Summer School Co-Coordinator, WGHS
2. Carol Fisk, Summer School Teacher-PE, WGHS
3. Derek Marshall, Summer School Teacher-E2020 Computer Online, WGHS
4. Peter Mash, Summer School Teacher-Am. Government, WGHS
5. Jennifer Meza, Summer School Teacher-Algebra I, WGHS
6. Susana Plasencia, Summer School Teacher-Spanish I, WGHS
7. Luke Smith, Summer School Teacher-Spanish II, WGHS
8. Doreen Sorce, Summer School Teacher-Economics, WGHS
9. Elizabeth York, Summer School Teacher-Health, WGHS

D. Request for Leave of Absence – None

E. Volunteers

1. Eric Atilano, SIS
2. Toby John Black, SIS
3. John Godshell, SPS
4. Chris Lopez, SIS
5. Beverly Miller, SOP
6. Robert Ostergaard, SMS
7. Julie Reidhead, SIS
8. Dinene Rimigio, CVES/SIS
9. Stacy Renteria, SIS
10. Linda Saint, SIS/SMS
11. Jacob Taylor, SIS
12. Deidre Brown, SPS ++
13. Desiree Cumbie, SIS ++

F. Continuing Education Credits - None

G. Use of School Facilities

Name of Organization	Purpose	Facility	Dates
Sahuarita Stingrays	Swim Meet	Aquatics Center	June 1, June 13, 27, 2017 & July 7, 2017
Sahuarita Stingrays	Meeting/Awards	Aquatics Center	August 12, 2017
Town of Sahuarita Planning and Zoning Commission	Public Hearing	Auditorium – Pod B	May 1, 2017
USA Sports	Basketball Practice	CVES Gym	April 24 – May 18, 2017/Mondays & Wednesdays
USA Sports	Basketball Practice	ATS Gym	April 24 – May 18, 2017/Mondays, Tuesdays & Thursdays

H. Gifts and Donations

Name	Amount/Item	Department/School
Quail Creek Lady Putters	\$200.00	District - Undesignated
Wells Fargo Matching Gifts Program	\$50.00	District - Undesignated
Gastelum Construction	\$400.00	SHS - Construction
The Valle Verde Rotary Club Foundation	\$2800.00	SHS – Instrumental Music
The Valle Verde Rotary Club Foundation	\$2800.00	WGHS – Instrumental Music

I. Approval of School Clubs & PTO/Booster Support Organizations - None

J. PTO/Booster Monthly Reports

1. Anza Trail PTO – February 2017, March 2017
2. Copper View Elementary PTO – None
3. SHS – Music Boosters – None
4. SHS – Power Football Booster Club – None

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5. SIS - PTP – March 2017
6. SPS - PTO – January 2017, February 2017
7. SUSD #30 Educational Enrichment Foundation – March 2017
8. WGHS - Grad Night Booster Club – None
9. WGHS - Red Wolves Music Boosters - None

K. Approval of Student Fund-Raising Activities

Organization	Sale Item Description	Fundraiser Dates
SHS – Senior Class	T-Shirt Sale	July 2017 – December 2017
SHS – Library	Bogo Book Fair	Spring 2018
WGHS – Tri-M Music Honor Society	Music Clinics	April 27 – May 25, 2017
WGHS – Tri-M Music Honor Society	Sell Popcorn	April 27 – May 25, 2017
WGHS – Tri-M Music Honor Society	Ensemble Juke Box	April 27 – May 25, 2017
WGHS – Video Game Club	Video Game Tournament	May 15-19, 2017
WGHS – Track	Water Sales	May 25, 2017
WGHS – Cheer	Car Wash	April 27- May 2017
WGHS – Cheer	Water & Snack Sale	April 27 – May 2017
WGHS – Cheer	Donut Sales	April 27 – May 2017
WGHS – Cheer	Rummage Sale	April 27 – May 2017
WGHS – Cheer	Spirit Sales	April 27 – May 2017
WGHS – Sophomore Class Club	Prom Tickets	July – September 2017 October – December 2017 January – March 2018 May 2018
WGHS – Sophomore Class Club	T-Shirt Sale	July – September 2017 October – December 2017 January – March 2018 May 2018
WGHS – Yearbook	Pizza Party	May 2017
WGHS – Yearbook	Sell Writing Utensils/Extra Pages	May 2017
WGHS – Volleyball	Volleyball Camp	June – July 2017
WGHS – Red Wolves Music Booster	Band Camp	July 17-28, 2017
WGHS – Red Wolves Music Booster	Silent Auction at Music Concert	May 9, 2017

L. Overnight Travel

School & Names	Purpose	Travel Destination	Travel Dates
ATS – Annie Tanner & Melissa Ackerley + 26 students	Student Council Convention	Fort McDowell, AZ	May 11-12, 2017
District – Shari Bayomi + Joyce Blalock	Sped Director Conference	Phoenix, AZ	September 17-20, 2017
SHS – Pete Morales	CTE Assessment Teacher Institute	Phoenix, AZ	June 28-29, 2017
SHS – William Stratton	AIAAA Conference	Prescott, AZ	September 9-12, 2017
SHS/CTE – Adrian Morales, Culinary Advisor + 10 students	We Day	Anaheim, CA	April 26-30, 2017 (Board Approved on 3.8.17,

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			revision)
WGHS – Chris May, Joe Defazio, Corey Noble, Justin Foss, Brian Berg, Brandon Stotts, Rick Avelar, Jeff Mayo-Gaston + 40 Students	Football Camp	Tonto Creek, AZ	July 24-27, 2017
WGHS – Rachael Pemble	Josten Advisory University	Scottsdale, AZ	July 15 – 19, 2017
WGHS – Ryan Carle-Ogren + Chaperones (TBD) + 35 students	Orchestra Performance/Workshop Trip	Los Angeles, CA	February 21-24, 2018 ++
WGHS/CTE – Michael Methvin	Nat. Athletic Trainer Conference	Houston, TX	June 26-29, 2017
ATS – Sal Boenzi & Melissa Ackerley, Darlene Robinson, Chaperones TBD, + 160 Students	Clinic	Anaheim, CA	May 3-6, 2018 ++
SHS – Michael Szolowicz	ASA Conference	Flagstaff, AZ	June 4-7, 2017 ++
SHS – John Kneup	ASA Conference	Flagstaff, AZ	June 4-7, 2017 ++
SHS – William Stratton	ASA Conference	Flagstaff, AZ	June 4-7, 2017 ++
SHS – Beth Lehr	ASA Conference	Flagstaff, AZ	June 4-7, 2017 ++

M. Approval of Revenue and Expenditure Reports

1. Special Accounts – None
2. Maintenance and Operations – February & March 2017 ++

N. Approval of Agreements – None

O. Certified Continuing Status ++

1. U of A IGA/FOCUS Project ++

X. Board Reports

The Governing Board may present reports at this time.

XI. Establish Next Board Meeting – May 10, 2017, at 6 p.m., District Auditorium

XII. Executive Session – Discussion and Possible Action - None

XIII. Adjournment