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OFFICE OF THE SUPERINTENDENT

NOTICE OF PUBLIC MEETING

REGULAR GOVERNING BOARD MEETING

June 14, 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 – May 31, 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 Boards 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 - None

B. Students - None

C. Community - None

VIII. New Business

A. Instruction – Discussion and Possible Action - None

B. Business – Discussion and Possible Action

1. Proposed Authorization To Exceed Fund Sub-Categories w/in Maintenance and Operations Budget
2. Blanket Resolution for Investment of Funds
3. Student Activities Treasurer

C. Governing Board - Discussion and Possible Action

1. Policy Revision – GCCA/Professional/Support Staff Sick Leave (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. Zaida Alegria, Classroom Aide, ECC, Status Change – Effective 08/02/17
2. Ramon Andrade, Groundskeeper, FAC, Replacement – Effective 05/31/17
3. Rachel Barry, 2nd Grade Teacher, SPS, Hire – Effective 07/27/17
4. Maria Curiel, Custodian, FAC/ATS, Replacement – Effective 06/05/17
5. William Erbe, Plumber, FAC, Replacement – Effective 06/06/17
6. Mary Ferrell, Classroom Aide, ECC, Status Change – Effective 08/02/2017
7. Robert Hernandez, Teacher-Science, SHS, Replacement – Effective 07/27/17
8. Kate Kimball, Teacher-8th/LA, SMS, Replacement – Effective 07/27/17
9. Patrick McCarthy, Teacher-PE, SMS, Status Change – Effective 05/26/17
10. Verlin Mosley, Field Trip Bus Driver, TRANS, Hire – Effective 06/05/17 to 06/30/17
11. Verlin Mosley, Field Trip Bus Driver, TRANS, Hire – Effective 07/01/17 to 07/31/17
12. Teresa Pokrant, Network Technology Specialist, IT, Promotion – Effective 07/01/17
13. April Richards, Lead Custodian, WGHS, Status Change – Effective 05/23/17 to 06/21/17
14. Darlene Robinson, Principal, ATS, Status Change – Effective 05/30/17
15. Jan Spooner, Asst. to the Principal, SPS, Status Change – Effective 08/02/17
16. Pat Torres, Clerk III-Attendance, SHS, Status Change – Effective 05/15/17 to 06/05/17
17. Ann Fullerton, 3rd Grade Teacher, SIS, Hire – Effective 07/27/17 ++
18. Vincent Garcia, Music Teacher, CVES, Hire – Effective 07/27/17 ++
19. Amy Siebert, 6th Grade Math Teacher, ATS, Hire – Effective 08/01/17 ++

B. Resignations / Terminations / Separations

1. Dominic Capalbo, Plumber, Facilities, Resignation – Effective 05/11/17
2. Brandon Colan, Network Technology Specialist, IT, Resignation – Effective 06/01/17
3. Justin Cook, Custodian, Facilities, Resignation – Effective 06/08/17
4. Hector Curiel, Custodian, Facilities, Resignation – Effective 06/06/17
5. Michelle D'Agostino, Teacher-2nd, SPS, Resignation – Effective 05/26/17
6. Kristen Defazio, SPED Teacher, ECC, Resignation – Effective 05/25/17 ++
7. Peter Gomez, Bus Driver, Transportation, Termination – Effective 06/14/17 ++
8. Stacy Smith, Night Custodial Supervisor, Facilities, Termination – Effective 06/14/17 ++

C. Addendums

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1. Myrna Hahn, Grad Lab Teacher of Record, SHS
2. Jonathan McClintock, Grad Lab Teacher of Record, SHS
3. Rosa Alvarez, 21st Century Coordinator Summer, Sopori ++

D. Request for Leave of Absence - None

E. Volunteers

1. Brian Koerber, WGHS
2. Lacy Koerber, WGHS

F. Continuing Education Credits - None

G. Use of School Facilities - None

H. Gifts and Donations

Name	Amount/Item	Department/School
Desert Oasis Refreshment Services Inc.	\$394.49	SHS - Undesignated
Nick's Menswear, LLC	\$260.00	WGHS - Undesignated

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

1. Anza Trail PTO Inc. ++

J. PTO/Booster Monthly Reports

1. Anza Trail PTO – May 2017
2. Copper View Elementary PTO – None
3. SHS – Music Boosters – January – May 2017 ++
4. SHS – Power Football Booster Club – None
5. SIS - PTP – None
6. SPS - PTO – March & April 2017
7. SUSD #30 Educational Enrichment Foundation – May 2017 ++
8. WGHS - Grad Night Booster Club – February, March, April, May 2017
9. WGHS - Red Wolves Music Boosters - None

K. Approval of Student Fund-Raising Activities

Organization	Sale Item Description	Fundraiser Dates
ATS – PTO	Apparel Sales	July 1, 2017 – June 30, 2018
ATS – PTO	Family Movie Nights	August 25, 2017, September 22, 2017, October 27, 2017, January 16, 2018, March 30, 2018
ATS – PTO	Coyote Country Night	November 17, 2017
ATS – PTO	Harkins cups, t-shirts, summer tickets	December 2017 – March 2018
ATS – PTO	Musical Concessions	November 2017 – April 2018
ATS – PTO	Family Dance	January 26, 2018
ATS – PTO	Penny Wars	February 1 – 16, 2018
ATS – PTO	Family Fun Night	May 11, 2018
SHS – Junior Class	Boys Volleyball Tournament	October 2017
SHS – Junior Class	Concession Stand	August 2017 – January 2018

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SHS – Junior Class	Prom Tickets	April – May 2018
SHS – Sahuarita Volleyball	Cookie Dough	August 2017
SHS – Senior Class	Bon Fire Snack Sales	October 2017
SHS – Senior Class	Winter Formal Tickets	January 2018
SHS – Sophomore Class	Candy Sales	March 2018
SHS – Sophomore Class	Powder Puff Football	October 2017
SHS – Sophomore Class	Homecoming Dance Tickets	October 2017
SIS – Library	Scholastic Book Fair	August – November 2017
SIS – Library	BOGO Scholastic Book Fair	March – May 2018
SIS – Library	Ronald McDonald Charities	October – December 2017 January – March 2018 April – May 2018
SIS – Student Council	Yearbook Sales	October – December 2017 January – March 2018 April – May 2018
WGHS – Junior Class	T-Shirt Sales	July – September 2017, October 2017

L. Overnight Travel

School & Names	Purpose	Travel Destination	Travel Dates
District/Transportation – Mike Fiesler	TAA Conference	Flagstaff, AZ	June 17-21, 2018

M. Approval of Revenue and Expenditure Reports

1. Special Accounts – June 2017 ++
2. Maintenance and Operations – None

N. Approval of Agreements

1. Town of Sahuarita – Physical Aptitude Test Course
2. JTED IGA 2017-18 SY ++
3. Continental IGA 2017-18 SY ++

X. Board Reports

The Governing Board may present reports at this time.

XI. Establish Next Board Meeting – June 28, 2017, at 6 p.m., District Auditorium

XII. Executive Session – Discussion and Possible Action – None

XIII. Adjournment