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OFFICE OF THE SUPERINTENDENT

NOTICE OF PUBLIC MEETING

REGULAR GOVERNING BOARD MEETING

**August 9, 2017
6 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 – July 12, 2017
- Meeting Notice – August 2, 2017/Welcome Back Celebration

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 - None

B. Students

1. NJROTC Presentation

C. Community - None

VIII. New Business

A. Instruction – Discussion and Possible Action

1. Research Proposal – Stephanie Bowyer/U of A
2. Research Proposal – Nina Meyerhoeffer/Johannes Gutenberg-University Mainz

B. Business – Discussion and Possible Action

1. District Funds - Introduce, discuss, amend if desired, and act on a Resolution authorizing an Inter-Fund Loan from the District's Bond Proceeds Fund to its Adjacent Ways Fund and authorizing partial repayment of the loan.
2. School Facilities Board – Sopori Elementary School Roof Assessments ++
3. New K-8 School Building & Demolition and Replacement of Existing Portables on Main Campus (RFQ 2016-2) – Contract and General Conditions ++
4. New K-8 School Building & Demolition and Replacement of Existing Portables on Main Campus (RFQ 2016-2) – Construction Phase Services (Phase #1) ++

C. Governing Board - Discussion and Possible Action

1. Proposed ASBA 2018 Political Agenda
2. ASBA Delegate Assembly / Voting for Delegate & Alternate
3. 2018 Governing Board Meeting Schedule/Lunch Schedule ++
4. Policy Revision – JICA-RB Dress Code (First Reading)
5. Policy Revision – JH/JH-RB Attendance (First Reading)
6. Policy Revision – GCCH Professional/Support Staff Bereavement Leave (First Reading)

D. Personnel - Discussion and Possible Action

1. 2017-18 Revised Support Staff Work Schedule
2. ECC Position – ECC Inclusion Health Asst./Classroom Lead
3. Updated Job Wage Schedule – 2017-18 ++

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. Christian Andrade, Inclusion Health Assistant, SPS – Effective 08/02/17
2. Johnny Arena, Night Custodial Supervisor, Facilities, Transfer – Effective 07/24/17
3. Kristen Blaser, Teacher-PE, WGHS, Status Change – Effective 08/02/17
4. Oscar Caballero, Inclusion Health Assistant, SMS, Replacement – Effective 08/02/17
5. Monica Christiansen, Substitute Specialist, HR, Status Change – Effective 07/01/17 to 07/18/17
6. Brian Conrad, Teacher-SpEd, WGHS, Replacement – Effective 08/02/17
7. Israel Cordova, Facilities Foreman, Facilities, Transfer – Effective 07/24/17
8. Jayson Dotson, Program Aide, LINK, Replacement – Effective 07/31/17
9. Lanie Gamboa, Secretary-Asst. Principal, WGHS, Transfer – Effective 07/25/17
10. Martha Gipson, EOY Teacher-7th/LA, Replacement – Effective 08/01/17
11. Aaron Hefner, Inclusion Health Assistant, SPS, Re-Hire – Effective 08/02/17

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12. Alejandra Heredia, Classroom Aide, ECC, Replacement – Effective 08/02/17
13. Phyllis Kabins, Crossing Guard, ATS, Hire – Effective 08/02/17
14. Troy Karr, Inclusion Health Assistant, SMS, Replacement – Effective 08/02/17
15. Lisa Kettles, Teacher-ELD, SMS, Status Change – Effective 08/02/17 to 11/06/17
16. LeRoy LaCoss, Teacher-Science, SHS, Replacement – Effective 07/27/17
17. Nanci McGee, Inclusion Health Assistant, Sahuarita High School, Replacement – Effective 08/02/17
18. Cary Monberg, Instructional Aide-SpEd, ATS, Replacement – Effective 08/07/17
19. Alyssa Montijo, Classroom Aide, ECC, Hire – Effective 08/02/17
20. Tammy Nation, Counselor, WGHS, Status Change – Effective 07/31/17 to 09/11/17
21. Czarina Noriega, Health Assistant, Status Change – Effective 07/17/17
22. Lauren Osorio, Teacher-3rd, CVES, Status Change – Effective 08/02/17
23. Lauren Osorio, Teacher-3rd, CVES, Status Change – Effective 08/07/17 to 09/29/17
24. Ana Parra, Teacher-Spanish, WGHS, Status Change – Effective 08/02/17 to 08/20/17
25. Arik Pinnick, Custodian, CVES Cafeteria, Facilities, Hire – Effective 08/02/17
26. April Richards, Lead Custodian, WGHS, Status Change – Effective 08/02/17
27. Ryan Rodriguez, School Psychologist, SIS, Status Change – Effective 08/02/17 to 10/02/17
28. Renee Rupp, Instructional Aide, SMS, Re-Hire – Effective 08/02/17
29. Martha Salas, Campus Monitor, SHS, Status Change – Effective 07/17/17
30. Raiza Salas, Inclusion Health Assistant, SIS, Re-Hire – Effective 08/02/17
31. Erin Samuels, Teacher-6th/SS, ATS, Replacement – Effective 07/27/17
32. Carolina Sherrill, Inclusion Health Assistant, SHS, Status Change – Effective 05/26/17
33. Barbara Simer, Teacher-K, CVES, Replacement – Effective 07/27/17
34. Tricia Siskar, EOY Speech Language Pathologist, ECC, Replacement – Effective 08/03/17
35. Maria Soria Galvarro, Bus Driver, Transportation, Re-Hire – Effective 07/16/17
36. Laura Stoops, Inclusion Health Assistant, Replacement – Effective 08/07/17
37. Taylor Stringe, Teacher-Math, WGHS, Replacement – Effective 07/27/17
38. Toaiva Toaiva, Custodian-WGHS Cafeteria, Facilities, Hire – Effective 08/02/17
39. Pat Torres, Clerk III-Attendance, SHS, Status Change – Effective 07/10/17
40. Pat Torres, Clerk III-Attendance, SHS, Status Change – Effective 07/14/17 to 08/28/17
41. Reyna Underwood, Inclusion Health Assistant, SMS, Replacement – Effective 08/02/17
42. Renita Wheeler, EOY Athletic Trainer, WGHS, Replacement – Effective 07/31/17
43. Jose Zozaya, Custodian-SHS Cafeteria, Facilities, Hire – Effective 08/02/17
44. Rosa Alvarez, ELL Teacher, Sopori, Status Change – Effective 08/08/17 – 08/21/17 **++**
45. Heidi Jimenez, 8th Grade Language Arts Teacher, ATS, Status Change – Effective 08/04/17 – 10/28/17 **++**
46. Jerome James Losk, Bus Driver, Facilities, Hire – Effective 08/08/17 **++**

B. Resignations / Terminations / Separations

1. Brendan Baroldy, Inclusion Health Assistant, SIS, Resignation – Effective 07/10/17
2. Angelica Barreda, Site Supervisor, LINK, Resignation – Effective 08/11/17
3. Leslie Doughman, Instructional Aide, SIS, Resignation – Effective 08/04/17
4. Marlene Ferguson, Bus Driver, Transportation, Resignation – Effective 06/30/17
5. Rachel Frias, Inclusion Health Assistant, SMS, Resignation – Effective 05/25/17
6. Stephanie Goucher, Sub Bus Driver, Transportation, Resignation – Effective 07/31/17
7. Maryia Green, Inclusion Health Assistant, SHS, Resignation – Effective ~~07/19/17~~ 05/25/17 **++**
8. Ines Headley, Inclusion Health Assistant, SHS, Resignation – Effective 05/25/17
9. Robert Hernandez, Teacher-Science, SHS, Resignation – Effective 07/27/17
10. Kate Kimball, Teacher-8th/LA, SMS, Resignation – Effective 07/11/17
11. Heather Medina, Teacher-6th/SS, ATS, Resignation – Effective 07/19/17
12. Cecilia Parsons, Health Asst., SMS, Resignation – Effective 08/04/17
13. Agnes Post, Teacher-4th, CVES, Resignation – Effective 07/31/17
14. Cristin Smith, Security/Facilities Scheduler, Facilities, Resignation – Effective 07/10/17
15. Amanda Valenzuela, Secretary, Asst. Principal, WGHS, Resignation – Effective 08/04/17
16. Patricia Venegas, Bus Driver, Transportation, Resignation – Effective 05/25/17

C. Addendums

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1. Derek Marshall, Extra Duty, SHS

D. Request for Leave of Absence

1. Charles Bridges, Bus Driver, Transportation – Effective 07/24/17 to 01/08/18
2. Lauren Osorio, Teacher-3rd, CVES – Effective 10/02/17 to 12/01/17

E. Volunteers

1. B.J. Barnes III, SHS
2. Barbara Brown, SHS
3. Michael Carreon, SHS
4. Sylvia Carreon, SHS
5. Veronica Castro, SHS
6. Richard Cornaby, SHS
7. Shannon Cornaby, SHS
8. Kristi Davis, SHS
9. Daniel Delossantos, SHS
10. Heather Delossantos, SHS
11. Pamela Diaz, SHS
12. Amanda Flores, SHS
13. Alford Gagum, SHS
14. Colleen Hansen, WGHS
15. Mary Hidalgo, SHS
16. Angela Kaufman, SHS
17. Brenda Lara, SHS
18. Blanca E. Lewis, CVES
19. Kurt McCormick, SHS
20. Alice Rorney, SHS
21. Brhian Rorney, SHS
22. Gilbert Valencia, SHS
23. Andrea Dixon, SIS ++
24. Ismael Gallardo, WGHS ++
25. Suzanne Sparks, ATS ++

F. Continuing Education Credits – None

G. Use of School Facilities

Name of Organization	Purpose	Facility	Dates
AYSO #837	Coaches Training	Auditorium Pod B/SIS Gym	August 5, 2017
Civic Orchestra of Tucson	Free Classical Concert	Main Auditorium	October 8, 2017
LDS Church	Youth Conference Addendum	Freshman Baseball Field (In front of SPS)	August 5, 2017
Sahuarita Firestorm	Softball Practice	SHS JV Softball Field	August 15, 2017 – February 1, 2018
Sahuarita Firestorm	Softball Practice	SHS JV Softball Field	August 12, 2017 – February 3, 2018
Sahuarita Stingrays	AM Swim Practice	Aquatic Complex	August 7, 2017 – December 15, 2018
Sahuarita Stingrays	Afternoon/Evening Swim Practice	Aquatic Complex	August 7, 2017 – May 17, 2018
Sahuarita Stingrays	Swim Practice	Aquatic Complex	August 12, 2017 – May 19, 2018/Saturdays
Sahuarita Stingrays	Swim Meet	Aquatic Complex	October 7-8, 2017

Sahuarita/Green Valley 49ers	Football Games	SHS Stadium	August 26, 2017, September 2, 2017, September 30, 2017, October 7, 2017, October 14, 2017/Saturdays
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H. Gifts and Donations

Name	Amount/Item	Department/School
Chris Herbers	Uniforms and Books	District
Grace Church	80 backpacks filled with various school supplies	District
All-American Publishing, LLC	\$103.20	SHS - Athletics
Raytheon Company	\$280.00	SHS - Undesignated
The Kula Foundation	\$11.73	SHS - Undesignated
Pat Howard	Miscellaneous school supplies pencils, crayons, markers, glue, folders, scissors, etc.	Sopori
A & G Family Corporation	\$250.00	WGHS - Football
Alex Coelho Memorial	\$2500.00	WGHS - Football
Chick-fil-A	Catering Food, Drinks, Utensils	WGHS
Dale & Valentina Fortin	\$75.00	WGHS - Football
Gregory & Jami Turney	\$75.00	WGHS - Football
Jim Click	\$1000.00	WGHS – A+
Marie & David Oosting	\$75.00	WGHS - Football
Optimist Club of Green Valley/Sahuarita	\$1200.00	WGHS - Wrestling
The Green Valley Pecan Co.	\$250.00	WGHS - Athletics
Yanssel Cota	\$75.00	WGHS - Football
Green Valley Elks Lodge #2592	School Supplies, such as notebooks, markers, pencils, crayons, etc.	Sopori ++
Kim Barney	School Supplies – paper towels, markers, pencils, colored pencils, scissors, watercolors, paper plates, crayons, etc.	Sopori ++

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

1. WGHS - Red Wolves Music Boosters
2. Sahuarita Unified School District Education Enrichment Foundation

J. PTO/Booster Monthly Reports

1. Anza Trail PTO – June 2017 & July 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 – May 2017 & June 2017 ++
7. SUSD #30 Educational Enrichment Foundation – June 2017
8. WGHS - Grad Night Booster Club – None

9. WGHS - Red Wolves Music Boosters – June 2017

K. Approval of Student Fund-Raising Activities

Organization	Sale Item Description	Fundraiser Dates
District/Peter Piper Pizza /KVOA	School Supply Drive	July 25, 2017
SHS – Football	Selling Gold Cards	August 1 – September 4, 2017
WGHS – Drama Club	Selling Tickets for Performances	September – October 2017 February – April 2018
WGHS – Red Wolves Music Boosters	Walden’s Winter Wonderland Dinner & Silent Auction	December 8, 2017
WGHS – Volleyball	Selling Caramel Corn	August 21 – September 2017
WGHS – Volleyball	Selling Food Drinks/Concession	August – October 2017
WGHS – Volleyball	Selling T-shirts	August 9 – October 2017
ATS – Yearbook	Selling drawstring bags	November – December 2017 ++
ATS – Yearbook	Baby pictures for yearbook	September – November 3, 2017 ++
ATS – Student Council	Donation Card	August 11-25, 2017 ++
SHS – Donor’s Choose	Request for donations	Summer 2017 ++
SPS – PTO	Spirit Wear/T-Shirts	August – December 2017 ++
SPS – PTO	Out of Uniform Days	August 2017- May 2018 ++
SPS – PTO	Fry’s Rewards	August – December 2017 ++
WGHS – Red Wolves Music Boosters	Selling Whole Bean Coffee	October – November 2017 ++
WGHS – Red Wolves Music Boosters	Krispy Kreme Donuts	September 2017 ++
WGHS – Red Wolves Music Boosters	Mister Car Wash Passes	August – September 2017 ++
WGHS – Red Wolves Music Boosters	Texas Roadhouse Gift Cards	November-December 2017 ++
WGHS – Red Wolves Music Boosters	Great American Coupon Books	December 2017 – January 2018 ++
WGHS – Red Wolves Music Boosters	Online Catalog Sales	August – October 2017 November – December 2017 January – March 2018 April – May 2018 ++
WGHS – Red Wolves Music Boosters	2017 Home Football Games Concession Stand	September – October 2017 ++
WGHS – Red Wolves Music Boosters	Open House Concession Stand	August 29, 2017 ++
WGHS – Red Wolves Music Boosters	Sell T-shirts	August – September 2017 ++

L. Overnight Travel

School & Names	Purpose	Travel Destination	Travel Dates
CVES – Desi Raulston	ADE Workshop	Phoenix, AZ	August 22-24, 2017
District – Dr. Valenzuela, Brett Bonner, John Sparks, Tom Murphy, Dalia Zimmerman, Kris Ham, Shari Lowell	ASBA Law Conference	Phoenix, AZ	September 5-9, 2017
District – Dr. Valenzuela, Brett Bonner, John Sparks, Tom	ASBA Annual Conference	Phoenix, AZ	December 12-15, 2017

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Murphy, Dalia Zimmerman, Kris Ham, Shari Lowell			
District/CTE – Josh Fields	Innovative Conference	Albuquerque, NM	September 26-29, 2017
ECC – Cheryl McGlothlen	Early childhood Summit	Phoenix, AZ	August 28-29, 2017
SHS – Beth Lehr & John Kneup	ASA Law Conference	Phoenix, AZ	September 18-19, 2017
SHS/CTE – Miriam Gonzalez	Adviser Boot Camp	Prescott, AZ	August 24-26, 2017
WGHS – Barry Cromer	AIAAA Annual AD Conference	Prescott, AZ	September 9-12, 2017
WGHS – Benjamin Lebovitz + 4 chaperones + 35 students	JazzMadFestival	Flagstaff, AZ	February 9-10, 2018
WGHS – Benjamin Lebovitz, 6 chaperones + 50 students	Choir Tour	San Diego/Los Angeles, CA	April 12-15, 2018
WGHS – Kristin Blaser, 1 chaperone + 12 students	AASC State Convention	Glendale, AZ	January 25-27, 2018
ECC – Cheryl McGlothlen	Early Childhood Summit	Phoenix, AZ	August 28-29, 2017 ++
SHS – Joseph Poore, Stephanie Bowyer + 12 students	SHS England Exchange	Birmingham & London, England Paris, France	March 4 – 17, 2018 ++
ATS – Darlene Robinson	Leading the Core Principal	Chicago, IL	October 22-25, 2017 ++
ATS – Rachelle Lizardi	Leading the Core Principal	Chicago, IL	October 22-25, 2017 ++
ATS – Julio Moreno	Leading the Core Principal	Chicago, IL	October 22-25, 2017 ++
SHS – William Stratton	AIAAA Conference	Prescott, AZ	September 9 – 13, 2017 ++

M. Approval of Revenue and Expenditure Reports

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

N. Approval of Agreements – None

X. Board Reports

The Governing Board may present reports at this time.

XI. Establish Next Board Meeting – August 23, 2017, at 6 p.m., District Auditorium

XII. Executive Session – Discussion and Possible Action - None

XIII. Adjournment