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OFFICE OF THE SUPERINTENDENT

NOTICE OF PUBLIC MEETING

REGULAR GOVERNING BOARD MEETING

**January 25, 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 – January 11, 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. 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 – Support Staff Team Member of the Month – Name to be Announced

B. Students – January Leader and Character Honorees

Copper View Elementary School	Paul Patrocino – Kindergarten
Sahuarita Intermediate School	Wyatt Dahl – 5 th Grade
Sahuarita Primary School	Manuel Olivas - Kindergarten
Sopori Elementary School	Alexxa Chiquete – 2 nd Grade
Anza Trail School	Adrian Kuberan – Kindergarten
Anza Trail School	Ethan Collins – 6 th Grade
Sahuarita Middle School	Sophia Lin – 6 th Grade
Sahuarita High School	Gabriella Noriega – 12 th Grade
Walden Grove High School	Deaven Judt – 12 th Grade

C. Community - None

VII. 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. Policy Revision – G8261 GDJ-R/Support Staff Assignments and Transfers (First Reading)

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

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. James Bender, Short-Term Substitute Teacher, DIST, Hire – Effective 01/19/17

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2. Leslie Bindschadler, Long-Term Substitute Teacher-English, SHS, Status Change – Effective 01/09/17 to 05/26/17
3. Cynthia Brown, Clerk II-Attendance, ATS, Status Change – Effective 01/17/17
4. Donna Burdick, Short-Term Substitute Teacher, DIST, Hire – Effective 01/19/17
5. Dawn Camphouse, Teacher-Math, SHS, Status Change – Effective 01/09/17 to 02/11/17
6. Allen Christopher, Custodian, ECC, Hire – Effective 01/23/17
7. Eva Garcia, Short-Term Substitute Teacher, DIST, Hire – Effective 01/19/17
8. Courtney Larko, Long-Term Substitute Teacher, CVES, Status Change – Effective 12/20/16 to 04/07/17
9. Garrett Lilly, Classroom Aide, ECC, Re-Hire – Effective 01/11/17
10. Olivia Lopez, Receptionist, ECC, Status Change – Effective 01/23/17
11. Dennice Martinez, Short-Term Substitute Teacher, DIST, Hire – Effective 01/19/17
12. Juana Munoz, Custodian, FAC/SPS, Status Change – Effective 01/09/17
13. Patrick Murphy, Short-Term Substitute Teacher, DIST, Hire – Effective 01/19/17
14. Christopher Psaropulos, Short-Term Substitute Teacher, DIST, Hire – Effective 01/19/17
15. Sandra Quillin, Short-Term Substitute Teacher, DIST, Re-Hire – Effective 01/19/17
16. Deborah Ramirez, Secretary-Principal, CVES, Promotion – Effective 01/31/17
17. Jennifer Reddig, Short-Term Substitute Teacher, DIST, Hire – Effective 01/19/17
18. Fadia Sanchez, Program Aide, LINK, Replacement – Effective 01/23/17
19. Connie Spencer-Hubbard, Short-Term Substitute Teacher, DIST, Hire – Effective 01/19/17
20. David Verdugo, Long-Term Substitute Teacher-P.E., SMS, Status Change – Effective 01/09/17 to 01/20/17
21. Marie Whitwell, Homebound Instructor, SIS, Hire – Effective 01/09/17
22. Juliet Edwards, After School Tutor, Sopori, Hire – Effective 01/23/17 ++
23. Arturo Mendoza, Wrestling Coach (0.5), ATS, Hire – Effective 01/20/17 ++
24. Ryan Rodriguez, Teacher-PE, SMS, Status Change – Effective 1/23/17 to 04/03/17 ++
25. Amanda Valenzuela, Sports Aide, WGHS, Hire – Effective 01/20/17 ++

B. Resignations / Terminations / Separations

1. Maria Arce, Program Specialist, LINK, Resignation – Effective 12/22/16
2. Rachel Barry, Short-Term Substitute Teacher, DIST, Status Change – Effective 12/21/16
3. Leslie Bindschadler, Long-Term Substitute Teacher-English, SHS, Status Change – Effective 01/13/17
4. Lauren Curry, Classroom Aide, ECC, Resignation – Effective 01/16/17
5. Hannah Dunn, Program Aide, LINK, Resignation – Effective 01/23/17
6. Antonio Garcia, Campus Monitor, SMS, Retirement – Effective 02/17/17
7. Franklin Gilvin, Assistant Coach-Trace (0.5), WGHS, Resignation – Effective 01/11/17
8. Wendy Klump, Short-Term Substitute Teacher, DIST, Resignation – Effective 01/18/17
9. Casey Koss, Assistant Coach-Track, SHS, Resignation – Effective 12/15/16
10. Zolia Leon-McMahon, Instructional Aide-SpEd, CVES, Resignation – Effective 01/20/17
11. Melody Lewis, Bus Driver Trainee, TRANS, Resignation – Effective 01/24/17
12. Johnny Lopez, Coach-Wrestling (0.5), ATS, Resignation – Effective 12/23/16
13. Deborah Ramirez, Inventory Control Technician, FAC, Transfer – Effective 01/30/17
14. Amanda Soderman, Teacher-3 SIS, Resignation – Effective 05/26/17
15. Nancy Tompkins, Short-Term Substitute Teacher, DIST, Resignation – Effective 02/12/16
16. Mark Smalling, Middle School SpEd Teacher, ATS, Resignation – Effective 02/02/17 ++

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

1. Kevin Harcourt, Interim Head Coach-Wrestling, SMS
2. Joseph Amodea, Teacher of Record-Weekend Academy & Grad Lab, WGHS
3. Ryan Bentley, 21st Century Teacher, SMS ++
4. Barry Cromer, Teacher of Record/Math, WGHS ++
5. Windy Giddings, SpEd Teacher/TOY, ATS ++

D. Request for Leave of Absence ++

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1. Patrick McCarthy, Teacher/PE, SMS, 01/23/17 to 03/07/17 ++

E. Volunteers

1. Ashley Clifton, SPS
2. Deisi Cruz, WGHS
3. Desiree Cumbie, SPS
4. Clarissa Dame, SPS
5. Patti Donahue, SIS
6. Brenda Escarpe, SPS
7. Jamie Farmer, SMS
8. Crystal Henson, SPS
9. Kassandra Hernandez, SPS
10. Amber Hill, SPS
11. Martin Hill, SPS
12. Michele Igasan, SIS
13. Jess Johnson, Jr, WGHS
14. Sue Johnson, SIS
15. Eufrocina Marquez, SPS
16. Arturo Mendoza, ATS
17. Amy Miller, WGHS
18. Catherine Nazarovich, SPS
19. Lilia Rodriguez, SIS
20. Christina Sanchez, WGHS
21. Claudia Austin, SPS ++
22. Beatriz Barrera, SPS ++
23. Todd Castillo, SPS ++
24. Deborah Dooley, SPS ++
25. Jorge Gonzalez, SPS ++
26. Jared McCabe, SPS ++
27. Susan Nelson, SPS ++
28. Jennifer Sukut, SPS ++

F. Use of School Facilities - None

G. Gifts and Donations

Name	Amount/Item	Department/School
All-American Publishing, LLC	\$261.90	SHS - Athletics
AZCO	\$150.00	SHS – International Exchange
Green Valley Lions Club	\$500.00	SHS - ROTC
Saputo Cheese USA Inc.	\$10000.00	SIS - Music
Box Tops for Education	\$255.80	Sopori - Undesignated
Mary Chernoski	\$400.00	SPS - Choir
Box Tops for Education	\$656.80	SMS - Undesignated
Medical Security Card Company, LLC	\$250.00	SIS - Undesignated
Country Fair White Elephant	\$500.00	SMS – Instrumental Music
		SHS – Confucius Program - \$10,000
		WGHS Confucius Program - \$10,000
The University of Arizona	\$20000.00	
Farmers Investment Co.	\$500.00	SHS - Softball

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

I. PTO/Booster Monthly Reports

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

J. Approval of Student Fund-Raising Activities

Organization	Sale Item Description	Fundraiser Dates
ATS – Yearbook Club	Photo Booth/Winter Formal	January 20, 2017
ATS – STUCO	Out of Dress Code	January 16 – February 28, 2017
ATS – PTO	Sell Shirts	January 26 – May 2017
SHS – Student Council Junior Class	Mama’s Hawaiian BBQ	January 26 – February 10, 2017
SHS – Library	Book Fair	January 16-20, 2017 January 17 – 24, 2017 ++
SHS – Construction Skills USA	Movie Night	March 17, 2017
SHS – Construction Skills USA	Drink Sales	February 1-22, 2017
SHS – Construction Skills USA	Drink Sales	April 1-22, 2017
SHS – Construction Skills USA	Candy Sales	February 9-28, 2017
SHS – Construction Skills USA	Candy Sales	April 9-30, 2017
SIS – PTP	Kids Korner Gift Shoppe	December 4-8, 2017
SMS – PBIS	Valentine’s Dance	February 10, 2017
SMS – PBIS	Selling Pencils	January 26 – March 9, 2017
SMS – PBIS	Sell Tickets to Movie	January 26-27, 2017
SPS – PTO	Pizza Kits	February 20 – March 8, 2017
WGHS – Photo Club	Candy Sales	April 2017
WGHS – Photo Club	Food & Drink Sales	February – March 2017
WGHS – Photo Club	Food & Drink Sales	April – May 2017
WGHS – Photo Club	Photo Booth	February – March 2017
WGHS – Photo Club	Photo Booth	April – May 2017
WGHS – Baseball Club	Selling Beef Jerky	February 13-21, 2017
WGHS – Track Club	Selling Spirit Wear	February 1-28, 2017
WGHS – Track Club	Selling Doughnuts	February 6-28, 2017
WGHS – Track Club	Sun Glasses	February 6-28, 2017
WGHS – Track Club	Selling Peel to Save Cards	February 6-28, 2017
WGHS – Student Council	Random Acts of Kindness/Pledges	February 1-17, 2017
WGHS – Track Club	Concession Stand	March – April 2017
WGHS – Writer’s Society	Sell T-Shirts	April – May 2017
ATS – Color Guard Club	Sell Sports Grams	January 26 – May 2017 ++
ATS – Yearbook Club	Baby Picture	January 26 – May 1, 2017 ++

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ATS – Band, Choir, Orchestra Clubs	Little Caesar’s Pizza Kits	February 6 – March 30, 2017 ++
ATS – SWAT	Jump Rope for Heart	February 1 – March 3, 2017 ++
SHS – Construction SkillsUSA	Games	March 10, 2017 ++
SIS – PTP	Food Trucks	March 3, 2017 ++
SMS – Student Council	Sell Snacks/Food	February 10, 2017 ++
WGHS – Writer’s Society	Sell T-Shirts	January 30 – February 14, 2017 ++

K. Overnight Travel

School & Names	Purpose	Travel Destination	Travel Dates
ATS – Nataly Van Alstine + 15 students ++	Spring Training	U of A Biosphere 2	February 3-4, 2017
District – Jamie Huber, Krystal Lewis, Melissa Holland, Danielle Pack, Jen Valerlaus, Jana Turner, Kim Snyder	Reading Conference	Orlando, FL	July 14-18, 2017
District – Mary Jo Boyter	Gifted Conference	Phoenix, AZ	February 1-2, 2017
SHS – CDR Roberson, MSGT King, Angie King + 14 students	Leadership Academy	Phoenix, AZ	June 4-10, 2017
SHS – CDR Roberson, MSGT King, Angie King + 14 students	Leadership Camp	Ft. Huachuca, AZ	May 30 – June 2, 2017
SIS – Nerissa Patrone	AZSCA Conference	Fountain Hills, AZ	February 27-28, 2017
ATS – Rita Ornelas	AZSCA Conference	Fountain Hills, AZ	February 27-28, 2017 ++
WGHS – Elizabeth York + 6 students	Spring Training	U of A Biosphere 2	February 3-4, 2017 ++

L. Approval of Revenue and Expenditure Reports

1. Special Accounts – July 2016 – January 2017 ++
2. Maintenance and Operations - None

M. Approval of Agreements

1. Tucson Electric Power Company/Commercial Energy Solutions Agreement

X. Board Reports

The Governing Board may present reports at this time.

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

XII. Executive Session – Discussion and Possible Action - None

XIII. Adjournment