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OFFICE OF THE SUPERINTENDENT

NOTICE OF PUBLIC MEETING

PUBLIC HEARING FOR THE ADOPTION OF FY 2016 /2017 EXPENDITURE BUDGET

6:30 P.M. – July 13, 2016
District Auditorium, Building #21 - Sub Hall B
350 W. Sahuarita Rd., Sahuarita, AZ 85629

REGULAR GOVERNING BOARD MEETING

July 13, 2016

TIME: Immediately following the public hearing for the
Adoption of FY 2016/2017 Expenditure Budget.

District Auditorium, Building #21 - Sub Hall B
350 W. Sahuarita Rd.,
Sahuarita, AZ 85629

MINUTES

- I. Call Meeting to Order**
- A. Pledge of Allegiance**
- B. Roll Call**

Roll call was taken by the secretary of the Board, Betsy Palacios as follows:

Present:

Absent:

Governing Board:

Governing Board President – Kris Ham

Governing Board Clerk – John Sparks

Governing Board Member – Elaine Hall

Governing Board Member – Diana Kellermeyer

Governing Board Member – Tom Murphy

District Administration:

Approved at the August 10, 2016, Governing Board Meeting

Superintendent – Dr. Manuel Valenzuela

Assistant Superintendent – Scott Downs

Assistant Superintendent – Brett Bonner

Director of Business Services – Charlotte Gates

II. Approval of Agenda

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Revised Agenda – July 13, 2016	D. Kellermeyer	E. Hall	Passed	Unanimous

III. Approval of Minutes

- Board Meeting Minutes – June 22, 2016

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the June 22, 2016	J. Sparks	E. Hall	Passed	Unanimous

IV. Approval and Ratification of Vouchers

Mrs. Gates recommended ratification of previously approved payroll Voucher 27 in the amount totaling \$446,386.77, previously approved payroll Voucher 28 in the amount totaling \$439,181.83, previously approved payroll Voucher 29 in the amount totaling \$439,181.83, previously approved payroll Voucher 30 in the amount totaling \$439,173.14, previously approved payroll Voucher 31 in the amount totaling \$208,798.87, previously approved payroll Voucher 32 in the amount totaling \$331,930.15, new payroll Voucher 5 for the period ending August 26, 2016, in the amount not to exceed \$2,000,000, new payroll Voucher 6 for the period ending September 9, 2016, in the amount not to exceed \$2,000,000, new payroll Voucher 7 for the period ending September 23, 2016, in the amount not to exceed \$2,000,000, and new payroll Voucher 8 for the period ending October 7, 2016, in the amount not to exceed \$2,000,000. She further recommended ratification of previously approved expense Voucher 1687 in the amount totaling \$81,698.27, previously approved expense Voucher 1688 in the amount totaling \$8,363.35, previously approved expense Voucher 1689 in the amount totaling \$112,844.71, previously approved expense Voucher 1690 in the amount totaling \$120,785.32, previously approved expense Voucher 1691 in the amount totaling \$68,924.42, previously approved expense Voucher 1692 in the amount totaling \$86,536.65, new expense Voucher #1705 for the period ending August 3, 2016, in the amount not to exceed \$1,000,000, new expense Voucher #1697 for the period ending August 10, 2016, in the amount not to exceed \$1,000,000, new expense Voucher #1706 for the period ending August 10, 2016, in the amount not to exceed \$1,000,000, new expense Voucher #1707 for the period ending August 10, 2016, in the amount not to exceed \$1,000,000, new expense Voucher #1698 for the period ending August 17, 2016, in the amount not to exceed \$1,000,000, new expense Voucher #1708 for the period ending August 17, 2016, in the amount not to exceed \$1,000,000, new expense Voucher #1709 for the period ending August 17, 2016, in the amount not to exceed \$1,000,000, and new expense Voucher #1699 for the period ending August 26, 2016, in the amount not to exceed \$1,000,000.

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Ratification of Vouchers	D. Kellermeyer	E. Hall	Passed	Unanimous

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

1. Charlotte Gates – ASBO’s Certificate of Excellence in Financial Reporting for Fiscal Year 2015

B. Students - None

C. Community - None

VII. New Business

A. Instruction – Discussion and Possible Action - None

B. Business – Discussion and Possible Action

1. Adoption of the 2016/17 Expenditure Budget

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Adoption of the 2016/17 Expenditure Budget	J. Sparks	D. Kellermeyer	Passed	Unanimous

2. Blanket Resolution for Investment of Funds

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Blanket Resolution for Investment of Funds	D. Kellermeyer	E. Hall	Passed	Unanimous

3. School Bus Advertising Agreement

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the School Bus Advertising Agreement	J. Sparks	D. Kellermeyer	Passed	Unanimous

4. Student Activities Treasurer

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Student Activities Treasurer – Charlotte Gates	D. Kellermeyer	E. Hall	Passed	Unanimous

C. Governing Board - Discussion and Possible Action

1. ASBA 2017 Proposed Political Agenda and Delegate Assembly Process

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the ASBA 2017 Proposed Political Agenda and Delegate Assembly Process	D. Kellermeyer	E. Hall	Passed	Unanimous

D. Personnel - Discussion and Possible Action - None

VIII. Superintendent Reports

The superintendent may present reports at this time.

Dr. Valenzuela mentioned that Ian Mejia/SHS student was invited to participate in USA Baseball. Dr. Valenzuela also mentioned that one of our employee's Manny Villa's son was invited as well.

Dr. Valenzuela shared some photos from the trip to China. Our administrators had a successful trip to China.

Dr. Valenzuela mentioned the new SUSD website was launched.

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.

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Consent Agenda	J. Sparks	E. Hall	Passed	Unanimous

A. Employment / Change of Status / Transfers

1. Danytiza Arce, Summer LINK Program Specialist, LINK, Hire – Effective 07/01/16 to 08/02/16
2. Melanie Bodine, Summer LINK Program Associate, LINK, Hire – Effective 07/01/16 to 08/02/16
3. Alexia Celez, Summer LINK Program Specialist, LINK, Hire – Effective 07/01/16 to 08/02/16
4. Efren Contreras, Painter, FAC, Transfer – Effective 07/05/16
5. Jasmine Contreras, Summer LINK Program Specialist, LINK, Hire – Effective 07/01/16 to 08/02/16
6. Darby Downs, District Assessment Evaluator, Re-Hire – Effective 08/03/16
7. Sam Flores, Summer LINK Program Aide, Hire – Effective 07/01/16 to 08/02/16
8. Jordan Frink, Summer LINK Program Aide Substitute, LINK, Hire – Effective 07/01/16 to 08/02/16
9. Aurora Garcia, Inclusion Health Assistant, SHS, Replacement – Effective 08/03/16
10. Yesenia Garcia, Summer LINK Program Specialist, LINK, Hire – Effective 07/01/16 to 08/02/16
11. Blake Harris, Summer LINK Program Aide, LINK, Hire – Effective 07/01/16 to 08/02/16
12. Brandon Kattil, Summer LINK Program Aide, LINK, Hire – Effective 07/01/16 to 08/02/16
13. Kim Lammi, Inclusion Health Assistant, SHS, Replacement – Effective 08/03/16
14. Alexis Leon, Summer LINK Program Aide, LINK, Hire – Effective 07/01/16 to 08/02/16
15. Yaseli Mariscal, Summer LINK Program Aide, LINK, Hire – Effective 07/01/16 to 08/02/16
16. Cecilia Martinez, Inclusion Health Assistant, SIS, Replacement – Effective 08/03/16
17. Gilbert Martinez, Summer LINK Program Aide, LINK, Hire – Effective 07/01/16 to 08/02/16
18. Maria Martinez, Summer LINK Program Aide, LINK, Hire – Effective 07/01/16 to 08/02/16
19. Verlin Mosley, Bus Driver, Transportation, Status Change – Effective 07/05/16 to 07/31/16
20. Robert Mulligan, Bus Driver, Transportation, Status Change – Effective 07/05/16 to 07/31/16
21. Alyson Nevarez, 5th Grade Teacher, CVES, Status Change – Effective 08/19/16 to 10/01/16
22. Briana Otanez, Summer LINK Program Aide, LINK, Hire – Effective 07/01/16 to 08/02/16
23. Melinda Perez, Kindergarten Teacher, Sopori, Hire – Effective 08/03/16

24. Margie Petersen, Teacher-1st, SOP, Transfer – Effective 08/03/16
25. Patricia Rivera, Bus Driver/Trainer, Transportation, Status Change – Effective 08/03/16 to 08/22/16
26. Robert St. John, Bus Driver, Transportation, Status Change – Effective 07/05/16 to 07/31/16
27. Francisco Sanchez, Bus Driver, Transportation, Status Change – Effective 07/05/16 to 07/31/16
28. Guadalupe Sarmiento, Occupational Therapist, DIST, Replacement – Effective 08/03/16
29. Char Sluder, Summer LINK Program Aide, LINK, Hire – Effective 07/01/16 to 08/02/16
30. Caroline Torres, Teacher-Math, WGHS, Replacement – Effective 07/28/16
31. Gary Townsend, Bus Driver, Transportation, Status Change – Effective 07/05/16 to 07/31/16
32. Lila Thueson, Summer LINK Program Specialist, LINK, Hire – Effective 07/01/16 to 08/02/16
33. Socrates Angulo, Groundskeeper, Facilities, Status Change – Effective 06/08/16 ❖❖
34. Socrates Angulo, Groundskeeper/Security Guard, Facilities, Status Change – Effective 07/07/16 ❖❖
35. Jessica England, 6th – 8th Grade Band and Orchestra Teacher, SMS, Status Change – Effective 08/03/16 to 09/09/16 (except 08/08/16 to 08/09/16 ❖❖
36. Kimberly Moss, 5th Grade Teacher, SIS, Hire – Effective 07/28/16 ❖❖
37. Stephanie Reynolds, Dibels Team, District, Hire – Effective 08/01/16 ❖❖
38. Ruben Romero, Counselor, SHS, Hire – Effective 07/28/16 ❖❖
39. Christine Sanders, Dibels Team, District, Hire – Effective 08/01/16 ❖❖

B. Resignations / Terminations / Separations

1. Efen Contreras, Groundskeeper, FAC, Transfer – Effective 07/01/16
2. Priscilla Grossman, Inclusion Health Asst. SHS, Resignation – Effective 07/05/16
3. Emily Macaluso, Teacher-7th/L.A., ATS, Resignation – Effective 07/05/16
4. Sergio Quintero, Custodian, FAC/SIS, Resignation – Effective 06/28/16
5. Denise Webb, Classroom Lead, ECC, Resignation – Effective 06/23/16 **Updated Date
6. Kendra Cranwell, 6th Grade Science Teacher, SMS, Resignation – Effective 07/11/16 ❖❖
7. Aaron Meyers, History Teacher, WGHS, Resignation – Effective 07/12/16 ❖❖

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

1. Angelica Barreda, LINK Site Supervisor, LINK – Cell Phone Stipend
2. Tania Elias, LINK Site Supervisor, LINK – Cell Phone Stipend
3. Margie Williams, Asst. LINK Director, LINK – Cell Phone Stipend

D. Request for Leave of Absence – None

E. Volunteers – None

F. Use of School Facilities

Name of Organization	Purpose	Facility	Dates
Cub Scout Pack #321	Splash Off to Scouting	Aquatic Center	July 23, 2016
La Familia Softball	Softball Skill Development & Conditioning	WGHS Softball Field/Weight Room	July 19, 2016 – December 17, 2016
Pima County Elections Department	Sopori Gym	Primary Election & General Elections	August 30, 2016 (Primary) November 8, 2016 (General)
Sahuarita Stingrays	Swim Practice/Masters Swim	Aquatic Center	August 1, 2016 – January 5, 2017 Monday-Thursday 5:30-7:45 p.m. August 1, 2016 – January 6, 2017 – Monday/Wednesday/Friday 4:45 -6:45 a.m. August 6, 2016 – May 27, 2017 – Saturdays 6:45-9:15 a.m.

G. Gifts and Donations

Name	Amount/Item	Department/School
Wells Fargo Bank	9 boxes facial tissue, 9 desk organizers, 9 jumbo pen/pencil cup	District
Wells Fargo Bank	Promotional items such as cell phone speakers, pens, pads of paper, tote bags, whistles, lights rulers, etc.	District – Admin. Assts. Professional Development
Evelyn Cosby	40 children’s books	SPS
Anonymous	40 bags of Paletas	WGHS
Cash	\$11.00	WGHS – Student Council
Arizona Electric Power	\$100.00	WGHS - Undesignated

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

I. PTO/Booster Monthly Reports

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

J. Approval of Student Fund-Raising Activities

Organization	Sale Item Description	Fundraiser Dates
WGHS – Law & Public Safety Assoc.	Candy Sales	August – October 2016
		July – September 2016
		October – December 2016
		January – March 2017
WGHS – Cheer	Spirit Items	April – May 2017 ❖❖
WGHS – Student Council	Homecoming Tickets	August-September 2016 ❖❖
WGHS – Student Council	Homecoming Dance/Snack Bar	September 23, 2016 ❖❖
WGHS – Cheer	Youth Cheer Clinic/Spirit Sales/Snacks	September 30, 2016 ❖❖
WGHS – Student Council	Eegee’s	May 2017 ❖❖
WGHS - Student Council	Costco School Shop Night	August 27, 2016 ❖❖

K. Overnight Travel

School & Names	Purpose	Travel Destination	Travel Dates
District – Scott Downs	ASPAA Fall Conference	Prescott, AZ	November 15-18, 2016
SHS – Laura Stoops Reyes, Joanna Acedo + 21 students	Cheer Camp	Phoenix, AZ	July 21 – 23, 2016
SHS – Sam Gelardi, Armando Felix, Ernie Meza, Jerry Luna + 14 students	Baseball Games	Pinetop, AZ	August 26-28, 2016 (Dates revised previously Board Approved on 5.25.16 & 6.8.16)

ATS – Maricruz Zepeda-Wilson	Rodel Math 20/20: Trainer for Trainers	Phoenix, AZ	August 19, 2016 ☙☙
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L. Approval of Revenue and Expenditure Reports – None

X. Board Reports

The Governing Board may present reports at this time.

Mr. Sparks mentioned that one of our student’s Andrew Nay who will be attending WGHS, made sectional cuts in his swim time, he will be swimming at one of the four sectional events. He will be competing at a high competitive level.

Mr. Sparks also mentioned that he visited SHS and he said everyone one was happy, there was a good feeling.

XI. Establish Next Board Meeting – August 10, 2016

XII. Executive Session – Discussion and Possible Action - None

XIII. Adjournment

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Adjournment	D. Kellermeyer	E. Hall	Passed	Unanimous



 Governing Board Clerk Signature

8-10-10

 Date