



350 W. SAHUARITA ROAD, BUILDING 10  
SAHUARITA, AZ 85629-9000  
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OFFICE OF THE SUPERINTENDENT

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## NOTICE OF PUBLIC MEETING

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### REGULAR GOVERNING BOARD MEETING

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August 10, 2016  
6:00 P.M.

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

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### 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:

Superintendent – Dr. Manuel Valenzuela  
Assistant Superintendent – Scott Downs  
Assistant Superintendent – Brett Bonner

Business Services Coordinator – Lizette Huie

Director of Business Services – Charlotte Gates

*Approved at the August 24, 2016, Governing Board Meeting*

**II. Approval of Agenda**

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Revised Agenda – August 10, 2016	J. Sparks	T. Murphy	Passed	Unanimous

**III. Approval of Minutes**

- Board Meeting Minutes – July 13, 2016
- Meeting Notice – Board Retreat - July 16, 2016
- Meeting Notice – Welcome Back Celebration – August 3, 2016

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the July 13, 2016 Board Minutes, Board Retreat Meeting Notice – July 16, 2016, Meeting Notice Welcome Back – August 3, 2016	T. Murphy	J. Sparks	Passed	Unanimous

**IV. Approval and Ratification of Vouchers**

On behalf of Ms. Gates, Mrs. Huie recommended ratification of previously approved payroll Voucher 1 in the amount totaling \$115,867.23, previously approved payroll Voucher 2 in the amount totaling \$284,411.27, and previously approved payroll Voucher 3 in the amount totaling \$306,488.30. She further recommended ratification of previously approved expense Voucher 1693 in the amount totaling \$0.00, previously approved expense Voucher 1694 in the amount totaling \$378,841.73, previously approved expense Voucher 1695 in the amount totaling \$50,338.92, previously approved expense Voucher 1696 in the amount totaling \$13,454.92, previously approved expense Voucher 1701 in the amount totaling \$804,647.00, previously approved expense Voucher 1702 in the amount totaling \$79,937.39, previously approved expense Voucher 1703 in the amount totaling \$202,389.06, previously approved expense Voucher 1704 in the amount totaling \$102,102.90, new expense Voucher #1710 for the period ending August 24, 2016, in the amount not to exceed \$1,000,000, new expense Voucher #1711 for the period ending August 31, 2016, in the amount not to exceed \$1,000,000, new expense Voucher #1712 for the period ending September 7, 2016, in the amount not to exceed \$1,000,000, new expense Voucher #1713 for the period ending September 7, 2016, in the amount not to exceed \$1,000,000, and new expense Voucher #1714 for the period ending September 14, 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	T. Murphy	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 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.

Jeremy Sharpe – He spoke on behalf of YES for Sahuarita Schools Committee, this committee supports Prop. 451 & 452. On behalf of the committee he thanked those that have been involved. He mentioned how important these Propositions are. He spoke with a teacher with more than 700 students in his school, he said approximately over 30 students in each class. If you remember last year we were successful with one proposition and not the other, part of that was because of active community support, we lost by over 120 votes. He invited everyone to pick up some cards to pass out. He encouraged everyone to be engaged.

**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 – None**

**B. Students**

1. SHS HOSA National Champion – Jeremy Bessett received the Certificate of Excellence for receiving the International Leadership Conference Championship in Veterinary Science. Mr. Pete Morales was also acknowledged for being his mentor.

**C. Community - None**

**VII. New Business**

**A. Instruction – Discussion and Possible Action ☙☙**

1. SUSD Summer School Presentation ☙☙

Mrs. Trina Zimmermann and Mrs. Meegan Burr gave presentations regarding the Summer School.

**B. Business – Discussion and Possible Action ☙☙**

1. School Facilities Board / Reduction of Square Footage ☙☙

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the School Facilities Board/ Reduction of Square Footage	T. Murphy	J. sparks	Passed	Unanimous

**C. Governing Board - Discussion and Possible Action**

1. Pro Statement Proposition 451 District Additional Assistance Override

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Pro Statement Proposition 451 District Additional Assistance Override	D. Kellermeyer	T. Murphy	Passed	Unanimous

2. Revised Governing Board Meeting/Lunch Schedule 2016 / Time Change ☙☙

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Revised Governing Board Meeting/Lunch Schedule 2016/Time Change = 6	T. Murphy	J. Sparks	Passed	Unanimous

p.m.

3. Governing Board Meeting/Lunch Schedule 2017

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Governing Board Meeting/Lunch Schedule 2017	J. Sparks	T. Murphy	Passed	Unanimous

**D. Personnel - Discussion and Possible Action ❖❖**

1. Certified Staff Evaluators for 2016-17 School Year ❖❖

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Certified Staff Evaluators for 2016-17 SY	D. Kellermeyer	E. Hall	Passed	Unanimous

**VIII. Superintendent Reports**

The superintendent may present reports at this time.

Dr. Valenzuela reviewed the enrollment report, our enrollment is up since last year.

Dr. Valenzuela shared that Ms. Gail Terhune, a teacher at SMS, was selected to be part of STEAMazing.

Dr. Valenzuela was please to share that Mary Jo Boyer & Kevin Harcourt have created offerings that are now being offering throughout our region for a modest fee.

Dr. Valenzuela congratulated Mr. Murphy & Mr. Sparks, these gentlemen will be recognized at the annual County Meeting this fall for their service.

Dr. Valenzuela mentioned that Sahuarita Intermediate School did not have air conditioning. The leadership team was proactive to keep students safe, and healthy. He said that everyone worked as a team and on board to find solutions to overcome these challenges. Photos were shown of the students learning despite the days challenge.

**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	T. Murphy	D. Kellermeyer	Passed	Unanimous

**A. Employment / Change of Status / Transfers**

1. Danielle Arena, Custodian, FAC/SPS, Transfer – Effective 07/19/16
2. Aldo Avalos, Custodian, FAC/WGHS, Replacement – Effective 07/27/16
3. Alexis Balderrama, Program Associate, LINK, Status Change – Effective 08/03/16
4. Daniel Barry, EOY Teacher, P.E., SIS, Replacement – Effective 08/03/16
5. Melissa Beal, 21<sup>st</sup> Century Freshman/Parent Engagement, SHS, Hire – Effective 07/20/16
6. Francisco Bejarano, Lead Custodian, FAC/SPS, Promotion – Effective 07/05/16
7. Scott Boyter, 21<sup>st</sup> Century Freshman/Parent Engagement, SHS, Hire – Effective 07/20/16
8. Heather Brand, Teacher-1<sup>st</sup>, ATS, Transfer – Effective 07/27/16

9. Charles Bridges, Bus Driver Trainee, TRANS, Hire – Effective 07/19/16
10. Daniel Brown, Summer Art Program, SHS, Corrected End Date – Effective 07/05/16
11. Natalia Brunette, Summer Art Program SHS, Corrected End Date – Effective 07/05/16
12. Meegan Burr, 21<sup>st</sup> Century Freshman/Parent Engagement, SHS, Hire – Effective 07/20/16
13. Desiree Canez, Program Aide, LINK, Replacement – Effective 08/01/16
14. Melissa Cintron, Dispatcher, TRANS, Transfer – Effective 07/11/16
15. Crystal Cline, Custodian, FAC/SIS, Hire – Effective 08/05/16
16. Brian Conrad, Long-Term Substitute Teacher-SPED/Math, WGHS – Effective 08/01/16
17. Clare Contreras, Homebound Instruction, SPS, Hire – Effective 08/08/16 to 12/23/16
18. Justin Cook, Custodian, FAC/ATS, Replacement – Effective 07/27/16
19. Samantha Crosby, Classroom Lead, ECC, Replacement – Effective 08/03/16
20. Louis Dachtyl, Homebound Instruction, SMS, Hire – Effective 08/08/16 to 05/25/16
21. Nola Domenici, 21<sup>st</sup> Century Freshman/Parent Engagement, SHS, Hire – Effective 07/20/16
22. Hannah Dunn, Program Aide, LINK, Replacement – Effective 08/01/16
23. Joshua Fields, CTE/JTED Coordinator, ESO, Replacement – Effective 08/02/16
24. Roy Figueroa, Bus Driver Trainee, TRANS, Hire – Effective 07/28/16
25. Yvette Gagum, Summer Art Program SHS, Corrected End Date – Effective 07/05/16
26. Charles Gallagher, Construction Teacher Assistant, SHS, Hire – Effective 07/12/16
27. Yesenia Garcia, Substitute Program Specialist, LINK; Transfer – Effective 08/08/16
28. Emily Gibson, Summer Art Program, SHS, Corrected End Date – Effective 07/05/16
29. Peter Gomez, Bus Driver, TRANS, Hire – Effective 08/04/16
30. Paola Gonzalez, Inclusion Health Asst., SIS, Hire – Effective 08/05/16
31. Misty Grant, Homebound Instruction, SPS, Hire – Effective 08/08/16 to 12/23/16
32. Tira Gullett, Summer Art Program, SHS, Corrected End Date – Effective 07/05/16
33. Myrna Hahn, 21<sup>st</sup> Century Freshman/Parent Engagement, SHS, Hire – Effective 07/20/16
34. Barbara Hamdan, Homebound Instruction, SPS, Hire – Effective 08/08/16 to 12/23/16
35. Dorina Hauck, Technology Assistant, SPS, Transfer – Effective 08/03/16
36. Brian Hensely, Teacher-7<sup>th</sup>/LA, SMS, Replacement – Effective 07/28/16
37. Sergio Hidalgo, Custodian, FAC/SHS, Hire – Effective 08/05/16
38. Shaynie Hoffman, Classroom Lead, ECC, Promotion – Effective 08/03/16
39. Maria Islava, Custodian, FAC/CVES, Hire – Effective 08/05/16
40. Brandon Kattil, Program Specialist, LINK, Hire – Effective 08/03/16
41. Tammy Kempton, 21<sup>st</sup> Century Freshman/Parent Engagement, Hire – Effective 07/20/16
42. Alicia Knable, Long-Term Substitute Teacher-7<sup>th</sup>/LA, ATS, Replacement – Effective 07/28/16
43. Courtney Larko, Long-Term Substitute Teacher-5<sup>th</sup>, CVES, Status Change – Effective 08/16/16 to 10/01/16
44. Alexis Leon, Program Specialist, LINK, Promotion – Effective 08/03/16
45. Ulises Lerma Ramos, Summer Art Program, SHS, Corrected End Date – Effective 07/05/16
46. Krystal Lewis, Homebound Instruction, SPS, Hire – Effective 08/08/16 to 12/23/16
47. Esteban Lizarraga, Inclusion Health Assistant, ECC, Replacement – Effective 08/03/16
48. Magda Lohmann, Custodian, FAC/ATS, Transfer – Effective 07/19/16
49. Cassandra Lopez, Program Aide, LINK, Hire – Effective 08/08/16
50. Joshua Madrigal, Program Aide, LINK, Replacement – Effective 08/08/16
51. Patrick McCarthy, Teacher-P.E., SMS, Status Change – Effective 08/03/16 to 09/12/16
52. Michael Methvin, Teacher/Athletic Trainer, WGHS, Replacement – Effective 07/28/16
53. Corina Moran, Instructional Aide, CVES, Transfer – Effective 08/03/16
54. Judith Munoz, Custodian, WGHS/FAC, Hire – Effective 08/05/16
55. Karla Nistler, Secretary-Counseling, SHS, Replacement – Effective 07/13/16
56. Krystal Noriega, Program Associate, LINK, Status Change – Effective 08/01/16
57. Claudia Ochoa, Clerk I, ATS, Replacement – Effective 08/03/16
58. Erikah Padilla, Homebound Instruction, SPS, Hire – Effective 08/08/16 to 12/23/16
59. Melinda Perez, Long-Term Substitute Teacher-KG, Sopori, Status Change – Effective 08/03/16
60. Robin Pierce, Instructional Aide-Reading Intervention, SMS, Re-Hire – Effective 08/03/16
61. Hannah Poarch, Summer Art Program, SHS, Corrected End Date – Effective 07/05/16
62. Joseph Poore, 21<sup>st</sup> Century Freshman/Parent Engagement, Hire – Effective 07/20/16
63. Noelle Reese, Instructional Aide, SMS, Replacement – Effective 08/03/16
64. Jamie Reyes, Inclusion Health Asst., SMS, Hire – Effective 08/05/16
65. Ruben Romero, 21<sup>st</sup> Century Freshman/Parent Engagement, SHS, Hire – Effective 07/20/16

66. Tasha Root, Homebound Instruction, SPS, Hire – Effective 08/08/16 to 12/23/16
67. Samuel Runckel, 21<sup>st</sup> Century Freshman/Parent Engagement – Effective 07/20/16
68. Shannon Sanchez, Clerk I-Attendance (Elementary), ATS, Transfer – Effective 08/10/16
69. Lupita Saramiento, Homebound Instruction, SMS, Hire – Effective 08/08/16
70. Whitney Schmidt, Inclusion Health Assistant, SHS, Replacement – Effective 08/04/16
71. Mark Smalling, Long-Term Substitute Teacher-8<sup>th</sup>/Sci, ATS, Transfer – Effective 07/28/16
72. Ria Snodgrass, Summer Art Program, SHS, Corrected End Date – Effective 07/05/16
73. Stacie Trebes, EOY Teacher-6<sup>th</sup>/Sci, SMS, Replacement – Effective 07/28/16
74. Kathy Turner, 21<sup>st</sup> Century Freshman/Parent Engagement, SHS, Hire – Effective 07/20/16
75. Charles Tyszkiewicz, Custodian, FAC/ATS, Status Change – Effective 07/20/16 to 08/01/16
76. Charles Tyszkiewicz, Custodian, FAC/ATS, Status Change – Effective 08/02/16
77. Alya Verdugo, Long-Term Substitute Teacher-Sci, SHS, Replacement – Effective 07/28/16
78. David Verdugo, Long-Term Substitute Teacher-P.E., SMS, Hire – Effective 08/03/16 – 09/11/16
79. Sherry Woodrich, Homebound Instruction, SMS, Hire – Effective 08/08/16
80. Cheryl Wright, Homebound Instruction, SPS, Hire – Effective 08/08/16 to 12/23/16
81. Holly Wright, Homebound Instruction, SPS, Hire – Effective 08/08/16 to 12/23/16

**B. Resignations / Terminations / Separations**

1. Danielle Arena, Custodian, FAC/SIS, Transfer – Effective 07/18/16
2. Martin Baca, Building & Grounds Technician, FAC, Resignation – Effective 07/18/16
3. Stephanie Bowyer, 21<sup>st</sup> Century Site Coordinator, SHS, Resignation – Effective 05/18/16
4. Stephanie Bowyer, 21<sup>st</sup> Century Site Coordinator Cell Phone Stipend, SHS, Resignation – Effective 05/18/16
5. Heather Brand, Teacher-KG, ATS, Transfer – Effective 07/27/16
6. Melissa Cintron, Bus Driver, TRANS, Transfer – Effective 06/14/16
7. Maria De Luna, Clerk I, ATS, Resignation – Effective 07/28/16
8. Gloria Delgadillo, Inclusion Health Assistant, ECC, Resignation – Effective 08/01/16
9. Kaetlynn Duckett, Inclusion Health Assistant, SIS, Resignation – Effective 05/19/16
10. Yesenia Garcia, Program Specialist, LINK, Transfer – Effective 08/02/16
11. Frank Gilvin, Teacher-Math, WGHS, Resignation – Effective 07/26/16
12. Loretta Grant, Classroom Aide, ECC, Resignation – Effective 07/26/16
13. Josiah Hamilton, Classroom Aide, ECC, Resignation – Effective 07/08/16
14. Dorina Hauck, Inclusion Health Assistant, Transfer – Effective 05/19/16
15. Brandon Kattil, Program Aide, LINK, Promotion – Effective 08/02/16
16. Kathleen Kennedy, Substitute Teacher, DIST, Resignation – Effective 07/17/16
17. Alexis Leon, Program Aide, LINK, Promotion – Effective 08/02/16
18. Madga Lohmann, Custodian, FAC/SHS, Transfer – Effective 07/18/16
19. Steven Martel, Bus Driver, TRANS, Resignation – Effective 07/22/16
20. Basil Molina, Assistant Coach-Football, WGHS, Resignation – Effective 06/30/16
21. Karla Nistler, Instructional Aide-Reading Intervention, SMS, Transfer – Effective 07/12/16
22. Mari Ortega, Clerk I-Attendance (Elementary), ATS, Resignation – Effective 07/20/16
23. Abram Ramirez, Custodian, FAC/WGHS, Resignation – Effective 07/21/16
24. Melissa Rascon, Inclusion Health Assistant, ECC, Resignation – Effective 08/03/16
25. Maria Rubalcava, Custodian, FAC/CVES, Resignation – Effective 07/21/16
26. Shannon Sanchez, Secretary, Asst. Principal, ATS, Transfer – Effective 08/09/16
27. Mark Smalling, Technology Assistant, SPS, Transfer – Effective 05/19/16

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

1. Rosa Alvarez, 21<sup>st</sup> Century Site Coordinator, SOP
2. Rosa Alvarez, 21<sup>st</sup> Century Site Coordinator Cell Phone Stipend, SOP
3. Tonya Gilvin, P.I. Supervisory Duties, SMS
4. Myrna Hahn, 21<sup>st</sup> Century Site Co-Coordinator, SHS
5. Myrna Hahn, 21<sup>st</sup> Century Site Co-Coordinator Cell Phone Stipend, SHS
6. Heather Manzonelli, P.I. Co-Supervisory Duties, SHS
7. Derek Marshall, Extra Curriculum Duty, SHS
8. Yuvitza Hoyos, P.I. Co-Supervisory Duties, SPS

9. Rachel Redman, P.I. Co-Supervisory Duties, SPS
10. Nelly Sanchez, P.I. Co-Supervisory Duties, SHS
11. Kathy Turner, 21<sup>st</sup> Century Site Co-Coordinator, SHS
12. Kathy Turner, 21<sup>st</sup> Century Site Co-Coordinator Cell Phone Stipend, SHS

**D. Request for Leave of Absence**

1. Francisco Bejarano, Lead Custodian, FAC/SPS, Status Change – Effective 08/01/16 to 08/05/16

**E. Volunteers ❖❖**

1. Zuilma Acedo, SHS
2. Brian Berg, WGHS
3. David Buckway, SHS
4. Max Butler, WGHS
5. Jamie Chamberlain, SHS
6. Richard Cornaby, SHS
7. Shannon Cornaby, SHS
8. Pete Ferguson, SHS
9. Robert Hernandez, SHS
10. Tara MacConney, SHS
11. Shirley Mercier, SHS
12. Holly Thompson, SHS
13. Jedd Walker, CVES
14. Jill Walker, CVES
15. Leora Whiting, SHS

**F. Use of School Facilities**

Name of Organization	Purpose	Facility	Dates
49ers Football/Sahuarita Green Valley	Practice/Football Games	SHS Football Stadium	August 12, 2016 August 27, 2016, September 3, 2016, September 10, 2016, September 17, 2016, September 24, 2016, October 1, 2016, October 8, 2016 & October 15, 2016
Amado-Sahuarita Adult Learning Program	Adult Learning Program	SHS Library	September 6, 2016 – December 13, 2016 January 10, 2017 – April 25, 2017
Amado-Sahuarita Adult Learning Program	Adult Learning Program	Sopori Cafeteria/Library	September 7, 2016 – December 14, 2016 January 11, 2017 – April 26, 2017
Ballet Continental	Performance	Main Auditorium	September 15-18, 2016 December 1-4, 2016
Civic Orchestra of Tucson	Performance	Main Auditorium	October 2, 2016
Girl Scouts of Southern AZ	Parent Meeting	SPS Room E-101	August 9, 2016
Girl Scouts Troop #471	Troop Meetings	ATS – 2 Classrooms	August 17, 2016 – May 17, 2017 on Wednesdays
Greater AZ Bicycling Assoc. Inc. (GABA)	Tumacacori Annual Ride	SHS Student Parking Lot	October 16, 2016
Kino Baseball League	Baseball Skills Development Fall League	SHS Varsity Baseball Field	September 14, 2016 – October 9, 2016 on Saturdays and Sundays

Governing Board Meeting Agenda, August 10, 2016

Real Basketball Development (RBD)	Basketball Skills Development	SHS Gym	August 2 – September 28, 2016 (Mondays, Wednesdays, Thursdays)
Sahuarita Educational Enrichment Foundation (SEEF)	Gatekeepers Concert	Main Auditorium	November 5, 2016
Sahuarita Educational Enrichment Foundation (SEEF)	Annual Basketball Game	SHS Gym	November 10, 2016
Sahuarita Fire/I-19 Thundercats	Basketball Skills Development	SIS Gym	August 15, 2016 – May 17, 2017
Sahuarita Highlands HOA	HOA Board Meetings	Walden Grove HS Library/Wolf Den	September 13, 2016 & November 8, 2016
Sahuarita Saddlelites 4-H Club	Monthly Club Meetings	Walden Grove HS Library/Wolf Den	September 2016 – May 2017
Sahuarita Stingrays	Swim Meets	Aquatic Center	August 6, 2016, August 27, 2016, August 28, 2016, October 8, 2016, November 6, 2016, December 10, 2016
Sahuarita Stingrays	Swim Practice	Aquatic Center	August 1, 2016 – January 6, 2017 (Tuesdays & Thursdays)
Town of Sahuarita/Parks & Recreation Dept.	Annual Halloween Spooktacular	SUSD Parking Lots (SHS/District/CVES/Aquatic Center)	October 29, 2016
Town of Sahuarita/Parks & Recreation Dept.	Annual Winter Festival	SUSD Parking Lots (SHS/District/CVES/Aquatic Center)	December 17, 2016
Young Artists Community Ballet (YACB)	Annual Recital	Main Auditorium	May 19, 2017, May 20, 2017

G. Gifts and Donations

Name	Amount/Item	Department/School
Kim Barney	4 Fiskar scissors, 7 packs pens, 4 packs. mechanical pencils, 2 packs colored pencils, 2 packs glue sticks, 1 pack multi-color gel pens, 3 packs Crayola markers, 5 packs uni-ball gel pens, 3 packs Sharpie markers, 1 Purell, 1 lg. sensitive skin lotion 2 lotions, 8 toothbrushes, 5 Colgate toothpastes	District
Raytheon	\$219.26	District - Undesignated
Raytheon	\$610.00	District - Undesignated
Raytheon	\$400.00	District - Undesignated
Raytheon	\$25.00	District - Undesignated
Janette Anderson	Misc. art supplies, sketch paper, sketch pencils, pencils, pens, binders, folders, notebooks, rulers, erasers, note pads, artist stumps, pencil case, pencil box, colored pencils	SHS
Pepsi Bottling Group LLC	\$239.10	SHS - Undesignated
Money Order	\$107.24	SMS - Undesignated
Jack Howard	2 spiral notebooks, 2 packs of lined paper, 1 pack pink erasers, 2 packs	Sopori

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	colored pencils, 3 packs Crayola crayons, 2 Fiskar scissors	
Kim Barney	5 packs construction paper, 8 rolls paper towels, 2 Purell wipe tubs, large post it notes, 2 Purell hand sanitizer, 1 Cottonelle wipes, 50 Dial travel soaps, 1 pack paper plates, 4 rolls toilet paper, 2 packs pens, 3 packs pink erasers, 4 Fiskar scissors, 24 packs crayons, 26 glue sticks, 8 dry erase markers, 32 sticks side walk chalk, 15 boys socks, 6 boys briefs, 11 girls boy shorts	Sopori Elementary School
Kim Barney	1 pack sentence strips, 1 Neutrogena spf100 sunscreen, 1 hand sanitizer, 1 box bandages, 1 large box Ziploc bags, 3 toothbrushes, 1 pack shaped paper signs, 3 box Kleenex, 80 #2 pencils, 3 100 pack ruled index cards, 1 pencil sharpener, 3 packs colored dry erase markers, 3 bottles Elmers Glue, 3 packs colored highlighters, 4 packs cap erasers, 4 Fiskar scissors, 3 packs blue pens, 17 pink erasers, 3 packs Crayola markers, 3 composition books, 300 stickers, 1 pack red pens	Sopori Elementary School
Country Fair White Elephant	1 refrigerator	SPS
Home Depot	4 Rubber band balls, 3 – 8 pk black binder clips, 1 – 2 pk green magnetic clips, 4 – 3 pk pocket notebooks, 4 – 3 pk 3 hole punched legal note pads, 18 – 3 prong paper folder with pockets, 20- 32 pack of #2 pencils, 3 – 4 pk yellow highlighters, 3 – 24 pk mechanical pencils	SPS
Misc. Donors	T-Shirts and screen printing shirts	WGHS
GLSEN Tucson	40 unisex Day of Silence T-Shirts, both black and red background, adult sizes XS-XXL	WGHS
Lowe's	\$2000.00	WGHS – School Improvements
Pepsi Bottling Group LLC	\$302.80	WGHS - Undesignated
Optimist Club of Green Valley-Sahuarita	\$1050.00	WGHS - Wrestling
Arizona Youth Partnership	19 SADD t-shirts, 70 tubes of chap stick, 63 empower bracelets, 50 pencils, 100 lanyards, 70 carabineers, 3 Empower hats, 2 rolls duct tape, 56 magnets, 31 SADD membership cards, 67 pens, 168 informational table tents	WGHS

**H. Approval of School Clubs & PTO/Booster Support Organizations**

1. SIS – Parent Teacher Partnership
2. SPS – Parent-Teacher Organization (PTO)

**I. PTO/Booster Monthly Reports**

1. Anza Trail PTO – None
2. Copper View Elementary PTO – None
3. SHS – Music Boosters – None
4. SIS - PTP – June & July 2016
5. SPS - PTO – None
6. SUSD #30 Educational Enrichment Foundation – June 2016
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 – Drama Club	Movie Night Concessions	August 19, 2016, December 2, 2016, March 3, 2017, May 12, 2017
WGHS – Drama Club	Carnival Tickets	October 26-29, 2016
WGHS – Girls Basketball	3v3 Basketball Tournament	August 20, 2016
WGHS – Girls Basketball	Shoot-A-Thon	November 2016
WGHS – Junior Class Club 2018	Snack Bar	August – October 2016
WGHS – Junior Class Club 2018	Snack Bar	November 2016 – January 2017
WGHS – Junior Class Club 2018	Snack Bar	February 2017 – April 2017
WGHS – Junior Class Club 2018	Snack Bar	May 2017
WGHS – Junior Class Club 2018	Selling T-Shirts	August – October 2016
WGHS – Junior Class Club 2018	Selling T-Shirts	November 2016 – January 2017
WGHS – Junior Class Club 2018	Selling T-Shirts	February 2017 – April 2017
WGHS – Junior Class Club 2018	Selling T-Shirts	May 2017
WGHS – Junior Class Club 2018	Sell Winter Grams	December 12 – 16, 2016
WGHS – Junior Class Club 2018	Wrap a Teacher	December 12 – 16, 2016
WGHS – Junior Class Club 2018	Athletics Concessions	August 2016 – May 2017
WGHS – Junior Class Club 2018	Temporary Tattoos	August – October 2016
WGHS – Junior Class Club 2018	Temporary Tattoos	November 2016 – January 2017
WGHS – Junior Class Club 2018	Temporary Tattoos	February 2017 – April 2017
WGHS – Junior Class Club 2018	Temporary Tattoos	May 2017
WGHS – Junior Class Club 2018	Sell Spirit Items	August – October 2016
WGHS – Junior Class Club 2018	Sell Spirit Items	November 2016 – January 2017
WGHS – Junior Class Club 2018	Sell Spirit Items	February 2017 – April 2017
WGHS – Junior Class Club 2018	Sell Spirit Items	May 2017
WGHS – Science Fiction & Fantasy	Donors Choose	August – December 2016
WGHS – Sophomore Class	Athletic Concessions	August – October 2016
WGHS – Sophomore Class	Athletic Concessions	November 2016 – January 2017
WGHS – Sophomore Class	Athletic Concessions	February 2017 – April 2017
WGHS – Sophomore Class	Athletic Concessions	May 2017
WGHS – Sophomore Class	Billiards	August – October 2016
WGHS – Sophomore Class	Billiards	November 2016 – January 2017

WGHS – Sophomore Class	Billiards	February 2017 – April 2017
WGHS – Sophomore Class	Billiards	May 2017
WGHS – Sophomore Class Club	Sell Eegee’s	September 23, 2016
SHS – Power Football Booster Club	Buttons	August – November 2016 ❖❖
SHS – Power Football Booster Club	Triple Play Wristband Night	August 20, 2016 ❖❖
SHS – Volleyball	Cookie Dough	August 22 – September 6, 2016 ❖❖
WGHS – Girls Volleyball	Selling Chips/Candy bars	August – October 2016 November 2016 – January 2017 February – April 2017 May 2017 ❖❖
WGHS – Choir Club	T-Shirt Sales	August – October 2016 November 2016 – January 2017 February – April 2017 May 2017 ❖❖

**K. Overnight Travel**

School & Names	Purpose	Travel Destination	Travel Dates
ATS - Rachele Lizardi	Qualified Evaluator Training Level II	Phoenix, AZ	September 28-29, 2016
WGHS - Benjamin Lebovitz	NEA/GLSEN GSA Summit	Washington D.C.	August 26-28, 2016
WGHS - Kristen Blaser, William Brian Blaser + 12 students	AASC State Convention	Lake Havasu, AZ	January 18-21, 2017
SHS – Michael Szolowicz	UCEA Convention 2016	Detroit, MI	November 16-21, 2016 ❖❖
WGHS – Barry Cromer	AIA Athletic Director Conference	Prescott, AZ	September 10-13, 2016 ❖❖

**L. Approval of Revenue and Expenditure Reports – None**

**X. Board Reports**

The Governing Board may present reports at this time.

Mr. Murphy congratulated Dr. Desi for her accomplishment in receiving her doctoral degree. Mr. Murphy said that the first day of school went smoothly. Mr. Murphy thanked the Common Ground Church, they do an honor of the school district, and he attended as well as some teachers and administrators. He also mentioned that the Navy Band will be performing next Tuesday night. Mr. Murphy thanked everyone for all that they do each day. Mr. Murphy attended the induction event for the teachers, he said that we are the biggest we have been and we needed to hire fewer teachers, he said that this speaks volumes of our District.

Mrs. Hall said that the situation with SIS, it speaks volumes of what a great staff we have. She thanked everyone that was involved.

Mr. Sparks said that he caught up with 9 or 10 new teachers. He was on 4 campuses visiting people. He said that it is refreshing to hear that the new teachers feel welcomed and supported. He ate lunch with students, he said that he asked some freshman how it was going, and they said it has been great. He said that is great to hear.

Ms. Kellermeyer told Scott and Brett that the opening day assembly was great. She said that there is probably no other school district that does what they do. Each school goes all out to recognize their teacher of the year. She said that the young men who rode the bikes did an amazing job.

**Governing Board Meeting Agenda, August 10, 2016**

Mrs. Ham said that it was nice to have all the employees attend the assembly, and appreciate employees. She said what the employees do is important. She thanked everyone.

**XI. Establish Next Board Meeting – August 24, 2016**

**XII. Executive Session – Discussion and Possible Action**

1. 38-431.03 (2) Discussion or consideration of records exempt by law from public inspection.

**XIII. Adjournment**

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>	<b>Vote</b>
Approval	Adjournment – 6:58 p.m.	T. Murphy	J. Sparks	Passed	Unanimous

  
\_\_\_\_\_  
Governing Clerk Signature

8-24-16  
\_\_\_\_\_  
Date