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SAHUARITA, AZ 85629-9000
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OFFICE OF THE SUPERINTENDENT

NOTICE OF PUBLIC MEETING

REGULAR GOVERNING BOARD MEETING

**January 13, 2016
6:30 P.M.**

**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. Reorganization of the Governing Board

1. Election of President – Discussion and Possible Action

- The president, Diana Kellermeyer stated that, “Nominations were in order for the office of president.”
- Tom Murphy nominated Kris Ham for Board President (no second needed for nomination)
- Diana Kellermeyer asked if there were any other nominations. There were no other nominations.
- Diana Kellermeyer asked for a motion to close the nominations. John Sparks made the motion to close the nominations and Tom Murphy seconded the motion.
- Diana Kellermeyer stated that a motion was made to elect Kris Ham as Board President for 2016.

2. Election of Clerk – Discussion and Possible Action

Kris Ham stated that nominations were in order for the office of clerk. (Nominations do not require a second)

- Tom Murphy nominated John Sparks as Board Clerk (no second needed for nomination)
- Board President, Kris Ham asked if there were any other nominations. There were no other nominations.
- Kris Ham stated that Tom Murphy nominated John Sparks as Board Clerk.

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***** 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
- 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 – January 13, 2016	E. Hall	T. Murphy	Passed	Unanimous

III. Approval of Minutes – Board Meeting – December 2, 2015 & December 9, 2015 ASBA Conference Minutes

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the December 2, 2015 & December 9, 2015 ASBA Conference Minutes.	T. Murphy	D. Kellermeyer	Passed	Unanimous

IV. Approval and Ratification of Vouchers

Mrs. Gates recommended ratification of previously approved payroll Voucher 12 in the amount totaling \$1,219,016.85, previously approved payroll Voucher 13 in the amount totaling \$1,286,184.55, and new payroll Voucher #15 for the period ending January 15, 2016, in the amount not to exceed \$2,000,000. She further recommends ratification of previously approved expense Voucher 1643 in the amount totaling \$398,439.34, previously approved expense Voucher 1644 in the amount totaling \$61,097.74, previously approved expense Voucher 1645 in the amount totaling \$271,968.18, previously approved expense Voucher 1646 in the amount totaling \$60,525.67, previously approved expense Voucher 1647 in the amount totaling \$116,044.34, previously approved expense Voucher 1648 in the amount totaling \$35,274.59, new expense Voucher #1652 for the period ending January 20, 2016, in the amount not to exceed \$1,000,000, new expense Voucher #1653

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for the period ending January 20, 2016, in the amount not to exceed \$1,000,000, new expense Voucher #1654 for the period ending January 27, 2016, in the amount not to exceed \$1,000,000, and new expense Voucher #1655 for the period ending January 27, 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	T. Murphy	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 - None

B. Students - None

C. Community

VII. New Business

A. Instruction – Discussion and Possible Action DK

1. New Course Proposal 2016-17 SY – Senior Work-Based Internship

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the New Course Proposal 2016/17 SY – Senior Work-Based Internship	D. Kellermeyer	E. Hall	Passed	Unanimous

2. New Course Proposal 2016-17 SY – Senior Independent Impact Project

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the New Course Proposal 2016-17 SY – Senior Independent Impact Project	D. Kellermeyer	E. Hall	Passed	Unanimous

1. New Course Proposal 2016-17 SY – Electives

- English – World Mythology
- CTE – Law & Public Safety II
- Modern Language – German II
- Leadership
- German 101
- German 102

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Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the New Course Proposal 2016-17 SY – Electives <ul style="list-style-type: none"> ■ English – World Mythology ■ CTE – Law & Public Safety II ■ Modern Language – German II ■ Leadership ■ German 101 ■ German 102 	D. Kellermeyer	E. Hall	Passed	Unanimous

4. New Course Proposal 2016-17 SY – Photo Journalism II ♦♦

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the New Course Proposal 2016-17 SY Photo Journalism II	D. Kellermeyer	E. Hall	Passed	Unanimous

5. New Course Proposal 2016-17 Math 122 – Intermediate Algebra Dual Enrollment w/ Pima Community College ♦♦

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the New Course Proposal 2016-17 Math 122 – Intermediate Algebra Dual Enrollment w/ Pima Community College ♦♦	D. Kellermeyer	E. Hall	Passed	Unanimous

B. Business – Discussion and Possible Action

1. Proposed Sahuarita Farms Memorandum of Understanding

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Proposed Sahuarita Farms Memorandum of Understanding	J. Sparks	D. Kellermeyer	Passed	Unanimous

2. ADE Preschool Code Change

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the ADE Preschool Code Change - Change the Preschool Special Education students coding from the Sahuarita Primary School site location to the Copper View Elementary School Site for ADE	T. Murphy	D. Kellermeyer	Passed	Unanimous

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data reporting.
 This change was due to the change of location from SPS to ECC (CVES). The change is recommended to provide accurate attendance reporting and transportation data.

3. Auction Items ++

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Auction Items: <ul style="list-style-type: none"> ■ 42 Inch HP Monitor ■ Chrome Books ■ Promethean Projector ■ 8 ASUS Laptops ■ InTouch Projector ■ Epson Copier ■ HP Scanner Printer ■ 6 Tables ■ Montague Stackable Ovens ■ 100 Chairs and desks 	E. Hall	T. Murphy	Passed	Unanimous

C. Governing Board - Discussion and Possible Action

1. ASBA – Total Board Boardsmanship Award

Dr. Valenzuela shared that our Governing Board received at the recent ASBA Conference the ASBA Total Board Boardsmanship Award. This is awarded for the support of excellence and commitment to education, quality governance demonstrated by professional development and professional engagement, and continuing education on the part of all Board Members.

2. Research Request Survey

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Research Request Survey	T. Murphy	E. Hall	Passed	Unanimous

3. Revised 2016 Board Lunch Schedule

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Revised 2016 Board Lunch Schedule	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 shared the enrollment report which shows an increase of 9 students, we are at approximately 6200 students.

- The members of our SMS faculty were invited to attend a state ASA Conference to present on their Forensics Class.
- Ms. Mary McGraw – Finalist 2016 Teacher of the Year. Ms. McGraw was invited to be part of the Fiesta Bowl Parade. We are very proud of Mary.
- CVES engaged in a unique battle with SHS called battle of the cans. They challenged each other to see who could collect more cans. Dr. Valenzuela said that the real winner was our community.
- Mr. Murphy & Dr. Valenzuela were invited by the Santa Cruz Valley Methodist Church to package meals for needy families.
- Dr. Valenzuela congratulated SFE for receiving the Corporate Award of Excellence.
- Tony Mulligan of Hydronalix was among 10 companies recognized in Washington, D.C. highlighting Small Business Innovation Research programs.
- Dr. Valenzuela acknowledged Gianna Alvarenga was fourth runner-up in the Anti-graffiti contest.
- Dr. Valenzuela shared the NJROTC outstanding report. In all aspects they received an outstanding.
- Board Lunch at ATS 10:50 a.m.

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 Consent Agenda	T. Murphy	D. Kellermeyer	Passed	Unanimous

A. Employment / Change of Status / Transfers

1. Terrance Adams, Bus Driver, TRANS, Hire – Effective 12/16/15
2. Carey Bauer, Recovery Monitor, WGHS, Hire – Effective 01/04/16
3. Sheila Beck, Instructional Aide, SIS, Replacement – Effective 01/06/16
4. Salvatore Boenzi, Teacher-Band, ATS, Replacement – Effective 01/04/16
5. Mark Bristow, HVAC, FAC, Re-Hire – Effective 01/12/16
6. Summer Campbell, EOY Teacher-7th/Social Studies, SMS, Status Change – Effective 12/14/15
7. Dawn Camphouse, Teacher-21st Century Grant, SHS, Hire – Effective 12/01/15
8. Monique Cañez, Secretary-Asst. Principal, SHS, Status Change – Effective 12/07/15 to 03/23/16
9. Melissa Cintron, Bus Driver Trainee, TRANS, Hire – Effective 12/03/15
10. Ralette Cruse, Long-Term Substitute-3rd Grade, ATS, Status Change – Effective 12/04/15
11. Cody Curry, Inclusion Health Assistant, ECC, Replacement – Effective 01/06/16
12. Leslie Doughman, Instructional Aide-Title I, SIS, Replacement – Effective 12/14/15
13. Emily Durham, Program Aide, LINK, Replacement – Effective 11/30/15
14. Ana Enriquez, Homebound Teacher-Math, WGHS, Hire – Effective 11/12/15 to 05/19/16
15. Austin Gibbons, Recovery Monitor, WGHS, Hire – Effective 1/04/16
16. Tomica Hampton, Substitute Teacher, DIST, Re-Hire – Effective 01/06/16
17. Kristyn Henson, Kindergarten Teacher, CVES, Status Change – Effective 11/23/15 to 01/29/16
18. Andrea Joseph, Classroom Lead, ECC, Promotion – Effective 01/04/16
19. Jackie Kiernan, Event Staff, SPS, Hire – Effective 11/01/15
20. Christian Kirker, Bus Driver, TRANS, Status Change – Effective 12/09/15
21. Wendy Klump, Substitute Teacher, CVES, Status Change – Effective 01/21/16 to 02/08/16
22. Brian Koerber, Recovery Monitor, WGHS, Hire – Effective 01/04/16
23. Courtney Larko, Kindergarten Teacher, CVES, Status Change – Effective 11/23/15 to 01/29/16
24. Jesse Llanas, Custodian, ECC, Replacement – Effective 12/10/15
25. Steven Martel, Bus Driver, TRANS, Promotion – Effective 12/01/15
26. Jessica Mendez, Health Assistant, CVES, Status Change – Effective 12/16/15 to 12/18/15
27. Alicia Mohler, Long-Term Substitute-Lang. Arts, SMS, Re-Hire – Effective 01/08/16
28. Silvia Mora, Custodian, FAC/WGHS, Transfer – Effective 01/04/16
29. Grace Naugle, Substitute Teacher, DIST, Hire – Effective 12/07/15
30. Grace Naugle, EOY Teacher-5th Grade, SIS, Status Change – Effective 01/04/16
31. Carl Nelson, Teacher-7th/Social Studies, ATS, Status Change – Effective 12/02/15

32. Penny Nichols-Hoffman, Teacher-K, CVES, Status Change – Effective 01/21/16 to 02/08/16
33. Todd Pokrant, Locksmith, IT, Replacement – Effective 01/04/16
34. Maribel Reyes, Inclusion Health Assistant, SIS, Re-Hire – Effective 01/11/16
35. Monica Reyes, Recovery Monitor, WGHS, Hire – Effective 1/04/16
36. John Saber, Long-Term Substitute-6th/Science, SMS, Status Change – Effective 11/09/15 to 03/21/16
REVISION
37. Mirma Sauter, Inclusion Health Assistant, SHS, Status Change – Effective 12/1/2015
38. Mirma Sauter, Inclusion Health Assistant, SHS, Status Change – Effective 12/3/2015
39. Mirma Sauter, Inclusion Health Assistant, SHS, Status Change – Effective 12/15/15
40. Mirma Sauter, Inclusion Health Assistant, SHS, Status Change – Effective 01/04/16
41. Harry Sizemore, Sub Bus Driver, Transportation, Status Change – Effective 01/11/16
42. Luke Smith, EOY Teacher-Spanish, WGHS SHS, Status Change – Effective 12/09/15 ++
43. Jesus Solis, Bus Driver Trainee, TRANS, Hire – Effective 12/03/15
44. Lila Thueson, Program Specialist, LINK, Promotion – Effective 01/05/16
45. Heather Walker, Substitute Teacher, DIST, Status Change – Effective 01/04/16

B. Resignations / Terminations / Separations

1. Stephanie Bowyer, 21st Century Summer Site Coordinator, SHS, Status Change – Effective 12/08/15
2. Patricia Boynton-Scott, Technology Assistant, SIS, Resignation – Effective 01/22/16
3. Davena Cryer, Program Specialist, LINK, Resignation – Effective 11/25/15
4. Leslie Doughman, Instructional Aide, Transfer – Effective 12/11/15
5. James Fierro, Lifeguard, SAC, Termination – Effective 12/04/15
6. Samuel Galvan, Custodian, FAC/ATS, Resignation – Effective 12/29/15
7. David Gardner, Instructional Aide, SMS, Resignation – Effective 12/04/15
8. Felicia Garner, Inclusion Health Assistant, ECC, Resignation – Effective 12/29/15
9. Ramon Hernandez, Bus Driver, TRANS, Resignation – Effective 12/31/15
10. Myrna Hahn, 21st Century Summer Site Coordinator, SHS, Status Change – Effective 12/08/15
11. Andrea Joseph, Inclusion Health Assistant, ECC, Promotion – Effective 12/30/15
12. Maria del Carmen Kruspig, Inclusion Health Assistant, ECC, Retirement – Effective 01/15/16
13. Laura Lejman, Classroom Lead, ECC, Resignation – Effective 12/18/15
14. Robert Molzcan, Network Technology Specialist, IT, Resignation – Effective 01/06/16
15. Maria Ochoa, Health Assistant, SHS, Resignation – Effective 01/15/16
16. Susana Plasencia, Advisor-Junior Class, SHS, Resignation – Effective 12/01/15
17. Kimberly Range-Glenn, Teacher-Lang. Arts, SMS, Resignation – Effective 01/08/16
18. Luis Rodriguez, Teacher-Band, ATS, Retirement – Effective 12/17/15 REVISION
19. Barbara Smith, Director of Student Services, SSO, Resignation – Effective 06/30/16
20. Lila Thueson, Program Aide, LINK, Promotion – Effective 01/04/16
21. Paula Valdez, Program Specialist, SSO, Resignation – Effective 06/30/16
22. Heather Walker, Long-Term Substitute, SIS, Status Change – Effective 12/18/15
23. Mozelle Williams, Boys Basketball Head Coach, WGHS, Resignation – Effective 01/11/16 ++

C. Addendums (All Addendums/Stipends are Effective for SY15.16)

1. William Alexander, Teacher of Record-Weekend Academy, WGHS
2. Joseph Amodia, Teacher of Record-Weekend Academy, WGHS
3. Cliff Avant, Instructional Coach-Fall, WGHS
4. Kelsy Baker, Instructional Coach-Fall, SPS
5. Michela Bennett, Instructional Coach-Fall, ATS
6. KaSandra Blanco, Instructional Coach-Fall, ATS
7. Michael Bradley, Coach (B)-Girls Basketball (0.5), SMS
8. Dayna Burke, Instructional Coach-Fall, SPS
9. Ryan Carle-Ogren, Instructional Coach-Fall, WGHS
10. Mary Collins, Instructional Coach-Fall, WGHS
11. Sandra Corona, Instructional Coach-Fall, WGHS
12. Bernardo Corrales, Coach-Wrestling, SMS
13. Isabel Correll, Coach (A)-Girls Basketball, SMS

14. Stacie de la Vega, Instructional Coach-Fall, CVES
15. Beth Dahl, Instructional Coach-Fall, SPS
16. Darby Downs, Instructional Coach-Fall, DIST
17. Sherry Erwin, Instructional Coach-Fall, ATS
18. Hayley Fox, Instructional Coach-Fall, SIS
19. Nadia Gerber, Instructional Coach-Fall, CVES
20. Douglas Hansen, Curriculum Facilitator, WGHS
21. Laura Hatfield, Instructional Coach-Fall, SMS
22. Kristyn Henson, Instructional Coach-Fall, CVES
23. Margot Herndon, Instructional Coach-Fall, SOP
24. Caroline Kappes, Instructional Coach-Fall, ATS
25. Melissa Killgore, Coach (B)-Wrestling, ATS
26. Amy Kueck, Instructional Coach-Fall, WGHS
27. Krystal Lewis, Instructional Coach-Fall, SPS
28. Peter Mash, Teacher of Record-Weekend Academy, WGHS
29. Donna McCammon, Instructional Coach-Fall, SHS
30. Patrick McCarthy, Coach-Wrestling, SMS
31. Veronica McCarthy, Coach-Boys Soccer, SMS
32. Mary McGraw, Instructional Coach-ATS
33. Nicole McKay, Coach (B)-Girls Basketball (0.5), SMS
34. Sylvia Meza-Telles, Instructional Coach-Fall, SMS
35. Sara Mora, Instructional Coach-Fall, ATS
36. Michael Munkelnbeck, Wrestling Coach, SMS ATS ++
37. Carl Nelson, Coach (B)-Girls Basketball, ATS
38. Danielle Pack, Instructional Coach-Fall, ATS
39. Maranda Patterson, Instructional Coach-Fall, ATS
40. LaRee Placencia, Instructional Coach-Fall, SPS
41. Rachel Redman, Instructional Coach-Fall, SPS
42. Bradley Roberson, Graduate Survey Facilitator, SHS/WGHS
43. Bradley Roberson, Instructional Coach-Fall, SHS
44. Karin Rojahn, Instructional Coach-Fall, WGHS
45. Santry Rush, Coach (A)-Girls Basketball, ATS
46. Jeanine Sanders, Instructional Coach-Fall, SIS
47. Holly Schauer-Johnson, Instructional Coach-Fall, SIS
48. Kimberly Snyder, Instructional Coach-Fall, CVES
49. Jan Spooner, Instructional Coach-Fall, SPS
50. Rebeca Stroup, Instructional Coach-Fall, SMS
51. Julie Tatum, Instructional Coach-Fall, SIS
52. Jana Turner, Instructional Coach-Fall, SOP
53. Nataly Van Alstine, Coach-Boys Soccer, ATS
54. Jenn Vaterlaus, Instructional Coach-Fall, SPS
55. Michelle Verdugo, Instructional Coach-Fall, SPS
56. Olivia Villarreal, Instructional Coach-Fall, SPS
57. Marcy Wagner, Instructional Coach-Fall, SIS
58. Shanna Wahlstrand, Teacher of Record-Weekend Academy, WGHS
59. Rebecca Warren, Advisor-Junior Class, SHS, Replacement
60. Maricruz Zepeda-Wilson, Instructional Coach-Fall, ATS

D. Request for Leave of Absence

1. Ana Contreras, Campus Monitor, ATS – Effective 01/05/16 to 01/08/16
2. Ramon Hernandez, Bus Driver, TRANS – Effective 09/10/15 to 12/17/15
3. Erica Kinscherff, Teacher-6th/Science, SMS – Effective 11/02/15 to 03/21/16
4. Christian Kirker, Bus Driver, TRANS – Effective 12/03/15 to 12/08/15

E. Volunteers

1. Daniella Angulo, SPS ++

2. Doris Ann Austin, Sopori ++
3. Rosacarmina Barron, ATS ++
4. Claudia Bryan, SIS ++
5. Lezly Chavez, SPS ++
6. Laura Colbert, ATS ++
7. Marissa D'Oleo, SPS ++
8. Taylor Hernandez, Sopori ++
9. David Hurtado, SPS ++
10. Dorothy Mercer, CVES ++
11. Michelle O'Connor, SPS ++
12. Barbra Solares, SPS ++
13. Theresa Thuyns, SPS ++
14. Martin Torres, SIS ++
15. David Verdugo, WGHS ++
16. Regina Villa, SPS/SIS ++
17. Julia Wright, SPS ++
18. Susan Yenerich, ATS/CVES ++

F. Continuing Education Credits

1. Rosa Alvarez, SOP
2. Jennifer Carbaugh, SIS
3. Lauren Danloe, CVES
4. Travis Goeden, WGHS
5. Krystal Lewis, SPS
6. Justine Saavedra, ATS
7. Janet Spooner, SPS
8. Rekha Vettiyil, SIS

G. Use of School Facilities

Name of Organization	Purpose	Facility	Dates
AZ Football League	Men's Football League	SHS Stadium	February 6, 2016 – Mary 14, 2016
Band Dynamics	Music Instruction	SPS Room E116	February 2 – May 12, 2016
Cub Scout Pack 357	Overnight Camping	Anza Trail Courtyard	March 25-26, 2016
Cub Scout Pack 357	Monthly Parent Meetings	Cafetorium	January 2016 – May 6, 2016
Real Basketball Development	Basketball Skills Development	SHS Gym	January 2, 6, 9, 13, 16, 20, 23, 27, 30, 2016
Sahuarita Education Enrichment Foundation	Annual Fundraiser	SHS Gym	November 10, 2016
Sahuarita Highlands HOA	Monthly HOA Meeting	WGHS Wolf's Den	January 12, 2016
Sahuarita Police Department	Field Training Officer Class	Main Auditorium Pod B	February 1-4, 2016
Sahuarita Stingrays	Swim Meet	Sahuarita Aquatic Complex	February 5-6, 2016
The Church at Tubac	Dinner Children's Choir	Central Cafeteria	January 7, 2016
USAF	Band Performance	Full Auditorium	March 3, 2016 March 8, 2016 ++
Amado-Sahuarita Adult Learning Program (ASALP)	Sopori Computer Lab/Room #417	GED Practice Tests	January 20, 106 – April 27, 2016 on Wednesdays ++

H. Gifts and Donations

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Name	Amount/Item	Department/School
Cash	\$19.00	ATS – 2 nd Grade
Ryan & Luz Scott	\$5.00	ATS – 2 nd Grade
Cash	\$175.00	ATS – 2 nd Grade Nutcracker
Cash	\$988.00	ATS – 3 rd Grade
Cash	\$72.00	ATS – 3 rd Grade
Cash	\$513.00	ATS – 5 th Grade
Cash	\$57.00	ATS – Field Trips 2 nd Grade
Green Valley Shrine Club	\$75.00	ATS – Music Vocal
Cash	\$65.05	ATS – Science Trip
Country Fair White Elephant	\$25,000.00	ATS - Undesignated
Cash	\$568.00	CVES – 3 rd Grade
Country Fair White Elephant	\$10000.00	CVES - Undesignated
Freeport McMoRan Foundation	\$480.00	CVES - Undesignated
SUSD	\$150.00	District
University of Arizona	\$20,000.00	District – Confucius Program
Daniel & Susan Hochuli	\$30.00	District – State of the District
Kathleen & Yale Wishnick	\$40.00	District – State of the District
Raytheon Company	\$600.00	District - Undesignated
All-American Publishing LLC	\$212.70	SHS - Athletics
Tamara Kempton	2008 Raket 50cc Scooter	SHS – Auto Program
Optimist Club of Green Valley-Sahuarita	\$500.00	SHS - Baseball
Charles & Mary Glover	\$250.00	SHS - Baseball
ISS Facility Services Inc.	\$300	SHS - Golf
Trico Electric Charitable Trust	\$250.00	SHS – Instrumental Music
Green Valley Lapidary Club	\$350.00	SHS – Instrumental Music
Freeport McMoRan Foundation	\$500.00	SHS – Littlebits Electronics
Cash	\$277.00	SHS - Orchestra
Green Valley Lions Club	\$85.31	SHS - ROTC
The Villages of Green Valley	\$60.00	SHS - ROTC
Raytheon Company	\$105.00	SHS - Undesignated
Country Fair White Elephant	\$15000.00	SHS - Undesignated
Raytheon Company	\$490.00	SHS - Undesignated
Freeport McMoRan Foundation	\$500.00	SIS – Literacy Intervention
Country Fair White Elephant	\$15000.00	SIS - Undesignated
Freeport McMoRan Foundation	\$500.00	SIS - Undesignated
Freeport McMoRan Foundation	\$500.00	SIS - VersaTiles
Linda Johnson	1 keyboard, 1 amp, 1 stand	SMS
Country Fair White Elephant	\$15000.00	SMS - Undesignated
Escrip	\$6.35	SMS – Undesignated
Country Fair White Elephant	\$23,000.00	Sopori - Undesignated
Freeport McMoRan Foundation	\$500.00	SPS – Building Literacy

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Raytheon Company	\$34.62	SPS - Undesignated
Country Fair White Elephant	\$17000.00	SPS - Undesignated
Raytheon Company	\$161.56	SPS - Undesignated
Kenny Simmons	1 Olds Trombone	WGHS
John Sparks	1 Harvard Dual Play Pool Hockey Flip Table w/ cover, 1 set pool balls, 3 hockey puck sets, 6 sticks and a bridge with 2 racks	WGHS
Mark & Amy Kueck	1 pool table	WGHS
Suarez Brokerage Co., Inc.	\$75.00	WGHS – Boys Basketball
The Green Valley Pecan Co.	\$300.00	WGHS - Cheer
Marie McAuliffe	\$20.00	WGHS - Cheer
Arroyo Gardens	\$200.00	WGHS - Choir
Freeport-McMoRan Copper & Gold Foundation	\$500.00	WGHS - Dance
The Green Valley Pecan Co.	\$300.00	WGHS - Dance
Freeport McMoRan Foundation	\$500.00	WGHS – Electrical Engineering
The Green Valley Pecan Co.	\$300.00	WGHS - Football
Dr. Jaw Orthodontists	\$500.00	WGHS – Girls Soccer
Raymond & Kelly Frieders	\$250.00	WGHS - Instrumental Music
The Green Valley Pecan Co.	\$350.00	WGHS – Law & Public Safety
The Green Valley Pecan Co.	\$300.00	WGHS - Robotics
SUSD Auxiliary	\$10.00	WGHS - Undesignated
Escrip	\$3.11	WGHS - Undesignated
Country Fair White Elephant	\$14,000.00	WGHS - Undesignated
Freeport McMoRan	\$500.00	WGHS - Undesignated
Box Tops for Education	\$865.60	CVES – STUCO ++
Genuine Parts Company	\$552.50	District – Transportation ++
All-American Publishing, LLC	\$187.85	SHS – Athletics ++
Box Tops for Educations	\$157.20	Sopori – Undesignated ++
Jessica & Matthew Gjurjevich	\$280.00	SPS – Undesignated ++
Michelle & Luis Martinez	\$15.00	SPS – Undesignated ++
Sammy’s Transportation Inc.	\$50.00	WGHS – Cheerleading ++

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

J. PTO/Booster Monthly Reports

1. Anza Trail PTO – None
2. Copper View Elementary PTO – None
3. SHS – Music Boosters – October 2015, November 2015
4. SHS – Grad Night Boosters – October 2015
5. SIS - PTP – November 2015 & December 2015 ++
6. SPS - PTO – None
7. SUSD #30 Educational Enrichment Foundation – November 2015 & December 2015 ++
8. WGHS - Grad Night Booster Club – None
9. WGHS - Red Wolves Music Boosters – October 2015, November 2015

K. Approval of Student Fund-Raising Activities

*Approved at the January 27, 2016
Governing Board Meeting*

Organization	Sale Item Description	Fundraiser Dates
ATS – Wrestling Club	Selling Water	December 2015 – May 2016
SHS – Anime and Manga	Fishing Game Booth	January 22, 2016
SHS – Do Something Club	Selling Candy	February 16-24, 2016
SHS – Seniors	Jumping Castles	January 22, 2016
SHS – Student Council	T-shirt Sales	January 2016
SHS – Student Council	Dart Game	January 22, 2016
SHS – Student Council Sophomore Class	Chips/Candy Sales	March 14-18, 2016
SHS – Student Council Sophomore Class	Baseball Toss Booth	January 22, 2016
SHS – Student Council Sophomore Class	Fish Bowl Booth	January 22, 2016
SHS – Student Council Sophomore Class	Football Toss Booth	January 22, 2016
SIS – PE Department	American Heart/Stroke Assoc. Jump-A-Thon	February 8-12, 2016
WGHS – Color Guard	Great American Online Catalog Sales	December 2015 – January 2016
WGHS – Color Guard	Selling Candy	January – April 2016
WGHS – Orchestra	Selling Coffee/Snacks	January 2016
WGHS – Sophomore Class Club	Billiards	January – May 2016
SHS – Senior Class	Obstacle Course for Carnival	January 22, 2016 ++
SHS – Junior Class	Balloon Animals	January 22, 2016 ++
SHS – Junior Class	Hula Hoop Challenge	January 22, 2016 ++
SHS – Junior Class	Horse Shoe Toss	January 22, 2016 ++
SHS – Junior Class	Gorilla Chase	January 22, 2016 ++
SHS – Student Council Sophomore Class	Bucket Toss	January 22, 2016 ++
SHS – Student Council Sophomore Class	Ping Pong Ball Toss	January 22, 2016 ++
SHS – Do Something Club	Car Wash	February 6 – March 5, 2016 ++
SHS – Track and Field	Car Wash	January 16, 2016 ++
SHS – Junior Class	Carnival Admission	January 22, 2016 ++
SHS – Choir	Song Grams	January 22, 2016 ++
SHS – Freshman Class	Sack Races	January 22, 2016 ++
SHS – Junior Class	Selling Drinks at Carnival	January 22, 2016 ++
SHS – Senior Class	Car Wash	February 13, 2016
SHS – Junior Class	Sell Pizza at Carnival	January 22, 2016 ++
SHS – Junior Class	Sell Hot Dogs and Chips at Carnival	January 22, 2016 ++
SHS – Junior Class	Sell Snow Cones at Carnival	January 22, 2016 ++
SHS – Girls Basketball/Softball	Selling Pizza Hut Cards	January – July 2016 ++
SMS – Student Council	Snack Bar at Wrestling Tournament	February 19-20, 2016 ++
SMS – Student Council	T-Shirt Sales	January – February 2016 ++

L. Overnight Travel

*Approved at the January 27, 2016
Governing Board Meeting*

School & Names	Purpose	Travel Destination	Travel Dates
ATS – Darlene Robinson	Leadership Institute	Anaheim, CA	June 6-9, 2016
ATS – Shelly Lizardi	Leadership Institute	Anaheim, CA	June 6-9, 2016
District/IT – Laura Blanco & Veronica Preciado	National PSUG Info. Expo	Las Vegas, NV	July 18-21, 2016
SHS – Esther Skinner, Lyle Rasmussen + 9 students	AZ State Competition	Flagstaff, AZ	January 15-17, 2016
SHS – MSgt. King, CDR Roberson, James Rawlings, Angie King, Ms. Arbogast + 50 students	NJROTC Super Bowl Trip	San Diego, CA	February 25-28, 2016
WGHS – Mozelle Williams, Coaches, Basketball Team	Basketball Invitational	Las Vegas, NV	December 25-30, 2015 (Board Approved 12.2.15 revised)
SHS – Rodney Day, Jeff King, Jim Rawlings, Kyle Day, Jordan Heitche, Luke Smith, Don Watt, Derick Garcia + 40 students	Football Camp	Camp Pendelton	July 27-30, 2016 ++
SHS – Jeff King + 2 students	NJROTC Sail Academy	Coronado, CA	June 16-20, 2016 ++
SHS – Bradley Roberson, Jeff King, Angie King + 21 students	AZJROTC Leadership Camp	Fort Huachuca, Sierra Vista, AZ	May 31 – June 3, 2016 ++
SHS – Bradley Roberson, Jeff King, Angie King + 14 students	Leadership Camp	Moon Valley HS, Phoenix, AZ	June 5 – June 11, 2016 ++
WGHS – Ben Lebovitz	Jazz Madrigal Festival	Flagstaff, AZ	February 12-13, 2016 ++

M. Approval of Revenue and Expenditure Reports – July – December 2015

X. Board Reports

The Governing Board may present reports at this time.

Mr. Murphy wished everyone a Happy New Year. Mr. Murphy said that he and Mr. Sparks attended a scholarship signing for a student at WGHS, a soccer player. He said that he had attended a few at SHS but this is the first at Walden Grove. This was a great event. Next Saturday is the massing of the colors here at our auditorium. This is a great event and a lot of effort goes into the planning, please come out and support.

Mr. Sparks said that he is excited for a new year. He said that he visited a few new teachers, and they were so excited to be here. He said that our teachers want to be here!

XI. Establish Next Board Meeting – January 27, 2016

XII. Executive Session – Discussion and Possible Action - None

XIII. Adjournment

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Adjournment	T. Murphy	J. Sparks	Passed	Unanimous



 Governing Board Clerk Signature

1-27-16

 Date