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OFFICE OF THE SUPERINTENDENT

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## NOTICE OF PUBLIC MEETING

REGULAR GOVERNING BOARD MEETING

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January 27, 2016  
6:30 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 - NJROTC
  - 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  
Director of Business Services – Charlotte Gates

*Approved at the February 10, 2016  
Governing Board Meeting*

**II. Approval of Agenda**

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>	<b>Vote</b>
Approval	Approval of the Revised Agenda	T. Murphy	D. Kellermeyer	Passed	Unanimous

**III. Approval of Minutes – Board Meeting – January 13, 2016**

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>	<b>Vote</b>
Approval	Approval of the Governing Board Meeting Minutes for January 13, 2016	J. Sparks	D. Kellermeyer	Passed	Unanimous

**IV. Approval and Ratification of Vouchers**

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>	<b>Vote</b>
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 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.

**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. Support Staff Team Member of the Month - Name to be announced

Dr. Valenzuela asked Mr. Downs to read the memo that was submitted for the Support Staff of the Month, Jessica Grimm – SIS/Volunteer Coordinator.

**B. Students**

1. January Leader In Character Honorees:

SCHOOL	STUDENT
Copper View School	Graham Ormerod – 4 <sup>th</sup> Grade
Sahuarita Intermediate School	Paynton McIntyre – 4 <sup>th</sup> Grade
Sahuarita Primary School	Lydia Anderson – 1 <sup>st</sup> Grade
Sopori Elementary School	Logan Major – 2 <sup>nd</sup> Grade
Anza Trail School Elementary Middle School	Pierce Fiske – 3 <sup>rd</sup> Grade Jacob Quezada – 7 <sup>th</sup> Grade
Sahuarita Middle School	Rylee Koebnick – 6 <sup>th</sup> Grade
Sahuarita High School	Bailey Wolfe – 12 <sup>th</sup> Grade
Walden Grove High School	Conner Verdugo – 10 <sup>th</sup> Grade

Dr. Valenzuela recognized the January 2016 Leader In Character honorees. Each student received a certificate and a \$20 gift certificate to Barnes & Noble, thanks to the sponsors of Freeport McMoRan. Dr. Valenzuela thanked Freeport McMoRan for sponsoring the program.

2. NJROTC – Certificate of Excellence ❖❖

Dr. Valenzuela presented the NJROTC Program with a Certificate of Excellence for earning 1<sup>st</sup> Place Overall at The Valley of the Sun Field Meet.

**C. Community**

1. Rancho Sahuarita Presentation

Mr. Jeremy Sharpe of the Rancho Sahuarita Company presented on the past and future of Rancho Sahuarita.

**VII. New Business**

**A. Instruction – Discussion and Possible Action - None**

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

1. School Facilities Board Building Renewal Grant Fund ❖❖

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
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Approval	Approval of the School Facilities Board Building Renewal Grant Fund Project # 100230106-1003-001-BRG.	T. Murphy	J. Sparks	Passed	Unanimous
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2. Farmers Investment Company Contribution ++

Dr. Valenzuela shared that the Walden’s continue to be generous helping us create the vision of excellence. He said we are well aware of their help with the National Math and Science Initiative, their land donation. At a more recent Board Meeting they have incorporated land impact fees to be designated to the School District for the long time development of Sahuarita Farms. We are more than grateful for their support. Dr. Valenzuela introduced Mr. Tim Campbell and Mr. Walden of the Farmers Investment Company. Mr. Walden presented Dr. Valenzuela with a contribution for the Sahuarita Unified School District.

**C. Governing Board - Discussion and Possible Action - None**

**D. Personnel - Discussion and Possible Action – None**

**VIII. Superintendent Reports**

The superintendent may present reports at this time.

- o Dr. Valenzuela reviewed the enrollment report. We are down by 10 students.
- o Dr. Valenzuela shared that he was asked to present at the MOWW event, and presented a plaque.
- o Dr. Valenzuela thanked everyone for the support of the State of the District for those that were able to be present.
- o Dr. Valenzuela mentioned that there was a front page article featuring our Culinary Arts program achievements. The Culinary Business Management Team received 1<sup>st</sup> place. The students also earned scholarships.
- o Dr. Valenzuela shared some photos from CVES Safety Day – Helicopter landed on the property
- o Dr. Valenzuela shared Flyers promoting our CTE Programs.
- o Dr. Valenzuela shared a video regarding a student from ATS who is going through cancer treatment. This video caught the attention of a blog affiliated with People Magazine. They interviewed the coordinator of this cancer program, and she mentioned that school in Arizona. The video showed the entire student body at ATS doing the dance the Whip It Nae Nae, in support of their classmate.
- o Dr. Valenzuela also shared an article that came out in a recent edition of the Arizona’s Veterans Magazine, featuring Mrs. Kellermeier’s father, Mr. Splitter, which recognized him for his service during World War II.

**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.

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>	<b>Vote</b>
Approval	Approval of the Consent Agenda	T. Murphy	J. Sparks	Passed	Unanimous

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

1. Joyce Blalock, Student Services Program Specialist, SSO, Promotion – Effective 02/01/16
2. Sheila Beck, Technology Assistant, SIS, Promotion – Effective 01/25/16
3. Jonathan Cerezo, Lead Custodian, FAC/SPS, Promotion – Effective 01/04/16
4. Tabatha Christopher, Inclusion Health Assistant, ECC, Promotion – Effective 01/29/16
5. Jasmine Contreras, Program Aide, LINK, Status Change – Effective 01/04/16
6. Jasmine Contreras, Program Specialist, LINK, Promotion – Effective 01/25/16
7. Ross Coyer, Substitute Teacher, DIST, Hire – Effective 01/19/16
8. Manuel Duarte, Lifeguard, SAC, Replacement – Effective 01/15/16
9. Beverly Fisk, Substitute Teacher, DIST, Re-Hire – Effective 01/15/16
10. Lanie Gamboa, Inclusion Health Assistant, ECC, Replacement – Effective 01/13/16
11. Beth Garcia, Substitute Teacher, DIST, Hire – Effective 01/19/16
12. Kelli Goodheart, Substitute Teacher, DIST, Hire – Effective 01/19/16
13. Blake Harris, Program Aide, LINK, Replacement – Effective 01/13/16
14. David Jagger, Bus Driver Trainee, TRANS, Hire – Effective 01/20/16
15. Johnny Lopez, Coach-Wrestling (0.5), ATS, Re-Hire – Effective 01/02/16 to 05/19/16
16. Gilberto Mendez, Lead Custodian, FAC/SOP, Promotion – Effective 01/04/16
17. Elsa Morales, Inclusion Health Assistant, SPS, Status Change – Effective 03/23/16 to 5/20/16
18. Czarina Noriega, Health Assistant, SHS, Promotion – Effective 02/01/16
19. Clorinda Pantely, Substitute Teacher, DIST, Hire – Effective 01/19/16
20. Thomas Perry, Substitute Teacher, DIST, Hire – Effective 01/19/16
21. Sarah Rieger, Substitute Teacher, DIST, Transfer – Effective 01/25/16
22. Timothy Weatherbie, Substitute Teacher, DIST, Hire – Effective 01/19/16
23. Gloria L. Williams, Lead Custodian, FAC/ATS, Transfer – Effective 01/11/16
24. Emily Clark Dumas, Long-Term Substitute Teacher, Hire – Effective 01/26/16 ❖❖

**B. Resignations / Terminations / Separations**

1. Leonard Akers, Maintenance Technician, FAC, Retirement – Effective 07/29/16
2. Eileen Amarillas, Custodian, FAC/SHS, Resignation – Effective 01/22/16
3. Sheila Beck, Instructional Aide, SIS, Transfer – Effective 01/22/16
4. Joyce Blalock, Inventory Control Technician, BSO/WARE, Transfer – Effective 01/29/16
5. Jonathan Cerezo, Custodian, FAC/SHS, Transfer – Effective 12/18/15
6. Tabatha Christopher, Classroom Aide, ECC, Transfer – Effective 01/28/16
7. Jasmine Contreras, Program Aide, LINK, Transfer – Effective 01/22/16
8. Gilberto Mendez, Custodian, FAC/SHS, Transfer – Effective 12/18/15
9. Czarina Noriega, Inclusion Health Assistant, SHS, Transfer – Effective 01/29/16
10. Sarah Rieger, Program Specialist, LINK, Transfer – Effective 01/22/16
11. Kent Thompson, Principal, SHS, Resignation – Effective 06/30/16
12. Sandra Verdugo, Instructional Aide-SPED, ATS, Resignation – Effective 01/29/16
13. Gloria L. Williams, Lead Custodian, FAC/SOP, Transfer – Effective 01/08/16

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

1. Alejandro Davalos, Graduate Survey Facilitator, WGHS

**D. Request for Leave of Absence**

1. Ana Contreras, Campus Monitor, ATS – Effective 01/11/16 to 01/20/16

**E. Volunteers ❖❖**

1. Courtney Arias, SPS ❖❖
2. Madeline Brooks, SPS ❖❖

3. Scott Downs, SPS ❖❖
4. Natasha Hathaway, SPS ❖❖
5. Magda Lohmann, SPS ❖❖
6. Veronica Marinas, SPS ❖❖
7. Laura Marchbanks, SPS ❖❖
8. Jose Luis Mendoza Jr., SPS ❖❖
9. Juan Carlos Navarro, WGHS ❖❖
10. Ramon Orozco, SPS ❖❖
11. Yvette Reyes, SPS ❖❖
12. Josh Sparling, SPS ❖❖
13. Veronica Todd, SPS ❖❖

**F. Use of School Facilities ❖❖**

Name of Organization	Purpose	Facility	Dates
Sahuarita Highlands HOA	Annual Meeting	WGHS – Wolf Den	February 9, 2016 ❖❖
Real Basketball Development	Basketball Skills Development	SHS Gym	February 3, 2016 ❖❖

**G. Gifts and Donations**

Name	Amount/Item	Department/School
Amelia Reyes-Hendricks	\$20.00	District – State of the District
Clinton & Michele Sanders	\$40.00	District – State of the District
Juan Valenzuela Silva & Macarena Balboa	\$20.00	District – State of the District
Kyle & Darlene Robinson	\$20.00	District – State of the District
Patricia Palacios	\$40.00	District – State of the District
Raleigh & Dana Ormerod	\$20.00	District – State of the District
William Corson	1983 EZ Go Golf Cart	District
Joseph Poore	World's Finest Chocolate Bars	SHS – England Exchange Program
Lowe's	\$5000.00	SIS – Campus Beautification
Box Top for Education	\$367.60	SMS - Undesignated
Cash	\$221.75	WGHS – Instrumental Music
FICO/The Green Valley Pecan Co.	\$500.00	WGHS - Wrestling
Mr. & Mrs. Fernando Castillo	\$100.00	WGHS – Instrumental Music
Pueblo Optimist Club	Shelving and Storage Items	WGHS
Robert & Jacqueline Kiernan	\$20.00	WGHS - Dance
Title Security Agency	\$125.00	WGHS - Dance

**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

*Approved at the February 10, 2016  
Governing Board Meeting*

7. WGHS - Grad Night Booster Club – None
8. WGHS - Red Wolves Music Boosters – December 2015

**J. Approval of Student Fund-Raising Activities**

Organization	Sale Item Description	Fundraiser Dates
SHS – Mustang Power Booster Club	Mustang Youth Football Camps	April – June 2016
SHS – Mustang Power Booster Club	Copper Cup T-Shirt Sales	February – May 2016
SHS – Mustang Power Booster Club	Protein Shake Sales	February – November 2016
SHS – Swim Club	Selling Discount Cards	April 2016
SHS – Mustang Power Booster Club	Mustang Lift-A-Thon	June 15-17, 2016
SHS – Track and Field	Car Wash	January 30, 2016
SHS – Grad Night	Sell Food	February 13, 2016
WGHS – Service Leadership	Marshmallow Shooter Sales	January – May 2016
WGHS – Writer’s Society	Selling Valentine Poetry	February 1-12, 2016
WGHS – Writer’s Society	Walden Speaks/Ticket Sales	April 7, 2016
WGHS – Dance Club	Baseball Grams	January – May 2016
WGHS – Track Club	Percentage Night at Panda Express	February 5, 2016
WGHS – Track Club	Selling Pizza Hut Cards	February 1-19, 2016
WGHS – Track Club	Percentage Night at McDonalds	February 24, 2016
WGHS – Track Club	Selling T-Shirts	February – April 2016
WGHS – Photography Club	Selling apparel	January – May 2016
WGHS – Student Council	Apparel	February – June 2016
SHS Football Team	Gold Card Sales	August – September 2016 ❖❖
SMS – Lady Hoosier’s Club	Dance Battle	March – April 2016 ❖❖
SMS – Lady Hoosier’s Club	Sports Walk	February 24, 2016 ❖❖

**K. Overnight Travel**

School & Names	Purpose	Travel Destination	Travel Dates
District – Scott Downs, Stephanie Silman, Sylvia Meza-Telles, Gail Terhune, Laura Hatfield	UA AZ Leaders Retreat	Rio Rico, AZ	January 21-22, 2016 March 3-4, 2016 June 1-3, 2016
District/ IT – Todd Pokrant	National Locksmith Institute Training	Casa Grande, NM	March 7, - 11, 2016
District/PD – Kevin Harcourt & Mary Jo Boyter	Conduct PD Training	Douglas, AZ	February 23-24, 2016
WGHS – Jancy Radke, Shannon Sanchez + 16 students	AZ State Cheer Competition	Phoenix, AZ	March 4-5, 2016
WGHS – Jancy Radke, + 30 Students	Cheer Camp	Ruidoso, NM	July 10-13, 2016

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

**X. Board Reports**

The Governing Board may present reports at this time.

*Approved at the February 10, 2016  
Governing Board Meeting*

Mr. Murphy spoke about the Massing of the Colors event that was hosted by the Military of World Wars. He said that our NJROTC students had a big part in the success of this event. Mr. Murphy also mentioned that the State of the District was a great event. Mr. Murphy also mentioned that he went to a SALERO event, and because of the article in the paper featuring our Culinary Program, Miraval wants to work with them. This is a world class organization, and it shows what amazing programs we have. He thanked everyone for all they continue to do.

Mrs. Hall said that she is amazed at how professional our students were at the State of the District. Our Dance Team is better than some of the groups on TV. She also said that the NJROTC does such a great job, and are better than some of the professional military groups that she has seen.

Mr. Sparks said that it is humbling to be in a community to see businesses support our vision, in a time where we are at battle to keep and protect public education. It is humbling to be part of the process. This evening when he walked in, he shook a hand of a parent, he said that the parents told him that they have put their children, in private schools, and charter schools, and they have come back here because it is the best for their children. He said it is a humbling experience to have a parent tell you that our schools are the best for their family, they have gone out and experienced other schools. This says a lot for our District, our teachers, and our administrators. The pride shows in our students, he said that he walked into Walden Grove the other day, one of the student's saw him, and she approached him and asked him if he needed help. He said it shows in all of our schools, that it is great to see our students doing this. He said that this was seen at the State of the District, the students have pride. He said that the student that sang at the State of the District, his father was there, and his father was also involved in the wrestling match that happened later that day. This parent supports our schools and programs, and it is not just him there are countless parents dedicating their time.

XI. Establish Next Board Meeting – February 10, 2016

XII. Executive Session – Discussion and Possible Action - None

XIII. Adjournment – 7:40 p.m.

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Adjournment	D. Kellermeier	T. Murphy	Passed	Unanimous

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

2-10-16  
\_\_\_\_\_  
Date