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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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February 10, 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

##### 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 24, 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 | J. Sparks      | T. Murphy          | Passed               | Unanimous   |

**III. Approval of Minutes – Board Meeting – January 27, 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 27, 2016 | T. Murphy      | E. Hall            | 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 | J. Sparks          | 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**

1. Certificate of Excellence - SHS Culinary Program

Mr. Bonner recognized and presented the Certificate of Excellence to Ms. Skinner and the SHS Culinary Arts Program. The Management Team will be the first to represent Arizona at the National level.

**C. Community - None**

**VII. New Business**

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

**B. Business – Discussion and Possible Action - None**

**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.

Mr. Downs shared the enrollment report, we are down a few students.

**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 | D. Kellermeyer | Passed        | Unanimous |

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

1. Christine Beers, Classroom Aide, ECC, Replacement – Effective 02/04/16
2. Patricia Boynton-Scott, Substitute Teacher, DIST, Re-Hire – Effective 01/26/16
3. Andrea Braasch, Instructional Aide, SPS, Replacement – Effective 02/01/16
4. Kerry Carlisle, 6<sup>th</sup> – 8<sup>th</sup> Language Arts Development Teacher, SMS, Hire – Effective 07/28/16
5. Pedro Cervantes, Custodian, FAC-WGHS, Status Change – Effective 01/27/16 to 05/02/16
6. Gabriela Costa, Prevention Specialist, SMS, Re-Hire – Effective 08/03/16
7. Kendra Cranwell, Special Ed Teacher, ATS, Hire – Effective 07/28/16
8. Kristyn Henson, Teacher-K, CVES, Status Change – Effective 02/01/16
9. Courtney Huerta Larko, Short Term Substitute Teacher, District, Status Change – Effective 02/01/16
10. Johnny Power, Custodian, FAC-ATS, Replacement – Effective 02/01/16
11. John Sussman, Custodian, FAC-ATS, Status Change – Effective 01/14/16 to 01/29/16
12. John Sussman, Custodian, FAC-ATS, Status Change – Effective 02/01/16
13. Magdalena Theisen, Instructional Aide-Title I, SMS, Replacement – Effective 01/26/16
14. Sandra Quillin, Instructional Aide-SPED, ATS, Replacement – Effective 01/29/16
15. Dianna Villa, EOY Teacher-3<sup>rd</sup>, CVES, Status Change – Effective 01/13/16
16. Shauna Woods, Substitute Teacher, DIST, Hire – Effective 01/28/16
17. Brandon Colan, Network Technology Specialist, IT Department, Hire – Effective 02/08/16 ++
18. Samuel Flores, LINK Program Aide, LINK, Hire – Effective 02/08/16 ++
19. Melanie Hahn, Bus Driver Trainee, Transportation, Hire – Effective 02/08/16 ++

**B. Resignations / Terminations / Separations**

1. Eileen Amarillas, Custodian, FAC-SHS, Resignation – Effective 01/15/16 \*\*Corrected Effective Date
2. Janeth Beltran, Secretary-Asst. Principal, ATS, Resignation – Effective ~~02/15/16~~ 05/31/16 ++
3. Maurice Cunningham, Bus Driver, Transportation, Resignation – Effective 01/28/16
4. Karen Fleeger, Teacher-Math, SHS, Retirement – Effective 05/20/16
5. Sharon Koby, Clerk II-Attendance, ATS, Resignation – Effective 04/01/16
6. Nancie Kondrat, Librarian, SHS, Retirement – Effective 05/20/16
7. Courtney Larko, Long-Term Substitute, CVES, Transfer – Effective 01/29/16

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

1. Salvatore Boenzi, Coach-Winter Guard, WGHS
2. Salvatore Boenzi, Band Director (0.5), ATS, Replacement
3. Elizabeth Dahl, Enrichment Teacher, SPS

**D. Request for Leave of Absence**

1. Isabel Garcia, Bus Driver, TRANS – Effective 02/04/16 to 02/29/16
2. Apylmarie Heule, Volunteer Coordinator, SMS – Effective 01/19/16 to 01/29/16

**E. Volunteers**

1. Gabriela Alanis, ATS
2. Rafael Santa Cruz, WGHS
3. Perla Velasquez, CVES
4. Michelle Fitzsimmons, ATS ❖❖
5. Kayla Greeson, SPS/Sopori ❖❖

**F. Use of School Facilities ❖❖**

| Name of Organization                    | Purpose                           | Facility              | Dates  |
|---|-----------------------------------|-----------------------|--|
| Child Evangelism Fellowship of AZ, Inc. | Good News Club                    | Sopori/Classroom #615 | February 16, 2016 – May 3, 2016 ❖❖   |
| Sahuarita Stingrays                     | Swim Practices                    | Aquatic Center        | June 1, 2016 – July 28, 2016 – M/T/W/Th<br>June 1, 2016 – July 29, 2016 M/W/F<br>June 1, 2016 – July 20, 2016 Sat.<br>June 1, 2016 – July 15, 2016 M/T/W/TH/F ❖❖ |
| Trico Electric Cooperative              | Washington Youth Tour Orientation | SHS Library           | April 6, 2016 ❖❖   |

**G. Gifts and Donations**

| Name                              | Amount/Item                              | Department/School                |
|-----------------------------------|--|----------------------------------|
| Ramon Peralta                     | \$100.00                                 | ATS – Instrumental Music         |
| Elizabeth & Gavin Lehr            | \$20.00                                  | District – State of the District |
| Sahuarita Unified School District | \$40.00                                  | District – State of the District |
| Sahuarita Unified School District | \$240.00                                 | District – State of the District |
| Pepsi Bottling Group              | \$588.34                                 | SHS - Undesignated               |
| LifeTouch                         | \$98.00                                  | SHS - Undesignated               |
| LifeTouch                         | \$62.00                                  | Sopori - Undesignated            |
| Carrie Feind                      | 28 used binders<br>3 reams of copy paper | SPS                              |
| LifeTouch                         | \$312.00                                 | SPS - Undesignated               |
| Pepsi Bottling Group              | \$704.83                                 | WGHS - Undesignated              |
| Trico                             | \$18,068.62                              | District - Undesignated          |
| Henry Crown & Company             | \$15,000.00                              | District - Undesignated          |
| Cash                              | \$20.00                                  | District – State of the District |
| Pubelo Estate Ceramics Club       | \$100.00                                 | SPS – Music Program              |
| P.D.G. Produce Inc.               | \$750.00                                 | ATS – Science Trip               |
| CES                               | \$12.30                                  | CVES - Undesignated              |

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|               |                                     |                           |
|---------------|-------------------------------------|---------------------------|
| Anonymous     | \$6,000.00                          | WGHS - Undesignated       |
| La Posada     | \$200.00                            | WGHS – Instrumental Music |
| Jeremy Poedel | Cress Electric Kiln – Model FTE-28M | WGHS                      |

**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 – December 2015
4. SIS - PTP -- January 2016
5. SPS - PTO – November 2015
6. SUSD #30 Educational Enrichment Foundation – January 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              |
|---------------------------------------|----------------------------------|-------------------------------|
| ATS – Orchestra, Choir, & Band        | Catalog Sales                    | February 15 – March 30, 2016  |
| SHS – Junior Class                    | Snack Sales after school         | January 28 – February 5, 2016 |
| SHS – Freshman                        | Snack Sales                      | January 28 – February 5, 2016 |
| SHS – Sophomores                      | Snack sales after school         | January 28 – February 5, 2016 |
| SHS – Do Something Club               | Move for Kindness Registration   | April 30, 2016                |
| SHS – Student Council Sophomore Class | Girls Powder Puff                | March 10, 2016                |
| SMS – Wrestling Club                  | SMS Rodeo Wrestling Tournament   | February 19-20, 2016          |
| SPS – PTO                             | Little Caesar’s Pizza Kits       | February 29 – March 11, 2016  |
| WGHS – Service Leadership             | What Does the Fox Say            | January – May 2016            |
| WGHS – Service Leadership             | Acts of Kindness                 | January – May 2016            |
| WGHS – Service Leadership             | Student Selfie Exhibit           | January – May 2016            |
| WGHS – Service Leadership             | Trash Art Auction                | January – May 2016            |
| WGHS – Service Leadership             | Texas Roadhouse Percentage Night | January – May 2016            |
| WGHS – Service Leadership             | World’s Finest Chocolate         | January – May 2016            |
| WGHS – Writer’s Society               | Pre-selling T-shirts             | January – May 2016            |
| WGHS – Softball Club                  | Car Wash                         | February 13, 2016             |
| WGHS – German Club                    | Selling World’s Finest Chocolate | February – May 2016           |
| WGHS – Ethics Club                    | Selling Bottled Water            | February – May 2016           |
| WGHS – Dance Club                     | Flowers                          | April 22-23, 2016 ❖❖          |
| WGHS – Dance Club                     | Sell Show –T-shirts              | Spring Semester 2016 ❖❖       |
| WGHS – Dance Club                     | Water                            | April 22-23, 2016 ❖❖          |
| WGHS – Dance Club                     | Dance Show Entry Fee             | April 22-23, 2016 ❖❖          |

**K. Overnight Travel**

| School & Names               | Purpose      | Travel Destination | Travel Dates    |
|------------------------------|--------------|--------------------|-----------------|
| District – Charlotte Gates & | AASBO Spring | Laughlin, NV       | April 6-8, 2016 |

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|   |                                 |                    |   |
|---|---------------------------------|--------------------|---|
| Lizette Huie  | Conference                      |                    |   |
| District/Transportation – Mike Fiesler  | AASBO Conference                | Laughlin, NV       | April 5-8, 2016   |
| District – Dr. Valenzuela   | AASA Conference                 | Phoenix, AZ        | February 10-13, 2016                                    |
| SHS – Adrian Morales + 9 students   | Conference Competition          | Phoenix, AZ        | March 28 – 30, 2016                                     |
| SHS – Pedro Morales   | Symposium for Athletic Training | Albuquerque, NM    | April 6-10, 2016  |
| SHS/CTE – Rebecca Warren + 8 students   | Conference Competition          | Phoenix, AZ        | March 28-30, 2016<br>(approved on 8.12.15 revised date) |
| SHS – Bradley Roberson + 5 students   | Academic Meet/Field Trip        | Phoenix, AZ        | March 4-5, 2016   |
| SMS – Rebecca Stroup, Kelsy Baker, Sara Mora, Sylvia Telles                         | Camp Plug & Play                | Tucson, AZ         | June 13 – 17, 2016                                      |
| WGHS – Elizabeth York, Hector Estrada Sr., Roy Lizarraga, Doug Hansen + 20 students | Softball Tournament             | Scottsdale, AZ     | March 17-19, 2016                                       |
| WGHS – Ryan Carle & Christine Garcia + approximately 30 students                    | All-State                       | Flagstaff, AZ      | April 14-16, 2016                                       |
| WGHS/CTE – Douglas Hansen + 8 students  | Conference Competition          | Phoenix, AZ        | March 28-30, 2016<br>(approved on 8.12.15 revised date) |
| WGHS/CTE – Enrique Santa Cruz + 20 students   | Conference Competition          | Phoenix, AZ        | March 28-30, 2016<br>(approved on 8.12.15 revised date) |
| ATS – Nataly Van Alstine + 1 student  | YMCA Triangle Camp              | Oracle, AZ         | March 4-5, 2016 ++                                      |
| SIS – Nerissa Patrone   | AZSCA Conference                | Fountain Hills, AZ | March 7-8, 2016 ++                                      |

**L. Approval of Revenue and Expenditure Reports – July 2015 – February 2016**

**X. Board Reports**

The Governing Board may present reports at this time.

Elaine Hall congratulated the Culinary Program students and teacher for their accomplishments.

Tom Murphy congratulated the Culinary Program students and teacher for their accomplishments. Mr. Murphy also mentioned the White Elephant Appreciation Show and said it was great, it is nice to have these people come and visit our campus. He was able to attend one of the Girls Soccer game against Flowing Wells and it was awesome. It is nice to see our students excelling.

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

**XII. Executive Session – Discussion and Possible Action - Pursuant to A.R.S. §15-843 Discussion Pertaining to Pupil(s) Disciplinary Proceedings ++**

**XIII. Adjournment - 6:47 p.m.**

| Motion Type | Board Motion | Made By   | Seconded By | Motion Result | Vote      |
|-------------|--------------|-----------|-------------|---------------|-----------|
| Approval    | Adjournment  | T. Murphy | E. Hall     | Passed        | Unanimous |

Thomas Murphy  
Governing Board Clerk Signature

Feb 24, 2016  
Date

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