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OFFICE OF THE SUPERINTENDENT

NOTICE OF PUBLIC MEETING

REGULAR GOVERNING BOARD MEETING

**February 24, 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. 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 March 9, 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	D. Kellermeyer	T. Murphy	Passed	Unanimous

III. Approval of Minutes – Board Meeting – February 10, 2016

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Governing Board Meeting Minutes for February 10, 2016	T. Murphy	D. Kellermeyer	Passed	Unanimous

IV. Approval and Ratification of Vouchers

Mrs. Gates recommended ratification of previously approved payroll Voucher 17 in the amount totaling \$1,243,740.95. She further recommends ratification of previously approved expense Voucher 1656 in the amount totaling \$94,606.54, previously approved expense Voucher 1657 in the amount totaling \$115,964.04, previously approved expense Voucher 1658 in the amount totaling \$173,171.98, new expense Voucher #1661 for the period ending February 24, 2016, in the amount not to exceed \$1,000,000, new expense Voucher #1662 for the period ending March 2, 2016, in the amount not to exceed \$1,000,000, new expense Voucher #1663 for the period ending March 9, 2016, in the amount not to exceed \$1,000,000, and new expense Voucher #1664 for the period ending March 9, 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 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 – Recognition was postponed to March 9, 2016 Board Meeting.

B. Students

1. January Leader In Character Honorees:

SCHOOL	STUDENT
Walden Grove High School	Conner Verdugo – 10 th Grade

2. February Leader In Character Honoree

SCHOOL	STUDENT
Copper View School	Alize Grijalva – 5 th Grade
Sahuarita Intermediate School	Sierra Ryan – 5 th Grade
Sahuarita Primary School	Mia Rodriguez – 1 st Grade
Sopori Elementary School	Dayanara Rubi Lazalde – 2 nd Grade
Anza Trail School Elementary Middle School	Augustina Reyes – 2 nd Grade Isabella Lopex – 6 th Grade
Sahuarita Middle School	Ian Thompson – 6 th Grade
Sahuarita High School	Gabriella Mariscal – 10 th Grade
Walden Grove High School	Briana Valenzuela – 11 th Grade

Dr. Valenzuela recognized the January/February 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.

C. Community

1. Arizona College Access Network Presentation

Ms. Jensen from the Arizona College Access along with Kay Schreiber from the Arizona Department of Education presented awards to two of our counselors, Ms. Patrone and Ms. Alvarez. They received the award for the Arizona College Access Professionals. There were 26 individuals recognized in the State.

2. Energy Conservation Update Presentation

Mr. Ron Potts updated the Board on the District Energy Conservation Program. Mr. Graff Cenergistic Regional President presented the Sahuarita Unified School District with the Energy Excellence Award.

VII. New Business

A. Instruction – Discussion and Possible Action - None

B. Business – Discussion and Possible Action

1. Fixed Assets for Public Online Auction

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval fixed Assets for Public Online Auction	D. Kellermeyer	T. Murphy	Passed	Unanimous

2. Authorization for Credit Card Account

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Authorization for a Credit Card Account	D. Kellermeyer	T. Murphy	Passed	Unanimous

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.

- Enrollment report – we have declined a few students but from last year we are still up 250 students.
- Dr. Valenzuela shared photos from the Copper View Elementary School Curriculum night, Jump Rope for Heart event, the Chinese New Year celebration, and recognized CVES for the Math Championship.
- Dr. Valenzuela mentioned that we have started conversations about the critical issues facing education and our State and the needs of our District. He and Mr. Murphy recently visited the Rancho Resort community, and he received a lot of great feedback about our District.
- Dr. Valenzuela shared photos from the SciTech Festival. This is a partnership with the Town of Sahuarita. It gives our middle schoolers for hands on science.
- Dr. Valenzuela showed a letter that was received from Karen Morales from the Country Fair White Elephant thanking Mr. Downs and all his efforts for the Volunteer Show. A video was shown of snapshots from the event.
- Dr. Valenzuela showed a video of Ms. Kristi Lopez who was nominated for the Circle K Award.
- Dr. Valenzuela showed a news story from one of the local news stations regarding the shortage of qualified substitute teachers.

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	T. Murphy	D. Kellermeyer	Passed	Unanimous

A. Employment / Change of Status / Transfers

1. Alexandria Albers, Teacher-English, SHS, Re-Hire – Effective 08/03/16
2. Robert Alvarez, Asst. Coach-Baseball, SHS, Replacement – Effective 02/08/16 to 04/22/16
Corrected Dates
3. Ciara Balland, EOY Teacher-8th Science, SMS, Status Change – Effective 02/03/16
4. Tracy Cordova, Teacher-KG, ATS, Status Change – Effective 02/17/16 to 05/19/16
5. Hector Estrada Sr., Head Coach-Softball, WGHS, Re-Hire – Effective 10/24/15 to 01/29/16
6. Steve Fanning, Assistant Coach-Softball, SHS, Re-Hire – Effective 01/30/16 to 04/22/16
7. Armando Felix, Assistant Coach-Baseball, SHS, Re-Hire – Effective 01/30/16 to 04/22/16
8. Timothy Fitzsimmons, Head Coach-Boys Tennis, WGHS, Re-Hire – Effective 10/24/15 to 01/29/16

9. Isabel Garcia, Bus Driver, Transportation, Status Change – Effective 02/18/16
10. Sam Gelardi, Head Coach-Baseball, SHS, Re-Hire – Effective 01/30/16 to 04/22/16
11. Tonya Gilvin, Teacher-SpEd, SMS, Status Change – Effective 01/06/16 to 02/29/16
12. Susan Harp, Teacher-2nd, ATS, Status Change – Effective 02/12/16 to 05/16/16
13. Robert Lizarraga, Assistant Coach-Softball (0.5), WGHS, Re-Hire – Effective 10/24/15 to 01/29/16
14. Betty Lopez, Volunteer Coordinator, SOP, Status Change – Effective 01/25/16 to 04/15/16
15. Jonathan McClintock, Teacher-Social Studies, SHS, Re-Hire – Effective 08/03/16
16. Karla Nistler, Instructional Aide, SMS, Replacement – Effective 02/22/16
17. John O'Mara, Bus Driver, TRANS, Hire – Effective 02/16/16
18. Everett Kenneth Pannell, Bus Driver, TRANS, Status Change – Effective 02/09/16 to 02/19/16
19. Abram Ramirez, Custodian, FAC/WGHS, Transfer – Effective 02/10/16
20. John Rojahn, Assistant Coach-Baseball, WGHS, Re-Hire – Effective 02/08/16 to 04/22/16
21. Mark Valenzuela, Custodian, FAC/ATS, Transfer – Effective 02/08/16
22. Dianna Villa, Teacher-3rd, CVES, Re-Hire – Effective 08/03/16
23. Jennifer Wilson, 3rd Grade Teacher, ATS, Status Change – Effective 02/17/16
24. Sherry Woodrich, Teacher-SpEd, SIS, Hire – Effective 02/22/16 to 05/19/16
25. Kristy Ashmore, Human Resources Specialist, District, Hire – Effective 02/29/16 ♣♣
26. Dinene Remigio, Accounting Clerk/Accounts Payable, District, Hire – Effective 02/29/16 ♣♣

B. Resignations / Terminations / Separations

1. Jessica Brunette, Inclusion Health Assistant, SMS, Resignation – Effective 02/26/16
2. William Burns, English Teacher, WGHS, Resignation – Effective 05/20/16
3. Roberto Cervantes-Gonzales, Custodian, FAC/ATS, Resignation – Effective 02/26/16
4. Garrett Lilly, Classroom Aide, ECC, Resignation – Effective 02/25/16
5. Kelly Noble, Classroom Aide, ECC, Resignation – Effective 02/24/16
6. Abram Ramirez, Custodian, FAC/ATS, Transfer – Effective 02/09/16
7. Lucinda Santa Cruz, Inclusion Health Assistant, SMS, Resignation – Effective 03/04/16
8. Mark Valenzuela, Custodian, FAC/WGHS, Transfer – Effective 02/05/16
9. Linda Warnick, Inclusion Health Assistant, SHS, Resignation – Effective 02/29/16

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

1. Rachael Anderson, Graduate Survey Facilitator, WGHS
2. Stephanie Andrews, Head Coach-Girls Tennis, WGHS
3. Ryan Atkinson, Assistant Coach-Track, WGHS
4. Marcos Blanco, Head Coach-Track, WGHS
5. Scott Boyter, Head Coach-Boys Tennis, SHS
6. Kerry Carlisle, SpEd Extra Duties, SMS
7. Chris Fanning, Head Coach-Softball, SHS
8. Jeffrey Gilbert, Coach-Football, WGHS
9. Frank Gilvin, Assistant Coach-Track (0.5), WGHS
10. Douglas Hansen, Assistant Coach-Softball (0.5), WGHS
11. Laura Hatfield, SpEd Extra Duties, SMS
12. Murray Hicks, Assistant Coach-Baseball, WGHS
13. Casey Koss, Assistant Coach-Track, SHS
14. Gavin Lehr, Conditioning Coach-Spring, SHS
15. Peter Mash, Assistant Coach-Track (0.5), WGHS
16. Christopher May, Conditioning Coach-Spring, WGHS
17. Joe Prince, Head Coach-Track, SHS
18. Caitlin Rieman, Head Coach-Girls Tennis, SHS
19. Fanta Vasquez, Graduate Survey Facilitator, DIST
20. Shanna Wahlstrand, Weekend Academy-Director, WGHS
21. Rebecca Warren, Graduate Survey Facilitator, SHS

22. Jeremy Watson, Assistant Coach-Track, SHS
23. Lori-Ann West, Assistant Coach-Track, SHS
24. Elizabeth York, Assistant Coach-Softball, WGHS

D. Request for Leave of Absence

1. Isabel Garcia, Bus Driver, TRANS – Effective 02/08/16 to 02/19/16 ****Corrected Dates****
2. Melissa Rascon, Inclusion Health Assistant, ECC – Effective 02/01/16 to 02/17/16
3. Christabel Saldana-Buckner, Teacher-Math, WGHS – Effective 03/07/16 to 04/18/16

E. Volunteers ☙☙

1. Joanna Acedo, SHS ☙☙
2. Michael Blanco Alvarez, SHS ☙☙
3. Michelle Fitzsimmons, WGHS ☙☙
4. Brian Jimenez, SHS ☙☙
5. Maria Ochoa, SHS ☙☙
6. Rebekah Probst, ATS ☙☙

F. Use of School Facilities

Name of Organization	Purpose	Facility	Dates
USA Youth Sports	Photos	SPS Gym	February 24, 2016
Cub Scout Pack #357	Test Drive Cub Scouting	Anza Trail Courtyard	April 23, 2016 ☙☙
YMCA of Southern Arizona	(4) Sessions of All Kids Swim	Aquatic Complex	May 30, 2016 – July 21, 2016 ☙☙
	SwimFest		June 16, 2016 ☙☙
Real Basketball	Basketball Skill Development	SHS Gym	March 3 – April 28, 2016 ☙☙
Pima County Elections	Presidential Primary Election	Sopori Gym	May 17, 2016 ☙☙
USA Youth Sports League	Annual League Pictures	SPS Gym	February 24, 2016 ☙☙

G. Gifts and Donations

Name	Amount/Item	Department/School
Arizona Knights of Columbus Charity Inc.	\$438.75	District – Project Inspire
Raytheon Company	\$2654.24	District - Undesignated
Optimist Club of Green Valley-Sahuarita	\$300.00	SHS – Do Something Club
Robert Smetanka	Casio Electronic Keyboard – CTK - 481	SHS – Music Program
Dean & Patricia Gloy	\$40.00	SMS - Cheer
Pasadera Behavioral Health Network Inc.	\$350.00	WGHS - Dance
Kenny Alexander	\$83.95	WGHS – Instrumental Music
HWCG of Green Valley	\$200.00	WGHS – Instrumental Music
Desert Oasis Refreshment Services Inc.	\$265.90	WGHS - Undesignated
A to Z Truck Brokers	\$300.00	WGHS – We Day Trip

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

I. PTO/Booster Monthly Reports

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

J. Approval of Student Fund-Raising Activities

Organization	Sale Item Description	Fundraiser Dates
CVES – STUCCO	Great American Magazine Sales	March 1-30, 2016
SHS – Drama Club	Drama Club Spring Play Tickets	March 31 – April 1, 2016
SHS – National Honor Society	Movie Night	April 26, 2016
SIS – PTP	Food Trucks	March 1, 2016
WGHS – Class of 2016	Tile Glazing	January 28 – April 6, 2016
WGHS – Dance Club	Dance Class T-Shirts	February – May 2016
ATS – SWAT	Jump Rope for Heart	March 21 – April 1, 2016 ❖❖
SIS – Student Council	Collect items for Homeless	March 2016 ❖❖
SIS – Student Council	Tucson Food Truck Rally	May 6, 2016 ❖❖

K. Overnight Travel

School & Names	Purpose	Travel Destination	Travel Dates
SHS – Chris Fanning, Steve Fanning + 14 students	Softball Tournaments	El Paso, TX	February 24 – 27, 2016
SHS – Esther Skinner + 12 students	FCCLA Competition	Tucson, AZ	March 28-30, 2016
SHS – Michele Theisz	Annual Conference	Scottsdale, AZ	August 28 – 31, 2016
SMS – John Haas, Melissa Holland, Veronica Johnson, Cecilia Parsons + 34 students	Student Council Convention	Scottsdale	May 5-6, 2016
WGHS – Elizabeth York, Joseph Amoda + 5 students	Tobacco Prevention Training	Oracle, AZ	March 4-5, 2016
WGHS – Emily Bertelsen, Brian Blaser, Kristen Blaser, Ryan Denham, Cliff Avant + 50 students	Science Research Trip	Bonita Campsite Chiricahua National Monument	March 17-19, 2016 ❖❖

L. Approval of Revenue and Expenditure Reports – None

X. Board Reports

The Governing Board may present reports at this time.

Mr. Murphy mentioned that he attended the academic awards night, and it was a great event. He mentioned the SciTech Festival and thanked everyone for their help in making this happen. He also mentioned Mr. Mulligan who is one of our local business owners who participated in this event. Mr. Murphy thanked Mrs. Robinson for all the efforts that went into the Coyote Country event, with a great singer who was on American

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Idol, he said it was a great community event. It shows between counselors, teachers, and staff how blessed we are to have good people.

Ms. Kellermeyer mentioned that athletic, academic groups are always recognized, but she mentioned that both bands from both our high schools have done very well this school year in their competitions. It is important to recognize these students for their accomplishments and hard work.

XI. Establish Next Board Meeting – March 9, 2016

XII. Executive Session – Discussion and Possible Action -

■ Pursuant to A.R.S. §15-843 – Discussion Pertaining to Pupil(s) Disciplinary Proceedings.

XIII. Adjournment 8:30 p.m.



Governing Board Clerk Signature

3-9-16

Date