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OFFICE OF THE SUPERINTENDENT

NOTICE OF PUBLIC MEETING

SPECIAL GOVERNING BOARD MEETING

March 22, 2016
6:00 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

Business Services Coordinator – Lizette Huie

Approved at the April 13, 2016 Governing Board Meeting

II. Approval of Agenda

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Agenda	T. Murphy	D. Kellermeyer	Passed	Unanimous

III. Approval of Minutes - None

IV. Approval and Ratification of Vouchers - None

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 - None

B. Students - None

C. Community – None

VII. New Business

A. Instruction – Discussion and Possible Action - None

B. Business – Discussion and Possible Action

1. ASBAIT Medical Insurance Renewal – FY 2016-17

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the ASBAIT Medical Insurance Renewal – FY 2016-17	D. Kellermeyer	J. Sparks	Passed	Unanimous

C. Governing Board - Discussion and Possible Action - None

D. Personnel - Discussion and Possible Action

1. Appointment of the Sahuarita High School Principal – Mr. John Kneup

Dr. Valenzuela was excited to make a strong recommendation to appointment Mr. John Kneup as the SHS Principal. Mr. Kneup has been a professional educator for 16 years, he has been a coach, and has worked as an Assistant Principal for 6 years.

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of SHS Principal – John Kneup	T. Murphy	D. Kellermeyer	Passed	Unanimous

VIII. Superintendent Reports

The superintendent may present reports at this time.

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 - None
- B. Resignations / Terminations / Separations - None
- C. Addendums (All Addendums/Stipends are Effective for SY15.16) - None
- D. Request for Leave of Absence - None
- E. Volunteers – None
- F. Use of School Facilities - None
- G. Gifts and Donations

Name	Amount/Item	Department/School
Cash	\$100.00	WGHS – We Day Trip
Wells Fargo Community Support Campaign	\$25.00	District
Freeport McMoRan Foundation	\$600.00	ATS – Instrumental Music
Freeport McMoRan Foundation	\$274.40	ATS – Instrumental Music
Scrip Rebate	\$0.56	SMS - Undesignated
Optimist Club of Green Valley-Sahuarita	\$300.00	WGHS - Robotics
Daniel & Holly Zobenica	\$400.00	SIS – Instrumental Music

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

I. PTO/Booster Monthly Reports

1. Anza Trail PTO – February 2016
2. Copper View Elementary PTO – None
3. SHS – Music Boosters – None
4. SIS - PTP – None

5. SPS - PTO – December 2015
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
SHS – National Honor Society	Car Wash	March 19, 2016
WGHS – Cheer	Soft Lips	April – September 2016
WGHS – Cheer	Candle Sales	April – August 2016

K. Overnight Travel

School & Names	Purpose	Travel Destination	Travel Dates
ATS – Mary McGraw & Sara Mora	SAP Core Advocate Convention	Denver, CO	May 13-16, 2016
SHS – Sam Gelardi, Armando Felix, Ernier Meza, Jerry Luna + 14 students	Baseball Camp/Tournament	Oceanside, CA	June or July 2016 - Date TBD (Board Approved 12.2.15/date revision)
SHS – Esther Skinner, Maria Camacho + 8 students	We Day Youth Empowerment Event	Inglewood, CA	April 6-9, 2016

L. Approval of Revenue and Expenditure Reports – None

X. Board Reports

The Governing Board may present reports at this time.

XI. Establish Next Board Meeting – April 13, 2016

XII. Executive Session – Discussion and Possible Action - None

XIII. Adjournment

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Adjourn – 6:20 p.m.	T. Murphy	J. Sparks	Passed	Unanimous



 Signature of Governing Board Clerk

4-13-16

 Date