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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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April 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
  - B. Roll Call

*Present:*

*Absent:*

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

*Approved at the May 11, 2016, Governing Board Meeting*

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Revised Agenda	J. Sparks	T. Murphy	Passed	Unanimous

**III. Approval of Minutes**

- Board Meeting – April 13, 2016
- Public Meeting – March 11, 2016 – WGHS Dance Assembly
- Public Meeting – April 11, 2016 – Community Conversation ❖❖

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Minutes for April 13, 2016, Special Meeting – March 11/WGHS Dance Assembly & April 11, 2016/Community Conversation	T. Murphy	J. Sparks	Passed	Unanimous

**IV. Approval and Ratification of Vouchers**

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the ratification of vouchers	T. Murphy	E. Hall	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 – Two employees were recognized for the month of April.

Eugenia Villegas, CVES  
Lorena Gastelum, District Office Receptionist

2. Sahuarita Enrichment Educational Foundation Mini Grant Presentations

Several teachers that were awarded mini grants through SEEF gave presentations on what they used their grant money for their classrooms.

**B. Students**

1. March Leader In Character Honoree:

SCHOOL	STUDENT
Walden Grove High School	Alexa Rodriguez – 12 <sup>th</sup> Grade

2. April Leader In Character Honorees:

SCHOOL	STUDENT
Copper View School	David Guzaski – 1 <sup>st</sup> Grade
Sahuarita Intermediate School	Miryam Silva – 4 <sup>th</sup> Grade
Sahuarita Primary School	Karson Darre – 2 <sup>nd</sup> Grade
Sopori Elementary School	Eliazar Wallen Islava – 4 <sup>th</sup> Grade
Anza Trail School Elementary Middle School	Bennett Gardner – Kindergarten Brianna Martinez – 7 <sup>th</sup> Grade
Sahuarita Middle School	Trinda Keele – 8 <sup>th</sup> Grade
Sahuarita High School	Yadira Vasquez – 9 <sup>th</sup> Grade
Walden Grove High School	Andrew Sheesley – 12 <sup>th</sup> Grade

Dr. Valenzuela recognized March/April 2016 Leader and 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. Friend of Sahuarita Award

Dr. Valenzuela presented the Friend of Sahuarita Award to Jim Rusk who is the President of the Valle Verde Rotary Club, for their continued support and contributions to the Sahuarita Unified School District. Many of the Rotarians were present to accept the award.

**VII. New Business**

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

*Approved at the May 11, 2016  
Governing Board Meeting*

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

1. Annual General Statement of Assurance (GSA) for FY 17

<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 Annual General Statement of Assurance (GSA) For FY 17	J. Sparks	T. Murphy	Passed	Unanimous

2. Food Service Management Company Contract Renewal

<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 Food Service Management Company Contract Renewal	T. Murphy	E. Hall	Passed	Unanimous

**C. Governing Board - Discussion and Possible Action**

1. ASBA 2017 Issues for Political 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 ASBA 2017 Issues for Political Agenda	T. Murphy	E. Hall	Passed	Unanimous

2. ASBA Delegate Assembly – Selection of Delegate/Alternate

<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 ASBA Delegate Assembly – Selection of Delegate/Alternate. Delegate – John Sparks Alternate – Tom Murphy	T. Murphy	E. Hall	Passed	Unanimous

3. Wellness Policy

<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 Wellness Policy	J. Sparks	T. Murphy	Passed	Unanimous

4. Beyond Textbooks Intergovernmental Agreement (IGA)

<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 Beyond Textbooks Intergovernmental Agreement (IGA)	T. Murphy	J. Sparks	Passed	Unanimous

5. Policy Advisories 548-551 (First Reading)

- Policy Advisory No. 548 – BDF – Advisory Committees
- Policy Advisory No. 549 - JK – Student Discipline

*Approved at the May 11, 2016  
Governing Board Meeting*

- JK-RB – Student Discipline
- Policy Advisory No. 550 – JLDB – Restraint and Seclusion
  - JLDB-EA, EB, EC, ED – Restraint and Seclusion
- Policy Advisory No. 551- KF – Community Use of School Facilities

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Tabled	Review of the Policy Advisories 548-551	J. Sparks	T. Murphy	Tabled	Unanimous

6. Continental Intergovernmental Agreement (IGA) 2016-17 School Year ++

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Continental Intergovernmental Agreement 2016-17	J. Sparks	T. Murphy	Passed	Unanimous

7. Town of Sahuarita Summer Art Program Intergovernmental Agreement (IGA) 2016 Summer ++

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Town of Sahuarita Summer Art Program Intergovernmental Agreement	J. Sparks	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 was flat, no significant changes.
- Dr. Valenzuela showed pictures of our students who participated in the ASU MESA Competition.
- Dr. Valenzuela displayed pictures from the District Spring Art Fair.
- Dr. Valenzuela shared pictures from the Puppet Show that the Do Something Club did for CVES students during Be Kind Week.
- Dr. Valenzuela showed photos of students/faculty making peanut butter sandwiches at SHS for the homeless.
- Dr. Valenzuela shared that SHS A+ news release.
- Dr. Valenzuela shared photos from the College Day Signing at WGHS for Louis Joseph who will be attending Adrian College in Michigan.
- Pictures from the Roving Chef Program where shared.

**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	J. Sparks	Passed	Unanimous

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

1. Mary Allen, Teacher-K, ATS, Replacement – Effective 07/28/16
2. Socrates Angulo, Parking Lot Attendant, FAC, Hire – Effective 04/18/16
3. Alexis Balderrama, Program Associate, LINK, Status Change – Effective 04/20/16 to 05/21/16
4. Ciara Balland, Teacher-8<sup>th</sup>/Sci, SMS, Transfer – Effective 08/03/16
5. Christina Carrillo, Instructional Aide, ATS, Transfer – Effective ~~04/28/16~~ 05/09/16 ❖❖
6. Pedro Cervantes, Custodian, FAC/WGHS, Status Change – Effective 04/19/16
7. Victoria Chavez, Secretary-Asst. Principal, WGHS, Status Change – Effective 05/02/16 to 06/09/16
8. Tracy Cordova, Teacher-K, ATS, Status Change – Effective 04/13/16
9. Isabel Correll, Parking Lot Attendant, FAC, Hire – Effective 04/18/16
10. Brooklyn Danko, Substitute Teacher, DIST, Hire – Effective 04/15/16
11. Brooklyn Danko, Teacher-4<sup>th</sup>, CVES, Transfer – Effective 07/28/16
12. Nash DeVita, Teacher-English, Status Change – Effective 04/13/16
13. Jillian Dickman, Teacher-3<sup>rd</sup>, SIS, Replacement – Effective 07/28/16
14. Marci Diuguid, Teacher-4<sup>th</sup>, ATS, Transfer – Effective 08/03/16
15. Wendy Fairbanks, Teacher-7<sup>th</sup>/Sci, SMS, Transfer – Effective 08/03/16
16. Kristie Flores, Clerk III- Attendance (HS), WGHS, Transfer – Effective 05/10/16
17. Jeffrey Gilbert, Teacher-5<sup>th</sup>, SIS, Replacement – Effective 07/28/16
18. Susan Harp, Teacher-2<sup>nd</sup>, ATS, Status Change – Effective 04/25/16
19. Dustin Hills, Teacher-PE, ATS, Replacement – Effective 07/28/16
20. Jerry Humbarger, Parking Lot Attendant, FAC, Hire – Effective 04/18/16
21. David Jagger, Substitute Bus Driver, TRANS, Transfer – Effective 04/05/16
22. Jeffrey Jordan, Teacher-ACE, SHS, Transfer – Effective 08/03/16
23. Felipe Lazalde, Parking Lot Attendant, FAC, Hire – Effective 04/18/16
24. Gabriel Lugo, Parking Lot Attendant, FAC, Hire – Effective 04/18/16
25. Kimberly Martinson, Teacher-7<sup>th</sup>/LA, SMS, Replacement – Effective 07/28/16
26. Lindsey Mellen, Teacher-4<sup>th</sup>, ATS, Transfer – Effective 08/03/16
27. Alicia Mohler, English Teacher, WGHS, Hire – Effective 07/28/16
28. Lawrence Montoya, Parking Lot Attendant, FAC, Hire – Effective 04/18/16
29. Arturo Munoz, Parking Lot Attendant, FAC, Hire – Effective 04/18/16
30. Sergio Peralta, Parking Lot Attendant, FAC, Hire – Effective 04/18/16
31. Noe Pesqueira, Parking Lot Attendant, FAC, Hire – Effective 04/18/16
32. Deborah Ramirez, Parking Lot Attendant, FAC, Hire – Effective 04/18/16
33. Jorge Ramirez, Parking Lot Attendant, FAC, Hire – Effective 04/18/16
34. Paul Seidler, EOY Teacher-Math, WGHS, Replacement – Effective 07/28/16
35. April Richards, Parking Lot Attendant, FAC, Hire – Effective 04/18/16
36. Caitlin Rieman, Teacher-7<sup>th</sup>/Math, SMS, Transfer – Effective 08/03/16
37. Candace Scarpelli, 4<sup>th</sup> Grade Teacher, SIS, Resignation – Effective 05/20/16
38. Roger Shuman, Bus Driver, TRANS, Status Change – Effective 04/18/16
39. Beth Sullivan, Teacher-SpEd/6-8 L.A., SMS, Replacement – Effective 07/28/16
40. Mark Valenzuela, Custodian, FAC/WGHS, Transfer – Effective 04/18/16
41. Alyssa Wall, EOY Teacher-2<sup>nd</sup>, ATS, Replacement – Effective 07/28/16

**B. Resignations / Terminations / Separations**

1. Brenda Aristigue, Inclusion Health Assistant, ECC, Resignation – Effective 04/12/16
2. Ciara Balland, Teacher-7<sup>th</sup>/Sci, SMS, Transfer – Effective 05/20/16
3. Russel Binning, Long Term Substitute, SHS, Separation – Effective 07/19/16
4. Allison Bodine, Program Specialist, LINK, Resignation – Effective 05/06/16
5. Alejandro Cardon, Teacher-Music, SIS, Resignation – Effective 05/20/16
6. Christina Carrillo, Secretary-Principal, ATS, Transfer – Effective ~~04/27/16~~ 05/06/16 ❖❖
7. Victoria Chavez, Secretary-Asst. Principal, WGHS, Resignation – Effective 06/10/16
8. Marci Diuguid, Teacher-SpEd, SIS, Transfer – Effective 05/20/16
9. Emily Durham, Program Aide, LINK, Resignation – Effective 04/15/16
10. Wendy Fairbanks, Teacher-6<sup>th</sup>/Sci, SMS, Transfer – Effective 05/20/16
11. Kristie Flores, Secretary-Asst. Principal, WGHS, Transfer – Effective 05/09/16
12. Lorraine Gracia, Teacher-K, ATS, Resignation – Effective 05/20/16

13. Patrick Intintoli, Painter, FAC, Resignation – Effective 05/15/16
14. Kehaulani Jauregui, Clerk III-Attendance (HS), WGHS, Resignation – Effective 05/06/16
15. Jeffrey Jordan, Teacher-Alternative HS, Mustang AHS, Transfer – Effective 05/20/16
16. Rene Martinez, Bus Driver, TRANS, Resignation – Effective 04/22/16
17. Erin McDonough, Teacher-8<sup>th</sup>/Sci, SMS, Resignation – Effective 05/20/16
18. Lindsey Mellen, Teacher-5<sup>th</sup>, ATS, Transfer – Effective 05/20/16
19. Alicia Mohler, Teacher-8<sup>th</sup>/L.A., SMS, Transfer – Effective 05/20/16
20. Johnny Power, Custodian, FAC/ATS, Resignation – Effective 04/15/16
21. Caitlin Rieman, Teacher-Math/6-8, SMS, Transfer – Effective 05/20/16
22. Melody Salcido, Teacher-7<sup>th</sup>/Math, SMS, Transfer – Effective 05/20/16
23. Doreen Sorce, Summer School Teacher-Am. Gov, WGHS, Separation – Effective 06/09/16
24. Bianca Soria-Galvarro, Classroom Lead, ECC, Resignation – Effective 04/29/16
25. Mark Valenzuela, Custodian, FAC/ATS, Transfer – Effective 04/15/16
26. China Zmuida, Instructional Aide, CVES, Resignation – Effective 05/19/16

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

1. Caitlin Rieman, Summer School Teacher-Alg. II, WGHS
2. Luke Smith, Summer School Teacher-Spanish I, WGHS
3. Doreen Sorce, Summer School Teacher-Economics, WGHS

**D. Request for Leave of Absence**

1. Christabel Saldana-Buckner, Teacher-Math, WGHS – Effective 03/09/16 to 05/09/16

**E. Volunteers ❖❖**

1. Richard Anglen, SPS ❖❖
2. Jose Arizaga, SPS ❖❖
3. Bridget Brunt, SIS ❖❖
4. Jeremy Carrillo, SPS ❖❖
5. Jorge Hernandez-Enriquez, SPS ❖❖
6. Aaron Kretschmer, ATS ❖❖
7. Aida McGee, ATS ❖❖
8. Taha Nada, CVES ❖❖
9. Claudia Ochoa, SPS ❖❖
10. Valerie Vesterdal, SPS ❖❖
11. Jalen Vidaure, SIS ❖❖
12. Jayson Windmiller, SPS ❖❖

**F. Use of School Facilities ❖❖**

Name of Organization	Purpose	Facility	Dates
AZ Football League	Play Off Game	SHS Football Stadium	May 21, 2016 ❖❖
Boy Scouts of America	BSA Lifeguard Training/Certification	Aquatic Complex	May 6-7, June 4, July 30, 2016 ❖❖
Boy Scouts Troop #365	BSA Lifeguard Training/Certification	Aquatic Complex	May 21, 2016 ❖❖
Rancho Sahuarita/Town of Sahuarita	Open Recreation	ATS Cafeteria & Gym	June 6 – July 14, 2016 ❖❖
Real Basketball Development	Basketball Skills Development	SHS Gym	June 6 – July 25, 2016
Sahuarita Fire/I-19 Thundercats	Basketball Skills Development	SIS Gym	April 20 – May 25, 2016 ❖❖
Sahuarita Highlands HOA	Monthly HOA Meeting	WGHS Cafeteria	May 10, 2016 ❖❖

**G. Gifts and Donations**

Name	Amount/Item	Department/School
Ohio Children's Foundation	\$10,000.00	ECC - Undesignated
Rotary Club of Green Valley Inc.	\$100.00	SHS – Instrumental Music
William Liddicoat & Heather Otto	\$500.00	SHS - Tennis
Pepsi Bottling Group LLC	\$134.80	SHS - Undesignated
Dr. Bruce Currie	1 violin in case	SIS – Instrumental Music
Green Valley Concert Band, Inc.	\$100.00	SPS – Instrumental Music
Pack-12 Inc.	\$484.21	WGHS - Athletics
Cash	\$40.00	WGHS - Undesignated

**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 – March 2016
5. SPS - PTO – January 2016, February 2016
6. SUSD #30 Educational Enrichment Foundation – March 2016
7. WGHS - Grad Night Booster Club – None
8. WGHS - Red Wolves Music Boosters – January, February & March 2016 ❖❖

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

Organization	Sale Item Description	Fundraiser Dates
ATS – 2 <sup>nd</sup> Grade	Scholastic Book Fair	April 21-29, 2016
CVES – STUCCO	Red Cross/Blood Drive	August 2016- May 2017
SHS – Do Something Club	Selling Tanner Bell Bracelets	April 18-30, 2016
SHS – FCCLA Culinary	Catalog Sales	August 2016- May 2017
SHS – NJROTC	Car Wash	May 7, 2016
SIS – PTP	Selling Smencils	August – December 2016
SIS – PTP	Selling Smencils	May 3, 2016
SIS – Student Council	Jump Rope for Heart	March – May 2016
SIS – Student Council	Sell Water Bottles	August 2016 – May 2017
SIS – Student Council	Admission to School Dance	May 5, 2017
SIS – Student Council	Sell Boo Grams	October 26-28, 2016
SIS – Student Council	Sell Valentines Grams	February 8-13, 2017
SIS – Student Council	Pennies for Patients	March – May 2017
SIS – Student Council	Yearbook Sales	August 2016- May 2017
WGHS – Journalism Club	Selling Arizona Tea Cans	April 15 – May 2016
WGHS – Writer's Society	Selling Words from Walden Anthology	April 28 – May 2016
WGHS – Writer's Society	Selling Student Anthology	May 1-22, 2016
WGHS – Yearbook	Pie a Teacher	May 2016

*Approved at the May 11, 2016  
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**K. Overnight Travel**

School & Names	Purpose	Travel Destination	Travel Dates
ATS – Melissa Ackerley, Maricruz Wilson + 18 students	Stuco State Conference	Phoenix, AZ	May 5-6, 2016
District – Mary Jo Boyter & Dayna Burke	Kagan Workshop	Phoenix, AZ	June 8-9, 2016
SHS/WGHS – Johanna Urquijo & Pete Morales + 2 students	HOSA State Leadership Conference	Nashville, TN	June 21-26, 2016 (Board approved 4.13.16, resubmitted to revise info.)
SPS – Kelsy Baker	Student Achievement Partners Conference	Denver, CO	May 13-15, 2016
WGHS – Alicia Mohler, Asst. Coach (TBD), Volunteers (TBD) + 25 students	Cheer Camp	Phoenix, AZ	July 22-24, 2016
WGHS – Rachel Anderson + 2 students	Yearbook Camp	Palm Springs, CA	July 10-14, 2016
WGHS – Enrique Santa Cruz + 2 students	National Leadership Skills Conference	Louisville, KY	June 19-25, 2016

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

**X. Board Reports**

The Governing Board may present reports at this time.

Mr. Murphy thanked Suzy Harris for her leadership and the Roving Chef Program. Mr. Murphy asked that a letter be submitted with the contract regarding Ms. Harris.

**XI. Establish Next Board Meeting – May 11, 2016**

**XII. Executive Session – Discussion and Possible Action - None**

**XIII. Adjournment**

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

  
 Governing Board Clerk Signature

5-11-16  
 Date