



350 W. SAHUARITA ROAD, BUILDING 10
SAHUARITA, AZ 85629-9000
PH: (520) 625-3502 x1001
FAX: (520) 625-4609

OFFICE OF THE SUPERINTENDENT

NOTICE OF PUBLIC MEETING

REGULAR GOVERNING BOARD MEETING

June 8, 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

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 June 22, 2016 Governing Board Meeting

Governing Board Meeting Minutes, June 8, 2016

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

III. Approval of Minutes

- Board Meeting Minutes – May 25, 2016
- Meeting Notice – End of Year Employee Breakfast – May 20, 2016 ❖❖

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Board Meeting Minutes for May 25, 2016 & Meeting Notice for End of Year Employee Breakfast – May 20, 2016	E. Hall	T. Murphy	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 - None**
- B. Students - None**
- C. Community - None**

VII. New Business

A. Instruction – Discussion and Possible Action

- 1. Summary of Stakeholder Survey ❖❖

Dr. Valenzuela reviewed the data from the recent survey that was conducted with our Stakeholders.

B. Business – Discussion and Possible Action ❖❖

- 1. Sopori Even Start Family Literacy/First Things First Scholarship Program ❖❖

Governing Board Meeting Minutes, June 8, 2016

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Sopori Even Start Family Literacy/First Things First Scholarship Program	T. Murphy	E. Hall	Passed	Unanimous

C. Governing Board - Discussion and Possible Action ❖❖

1. ~~Support Staff Wage Schedule Revision FY 2016-17~~

D. Personnel - Discussion and Possible Action ❖❖

1. Support Staff Wage Schedule Revision FY 2016-17 ❖❖

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Support Staff Wage Schedule Revision FY 2016-17 ❖❖ - Student Services Program Specialist Position	E. Hall	T. Murphy	Passed	Unanimous

VIII. Superintendent Reports

The superintendent may present reports at this time.

Dr. Valenzuela shared some photos from Summer School at Anza Trail School. A video was shown with children singing a song in Chinese.

Dr. Valenzuela also shared that the Summer School is also being held at Walden Grove High School.

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	E. Hall	Passed	Unanimous

A. Employment / Change of Status / Transfers

1. Steven Bailey, Teacher-Science, WGHS, Replacement – Effective 07/28/16
2. Molly Benson, Counselor, WGHS, Replacement – Effective 07/28/16
3. James Berg, Bus Driver/Trainer, TRANS, Status Change – Effective 05/20/16 to 5/31/16
4. Anna Chamberlain, State Tutor, SOP, Hire – Effective 04/16/16 to 04/2/16
5. Monica Christiansen, Substitute Specialist, District, Hire – Effective 06/02/16 to 06/30/16
6. Kendra Cranwell, Teacher-6th/Science, SMS, Transfer – Effective 07/28/16
7. Kenneth Cruz, Substitute Bus Driver, TRANS, Transfer – Effective 06/03/16
8. Natalia De La Rocha, 3rd Grade Teacher, ATS, Hire – Effective 07/28/16
9. Nancy Farnsworth, Teacher-8th/Math, ATS, Replacement – Effective 07/28/16
10. Victoria Hernandez, Custodian, FAC/SPS, Status Change – Effective 05/31/16 to 08/01/16
11. Margot Herndon, State Tutor, SOP, Hire – Effective 04/12/16 to 04/28/16

12. Brad Hetrick, Parking Lot Attendant, FAC, Hire – Effective 05/18/16
13. Brandon Hills, Bus Driver Trainee, TRANS, Hire – Effective 05/24/16
14. Robin Kleinholz, State Tutor, SOP, Hire – Effective 04/12/16 to 04/28/16
15. Susan LaVecchia, State Tutor, SOP, Hire – Effective 04/12/16 to 04/28/16
16. Kara Nelson, Speech Therapist, CVES, Replacement – Effective 08/03/16
17. Veronica Orozco, State Tutor, SOP, Hire – Effective 04/12/16 to 04/28/16
18. Melinda Perez, Long-Term Substitute-KG, SOP, Re-Hire – Effective 08/03/16
19. Audrey Reida, State Tutor, SOP, Hire – Effective 04/12/16 to 04/28/16
20. Stephanie Salazar-Cook, State Tutor, SOP, Hire – Effective 04/12/16 to 04/28/16
21. Alice Sanchez, Classroom Assistant, ECC, Replacement – Effective 05/19/16
22. Alice Sanchez, Summer Classroom Assistant, ECC, Hire – Effective 05/23/16 to 06/30/16
23. Alice Sanchez, Summer Classroom Assistant, ECC, Hire – Effective 07/01/16 to 08/02/16
24. Monica Schott, State Tutor, SOP, Hire – Effective 04/12/16 to 04/28/16
25. Rebeca Stroup, 6th Grade Social Studies Teacher, SMS, Status Change – Effective 09/12/16 to 10/17/16
26. Erin Thomas, Teacher-Elem. SpEd, ATS, Re-Hire – Effective 07/28/16
27. Ericka Tremaine, Secretary-Asst. Principal, WGHS, Replacement – Effective 05/27/16
28. Jana Turner, State Tutor, SOP, Hire – Effective 04/12/16 to 04/28/16

B. Resignations / Terminations / Separations

1. Edward Anderson, Substitute Bus Driver, TRANS, Termination – Effective 05/31/16
2. Stephanie Andrews, Librarian, WGHS, Retirement – Effective 05/20/16
3. Kendra Cranwell, Teacher-SpEd, ATS, Transfer – Effective 05/24/16
4. Kenneth Cruz, Driver Safety & Compliance Coordinator, TRANS, Transfer – Effective 06/03/16
5. Kenneth Cruz, Sub Bus Driver/Trainer, TRANS, Status Change – Effective 06/06/16 to 07/29/16 ❖❖
6. Elisabel Pantoja, Secretary-Counseling, SHS, Retirement – Effective 05/31/16
7. Melinda Perez, Long-Term Substitute-KG, SOP, Separation – Effective 05/20/16
8. Shannon Sanchez, Instructional Aide-Alt. Ed., SHS, Transfer – Effective 05/20/16
9. Gilberto Santa Cruz, Custodian, FAC/SPS, Resignation – Effective 05/20/16
10. Erin Thomas, Long-Term Substitute-Elem. SpEd, ATS, Separation – Effective 05/20/16
11. Gloria Delgadillo, Classroom Aide, ECC, Hire, Effective 05/23/16 to 06/30/16 ❖❖
12. Cheryl Dosenmagen, Classroom Aide, ECC, Hire, Effective 05/23/16 to 06/30/16 ❖❖
13. Gilberto Martinez-Moreira, Program Aide, LINK, Hire – Effective 05/31/16 ❖❖
14. Jancy Radke, Math Teacher, WGHS, Resignation – Effective 07/01/16 ❖❖
15. Pauline Reyes, Classroom Aide, ECC, Hire – Effective 05/23/16 to 06/30/16 ❖❖
16. Pauline Reyes, Classroom Aide, ECC, Hire – Effective 07/01/2016 to 08/02/16 ❖❖
17. Meredith Taylor, Counselor, SHS, Resignation – Effective 06/09/16 ❖❖

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 ❖❖

Name of Organization	Purpose	Facility	Dates
Salvation Army	Annual Kids Care Fair	SPS Gym and Classroom E-114	July 22, 2016 ❖❖
Tucson Girls Chorus	Choir Rehearsals	SIS Music Room	September 8 – December 15, 2016 on Thursdays & January 24 – May 9, 2017 on Tuesdays ❖❖
SHS Football Booster	Yard Sale Fundraiser	District Parking Lot	June 18, 2016 ❖❖
United Community Health Center (UHC)	Staff Training	Main Auditorium/Central Cafeteria Dining	June 29, 2016 ❖❖

		Hall	
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G. Gifts and Donations

Name	Amount/Item	Department/School
Heather Medina	10 Mini iPads	ATS
Target	\$100.00	ATS - Undesignated
Jim Click Automotive Team	\$10,000.00	District - NMSI
Raytheon Company	\$6000.00	District - Undesignated
Raytheon Company	\$69.24	District - Undesignated
Raytheon Company	\$285.00	District - Undesignated
Raytheon Company	\$400.00	District - Undesignated
Anonymous	\$435.00 = 60 Meals	SHS - NJROTC
Jostens Inc.	\$250.00	SHS – Do Something Club
Target	\$17.29	SHS - Undesignated
Target	\$50.00	SMS - Undesignated
Target	\$160.28	SPS - Undesignated
American Legion Post #131	\$500.00	WGHS - Baseball
American Legion Post #131	\$1000.00	WGHS - Golf
The Men’s Wearhouse	\$145.00	WGHS - Undesignated
Wells Fargo Matching Gifts Program	\$72.02	District – Undesignated ++
Reminiscence	\$300.00	SMS – Instrumental Music ++
Labels for Education	\$100 Gift Card	SMS – Undesignated ++
Target	\$51.24	SMS – Undesignated ++
Lifetouch	\$43.00	Sopori – Undesignated ++
Jay Monteverde	Fry’s Gift Card	WGHS – Dance Team ++

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
SHS – Power Football Booster Club	Yard Sale	June 18, 2016 ++
SHS – Power Football Booster Club	Percentage Night @ Mama’s BBQ	June 20, 2016 ++
SHS – Power Football Booster Club	Donation Drive	June 2016 – May 2017 ++
SHS – Power Football Booster Club	Banner Sponsorship Drive	June 2016 – May 2017 ++

SPS – Library	Scholastic Book Fair	September 23-30, 2016 ❖❖
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K. Overnight Travel

School & Names	Purpose	Travel Destination	Travel Dates
ATS – Jamie Huber , Andrea Aguilar, 8 chaperones + 35 students	NJHS Trip/US History & Leadership	Washington D.C.	April – May 2017
SHS – Sam Gelardi, Armando Felix, Ernie Meza, Jerry Luna + 14 students	Baseball Games	Pinetop, AZ	August 12-13, 2016 (Board approved on 5.25.16 dates revised) ❖❖

L. Approval of Revenue and Expenditure Reports – None

X. Board Reports

The Governing Board may present reports at this time.

Mr. Murphy thanked the District for hosting the Town of Sahuarita Branding Meeting.

XI. Establish Next Board Meeting – June 22, 2016

XII. Executive Session – Discussion and Possible Action - None

XIII. Adjournment

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Adjournment 7:04 p.m.	T. Murphy	E. Hall	Passed	Unanimous



 Governing Board Clerk Signature

6-22-16

 Date