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OFFICE OF THE SUPERINTENDENT

NOTICE OF PUBLIC MEETING

REGULAR GOVERNING BOARD MEETING

December 2, 2015
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 – Diana Kellermeyer

Governing Board Clerk – Kris Ham

Governing Board Member – Elaine Hall

Governing Board Member – Tom Murphy

Governing Board Member – John Sparks

District Administration:

Superintendent – Dr. Manuel Valenzuela

Assistant Superintendent – Scott Downs

Assistant Superintendent – Brett Bonner

Director of Business Services – Charlotte Gates

II. Approval of Agenda

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Revised Agenda – December 2, 2015	T. Murphy	J. Sparks	Passed	Unanimous

III. Approval of Minutes – Board Meeting – November 18, 2015, October 20, 2015 – NMSI Event ☙☙

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the November 18, 2015 Minutes & October 20, 2015 NMSI Event Minutes	K. Ham	T. Murphy	Passed	Unanimous

IV. Approval and Ratification of Vouchers

Mrs. Gates recommends ratification of previously approved payroll Voucher #11 in the amount totaling \$1,227,208.04 and new payroll Voucher #14 for the period ending January 1, 2016, in the amount not to exceed \$2,000,000. She further recommends ratification of previously approved expense Voucher 1639 in the amount totaling \$100,820.93, previously approved expense Voucher 1640 in the amount totaling \$75,943.72, previously approved expense Voucher 1641 in the amount totaling \$96,777.89, and previously approved expense Voucher 1642 in the amount totaling \$237,581.86.

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Ratification of Vouchers	T. Murphy	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 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.

Mary Chernoski – Sahuarita Enrichment Education Foundation – Thanked everyone that was involved in their yearly fundraiser basketball game. Next year's Basketball Game fundraiser is scheduled for November 10, 2016, at SHS.

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 – Darlene Lewis/SMS Reading Intervention Instructional Aide
2. Sahuarita Educational Enrichment Foundation – Teacher Mini Grant Presentation – Ms. Kelly

Strayer/CVES 2nd Teacher. Ms. Strayer received a Teacher Mini Grant from SEEF and shared how she used her grant to help her students.

B. Students

1. December Leader In Character Honorees:

SCHOOL	STUDENT
Copper View School	Alexa Gonzalez – 3 rd Grade
Sahuarita Intermediate School	Kaylee Tuscany – 3 rd Grade
Sahuarita Primary School	Luis Toro – 2 nd Grade
Sopori Elementary School	Stephanie Napoles-Lugo – 3 rd Grade
Anza Trail School Elementary Middle School	Isabella Mixton-Garcia – 4 th Grade Raeanna Davis – 8 th Grade
Sahuarita Middle School	Muhamed Casorla – 8 th Grade
Sahuarita High School	Emily Castro – 9 th Grade
Walden Grove High School	Zakary King – 10 th Grade

Dr. Valenzuela recognized the December 2015 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.

2. Anza Trail School – Jazz Band Ensemble

Mr. Lou Rodriguez and the talented Jazz Band Ensemble from Anza Trail School performed a small concert for Board Members and the community.

3. Sahuarita Educational Enrichment Foundation – Student Presentation

The Foundation sponsored a student to participate in the 2015 Summer Science Academy. Ms. Haven Beuden presented on her visit to the U of A Biosphere 2.

C. Community

1. Friend of Sahuarita Award

The Friend of Sahuarita Award was presented to Pastor Angie McCarty. Pastor McCarty was presented the award for her dedicated service and contributions in support of the Sahuarita Unified School District's Vision of Excellence.

2. YMCA All Swim Presentation

Mr. Mike Reuwsaat & Ms. Candice Martin of the YMCA presented on the 2015 All Kids Swim Program.

VII. New Business

A. Instruction – Discussion and Possible Action

1. AZ Merit Presentation

Dr. Valenzuela asked Mr. Bonner to give an update on AZ Merit.

B. Business – Discussion and Possible Action

1. University of Arizona Memorandum of Understanding (MOU)

Dr. Valenzuela asked Mr. Downs to present on the U of A MOU. The purpose of this agreement is to establish a relationship between Sahuarita Unified School District and the University of Arizona to help with teacher recruitment.

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the University of Arizona Memorandum of Understanding	T. Murphy	J. Sparks	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 follows the pattern that there is a small decline.

Dr. Valenzuela recognized Mrs. Gates for receiving a National Award. Mrs. Gates received a National Award for the partnership with Continental School District. A video was shared.

Dr. Valenzuela shared photos of a project that was done by WGHS students under the direction of Mr. Goeden. The students were to construct a boat that held up to 150 lbs.

The Sahuarita Wins Partnership has developed a Heavy Equipment Operations Program. Through the efforts of the Multimedia Program at WGHS, a video was created for recruitment efforts.

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. Robert Alvarez, Assistant Coach-Baseball, SHS, Replacement – Effective 11/19/15
2. Dhafnee Armenta, Inclusion Health Assistant, SMS, Replacement – Effective 11/23/15
3. Kristen Blaser, Homebound Teacher, WGHS, Hire – Effective 11/19/15 to 05/19/16
4. Alexia Celez, Program Aide, LINK, Replacement – Effective 11/23/15
5. Evelyn Dionisio, Instructional Aide, ATS, Replacement – Effective 11/18/15
6. Evelyn Dionisio, Instructional Aide-DMS, ATS, Replacement – Effective 11/18/15
7. Dewey Cooper, Substitute Teacher, DIST, Hire – Effective 11/23/15
8. Michael Eichenberger, Substitute Teacher, DIST, Hire – Effective 11/23/15
9. Ashton Gildea, Homebound Teacher, WGHS, Hire – Effective 11/19/15 to 05/19/16
10. Courtney Larko, Long-Term Substitute, CVES, Status Change – Effective 11/23/15
11. Felipe Lazalde, Groundskeeper, FAC, Replacement – Effective 11/23/15
12. Thomas Letts, Substitute Teacher, DIST, Hire – Effective 11/23/15
13. Darlene Lewis, Long-Term Substitute, SMS, Transfer – Effective 01/05/16 to 05/20/16
14. Patricia McKelvy, Homebound Teacher, WGHS, Hire – Effective 11/19/15 to 05/19/16
15. Kelly Noble, Classroom Assistant, ECC, Replacement – Effective 11/30/15
16. Clare Piedmont, Long-Term Substitute, SPS, Hire – Effective 01/04/16
17. Sylvia Prieto, Substitute Teacher, DIST, Hire – Effective 11/23/15
18. Jancy Radke, Homebound Teacher, WGHS, Hire – Effective 11/19/15 to 05/19/16
19. Melissa Rascon, Inclusion Health Assistant, ECC, Status Change – Effective 11/23/15
20. Mirma Sauter, Inclusion Health Assistant, SHS, Status Change – Effective 11/16/15
21. Kimberly Valdez, Substitute Teacher, DIST, Hire – Effective 11/16/15
22. Michael Walden, Inclusion Health Assistant, SMS, Transfer – Effective 11/18/15
23. Isaac Corralez, Asst. Wrestling Coach, SHS, Hire – Effective 12/1/15 ✚✚
24. Kristyn Henson, Kindergarten Teacher, CVES, Status Change – Effective 11/23/15 ✚✚
25. Carl Nelson, Social Studies Teacher 7th, ATS, Status Change – Effective 11/18/15 to 12/02/15 ✚✚
26. Jennifer Wilson, 3rd Grade Teacher, ATS, Status Change – Effective 11/30/15 to 03/04/16 ✚✚

B. Resignations / Terminations / Separations

1. Rosa Chafin, Instructional Aide, SPS, Transfer – Effective 11/16/15
2. Kori Hoffmeyer, Teacher-SPED, SMS, Resignation – Effective 01/08/16
3. Darlene Lewis, Instructional Aide-Title I, SMS, Transfer – Effective 01/04/16
4. Luis Rodriguez, Teacher-Band, ATS, Resignation – Effective 12/16/15
5. Robert Sloane, Bus Driver, FAC, Termination – Effective 05/18/15
6. Michael Walden, Custodian, FAC/CVES, Transfer – Effective 11/13/15

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

1. Laura Hundt, Assistant Coach-Cheerleading (0.5), ATS, Replacement
2. Michelle Salazar, A+ Lead Writer (0.5), SHS
3. Karen Studzinski, A+ Lead Writer(0.5), SHS

D. Request for Leave of Absence

1. Maurice Cunningham, Bus Driver, TRANS – Effective 10/26/15 to 01/29/16

E. Volunteers ✚✚

1. Lidia Cervantes Mendez – CVES ++
2. Jamie Karr, SPS ++
3. Alice Sanchez, CVES ++
4. Christopher Valez, SHS ++
5. Chauna White, CVES ++

F. Use of School Facilities ++

Name of Organization	Purpose	Facility	Dates
Kino Baseball League	Winter Training	SHS Varsity Baseball Field	January 16 – February 6, 2016 ++

G. Gifts and Donations

Name	Amount/Item	Department/School
Freeport-McMoRan Copper & Gold Foundation	\$500.00	SIS - Undesignated
Cash	\$51.00	SPS - Undesignated
Raytheon	\$425.00	SMS – Library - \$400 Volleyball - \$25
Raytheon	\$600.00	WGHS – Boys Basketball - \$400 ATS – Ms. McGraw - \$200
Desert Oasis Refreshment Services Inc.	\$805.34	SHS - Undesignated
Cash	\$88.00	ATS – 2 nd Grade Field Trip
Jose & Linda Peralta	\$5.00	ATS – 2 nd Grade Field Trip
ASBA Insurance Trust	\$750.00	District - Undesignated
CollegeBoard	\$250.00	SHS - Undesignated
Cash	\$84.00	ATS – 2 nd Grade Field Trip
Laura & Lorenzo Young	\$13.00	ATS – 2 nd Grade Field Trip
Cash	\$31.00	ATS – 2 nd Grade Field Trip
James & Amanda Good	\$8.00	ATS – 2 nd Grade Field Trip
Empire Charitable Foundation	\$250.00	ATS – Instrument/Music
Cash	\$58.00	ATS – 2 nd Grade Field Trip
Victoria Aragon	\$24.00	ATS – 2 nd Grade Field Trip
Bob & Melissa Witt	\$24.00	ATS – 2 nd Grade Field Trip
Ralph & Lisa Chiariello	\$5.00	ATS – 2 nd Grade Field Trip
Cash	\$112.00	ATS – 2 nd Grade Field Trip
Cash	\$79.00	ATS – 2 nd Grade Field Trip
Emily Hamrick	\$5.00	ATS – 2 nd Grade Field Trip
Cash	\$66.00	ATS – 2 nd Grade Field Trip
Cash	\$53.00	ATS – 2 nd Grade Field Trip
Cash	\$82.00	ATS – 2 nd Grade Field Trip
T. Mulkins	\$24.00	ATS – 2 nd Grade Field Trip
Green Valley American Legion	\$400.00	SHS – Instrument/Music
Cash	\$344.00	CVES - 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 – 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 – Cheer	Snack Bar Boys/Girls Basketball	November 2015 – February 2016
SPS	Jump Rope for Heart	February 8-12, 2016
WGHS – Orchestra	Holiday Grams	December 4-18, 2015
WGHS – Softball Club	Car Wash	December 13, 2015
WGHS – Film & TV Club	Friday Movie Nights	November 2015 – May 2016
WGHS – Film & TV Club	Shout Out Announcements	November 2015 – May 2016
WGHS – Film & TV Club	Selling Hot Chocolate	November 2015 – May 2016
WGHS – Orchestra	Holiday Gift Wrapping	December 2015
WGHS – Orchestra	Winter Formal Grams	January 2016
WGHS – Drama Club	Selling DVD	November 2015 – May 2016
WGHS – Service Leadership	Penny War	November 2015 – May 2016
WGHS – Football Club	Apparel Sales	November 19, 2015 – November 2016
SHS – Mustang Wrestling	T-shirt Sales	December 2015 – February 2016 ✦✦
SEEF	Basketball Game	November 10, 2016 ✦✦
SHS – Band	Musical Chairs	January 22, 2016 ✦✦
SHS – Orchestra	Face Painting Booth	January 22, 2016 ✦✦
SHS – Creative Movement	Dance Revolution	January 22, 2016 ✦✦
SHS – Junior Class	Soccer Concession	December 2015 – February 2016 ✦✦
SHS – Photography	SHS Carnival	January 22, 2016 ✦✦
SHS – Student Council	Carnival Game	January 22, 2016 ✦✦
SHS – Drama Club	Carnival Jail	January 22, 2016 ✦✦
SHS – Student Council	Outdoor Furniture	December 2015 – May 2016 ✦✦
SHS – Student Council	Tomato Target Toss	January 22, 2016 ✦✦
SHS – Boys & Girls Soccer	Shirt Sales	December 2015 – February 2016 ✦✦
SHS – Boys & Girls Soccer	Soccer Clinic	January 2016 ✦✦
SHS – Junior Class Club	Spa Day	January 23, 2016 ✦✦
WGHS – Orchestra	Lunch Time Carnival Games	January – February 2016 ✦✦

K. Overnight Travel

School & Names	Purpose	Travel Destination	Travel Dates
District – Mary Jo Boyter, Dayna Burke & Kevin Harcourt + <u>Emily Macaluso</u>	Kagan Winter Academy	Las Vegas, NV (Approved 11.18.15 revised to add a teacher)	February 12-15, 2016
District – Charlotte Gates	ASBAIT Board Meeting	Phoenix, AZ	January 19-20, 2016
District – Charlotte Gates & Lizette Huie	ASBO Exec. Leadership Forum	Las Vegas, NV	February 18-20, 2016
SHS – Kent Barter, Melissa Holland + 16 students	We the People State Competition	Phoenix, AZ	January 8-9, 2016
SHS – Sam Gelardi, Armando Felix, Ernie Meza, Jerry Luna + 14 students	Baseball Camp/Tournament	Oceanside, CA	June 19-24, 2016
SMS – John Haas	Stuco Advisor Training	Prescott, AZ	January 15-16, 2016
SMS – Melissa Holland	Stuco Advisor Training	Prescott, AZ	January 15-16, 2016
WGHS – Jennifer Meza, Frank Gilvin + 11 students	Basketball Tournament	Phoenix, AZ	December 3-5, 2015
WGHS – Mozelle Williams	Basketball Invitational	Las Vegas, NV	December 25-30, 2015
WGHS – Ali Overgaard, (If needed other chaperones - Amy Kueck, Teresa Hill, Ben Lebovitz, Hector Estrada, John Kneup) + 18 Students	Educational Travel	Germany	March 10-19, 2017
CVES – Lauren Danloe	Organization of American Kodaly Educators Conference	Long Beach, CA	March 10-13, 2016 ++
SHS – Christine Garcia, Tom Herrera + 20 students	Perform	Anaheim, CA	March 4-6, 2016 ++

L. Approval of Revenue and Expenditure Reports - None

X. Board Reports

The Governing Board may present reports at this time.

Mr. Murphy attended with the culinary students SALERO event. He said that it was great for the teacher and students to collaborate with others. He also mentioned that the Lego Project done, through the help of SEEF is great. Mr. Murphy thanked Mr. Shearer for a great article.

Ms. Hall thanked Dr. Valenzuela for his leadership. She thanked Mr. Bonner for being very thorough in presenting about AZ Merit. She also thanked Mr. Downs for his presentation on Recruitment and Retention.

Mr. Sparks said that it was great to attend the SALERO event. He said that one of the head chef's at the event is going to come down and help our students with an event. Mr. Sparks said that he was approached by one of the student's that attended the event and received positive feedback. He said that he attended SIS, 6th grade band/orchestra concert. He said that the 6th grade orchestra is massive. He is thankful for the Override that allows us to have programs like this. He also mentioned that he will miss Mr. Rodriguez, he appreciates his dedicated service and the impact he has made in this community. He said that currently 2 people in his sphere of influence in life that are looking at the Teacher Arizona Program. He said they both live in Sahuarita, and is excited about this new joined venture with the University of Arizona. He said that it really does go to show why we have an Administrator of the Year in our midst. He said that he has not been told once that a teacher has left because they didn't like it here. The teachers that he has spoken to have said that they like it and have left for other reasons that we often do not have control of.

Ms. Kellermeyer mentioned that this was her last meeting as President. She said that it has been a pleasure, and rewarding to work with everyone. She has enjoyed it. She thanked her fellow Board Members for letting

her be President this year when her son Brian graduated. She said that it was a great experience, an opportunity that she will never forget.

XI. Establish Next Board Meeting – January 13, 2016

XII. Executive Session – Discussion and Possible Action - None

XIII. Adjournment

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



Governing Board Clerk Signature

1-13-16

Date