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OFFICE OF THE SUPERINTENDENT

NOTICE OF PUBLIC MEETING

REGULAR GOVERNING BOARD MEETING

October 19, 2016

6:00 P.M.

Sopori Elementary School

5000 W. Arivaca Rd.

Amado, AZ 85645

MINUTES

- I. Call Meeting to Order**
- A. Pledge of Allegiance**
- B. Roll Call**

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 Service Coordinator – Lizette Huie

Approved at the November 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	J. Sparks	T. Murphy	Passed	Unanimous

III. Approval of Minutes

■ Board Meeting Minutes – October 5, 2016

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Board Minutes – October 5, 2016	D. Kellermeyer	E. Hall	Passed	Unanimous

IV. Approval and Ratification of Vouchers

Mrs. Huie recommended approval of vouchers on behalf of Mrs. Gates, ratification of previously approved payroll Voucher 7 in the amount totaling \$1,309,379.15 and previously approved payroll Voucher 8 in the amount totaling \$1,312,532.99. She further recommended ratification of previously approved expense Voucher 1717 in the amount totaling \$311,934.11, previously approved expense Voucher 1718 in the amount totaling \$27,463.12, previously approved expense Voucher 1719 in the amount totaling \$215,567.22, and previously approved expense Voucher 1720 in the amount totaling \$188,626.30.

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the ratification of vouchers	D. Kellermeyer	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.

Mr. John Kneup – SHS Principal – Spoke on behalf of the Sahuarita Educational Enrichment Foundation in regards to their upcoming fundraisers. The Gatekeepers Concert will be on November 5th at the District Auditorium, on November 10th there will be the Power Pack Attack Basketball Game at the SHS Gym. Please come out and support the Foundation, this benefits our students and teachers. The fundraiser money is used for student scholarships and teacher grants.

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 – Support Staff Team Member of the Month – None

B. Students – None

C. Community

1. Valle Verde Rotary Club Recognition - Dr. Juettner and Mr. Chad Denson were present to accept the award for the Dress to Success Program. The Valle Verde Rotary Club took approximately 16 families to

shop for school clothes, and they had a picnic for the families. The Friend of Sahuarita Award was presented to the Valle Verde Rotary Club for supporting our community.

VII. New Business

A. Instruction – Discussion and Possible Action - None

B. Business – Discussion and Possible Action

1. Override Bond Update

Mr. Downs gave an update on the Override Bond.

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.

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. Ciara Balland, 21st Century Teacher, SMS, Hire – Effective 10/03/16
- ~~2. Courtney Brown, 21st Century Teacher, SMS, Hire – Effective 10/03/16~~ ✖✖
3. Jasmine Contreras, Inclusion Health Assistant, SMS, Transfer – Effective 10/19/16
4. Darian Coffey, 21st Century Teacher, SMS, Hire – Effective 10/03/16
5. Leslie Doughman, Instructional Aide-Title I, SIS, Status Change – Effective 10/10/16
6. Heather Evans, 21st Century Teacher, SMS, Hire – Effective 10/03/16
7. Wendy Fairbanks, 21st Century Teacher, SMS, Hire – Effective 10/03/16
8. Isabel Garcia, Bus Driver, TRANS, Status Change – Effective 10/03/16 to 10/17/16
9. John Gillin, 21st Century Teacher, SMS, Hire – Effective 10/03/16
10. Laura Hatfield, Teacher-Math, SMS, Status Change – Effective 10/17/16
11. Ines Headley, Inclusion Health Assistant, ECC, Re-Hire – Effective 10/03/16
12. Brian Hensley, 21st Century Teacher, SMS, Hire – Effective 10/03/16
13. Thomas Herrera, 21st Century Teacher, SMS, Hire – Effective 10/03/16
14. Jordan Hitchye, Assistant Coach-Football (0.5), SHS, Replacement – Effective 10/06/16
15. Kathryn Karren, Substitute Teacher, DIST, Hire – Effective 10/04/16
16. Matthew Kutina, 21st Century Teacher, SMS, Hire – Effective 10/03/16
17. Magda Lohmann, Lead Custodian, SPS, Promotion – Effective 10/10/16
18. Olivia Lopez, Receptionist, ECC, Status Change – Effective 11/18/16 to 12/12/16
19. Caitlin Marcum, 21st Century Teacher, SMS, Hire – Effective 10/03/16
20. Tanaya Matthews, 21st Century Teacher, SMS, Hire – Effective 10/03/16
21. Lara Mauldin, 21st Century Teacher, SMS, Hire – Effective 10/03/16
22. Sharon McPeak, 21st Century Teacher, SMS, Hire – Effective 10/03/16
23. Sylvia Prieto, Long-Term Substitute Teacher, SPS, Status Change – Effective 11/30/16 to 03/10/17
24. Jenna Robey, 21st Century Teacher, SMS, Hire – Effective 10/03/016

25. Melody Salcido, Long-Term Substitute Teacher, SMS – Effective 09/26/16 to 10/07/16
26. Gabby Saint-Paul, Teacher-Art, ATS, Status Change – Effective 09/19/16
27. Rebeca Stroup, Teacher-6th/SS, SMS, Status Change – Effective 10/17/16
28. Diana Teslow, HR Specialist-Benefits, ASO/HR, Status Change – Effective 10/17/16
29. Stacie Trebes, 21st Century Teacher, SMS, Hire – Effective 10/03/16
30. Nancy Wilde, Teacher-4th, SIS, Status Change – Effective 10/24/16
31. Emily Woods, Long-Term Substitute Teacher, SIS, Status Change – Effective 09/27/16
32. Tracy Brown, Prep Time/21st Century Teacher, SMS, Hire – Effective 10/03/16 ❖❖
33. Sam Runckel, Homebound Teacher, SHS, Hire – Effective 10/20/17 ❖❖
34. Kathy Turner, Homebound Teacher, SHS, Hire – Effective 10/20/17 ❖❖

B. Resignations / Terminations / Separations

1. Jasmine Contreras, Program Specialist, LINK, Transfer – Effective 10/18/16
2. Jennifer Hall, Substitute Teacher, DIST, Resignation – Effective 12/18/15
3. Peggy Hayes, Substitute Teacher, DIST, Resignation – Effective 10/03/16
4. Rebecca Hoy, Substitute Teacher, DIST, Resignation – Effective 07/10/12
5. Michelle Husted, Long-Term Substitute Teacher, ATS, Resignation – Effective 03/06/15
6. Laura Hundt, Substitute Teacher, DIST, Resignation – Effective 07/01/16
7. Courtney Larko, Long-Term Substitute Teacher, CVES, Status Change – Effective 10/07/16
8. Magda Lohmann, Custodian, FAC/ATS, Transfer – Effective 10/07/16
9. Gary Lowenberg, Long-Term Substitute Teacher, SMS, Status Change – Effective 10/07/16
10. Harry Sizemore, Bus Driver, TRANS, Resignation – Effective 09/29/16
11. Catherine O’Connor, Payroll Specialist, BSO, Retirement – Effective 04/07/17
12. Fanta Vasquez, Secretary-CTE/JTED, DIST, Resignation – Effective 10/21/16
13. David Verdugo, Long-Term Substitute Teacher, SMS, Status Change – Effective 10/04/16

C. Addendums (All Addendums/Stipends are Effective for SY16.17)

1. Michael Bradley, Coach-Boys Basketball (B) (0.5), SMS
2. Isabel Correll, Coach-Boys Basketball (A), SMS
3. Darby Downs, Mentor Coordinator, DIST
4. Patti Gloy, Coach-Girls Soccer, SMS
5. Zachary Mellen, Coach-Boys Basketball (A), ATS
6. Carl Nelson, Coach-Boys Basketball (B), ATS
7. Danielle Pack, PD Facilitator, SIS
8. Nataly Van Alstine, Coach-Girls Soccer, ATS

D. Request for Leave of Absence

1. Suqiong Fritz, Teacher-4th, ATS – Effective 12/07/16 to 12/22/16

E. Volunteers ❖❖

1. Cade Walton, SIS/SMS/SHS ❖❖
2. Amanda Grace Wilkerson, SPS/SIS/SMS ❖❖
3. Veronica Novelo, SIS❖❖
4. Malcolm Hargrave, SHS ❖❖

F. Use of School Facilities ❖❖

Name of Organization	Purpose	Facility	Dates
USA Youth Sports	Photos	SPS Gym	November 2, 2016 ❖❖
Sahuarita Elk’s Basketball	Hoop Shoot Out	SIS Gym	December 3, 2016 ❖❖
GV Elk’s Basketball	Hoop Shoot Out	Sopori	December 10, 2016 ❖❖

G. Gifts and Donations

Name	Amount/Item	Department/School
Kim Barney	500 sheets construction paper, 52 pieces of sidewalk chalk, 3.5 lbs. of assorted tootsie roll candies, 2 rolls scotch tape, 2 Fiskar scissors, 5 Sharpie fine tip markers, 32 mechanical pencils, 1 pk. clean wipes.	District
United Way of Tucson & Southern Arizona	\$166.58	District - Undesignated
Wells Fargo Matching Gifts Program	\$84.02	District - Undesignated
United Way of Tucson & Southern Arizona	\$200	Sopori Preschool - Undesignated - \$100 SMS - Undesignated - \$100
Sun Mechanical Contracting	\$800.00	WGHS – Swim Team
Pepsi Bottling Company	\$386.06	WGHS - Undesignated

H. Approval of School Clubs & PTO/Booster Support Organizations ❖❖

1. ATS – Jr Broadcasting Club ❖❖
2. WGHS – Grad Night Booster Club ❖❖

I. PTO/Booster Monthly Reports ❖❖

1. Anza Trail PTO – None
2. Copper View Elementary PTO – None
3. SHS – Music Boosters – None
4. SHS – Power Football Booster Club – None
5. SIS - PTP – None
6. SPS - PTO – None
7. SUSD #30 Educational Enrichment Foundation – None
8. WGHS - Grad Night Booster Club – None
9. WGHS - Red Wolves Music Boosters – September 2016 ❖❖

J. Approval of Student Fund-Raising Activities

Organization	Sale Item Description	Fundraiser Dates
SHS – Choir	Halloween Haunted House	October 28, 2016
WGHS – Boys Soccer	Tournament/Concession	December 26, 2016 – January 5, 2017
WGHS – Boys Soccer	Tournament/Entry Fees	October 20, 2016 – December 2016 January – March 2017
WGHS – Boys Soccer	Ticket Sales	December 25, 2016 – January 5, 2017
WGHS – Boys Soccer	Concession	November 2016 – January 2017 February – April 2017 May 2017
WGHS – Boys Soccer	Cookie Dough	November – December 2016
WGHS – Cheer Club	Male Cheer Competition	October 20, 2016 – December 2016
WGHS – Cheer Club	Calendar	October 20, 2016 – December 2016

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WGHS – Cheer Club	Cookbook	October 20, 2016 – December 2016
WGHS – Cheer Club	Cheer-A-Thon	October 20, 2016 – December 2016
WGHS – Cheer Club	Penny Drive	October 20, 2016 – December 2016
WGHS – Freshman Class Club	Boo Grams	October 31, 2016
WGHS – Girls Basketball	Thanksgiving Basketball Tournament	November 21-23, 2016
WGHS – Key Club	Selling T-Shirts	November 2016 – January 2017 February – April 2017 May 2017
WGHS – Key Club	Penny Wars	October 24-28, 2016
WGHS – Photography	Photo Booth	October 20, 2016 – December 2016
WGHS – Red Wolves Music Boosters	Halloween Carnival	October 20, 2016
WGHS – Red Wolves Music Boosters	Jazz Dinner and Silent Auction	December 2016
WGHS – Red Wolves Music Boosters	Concession Stand	October 20, 2016
WGHS – Sophomore Class Club	Sell Tickets/Winter Formal	October 20, 2016 – December 2016 January – February 2017
WGHS – Student Council	SEEF BB Game Ticket Sales	October 20, 2016 – November 10, 2016
WGHS – Student Council	SEEF Ticket Sales Concert	October 20, 2016 – November 5, 2016
WGHS – Boys Soccer	Chocolate Bar Sales	October 20, 2016 – December 2016 January – March 2017 April – May 2017
ATS	Scholastic Book Fair	November 3-11, 2016 ❖❖
SHS – Construction	Little Caesar’s Pizza Kits	February – April 2017 ❖❖
SHS – Construction	Ramen Sales	October 20 – December 2016 ❖❖
SHS – Skills USA	Krispy Kreme Fundraiser	December 2016 – February 2017 ❖❖
WGHS – Dance Club	Phoenix Suns Tickets	October 6, 2016 – January 6, 2017 ❖❖
WGHS – Key Club	Goat Photo	October 31, 2016 ❖❖
WGHS – Cheer	Kiss A Pig	October 20, 2016 – December 2016 ❖❖

K. Overnight Travel

School & Names	Purpose	Travel Destination	Travel Dates
District – Joshua Fields	CTE Conference	Prescott, AZ	November 2-4, 2016
District – Joshua Fields	ACTE National Conference	Las Vegas, NV	November 29 – December 3, 2016
SHS – Enrique Santa Cruz + 7 students	Skills Fall Leadership Conference	Williams, AZ	November 16-18, 2016
WGHS – Rachael Anderson, + 4 students	Skills Fall Leadership Conference	Williams, AZ	November 16-18, 2016
SHS – Michelle Salazar, Myrna	AZ Thespian Festival	Phoenix, AZ	November 18-19, 2016

Hahn, + 10 students			✦✦
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L. Approval of Revenue and Expenditure Reports – None

M. Approval of Agreements – None

X. Board Reports

The Governing Board may present reports at this time.

Mr. Murphy said that he has attended for many years the SIS Veteran’s Event on November 10th. The do a special event and recognize our veterans.

Mrs. Hall said that it is a pleasure to have Sopori host this Board Meeting. She said that she is glad that we started to this again. She said that Sopori is a cool school, everyone is so welcoming.

XI. Establish Next Board Meeting – November 9, 2016, at 6 p.m., District Auditorium (One Meeting in November)

XII. Executive Session – Discussion and Possible Action - None

XIII. Adjournment

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of Adjournment	E. Hall	J. Sparks	Passed	Unanimous



 Signature of Governing Board Clerk



 Date