

350 W. SAHUARITA ROAD, BUILDING 10  
SAHUARITA, AZ 85629-9000  
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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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**November 9, 2016  
6:00 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:**

Governing Board President – Kris Ham  
Governing Board Clerk – John Sparks  
Governing Board Member – Elaine Hall  
Governing Board Member – Diana Kellermeier  
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

*Approved at the December 7, 2016, Governing Board Meeting*

**II. Approval of 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 Revised Agenda	D. Kellermeyer	T. Murphy	Passed	Unanimous

**III. Approval of Minutes ++**

- Board Meeting Minutes – October 19, 2016
- Meeting Notices ++
  - ASBA Pima County Meeting – October 20, 2016
  - NMSI Celebration – October 26, 2016

<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 Board Minutes – October 19, 2016	J. Sparks	D. Kellermeyer	Passed	Unanimous
	Meeting Notices ++ ASBA Pima County Meeting – October 20, 2016 NMSI Celebration – October 26, 2016				

**IV. Approval and Ratification of Vouchers**

Mrs. Gates recommended ratification of previously approved payroll Voucher 9 in the amount totaling \$1,220,172.32, new payroll Voucher 12 for the period ending December 2, 2016, in the amount not to exceed \$2,000,000, new payroll Voucher 13 for the period ending December 16, 2016, in the amount not to exceed \$2,000,000, and new payroll Voucher 14 for the period ending December 30, 2016, in the amount not to exceed \$2,000,000. She further recommends ratification of previously approved expense Voucher 1721 in the amount totaling \$169,589.50, previously approved expense Voucher 1722 in the amount totaling \$264,059.98, previously approved expense Voucher 1723 in the amount totaling \$268,327.81, new expense Voucher #1728 for the period ending November 16, 2016, in the amount not to exceed \$1,000,000, new expense Voucher #1729 for the period ending November 22, 2016, in the amount not to exceed \$1,000,000, new expense Voucher #1730 for the period ending November 30, 2016, in the amount not to exceed \$1,000,000, new expense Voucher #1731 for the period ending December 7, 2016, in the amount not to exceed \$1,000,000, new expense Voucher #1732 for the period ending December 7, 2016, in the amount not to exceed \$1,000,000, and new expense Voucher #1733 for the period ending December 14, 2016, in the amount not to exceed \$1,000,000.

<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 ratification of vouchers.	D. Kellermeyer	T. Murphy	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 – Beverly Smith/SMS Instructional Aide
2. Copper View Elementary School – Girls on the Run Program

**B. Students**

1. November Leader In Character

SCHOOL	STUDENT
Copper View School	Alec Jimenez – 2 <sup>nd</sup> Grade
Sahuarita Intermediate School	Layla Bahlool – 3 <sup>rd</sup> Grade
Sahuarita Primary School	Annalise Castillo - Kindergarten
Sopori Elementary School	Bruno Morales – 3 <sup>rd</sup> Grade
Anza Trail School Elementary Middle School	Ethan Chen – 2 <sup>nd</sup> Grade Elissa Ornelas – 8 <sup>th</sup> Grade
Sahuarita Middle School	Mark Cabeen – 7 <sup>th</sup> Grade
Sahuarita High School	R.J. Ahumada – 9 <sup>th</sup> Grade
Walden Grove High School	Ethan Palomino – 12 <sup>th</sup> Grade

**C. Community - None**

**VII. New Business**

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

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

1. Online Auction Items ❖❖

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Online Auction Items	J. Sparks	T. Murphy	Passed	Unanimous

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

1. ASBA Bylaw Proposals

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the ASBA Bylaw Proposals	T. Murphy	J. Sparks	Passed	Unanimous
	A. yes B. no C. yes D. yes E. yes F. yes				
	Noted Comment by Ms. Kellermeyer: d, e, f are a contradiction to each other and the Board prefers to have no one run from the floor.				
	Designee to submit vote – Betsy Palacios				

**D. Personnel - Discussion and Possible Action – None**

**VIII. Superintendent Reports**

The superintendent may present reports at this time.

Dr. Valenzuela reviewed the enrollment report, numbers increased by 4.

Dr. Valenzuela shared a photo from Transportation Services, they joined the SHS homecoming festivities and the entered a float in the parade.

Dr. Valenzuela commented that SFE Company continues to go the extra mile, and they continue with the Roving Chef Program, but they also started a new program this year called the Farmers Market. They exposed the students to different fruits and vegetables.

SIS was honored by the AHA/ AZ Education Physical Ed. Association

Dr. Valenzuela gave congratulations to SIS who won a national contest with Frigo cheese build a bright future. They were awarded \$10,000, for music.

Dr. Valenzuela shared the Hannah Barney's winning photo, in the ASBA contest?

Dr. Valenzuela stated that the SHS/WGHS Bands achieved great recognition at the competition.

WGHS Swim Champion is the new state champ in the 100 meter freestyle.

NJROTC won a trip back to the Super Bowl, they will be going to Southern California. Last week they won the Raider Challenge. They placed 1<sup>st</sup> in 5 of the 10 events, and place 1<sup>st</sup> overall.

Dr. Valenzuela invited everyone to attend the Veterans Assembly tomorrow at SIS.

Dr. Valenzuela gave personal thanks to the NJROTC students who refolded his father-in-law's flag to fit in a shadow box. Dr. Valenzuela's father-in-law recently passed. He and his family are thankful for their help.

**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	J. Sparks	D. Kellermeyer	Passed	Unanimous

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

1. Brian Albert, Head Coach-Basketball (Girls), SHS, Hire – Effective 10/28/16
2. Jay Amodea, Substitute Teacher-Weekend Academy, WGHS – Effective 10/16/16 to 10/28/16
3. Darrel Baska, Bus Driver Trainee, TRANS, Hire – Effective 11/07/16
4. Chris Bennett, Head Coach-Soccer (Girls), SHS Hire – Effective 10/31/16
5. Melanie Bostian, Secretary-Asst. Principal, WGHS, Replacement – Effective 11/14/16
6. Arlene Burrola, 21<sup>st</sup> Century Support Staff, SMS, Hire – Effective 11/01/16
7. Oscar Caballeros, Assistant Coach-Basketball (Boys) (0.5), WGHS, Replacement – Effective 10/31/16
8. Dawn Camphouse, Teacher-Math, SHS, Status Change – Effective 10/31/16 to 01/09/17
9. Ashley Clifton, Payroll Specialist, BSO, Promotion – Effective 11/01/16
10. Bernardo Corralez, Groundskeeper, FAC, Status Change – Effective 10/31/16 to 11/04/16
11. Isaac Corralez, Assistant Coach-Wrestling, SHS, Hire – Effective 10/28/16
12. Susan Davis, Counseling Secretary, SHS, Hire – Effective 11/07/16
13. Patrica De La Riva, Long Term Math Sub, SHS, Status Change – Effective 11/07/16
14. Michelle Doty, 21<sup>st</sup> Century Support Staff, SMS, Hire – Effective 10/24/16
15. Jocelyn Duarte, Program Aide, LINK, Replacement – Effective 10/19/16
16. Cathy Eskew, 21<sup>st</sup> Century Support Staff, SMS, Hire – Effective 10/26/16
17. Jamie Farmer, 21<sup>st</sup> Century Support Staff, SMS, Hire – Effective 10/24/16
18. Valerie Federico, Instructional Aide-K-3 Reading, SPS, Transfer – Effective 11/14/16
19. Rachel Frias, 21<sup>st</sup> Century Support Staff, SMS, Hire – Effective 10/27/16
20. Tony Garcia, 21<sup>st</sup> Century Support Staff, SMS, Hire – Effective 11/01/16
21. Victor Gonzalez, Head Coach-Wrestling, WGHS, Hire – Effective 10/31/16
22. Julie Gonzales, Dispatcher, TRANS, Replacement – Effective 10/27/16
23. Maryia Green, Inclusion Health Assistant, SHS, Replacement – Effective 11/07/16
24. Blake Harris, Program Specialist, LINK, Promotion – Effective 10/26/16
25. Dori Hauck, 21<sup>st</sup> Century Support Staff, SMS, Hire – Effective 10/27/16
26. James Herrera, Custodian, FAC/WGHS, Replacement – Effective 10/17/16
27. Tricia Herrera, 21<sup>st</sup> Century Support Staff, SMS, Hire – Effective 11/3/16
28. Greg Johnson, Assistant Coach-Basketball (Boys), SHS, Replacement – Effective 10/31/16
29. Kurt Johnson, Coach-Basketball (Boys) (B) (0.5), SMS, Replacement – Effective 10/17/16 to 10/28/16
30. Kurt Johnson, Coach-Basketball (Girls)(0.5), WGHS, Hire – Effective 10/31/16
31. Morgan Johnson, Custodian, FAC/SPS, Replacement – Effective 10/24/16
32. Gregory Kelley, Head Coach-Basketball (Boys), SHS, Hire – Effective 10/28/16
33. Darlene Lewis, Prevention Specialist, SMS, Status Change – Effective 11/03/16 – 05/26/17
34. Jared Mallon, Assistant Coach-Basketball (Boys) (0.5), WGHS, Hire – Effective 10/31/16
35. Jeffrey Mayo-Gaston, Assistant Coach- Basketball (Boys) (0.5), WGHS, Hire – Effective 10/31/16
36. Veronica McCarthy, Teacher-8<sup>th</sup>/LA, SMS, Status Change – Effective 11/03/16
37. Jennifer McDowell, 21<sup>st</sup> Century Support Staff, SMS, Hire – Effective 11/01/16
38. Benjaline Medlock, Assistant Coach-Basketball (Girls) (0.5), WGHS, Replacement – Effective 10/31/16
39. Sylvia Meza Telles, 21<sup>st</sup> Century Teacher, SMS, Hire – Effective 10/10/16
40. Sylvia Meza Telles, 21<sup>st</sup> Century Prep Time, SMS, Hire – Effective 10/10/16
41. Shaakira Mitchell, Assistant Coach-Basketball, SHS, Replacement – Effective 10/31/16

42. Rogelio Montoya, Campus Monitor, WGHS, Status Change – Effective 11/03/16 to 11/21/16
43. Sara Moorefield, EOY 1<sup>st</sup> Grade/Long Term Sub, ATS, Hire – Effective 11/07/16
44. Monne Morales, Inclusion Health Assistant, SIS, Replacement – Effective 10/25/16
45. Karla Nistler, 21<sup>st</sup> Century Freshman/Parent Engagement, SHS, Hire – Effective 10/07/16
46. John O'Mara, Bus Driver, TRANS, Status Change – Effective 08/30/16
47. Mario Profita, Assistant Coach-Band, WGHS, Replacement – Effective 10/20/16
48. Nathaniel Ratey, 21<sup>st</sup> Century Teacher, SMS, Hire – Effective 10/10/16
49. Nathaniel Ratey, 21<sup>st</sup> Century Prep Time, SMS, Hire – Effective 10/10/16
50. Jim Rawlings, Assistant Coach-Soccer (Girls), SHS, Hire – Effective 10/28/16
51. Randy Roden, Courier, TRANS, Status Change – Effective 09/12/16 to 11/19/16
52. Renee Rupp, 21<sup>st</sup> Century Support Staff, SMS, Hire – Effective 10/24/16
53. Whitney Schmidt, Assistant Coach-Soccer (Boys), SHS, Replacement – Effective 10/31/16
54. Richmond Slan, Assistant Coach-Basketball (Boys) (0.5), WGHS, Hire – Effective 10/31/16
55. Mark Smalling, Long-Term Substitute Teacher-7/8 SPED, ATS, Status Change – Effective 10/24/16
56. Lee Smith, Assistant Coach-Basketball (Girls), SHS, Replacement – Effective 10/18/16
57. Katrina Solorzano, Instructional Aide, CVES, Transfer – Effective 11/16/16
58. Gail Terhune, 21<sup>st</sup> Century Teacher, SMS, Hire – Effective 10/10/16
59. Gail Terhune, 21<sup>st</sup> Century Prep Time, SMS, Hire – Effective 10/10/16
60. Amanda Valenzuela, Secretary-Asst Principal, WGHS, Replacement – Effective 10/31/16
61. Shanna Wahlstrand, Teacher-Weekend Academy, WGHS – Effective 10/19/16 to 11/16/16

**B. Resignations / Terminations / Separations**

1. Gustavo Acosta, Assistant Coach-Basketball (Boys), SHS, Resignation – Effective 10/18/16
2. Robert Alvarez, Assistant Coach-Basketball, SHS, Resignation – Effective 11/03/16
3. Melanie Bostian, Classroom Aide, ECC, Transfer – Effective 11/11/16
4. Andrea Braasch, Instructional Aide-K-3 Reading, SPS, Resignation – Effective 11/10/16
5. Hilleary Burns, Substitute Teacher, DIST, Resignation – Effective 07/01/16
6. Jane Cacas, Substitute Teacher, DIST, Resignation – Effective 07/01/16
7. Sophie Cichocki, Substitute Teacher, DIST, Resignation – Effective 07/01/16
8. Ashley Clifton, Accounting Clerk-Food Services, BSO, Promotion – Effective 10/31/16
9. Crystal Cline, Custodian, FAC/SPS, Resignation – Effective 10/25/16
10. Richard Dawson, Substitute Teacher, DIST, Resignation – Effective 07/01/16
11. Kyle Day, Assistant Coach-Wrestling, SHS, Resignation – Effective 11/02/16
12. Julie Dougan, Substitute Teacher, DIST, Resignation – Effective 07/01/16
13. Kristina Dunkle, Inclusion Health Assistant, SPS, Resignation – Effective 10/28/16
14. Valerie Federico, Instructional Aide, SPS, Transfer – Effective 11/10/16
15. Joel Fisher, Substitute Teacher, DIST, Resignation – Effective 07/01/16
16. Carole Fisk, Substitute Teacher, DIST, Resignation – Effective 07/01/16
17. Timothy Fitzsimmons, Substitute Teacher, DIST, Resignation – Effective 07/01/16
18. Terry Fleeger, Campus Monitor, SHS, Resignation – Effective 10/28/16
19. Blake Harris, Program Aide, LINK, Promotion – Effective 10/26/16
20. Linda Hilliker, Inclusion Health Assistant, SIS, Resignation – Effective 10/28/16
21. Maria Islava, Custodian, FAC/CVES, Resignation – Effective 10/14/16
22. Kurt Johnson, Coach-Basketball (Boys) (B), SMS, Resignation – Effective 10/28/16
23. Jonathan McClintock, Coach-JV Soccer, SHS, Resignation – Effective 10/21/16
24. Caitlyn Marcum, Coach-Tennis (Girls), SHS, Resignation – Effective 11/02/16
25. Judith Munoz, Custodian, FAC/WGHS, Resignation – Effective 10/07/16
26. Michelle Musquiz, Inclusion Health Assistant, SPS, Resignation – Effective 11/10/16
27. Amanda Palma, Substitute Teacher, DIST, Resignation – Effective 10/17/16
28. Victoria Pomeroy, Instructional Aide, Alternative Ed, SHS, Resignation – Effective 12/23/16
29. Ivette Quihuis, Secretary-Asst. Principal, WGHS, Resignation – Effective 10/21/16
30. Katrina Solorzano, Classroom Aide, ECC, Resignation – Effective 11/15/16
31. Ericka Tremaine, Secretary-Asst. Principal, WGHS, Resignation – Effective 10/24/16
32. Eugenia Villegas, Instructional Aide, CVES, Resignation – Effective 11/10/16
33. Heather Walker, Long-Term Substitute Teacher-4<sup>th</sup>, SIS, Status Change – Effective 10/21/16
34. Patricia McKelvy, Asst. Cheer Coach, WGHS, Resignation – Effective 11/02/16 ❖❖
35. Enrique Santa Cruz, CTE Auto Teacher, SHS, Resignation – Effective 05/26/17 ❖❖

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

1. Jim Anders, Head Coach-Wrestling, SHS
2. Scott Boyter, Conditioning Coach-Winter Season, SHS
3. Louis Dachtyl, Head Coach-Soccer (Boys), SHS
4. Jose Aramburo, Asst. Coach – Girls Basketball, WGHS ++
5. Ryan Atkinson, Head Coach – Boys Soccer, WGHS ++
6. Carey Bauer, Head Coach – Girls Soccer, WGHS ++
7. Brian Conrad, Asst. Coach – Girls Soccer, WGHS ++
8. Jennifer Meza, Head Coach – Girls Basketball, WGHS ++
9. Michael Munkelbeck, Asst. Coach - Wrestling (0.5), WGHS ++
10. Corey Noble, Asst. Coach – Wrestling, WGHS ++
11. Victoria Solorza, Asst. Coach – Boys Soccer, WGHS ++
12. Steven Stohlmann, Head Coach – Boys Basketball, WGHS ++
13. Cesar Trejo, Asst. Coach – Wrestling (0.5), WGHS ++

**D. Request for Leave of Absence**

1. Tracy Baier, Teacher-SpEd, ATS – Effective 10/20/16 to 11/18/16
2. Julie Gonzales, Dispatcher, TRANS – Effective 10/31/16 to 11/11/16

**E. Volunteers**

1. Jose Castano, SPS
2. Ismael Cuevas, SIS
3. Cindy Eck, SPS
4. Robert Elam, SPS
5. Amanda Murdock, SPS
6. Fernanda Rochin, ATS
7. Abraham Rodriguez, SIS
8. Chris Skinner, SHS
9. Shauna Skinner, SHS
10. Andrea Smith, SHS
11. Skyler Allen, CVES ++
12. Brenda Barnett, CVES ++
13. Max Butler, ATS ++
14. Merle Drew, CVES ++
15. Katharine Everhart, CVES ++
16. Stacey Filzek, CVES ++
17. Allison Frieders, SIS ++
18. Kathy Karren, CVES ++
19. Miriam Limon, CVES ++
20. Liz Wofford, CVES ++

**F. Use of School Facilities**

Name of Organization	Purpose	Facility	Dates
Arizona Youth Partnership	Coalition Meeting	Sahuarita High School Library	November 1, 2016 & December 6, 2016
Girl Scouts of Southern AZ	Troop 322 Meeting	SPS Room E101	November 15, 2016 & May 2, 2017
Sahuarita Dance Center	Recital	Auditorium	December 9-10, 2016
Sahuarita Dance Center	Spring Recital	Auditorium (Pod B)	May 26-27, 2017
Sahuarita Stingrays	Team Awards	Sahuarita Aquatic Center	November 12, 2016
Sahuarita Stingrays	Swim Meet	Sahuarita Aquatic Center	January 7, 2017 & February

			4, 2017
Green Valley Concert Band	Concert	Auditorium	December 11, 2016 January 29, 2017 March 5, 2017 April 23, 2017 ♣♣

**G. Gifts and Donations**

Name	Amount/Item	Department/School
Trish Tracy	New Snare Drum	CVES
	22 backpacks, a compass, 77 notebooks, 22 binders, 23 folders, 10 pks loose leaf paper, 10 pencil boxes, 23 glue sticks, 10 pink erasers, 11 hand sanitizers, 32 boxes crayons, 10 pks markers, 39, pks of pencils, 11 boxes colored pencils, 4 pks markers, 39 pks of pencils, 11 bxs colored pencils, 4 pks highlighters, 9 pencil sharpeners, 5 pks pens, 16 scissors, 6 rulers, 6 glue bottles, 1 lunchbox, 1 pk copy paper, 14 sharpies, 3 pks index cards, 2 pks expo markers	
Edward Jones Co.		District
Liz & Fred Guerra	Golf Bag, Golf Clubs	SHS – Golf Team
Raytheon Company	\$680.00	SHS – Undesignated = \$280.00 SHS – Swim = \$400.00
High Sierra Theaters – Brooke Chesney	Popcorn for 500 students	SIS – AR Reward Event
Liz Macias	4 new uniform polo shirts	SMS
Raytheon Company	\$161.56	SPS - Undesignated
Barry Cromer	1 Charlemyne 4 burner grill	WGHS – Athletic Department
Raytheon Company	\$400.00	WGHS – Boys Basketball
Wells Fargo	\$72.02	WGHS – Football \$30.02 District – Undesignated \$42.00
Rillito Nursery	200 botanical seed packets	WGHS – Garden Club
Various Families	Miscellaneous items for community yard sale, clothes, furniture, kitchen items, toys, pet items, shoes, jewelry, car seats, household items, cash, etc.	WGHS – PAC Dance Team
Amy Kueck	500 tickets for winter formal	WGHS – Sophomore Class Club

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

1. ATS – Color Guard Club
2. ATS – Chi Alpha Bible Club
3. ATTS – Hiking Club
4. WGHS – Tri-M Music Honor Society
5. WGHS – Drew’s History Club

**I. PTO/Booster Monthly Reports**

1. Anza Trail PTO – September 2016 & October 2016
2. Copper View Elementary PTO – None
3. SHS – Music Boosters – September 2016



4. SHS – Power Football Booster Club – August 2016
5. SIS - PTP – September 2016 & October 2016
6. SPS - PTO – None
7. SUSD #30 Educational Enrichment Foundation – September 2016
8. WGHS - Grad Night Booster Club – August – September 2016 & October 2016 ❖❖
9. WGHS - Red Wolves Music Boosters – August – September 2016

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

Organization	Sale Item Description	Fundraiser Dates
ATS – PTO	Car Wash	November 19, 2016
CVES – STUCCO	AHA/Jump Rope for Heart	February 10, 2017
CVES – STUCCO	Movie Night/Snack Sales	November 2016
SHS – Baseball	Golf Tournament	December 3, 2016 (Board approved on 5.26.16/date and description revised)
SHS – Cheer	Basketball Snack Bar	November 2016 – February 2017
SHS – Photography Club	Military Ball Photo Prints	November 11, 2016 (approved at the 9.14.16 Board Meeting revision to revise date of event.)
SHS – Student Council	Candy Sales	November 14 – December 2, 2016
SHS – Sophomore Class	Pinata	November 10, 2016
SHS – Junior Class	Snack Sales	November 14-18, 2016
SHS- Senior Class	Winter Formal Tickets	January 21, 2017
SIS – Student Council	Pasta for Pennies	February 20 – March 3, 2017
SIS – Student Council	Jump Rope for Heart/AHA	February 13-17, 2017
SMS – PBIS	Duct Taping Principal	November 2016
WGHS – Cheer	AZ Green Tea	November 10, 2016 – December 2016
WGHS – Cheer	Kids Clinic	November 10, 2016 – December 2016
WGHS – Cheer	Car Wash	November 10, 2016 – December 2016
WGHS – Cheer	Rock-A-Thon	November 10, 2016 – December 2016
WGHS – Cheer	Dunk Tank	November 10, 2016 – December 2016
WGHS – Golf Club	Golf Tournament	October 14-15, 2016
WGHS – Student Council	Pecan Festival Volunteering	November 12, 2016
SHS – Student Council	Holiday Grams	December 5 – 21, 2016 ❖❖

**K. Overnight Travel**

School & Names	Purpose	Travel Destination	Travel Dates
District – Charlotte Gates	ASBAIT Board Meeting	Phoenix, AZ	November 15-16, 2016
District – Charlotte Gates	ASBAIT Board Meeting	Phoenix, AZ	January 17-18, 2017
District – Charlotte Gates	ASBAIT Board Meeting	Phoenix, AZ	April 18-19, 2017
District – Joshua Fields	CTE Conference	Prescott, AZ	February 1-3, 2017
District – Joshua Fields, John Kneup, Meegan Burr, Karla	ACTE National Conference	Las Vegas, NV	November 29 – December 3, 2016 (Board

Nistler, Teresa Hill, Enrique Santa Cruz, Esther Skinner, Pete Morales, Doug Hansen			approved 10.19.16 revised to add names)
SHS – Christine Garcia, Thomas Gueska, Victoria Pomeroy, Chrissie Hancock, 6 chaperones, + approx. 85 students	Competition	Los Angeles, CA	March 23-26, 2017
WGHS – Kristen Blaser, Hector Estrada + 12 students	AASC State Convention	Lake Havasu, AZ	January 18-21, 2017
District – Lizette Huie	AASBO Leadership Conference	Miami, FL	February 15-19, 2017 ✚✚
District – Lizette Huie & Charlotte Gates	AASBO Vendor/Buyer Winter Conference	Black Canyon, AZ	January 31 – February 1, 2017 ✚✚
District – Lizette Huie & Charlotte Gates	AASBO Spring Conference	Laughlin, NV	April 4-7, 2017 ✚✚

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

**M. Approval of Agreements**

1. U of A – Confucius Classroom
  - Anza Trail School
  - Sahuarita High School
  - Walden Grove High School
2. Cradle To Career Agreement

**X. Board Reports**

The Governing Board may present reports at this time.

Ms. Kellermeyer asked for the SHS/WGHS Band to be recognized at the December 7<sup>th</sup> Board Meeting.

Mr. Sparks attended the White Elephant Parade and marched with the ATS Band. He appreciates White Elephant and what they do for our community. He also appreciates SFE for the extra efforts and the new Farmers Market Program. They gave our young people an opportunity to try fruits and vegetables that they may have not otherwise tried. He also mentioned that the Bond effort this year was tremendous, on a personal level, from a corporate level, school level, and as a community. He feels humbled that we are being trusted by our community to build a new school.

Tom Murphy also thanked the White Elephant. The White Elephant gives the community about 27 million. He also mentioned that both bands were recognized in their divisions for Southern Arizona. He also attended the District Choir Event. He said that there were 300 students on the stage with six or seven teachers. He said that it was amazing and well attended. He also thanked WGHS for hosting the ASBA Pima County Meeting, he heard how well done the event was. He also attended Martha McSally’s event, he said that she said it best, she said she “came with gratitude and a grateful heart.” The efforts of the bond and override committee, including the principals, and teachers was amazing. The videos he said, he knows Dalia had a lot to do with. Jeremy, Tim, SEA, he said he will forget some people he is sorry, the involvement, the calls that were made. He doesn’t think that any of it would have been possible without all the effort. He expresses his appreciation, his gratitude and grateful heart for everybody’s participation in the bond and bond committee and the principals being active with the parents and students.

Kris Ham said that Jeremy and Dalia have worked so hard on getting the word out about the bond. The most important thing was the outcome.


**XI. Establish Next Board Meeting – December 7, 2016, at 6 p.m., District Auditorium (One Meeting in December)**

*Approved at the December 7, 2016, Governing Board Meeting*

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	J. Sparks	T. Murphy	Passed	Unanimous

  
\_\_\_\_\_  
Signature of Governing Board Clerk

12-7-16  
\_\_\_\_\_  
Date