

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

OFFICE OF THE SUPERINTENDENT

---

---

## MINUTES

### NOTICE OF PUBLIC MEETING

---

#### REGULAR GOVERNING BOARD MEETING

January 11, 2017

6:00 P.M.

District Auditorium, Building #21 - Sub Hall B  
350 W. Sahuarita Rd.  
Sahuarita, AZ 85629

---

Mr. Sparks swore in the newly elected Board Members.

#### OATH OF OFFICE

Oath of Office – Kris Ham

State of Arizona, County of Pima, I, Kris Ham, do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution and laws of the State of Arizona; that I will bear true faith and allegiance to the same, and defend them against all enemies, foreign and domestic, and that I will faithfully and impartially discharge the duties of the office of Sahuarita Unified School District #30 Governing Board according to the best of my ability, so help me God (or so I do affirm).

Oath of Office – Shari Lowell

State of Arizona, County of Pima, I, Shari Lowell, do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution and laws of the State of Arizona; that I will bear true faith and allegiance to the same, and defend them against all enemies, foreign and domestic, and that I will faithfully and impartially discharge the duties of the office of Sahuarita Unified School District #30 Governing Board according to the best of my ability, so help me God (or so I do affirm).

Oath of Office – Dalia Zimmerman

State of Arizona, County of Pima, I, Dalia Zimmerman, do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution and laws of the State of Arizona; that I will bear true faith and allegiance to the same, and defend them against all enemies, foreign and domestic, and that I will faithfully and impartially discharge the duties of the office of Sahuarita Unified School District #30 Governing Board according to the best of my ability, so help me God (or so I do affirm).

*Approved at the January 25, 2017 Governing Board Meeting*

AGENDA

\*\*\*\*

- 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 – Tom Murphy
- Governing Board Member – Shari Lowell
- Governing Board Member – Dalia Zimmerman

District Administration:

- Superintendent – Dr. Manuel Valenzuela
- Assistant Superintendent – Brett Bonner
- Assistant Superintendent – Scott Downs
- Director of Business Services – Charlotte Gates

**C. Reorganization of the Board**

1. Election of President – Discussion and Possible Action

- The President – Kris Ham announced that nominations for President were opened. She asked if there were any nominations. (Nominations do not require a second)
- Mr. Murphy nominated Mr. Sparks as president, seconded by Mr. Sparks.
- Mrs. Ham requests a motion to close the nomination(s). Motion made by Mr. Murphy, seconded by Mr. Sparks.
- New Board President, Mr. Sparks took over the meeting and conducted the election for the clerk.

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the President for 2017 – John Sparks	T. Murphy	J. Sparks	Passed	Unanimous

2. Election of Clerk – Discussion and Possible Action

- **Mr. Sparks announced that nominations were open for Clerk.**
- Ms. Zimmerman nominated Tom Murphy.
- After the nomination Mr. Sparks asked if there were any other nominations, there were no other nominations.
- Mr. Sparks made a motion to close the nominations. Ms. Zimmerman made the motion to close the nominations, and it was seconded by Ms. Lowell.
- Mr. Sparks requested a motion to close the nomination. Motion by Ms. Zimmerman and seconded, by Ms. Lowell.
- Mr. Murphy was elected to serve as Clerk for 2017.

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Clerk for 2017 – Tom Murphy	D. Zimmerman	S. Lowell	Passed	Unanimous

**II. Approval of Agenda**

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Agenda	T. Murphy	K. Ham	Passed	Unanimous

**III. Approval of Minutes**

- Board Meeting Minutes – December 7, 2016
- Meeting Notices
  - Farewell Reception – December 7, 2016 ++
  - ASBA Annual Conference – December 14-16, 2016 ++

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Board Minutes	K. Ham	T. Murphy	Passed	Unanimous

**IV. Approval and Ratification of Vouchers**

Mrs. Gates recommends ratification of previously approved payroll Voucher 12 in the amount totaling \$1,316,752.93, previously approved payroll Voucher 13 in the amount totaling \$1,304,599.82, new payroll Voucher 15 for the period ending January 13, 2017, in the amount not to exceed \$2,000,000, and new payroll Voucher 16 for the period ending January 27, 2017, in the amount not to exceed \$2,000,000. She further recommends ratification of previously approved expense Voucher 1730 in the amount totaling \$311,725.99, previously approved expense Voucher 1731 in the amount totaling \$47,347.84, previously approved expense Voucher 1732 in the amount totaling \$132,153.28, previously approved expense Voucher 1733 in the amount totaling \$150,866.00, new expense Voucher #1737 for the period ending January 11, 2017, in the amount not to exceed \$1,000,000, new expense Voucher #1738 for the period ending January 11, 2017, in the amount not to exceed 1,000,000, new expense Voucher #1739 for the period ending January 18, 2017, in the amount not to exceed \$1,000,000, new expense Voucher #1740 for the period ending January 18, 2017, in the amount not to exceed \$1,000,000, and new expense Voucher #1741 for the period ending January 25, 2017, in the amount not to exceed \$1,000,000.

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the ratification of vouchers.	K. Ham	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 Board's 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.

Ms. Monica Pataki – Concerned parent addressing the Governing Board regarding an isolated rock throwing incident that occurred at Sahuarita Intermediate School.

Mrs. Mary Chernoski – Welcomed the new Board Members on behalf of the Sahuarita Educational Enrichment Foundation.

**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. New Course Proposal 2017-18 SY – CTE Digital Communications ❖❖

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the New Course Proposal 2017-18 SY – CTE Digital Communications	D. Zimmerman	T. Murphy	Passed	Unanimous

2. New Course Proposal 2017-18 SY – CTE Mathematics ❖❖

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the New Course Proposal 2017-18 SY – CTE Mathematics	D. Zimmerman	T. Murphy	Passed	Unanimous

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

1. Resolution of Bonds

a. To consider, amend if desired, and, if deemed advisable, to adopt a resolution authorizing the issuance and sale of school improvement bonds of the District and continuing disclosure policies.

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the – Resolution Bonds - To consider, amend if desired, and, if deemed	T. Murphy	K. Ham	Passed	Unanimous

advisable, to adopt a resolution authorizing the issuance and sale of school improvement bonds of the District and continuing disclosure policies.

- b. To consider, amend if desired, and, if deemed appropriate, adopt a resolution authorizing the issuance and sale of refunding bonds of the District.

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the – Resolution Bonds - To consider, amend if desired, and, if deemed appropriate, adopt a resolution authorizing the issuance and sale of refunding bonds of the District.	D. Zimmerman	T. Murphy	Passed	Unanimous

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

- 1. 2017-18 Teacher Evaluation Statement of Assurance

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the 2017-18 Teacher Evaluation Statement of Assurance	D. Zimmerman	K. Ham	Passed	Unanimous

- 2. 2017 Revised Governing Board Lunch Schedule ++

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the 2017 Revised Governing Board Lunch Schedule	T. Murphy	K. Ham	Passed	Unanimous

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

**VIII. Superintendent Reports**

The superintendent may present reports at this time.

Dr. Valenzuela reviewed the enrollment report, and we have grown by 32 students.

Dr. Valenzuela also reminded the Community and the Board about the State of the District, February 3, 2017, 11 a.m., Desert Diamond.

Dr. Valenzuela shared that the District will host a symposium regarding the Concussion Program, February 28<sup>th</sup>.

Dr. Valenzuela thanked Mr. Downs for his efforts in forming the Sahuarita Teaching Fellows. There was an article in the newspaper regarding this program.

Dr. Valenzuela mentioned that the community conversations of many to provide the community updates about our bond programs and major occurrence these will happen quarterly.

Dr. Valenzuela reminded the Board of the school lunch tomorrow, at 11:25 a.m., Sahuarita Intermediate School.

Dr. Valenzuela shared a photo of two of our alum attended the Army Navy Game, Simran Patel and Maddie Arbogast.

**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	S. Lowell	D. Zimmerman	Passed	Unanimous

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

1. Rachel Barry, Long-Term Substitute Teacher, SPS, Status Change – Effective 01/09/17 to 05/26/17
2. Glenna Campbell, Safety Coordinator, TRANS, Status Change – Effective 12/05/16
3. Kerry Carlisle, Teacher-SpEd, SMS, Status Change – Effective 01/09/17 to 03/20/17
4. ~~Jean Durbin, Short Term Substitute Teacher, DIST, Hire – Effective 01/10/17 ❖❖~~
5. Patricia Fletes, Long-Term Substitute Teacher, SHS, Hire – Effective 01/09/17 to 02/17/17
6. ~~Eva Garcia, Short Term Substitute Teacher, DIST, Hire – Effective 01/10/17 ❖❖~~
7. ~~Dennice Martinez, Short Term Substitute Teacher, DIST, Hire – Effective 01/10/17 ❖❖~~
8. Patrick McCarthy, Teacher-PE, SMS, Status Change – Effective 10/17/16 to 12/22/16
9. Mike Munkelnbeck, Coach-Wrestling (A), ATS, Hire – Effective 08/18/16
10. ~~Christopher Psaropoulos, Short Term Substitute Teacher, DIST, Hire – Effective 01/10/17 ❖❖~~
11. ~~Sandra Quillin, Short Term Substitute Teacher, DIST, Hire – Effective 01/10/17 ❖❖~~
12. ~~Jennifer Reddig, Short Term Substitute Teacher, DIST, Hire – Effective 01/10/17 ❖❖~~
13. Kvon Richards-Tayco, EOY Teacher-Biology, WGHS, Replacement – Effective 01/09/17
14. Stacy Smith, Night Custodial Supervisor, FAC, Status Change – Effective 12/13/16
15. Caroline Torres, 21<sup>st</sup> Century Teacher, SHS, Hire – Effective 12/15/16
16. Caroline Torres, 21<sup>st</sup> Century Prep Time, SHS, Hire – Effective 12/15/16
17. Jennifer Vaterlaus, Kindergarten Teacher, SPS, Transfer – Effective 01/08/17
18. Jennifer Vaterlaus, Reading Teacher EOY, SPS, Hire – Effective 01/09/17
19. Julio Virgen, Bus Driver Trainee, TRANS, Hire – Effective 01/09/17
20. Cynthia Aquino, Clerk I, ATS, Replacement – Effective 01/10/17 ❖❖
21. Francisco Bejarano, Custodian, FAC/ATS, Re-Hire – Effective 01/09/17 ❖❖
22. Lidia Bernal, Custodian, FAC/CVES, Replacement – Effective 01/10/17 ❖❖
23. Agnes Bolesta, Inclusion Health Assistant, SHS, Status Change – Effective 01/09/17 ❖❖
24. Suqiong Fritz, Teacher-4<sup>th</sup>, CVES, Status Change – Effective 01/09/17 ❖❖
25. Antonio Garcia, Campus Monitor, SMS, Status Change – Effective 01/09/17 ❖❖
26. Averell Garcia, Instructional Aide, ATS, Status Change – Effective 01/11/17 to 02/27/17 ❖❖
27. Hector Estrada, Sr., Campus Monitor, SHS, Replacement – Effective 02/06/17 ❖❖
28. Lucas Robinson, Custodian, FAC/ATS, Replacement – Effective 01/10/17 ❖❖
29. Gustavo Ruiz, Custodian, FAC/WGHS, Replacement – Effective 01/10/17 ❖❖
30. Diana Teslow, HR Specialist-Benefits, HR/ASO, Status Change – Effective 12/12/16 to 01/06/17 ❖❖
31. Diana Teslow, HR Specialist-Benefits, HR/ASO, Status Change – Effective 01/09/17 ❖❖
32. Patricia Venegas, Bus Driver, TRANS, Hire – Effective 01/09/17 ❖❖
33. Wayne Wischmann, Instructional Aide, SHS, Replacement – Effective 01/09/17 ❖❖

**B. Resignations / Terminations / Separations**

1. Danielle Arena, Custodian, ECC, Resignation – Effective 01/06/17
2. Mark Bristow, HVAC Tech, Facilities, Resignation – Effective 12/22/16
3. Barbara Brown, Secretary-Elementary School, CVES, Resignation – Effective 01/30/17
4. Nash DeVita, Teacher-English, SHS, Resignation – Effective 12/22/16
5. Jose Hernandez, Inclusion Health Assistant, SHS, Resignation – Effective 01/11/17
6. McKenzie King, Classroom Aide, ECC, Termination – Effective 12/20/16
7. Casey Koss, Assistant Coach-Track, SHS, Resignation – Effective 12/15/16
8. Mary Leneave, Asst. Volleyball Coach, Resignation – Effective 12/21/16

9. Tyler Newman, Long-Term Substitute Teacher-Math, WGHS, Status Change – Effective 12/20/16
10. Raiza Salas, Inclusion Health Assistant, SIS, Resignation – Effective 01/27/17
11. Jennifer Vaterlaus, Kindergarten Teacher, SPS, Transfer – Effective 01/08/17 ❖❖

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

1. Rachael Anderson, Fall Instructional Coach, WGHS
2. Cliff Avant, Fall Instructional Coach, WGHS
3. Kelsy Baker, Fall Instructional Coach, SPS
4. Michele Barton, Fall Instructional Coach, SIS
5. Michela Bennett, Fall Instructional Coach, ATS
6. KaSandra Blanco, Fall Instructional Coach, ATS
7. Kristen Blaser, Fall Instructional Coach, WGHS
8. Michael Bradley, Coach-Basketball (Girls-B) (0.5), SMS
9. Dayna Burke, Fall Instructional Coach, SPS
10. Ryan Carle-Ogren, Fall Instructional Coach, WGHS
11. Anong Charles, Fall Instructional Coach, SIS
12. Mary Collins, Fall Instructional Coach, WGHS
13. Tracy Cordova, Fall Instructional Coach, ATS
14. Bernardo Corralez, Coach-Wrestling, SMS
15. Isabel Correll, Coach-Basketball (Girls-A), SMS
16. Beth Dahl, Fall Instructional Coach, SPS
17. Lisa De La Ossa, Fall Instructional Coach, ATS
18. Stacie de la Vega, Fall Instructional Coach, CVES
19. Brittany DeFazio, Fall Instructional Coach, ATS
20. Nash DeVita, Grad Lab Teacher of Record, SHS
21. Darby Downs, Fall Instructional Coach, DIST
22. Haley Fox, Fall Instructional Coach, SPS
23. Myrna Hahn, Grad Lab Teacher of Record, SHS
24. Kristyn Henson, Fall Instructional Coach, CVES
25. Margot Herndon, Fall Instructional Coach, SOP
26. Jamie Huber, Fall Instructional Coach, ATS
27. Steve Jackson, Fall Instructional Coach, WGHS
28. Holly Johnson, Fall Instructional Coach, SIS
29. Melissa Killgore, Coach-Wrestling (B) (0.5), ATS
30. Krystal Lewis, Fall Instructional Coach, SPS
31. Derek Marshall, JTED Survey, SHS
32. Veronica McCarthy, Coach-Soccer (Boys), SMS
33. Jonathan McClintock, Grad Lab Teacher of Record, SHS
34. Lindsey Mellen, Fall Instructional Coach, ATS
35. Zachary Mellen, Coach-Basketball (Girls-A), ATS
36. Sylvia Meza-Telles, Fall Instructional Coach, SMS
37. Pete Morales, JTED Survey, SHS
38. Carl Nelson, Fall Instructional Coach, ATS
39. Carl Nelson, Coach-Basketball (Girls-B), ATS
40. Erin Osborn, Fall Instructional Coach, SPS
41. Ana Parra, Fall Instructional Coach, WGHS
42. Mandi Patterson, Fall Instructional Coach, ATS
43. LaRee Placencia, Fall Instructional Coach, SPS
44. Rachel Redman, Fall Instructional Coach, SPS
45. Bradley Roberson, Fall Instructional Coach, SHS
46. Bradley Roberson, JTED Survey, SHS
47. Janette Rodriguez, Fall Instructional Coach, CVES
48. Luis Sainz, Fall Instructional Coach, SIS
49. Nita Stitts, ECC Supervisory Lead, ECC
50. Esther Skinner, JTED Survey, SHS
51. Rebeca Stroup, Fall Instructional Coach, SMS
52. Julie Tatum, Fall Instructional Coach, SIS

53. Gail Terhune, Fall Instructional Coach, SMS
54. Jana Turner, Fall Instructional Coach, SOP
55. Laura Valencia, Fall Instructional Coach, CVES
56. Nataly Van Alstine, Coach-Soccer (Boys) ATS
57. Jenn Vaterlaus, Fall Instructional Coach, SPS
58. Michelle Verdugo, Fall Instructional Coach, SPS
59. Olivia Villarreal, Fall Instructional Coach, SPS
60. Marcy Wagner, Fall Instructional Coach, SIS

**D. Request for Leave of Absence**

1. Patrick, McCarthy, Teacher-PE, SMS – Effective 12/23/16 to 01/20/17
2. Ryan Rodriguez, School Psychologist, District – Effective 11/30/16 to 04/03/16
3. Susan Schipull, Teacher-Science, SHS – Effective 01/09/17 to 01/27/17
4. Randy Roden, Mail Courier, TRANS – Effective 12/13/16 to 02/15/17 ❖❖

**E. Volunteers**

1. Vidal Gutierrez, SHS
2. Dale Hukari, District
3. Darius Vasquez, District
4. La'Toya White, CVES
5. Luis Arevalo, SHS ❖❖
6. Danim L. Cordero, CVES ❖❖
7. Kristin DeFazio, SHS ❖❖
8. Rosemary Kilby, SHS ❖❖
9. Deborah Lesko, SPS ❖❖
10. Frederick Lewis, SMS ❖❖
11. Anthony Mozeille, SHS ❖❖
12. Angel Ortiz, SHS ❖❖
13. Robin Tynes, SPS ❖❖
14. Ian Vu, SHS ❖❖

**F. Continuing Education Credits**

1. Rosa Alvarez, SOP
2. Lauren Danloe, CVES
3. Alexandria Fry, SHS
4. Sara Mora, ATS
5. Justine Saavedra, ATS
6. Stephanie Salazar-Cook, SOP
7. Alyssa Wall, ATS

**G. Use of School Facilities**

Name of Organization	Purpose	Facility	Dates
AZ Youth Partnership	RX360 Presentation Prescription Drugs	SHS Library	January 19, 2017
Cub Scouts Pack #357	Arrow of Light Crossover	Anza Trail Cafetorium	February 17, 2017
FireHeart Basketball Team	Practices	Anza Gym	January 18 – May 31, 2017/Wednesdays
Sahuarita Stingrays	Practices	Aquatic Complex	January 7 – May 27, 2017/ Saturdays
Sahuarita Stingrays	Practices	Aquatic Complex	January 2 – May 25, 2017/ Mondays –Thursdays



			5:30-7:30 pm
Sahuarita Stingrays	Practices	Aquatic Complex	January 2 – May 26, 2017/ Mondays – Fridays 5-6:45 am
Sahuarita Stingrays	Swim Lessons/Practices	Aquatic Complex	March 4 – May 27, 2017/ Saturdays
Sahuarita Stingrays	Swim Lessons/Practices	Aquatic Complex	April 3 – May 26, 2017/ Monday – Fridays 3-4 p.m.
Blair Charity Group	AZ Basketball Academy Clinic	SHS Gym	January 22, 2017
Common Ground Church	10 Year Anniversary Service	Auditorium	January 21-22, 2017 ❖❖

**H. Gifts and Donations**

Name	Amount/Item	Department/School
Country Fair White Elephant	\$25,000.00	ATS - Undesignated
Freeport McMoRan Foundation	\$500.00	ATS – Environmental Science
Green Valley Shrine Club	\$90.00	ATS - Choir
Country Fair White Elephant	\$11,000.00	CVES - Undesignated
Cash	\$384.00	District - Undesignated
Robert Leonard Jr.	Lenovo Monitor, 2 cases of copy paper	District
Wells Fargo Matching Gifts Program	\$72.02	District - Undesignated
Chase	\$800.00	SHS – Instrumental Music
Chilton Ranch & Cattle Co.	\$200.00	SHS – International Exchange
Country Fair White Elephant	\$16,000.00	SHS - Undesignated
Freeport McMoRan Foundation	\$500.00	SHS – Drops for Crops
GVR Lapidary Club	\$200.00 (check) \$285.03 (cash)	SHS – Instrumental Music
Jim Chilton	\$100.00	SHS – International Exchange
LifeTouch	\$93.00	SHS - Undesignated
Rancho Resort HOA	\$150.00	SHS – Instrumental Music
Country Fair White Elephant	\$16,000.00	SIS - Undesignated
D-backs Foundation	\$5000.00	SIS – Music Equipment
SEEF	\$500.00	SIS - Library
Westland Resources	39 large binders	SIS
Country Fair White Elephant	\$15,000.00	SMS - Undesignated
Freeport McMoRan Foundation	\$500.00	SMS – DNA Electrophoresis Project
Lifetouch	\$140.00	SMS - Undesignated
Country Fair White Elephant	\$23,000.00	Sopori - Undesignated
Lifetouch	\$37.00	Sopori - Undesignated
Country Fair White Elephant	\$19,000.00	SPS - Undesignated
Lifetouch	\$269.00	SPS - Undesignated
Anonymous	\$100.00	WGHS – Instrumental Music

Arroyo Gardens, LLC	\$300.00	WGHS - Choir
AZTEC Flooring	\$500.00	WGHS - Volleyball
Country Fair White Elephant	\$16,000.00	WGHS - Undesignated
Freeport McMoRan Foundation	\$500.00	WGHS – Gamifying Vocabulary Acquisition
Freeport McMoRan Foundation	\$489.00	WGHS – Historical Engineering Project
Janette Anderson	3 boxes of old magazines, old art books, sketch pads	WGHS
Lifetouch	\$196.00	WGHS - Undesignated
Pima Federal Credit Union	\$500.00	WGHS - STUCO
Red Wolves Music Boosters	\$381.90	WGHS - Choir
Red Wolves Music Boosters	\$1313.90	WGHS – Instrumental Music
Red Wolves Music Boosters	\$3577.75	WGHS – Instrumental Music
SEEF	\$500.00	WGHS – Student Magazine
The Green Valley Pecan Co.	\$400.00	WGHS - Dance
United Community Health Care	\$500.00	WGHS – Instrumental Music

**I. Approval of School Clubs & PTO/Booster Support Organizations - None**

**J. 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 - None

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

Organization	Sale Item Description	Fundraiser Dates
ATS – 8 <sup>th</sup> Grade Promotion	T-Shirts	January – March 2017
SHS – Student Council	Candy Sales	January 16-27, 2017
SHS – Photography	Portraits	January 21, 2017
SHS – Sophomore Student Council	Pinata	January 20, 2017
WGHS – Student Council	3D Printing Gifts	January 12 – March 2017 April – May 2017
WGHS – Video Game Club	Mario Kart Tournament	January 16-20, 2017
WGHS – Cheer	Kids Cheer Clinic	January 28, 2017
WGHS – Cheer	Spirit items Sales	January 12 – March 2017
WGHS – Cheer	Candy Sales	January 12 – March 2017
WGHS – Cheer	Car Washes	January 12 – March 2017
WGHS – Cheer	Donut Sales	January 12 – March 2017

**L. Overnight Travel**

Arroyo Gardens, LLC	\$300.00	WGHS - Choir
AZTEC Flooring	\$500.00	WGHS - Volleyball
Country Fair White Elephant	\$16,000.00	WGHS - Undesignated
Freeport McMoRan Foundation	\$500.00	WGHS – Gamifying Vocabulary Acquisition
Freeport McMoRan Foundation	\$489.00	WGHS – Historical Engineering Project
Janette Anderson	3 boxes of old magazines, old art books, sketch pads	WGHS
Lifetouch	\$196.00	WGHS - Undesignated
Pima Federal Credit Union	\$500.00	WGHS - STUCO
Red Wolves Music Boosters	\$381.90	WGHS - Choir
Red Wolves Music Boosters	\$1313.90	WGHS – Instrumental Music
Red Wolves Music Boosters	\$3577.75	WGHS – Instrumental Music
SEEF	\$500.00	WGHS – Student Magazine
The Green Valley Pecan Co.	\$400.00	WGHS - Dance
United Community Health Care	\$500.00	WGHS – Instrumental Music

**I. Approval of School Clubs & PTO/Booster Support Organizations - None**

**J. 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 - None

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

Organization	Sale Item Description	Fundraiser Dates
ATS – 8 <sup>th</sup> Grade Promotion	T-Shirts	January – March 2017
SHS – Student Council	Candy Sales	January 16-27, 2017
SHS – Photography	Portraits	January 21, 2017
SHS – Sophomore Student Council	Pinata	January 20, 2017
WGHS – Student Council	3D Printing Gifts	January 12 – March 2017 April – May 2017
WGHS – Video Game Club	Mario Kart Tournament	January 16-20, 2017
WGHS – Cheer	Kids Cheer Clinic	January 28, 2017
WGHS – Cheer	Spirit items Sales	January 12 – March 2017
WGHS – Cheer	Candy Sales	January 12 – March 2017
WGHS – Cheer	Car Washes	January 12 – March 2017
WGHS – Cheer	Donut Sales	January 12 – March 2017

**L. Overnight Travel**

School & Names	Purpose	Travel Destination	Travel Dates
District – Kelsy Baker & Sara Mora	ISTE Conference	San Antonio, TX	June 24-28, 2017
District – Mary Jo Boyter	Gifted Conference	Phoenix, AZ	February 1-2, 2017
District/IT – Laura Blanco & Veronica Preciado	National PSUG Info. Exchange & Vendor Expo	Las Vegas, NV	July 23-27, 2017
District/Transportation – Mike Fiesler	AASBO Conference	Laughlin, NV	April 4-7, 2017
District/Transportation – Mike Fiesler	TAA Conference	Flagstaff, AZ	June 18 – 22, 2017
SHS/WGHS – Alejandro Davalos, Derek Marshall, Rebecca Warren, Rachael Anderson	AZ CTE Assessment	Phoenix, AZ	January 27-28, 2017
ATS – Lindsay Romero	AzSCA Annual Conference	Scottsdale, AZ	February 27-28, 2017 ++
ATS – Rosa Sotelo	AzSCA Annual Conference	Scottsdale, AZ	February 27-28, 2017 ++
CVES – Candice Alvarez	AzSCA Annual Conference	Scottsdale, AZ	February 27-28, 2017 ++
District/Transportation – Melissa Cintron & Julie Gonzales	TAA Conference	Flagstaff, AZ	June 18-22, 2017 ++
WGHS – Ryan Carle-Ogren + 1 student	All State Jazz	Phoenix, AZ	February 1-2, 2017 ++

**M. Approval of Revenue and Expenditure Reports**

1. Special Accounts - None
2. Maintenance and Operations - None

**N. Approval of Agreements**

1. Northern Arizona University Student Placement Agreement
2. U of A Counseling Field Experience Agreement

**X. Board Reports**

The Governing Board may present reports at this time.

Mr. Murphy wished everyone a Happy New Year! He also thanked the community for the bond issuance, we will have a new school soon. This shows the growth of our school district over the years. Mr. Murphy and Dr. Valenzuela attended the State of the State and Governors budget will come out on Friday. Half of his presentation was directed to K-12 education. He said that there is positive movement. He attended the Anza Trail’s 10<sup>th</sup> year anniversary. His youngest daughter was the first class to enter Anza Trail, and now she is a junior at U of A. It shows that this great district has stood by my daughters as well as many others. He is excited about 2017 and is thankful to the community for the bond and override.

Dalia Zimmerman said that she is excited to see the report that comes out on Friday, the State budget. She we all have to remember that we all have a voice, and we can use our voice to make our opinions known. She thanked everyone for their support and confidence by the votes. She is humbled and grateful. She is very excited to serve on the Board. She thanked Dr. Valenzuela and Kris for coming to the new board training, for being there and answering questions, as well as Scott Downs.

Kris Ham said welcome back and she is glad to be here.

Shari Lowell thanked everyone for the strong welcome and support from the Board. We look forward to supporting our schools and our students and making this District the best, as it already is.

John Sparks said he was encouraged by the Governor's statements, and he hopes it bears fruit and restores budgets that have been cut for years. There is a large number of Arizonan's that know that is the case. He said the Concussion Protocol and Dr. Dachtyl being such an amazing individual. She is in our District because she loves the community and loves being here. She is leading edge for concussion protocols and he is super excited. It is cool that her and her husband chose to be here. It is interesting that we are at 5% in growth. He said that he wanted to complement our Professional Development Team; we are leading the area in that as well. We do it in a way that garnishes respect in this area. We are making a name for us! Happy New Year. He is excited to be here.

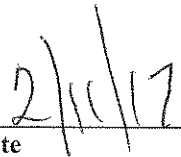
XI. Establish Next Board Meeting – January 25, 2017, at 6 p.m., District Auditorium

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 7 p.m.	T. Murphy	K. Ham	Passed	Unanimous

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

  
\_\_\_\_\_  
Date