

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

**December 7, 2016
6:00 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 - NJROTC**
- 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
Director of Business Services – Charlotte Gates

Approved at the January 11, 2017, Governing Board Meeting

II. Approval of Agenda

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Revised Agenda	D. Kellermeyer	J. Sparks	Passed	Unanimous

III. Approval of Minutes

- Board Meeting Minutes – November 9, 2016 (Noted: Correction to Meeting Notice – Pima County Collaborative Meeting.)

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Board Minutes – November 9, 2016	J. Sparks	T. Murphy	Passed	Unanimous

- Meeting Notice – ASBA Pima County Collaborative Meeting, November 21, 2016
✦✦

IV. Approval and Ratification of Vouchers

Mrs. Gates recommended ratification of previously approved payroll Voucher 10 in the amount totaling \$1,299,865.77 and previously approved payroll Voucher 11 in the amount totaling \$1,289,222.35. She further recommended ratification of previously approved expense Voucher 1724 in the amount totaling \$128,944.08, previously approved expense Voucher 1725 in the amount totaling \$50,714.99, previously approved expense Voucher 1726 in the amount totaling \$173,538.27, previously approved expense Voucher 1727 in the amount totaling \$153,035.61, previously approved expense Voucher 1728 in the amount totaling \$59,547.09, previously approved expense Voucher 1729 in the amount totaling \$91,250.90, new expense Voucher #1734 for the period ending December 21, 2016, in the amount not to exceed \$1,000,000, new expense Voucher #1735 for the period ending December 21, 2016, in the amount not to exceed \$1,000,000, and new expense Voucher #1736 for the period ending January 6, 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.	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.

Debbie Katina & Charlotte Gates spoke on behalf of the Sahuarita Educational Enrichment Foundation - Thanked Elaine Hall and Diana Kellermeyer for their service and presented flowers to each of them. She also invited them to be part of the Sahuarita Education 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

1. Support Staff Team Member of the Month – Name to be announced – Kristie Flores/WGHS. Mr. Downs read a memo submitted by Mr. Chris Laughland.

B. Students

1. NJROTC – 75th Anniversary of Pearl Harbor – Two Bell Ceremony
2. SHS & WGHS Band Performance (Note: Request to change this item to #2)
3. December Leader In Character

<i>“Leaders in Character” Honorees for December 2016</i>	
Copper View Elementary School	Gabriel Saenz – 1 st Grade
Sahuarita Intermediate School	Coda McCord – 4 th Grade
Sahuarita Primary School	Penelope Gibes – 1 st Grade
Sopori Elementary School	Santiago Ronquillo – 2 nd Grade
Anza Trail School	John Todd – 1 st Grade Meredith Scott – 7 th Grade
Sahuarita Middle School	Corwin Wallen – 7 th Grade
Sahuarita High School	Lindzay Baez – 11 th Grade
Walden Grove High School	Briana Gamillo – 12 th Grade

Dr. Valenzuela recognized the December 2016 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.

4. Certificate of Excellence

These three programs were presented the Certificate of Excellence for their levels of performance this year.

- SHS Band
- WGHS Band
- NJROTC

C. Community

1. OSIRIS REX Flag Presentation

Dr. Tim Swindle and Mr. Dan Cavanagh shared the OSIRIS Rex video and presented the Sahuarita Unified School District with a US Flag flown over the United States Capitol on September 8, 2016, at the request of the Honorable Martha McSally. The UA Lunar and Planetary Laboratory and the OSIRIS REX launch team dedicated the flag to the Sahuarita Unified School District for its dedication to STEM.

VII. New Business

A. Instruction – Discussion and Possible Action ☙☙

1. High School New Course Proposals 2017-18

- Sahuarita High School
- Walden Grove High School

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of High School New Course Proposals 2017-18 SHS – Electives AP Computer Science (Elective) Google Plus (Elective) Freshmen 101 (Elective) Social Studies Western Civilization WGHS – History Ancient Civilization (Elective) AP European History (Core) CTE Law & Public Safety 3 (Elective) Broadcasting III (Elective) Fine Arts Wind Ensemble (Elective) Other Electives AP Psychology (Elective)	D. Kellermeyer	J. Sparks	Passed	Unanimous

B. Business – Discussion and Possible Action

1. 206 Plan Presentation

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of 206 Plan	D. Kellermeyer	J. Sparks	Passed	Unanimous

2. Sole Source Procurement

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Sole Source Procurement In compliance with School District Procurement Rule R7-2-1053 ■ CBHSP Arizona Inc., Lifeshare	T. Murphy	D. Kellermeyer	Passed	Unanimous

3. SUSD Energy Conservation Program Update

Mr. Ron Potts gave an update to the Board regarding the District's Energy Conservation Program.

4. RFQ 2016-2 Construction Manager At Risk (CMAR) for Construction of New K-8 School Building & Demolition and Replacement of Existing Portables on Main Campus.

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the RFQ 2016-2 Construction Manager At Risk (CMAR) for Construction of New K-8 Building & Demolition and Replacement of Existing Portables on Main Campus	T. Murphy	D. Kellermeyer	Passed	Unanimous

C. Governing Board - Discussion and Possible Action

1. ASBA Honor Roll Award Nomination

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the ASBA Nominations for Honor Roll Award – for Board Members who have served 2 terms. Nominees: Elaine Hall Diana Kellermeyer	J. Sparks	T. Murphy	Passed	Unanimous

2. ACC Rate Case Letter ☙☙

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the ACC Rate Case Letter	J. Sparks	T. Murphy	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, we are down 23 students.

Dr. Valenzuela shared NJROTC photos from the Governor’s Cup. NJROTC have again qualified for the Super Bowl.

Dr. Valenzuela shared photos from the 40 Under 40 Award ceremony where one of our teachers Ms. Nataly Van Alstine was recognized.

Dr. Valenzuela mentioned that a student from Walden Grove, Brianna Koerber was selected to play at Carnegie Hall. This is a great honor. Our students continue to amaze him.

Dr. Valenzuela said he is honored to serve with the Board Members on this special occasion as we make a transition as far as our Governing Team he never takes it for granted he said he is truly grateful. Dr.

Valenzuela wished everyone a Merry Christmas and everything that represents the goodness and spirit of the season.

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	T. Murphy	Passed	Unanimous

A. Employment / Change of Status / Transfers

1. Sonia Alvarenga, Classroom Aide, ECC, Replacement – Effective 11/28/16
2. Isabel Alvarez, Instructional Aide, SOP, Status Change – Effective 11/22/16 to 12/09/16
3. Uli Atkinson, Long-Term Substitute Teacher-Math, WGHS, Replacement – Effective 01/09/17 ❖❖
4. Carmen Becerra, Teacher-1st/ELL, SPS, Status Change – Effective 12/05/16 to 03/10/17
5. Laura Blanco, Athletic Aide-Scorebook, WGHS, Hire – Effective 11/21/16
6. Glenna Campbell, Safety Coordinator, TRANS, Status Change – Effective 11/14/16 to 12/02/16
7. Sergio Castaneda, Custodian, FAC/WGHS, Replacement – Effective 11/14/16
8. Douglas Ebner, 21st Century Support Staff, SMS, Hire – Effective 11/30/16
9. Jessica England, Teacher-Band/Orchestra, SMS, Status Change – Effective 09/20/16
10. Jamie Farmer, 21st Century-Family Engagement, SMS, Hire – Effective 11/14/16
11. Antonio Garcia, Campus Monitor, SMS, Status Change – Effective 11/14/16 to 12/02/16
12. Antonio Garcia, Campus Monitor, SMS, Status Change – Effective 12/02/16 to 01/09/17
13. Julie Gonzales, Dispatcher, TRANS, Status Change – Effective 11/21/16
14. Jose Hernandez, Inclusion Health Assistant, SHS, Replacement – Effective 11/14/16
15. Elmer Hernandez Soto, Preventative Maintenance Technician, FAC, Replacement – Effective 11/14/16
16. James Herrera, Custodian, FAC/SIS, Transfer – Effective 11/29/16
17. Jose Howard, Assistant Coach-Wrestling, SHS, Replacement – Effective 11/09/16
18. McKenzie King, Classroom Aide, ECC, Replacement – Effective 11/30/16
19. Alicia Knable, EOY 7th Grade Language Arts Teacher, ATS, Status Change – Effective 12/01/16 ❖❖
20. Noelle Knable, Instructional Aide, SPS, Replacement – Effective 11/28/16
21. Victoria Laguna, Inclusion Health Assistant, SPS, Replacement – Effective 11/17/16
22. Olivia Lopez, Receptionist, ECC, Status Change – Effective 12/16/16 to 02/09/17
23. Rogelio Montoya, Campus Monitor, WGHS, Status Change – Effective 11/17/16
24. Zulma Morales, Teacher-3rd, CVES, Status Change – Effective 01/09/17 to 04/11/17
25. Erika Morgan, 21 Century-Support Staff, SHS, Hire – Effective 11/14/16
26. Alison Overgaard, Athletic Aide, WGHS, Hire – Effective 11/28/16
27. Marlin Quillin, Bus Driver, TRANS, Status Change – Effective 11/07/16 to 01/30/17

28. Jordan Rasmussen, Inclusion Health Assistant, SPS, Replacement – Effective 11/09/16
29. Stephanie Salazar Cook, Counselor, SOP, Status Change – Effective 02/16/17 to 05/18/17
30. Stacy Smith, Night Custodial Supervisor, FAC, Status Change – Effective 11/01/16 to 02/01/17
31. Katrina Solorzano, Instructional Aide, CVES, Transfer – Effective 11/16/16
32. Marisol Teran, Instructional Aide, SPS, Replacement – Effective 11/14/16
33. Claudia Vasquez, Secretary-Principal, SOP, Status Change – Effective 01/10/17 to 04/10/17
34. David Verdugo, Long-Term Substitute Teacher-PE, SMS, Status Change – Effective 11/14/16 to 12/09/16
35. Heather Walker, EOY Teacher-5th, SIS, Status Change – Effective 12/07/16
36. Cynthia Brown, Clerk II Attendance, ATS, Status Change – Effective 12/20/16 to 01/13/17 ❖❖
37. Alexandria Fry, Senior Class Advisor 0.5, SHS, Hire – Effective 11/7/16 ❖❖
38. Sarah Moorefield, Long-Term Substitute, ATS, Status Change – Effective 12/22/16 to 05/26/17 ❖❖
39. Juana Munoz, Custodian, SPS, Status Change – Effective 12/16/16 to 01/09/17 ❖❖
40. Shauna Woods, Long-Term Substitute, ATS, Status Change – Effective 12/19/16 to 05/26/17 ❖❖

B. Resignations / Terminations / Separations

1. Tracy Baier, Teacher-SpEd, ATS, Resignation – Effective 11/07/16
2. Steven Bailey, Teacher-Biology, WGHS, Resignation – Effective 01/10/17
3. Sergio Castaneda, Custodian, FAC/WGHS, Resignation – Effective 11/14/16
4. Bernardo Corrales, Groundskeeper, FAC, Resignation – Effective 11/18/16
5. Samantha Crosby, Classroom Lead, ECC, Resignation – Effective 12/14/16
6. Antonio Garcia, Monitor, SMS, Retirement – Effective 03/03/17
7. Patti Gloy, Coach-Soccer (Girls), SMS, End Sub Coach – Effective 11/03/16
8. James Herrera, Custodian, FAC/WGHS, Transfer – Effective 11/28/16
9. Tamara Kempton, Sponsor-Senior Class, SHS, Resignation – Effective 11/07/16
10. Claudia Ochoa, Clerk I, ATS, Resignation – Effective 12/21/16
11. Jamika Paige, Security/Facilities Direct Scheduler, FAC, Resignation – Effective 11/10/16
12. Jamika Paige, Assistant Coach-Volleyball, SHS, Resignation – Effective 11/15/16
13. Emily Woods, Long-Term Substitute Teacher-5th, SIS, Status Change – Effective 12/09/16
14. Dalia Zimmerman, Substitute Teacher, DIST, Resignation – Effective 12/21/16
15. Gloria Williams, Preschool Director, Sopori, Resignation – Effective 05/26/17 ❖❖

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

1. Tracy Alexander, SPLIT, WGHS
2. William Alexander, SPLIT, WGHS
3. Kelsy Baker, SPLIT, SPS
4. Emily Bertelsen, SPLIT, WGHS
5. Emily Bertelsen, A+ Writer, WGHS
6. Laura Blanco, SPLIT, ADMIN
7. Dayna Burke, SPLIT, SPS
8. Traci Butler, SPLIT, SPS
9. Amanda Chavez, SPLIT, ATS
10. Beth Dahl, SPLIT, SPS
11. Stacie de la Vega, SPLIT, CVES
12. Liz Flores, SPLIT, ATS
13. Hayley Fox, SPLIT, SIS
14. Windy Giddings, Extra Duty, ATS
15. Tonya Gilvin, SPLIT, SMS
16. Patti Gloy, SPLIT, SMS
17. Laura Hatfield, SPLIT, SMS
18. Jamie Huber, SPLIT, ATS
19. Adam Johnson, SPLIT, SIS
20. Krystal Lewis, SPLIT, SPS
21. Mary McGraw, SPLIT, ATS
22. Sylva Meza Telles, SPLIT, SMS
23. Sara Mora, SPLIT, ATS

24. Carl Nelson, SPLIT, ATS
25. Danielle Pack, SPLIT, SIS
26. Mandi Patterson, SPLIT, ATS
27. Veronica Preciado, SPLIT, ADMIN
28. Rachel Redman, SPLIT, ADMIN
29. Karin Rojahn, SPLIT, WGHS
30. Karin Rojahn, A+ Lead Writer, WGHS
31. Luis Sainz, SPLIT, SIS
32. Maria Smalling, SPLIT, ATS
33. Kim Snyder, SPLIT, CVES
34. Jan Spooner, SPLIT, SPS
35. Rebeca Stroup, SPLIT, SMS
36. Jen Sturzenegger, SPLIT, SIS
37. Maricruz Zepeda Wilson, SPLIT, ATS

D. Request for Leave of Absence – None

E. Volunteers

1. Jennifer Jones-Green, SIS
2. Jack McGowan, SHS
3. Arlette Ortiz, SIS
4. Marisa Rodriguez, SIS
5. Robert Santa Maria, SIS
6. Fanta Vasquez, District
7. Amanda Yenglin, WGHS
8. N. Kevin. Whiting, SIS ++

F. Use of School Facilities

Name of Organization	Purpose	Facility	Dates
AZ Youth Partnership	Coalition Meeting	SHS/Rooms F104/F105	Tuesdays January 10, 2017 – February 7, 2017
Kino Baseball League	Winter Baseball	SHS Varsity Baseball Field	Wednesdays January 4, 2017 – February 1, 2017
Kino Baseball League	Winter Baseball	SHS Varsity Baseball Fields	Saturdays January 14, 2017 – February 4, 2017
La Familia Softball	Softball Tournament	WGHS Softball Fields	December 10, 2016
Town of Sahuarita	Open Gym	CVES Gym	Mondays-Thursdays January 9, 2017 – April 27, 2017
Tucson Concert Band	Rehearsal	SMS Room B100	February 16, 2017
Tucson Concert Band	Performance “Tried, True, and Navy Blue”	District Auditorium	February 17, 2-017

G. Gifts and Donations

Name	Amount/Item	Department/School
Demian & Drema Gibson	\$20.00	ATS – Art Club
County Fair White Elephant	\$500.00	ATS – Instrumental Music

Dr. Jaw Orthodontists	\$20.00	CVES - Undesignated
Arizona School Boards Association	\$750.00	District - Undesignated
Catherine Cooper	\$800.00	District - Undesignated
Edwin Roberts	3 full sets of golf clubs with putters included, 3 dozen golf balls, 3 Callaway bags, 5 golf gloves, 3 towels	SHS
All-American Publishing Inc.	\$196.80	SHS - Athletics
Dr. Jaw Orthodontists	\$250.00	SHS – Boys Basketball
Agnes & Joseph Poore	\$1000.00	SHS – England Exchange
Dr. Jaw Orthodontists	\$250.00	SHS – Girls Basketball
Country Fair White Elephant	\$1000.00	SHS – Instrumental Music
Grand Canyon University	\$500.00	SHS – MESA Club Science
Desert Oasis Refreshment Services	\$212.52	SHS - Undesignated
Ohiopyle Prints, Inc.	\$749.79	SHS - Undesignated
Jennifer Avouris	2 – 3 ring binders, 1 pencil box, 65 folders	SIS
Thomas Herrera	\$1000.00	SMS – Music Vocal
Kim Barney	101 cans of food, 20 packages of pasta, 2 packs of paper plates	Sopori
Sahuarita Modern Dentistry	29 backpacks, hand sanitizer, 23 notebooks, 6 folders, 4 filler paper, 23 pks of pencils, 16 pks of pens, 7 pks markers, 12 pks crayons, 8 pks colored pencils, 6 pks highlighters, 2 water bottles, construction paper, dry erase markers, 11 pks glue sticks, 7 pks erasers, 3 sharpeners, 6 pencil boxes, 2 rulers, chalk, protractor, 8 pks scissors, post it notes	SPS
SPS PTO	14 projectors	SPS
Marjorie & Thomas Nerys	\$75.00	SPS - Nutcracker
Robert Walters	\$100.00	WGHS – Garden Club
Peterson & Colleen Foster	\$150.00	WGHS – German Trip
Dr. Jaw Orthodontists	\$400.00	WGHS – Girls Basketball
Country Fair White Elephant	\$1000.00	WGHS – Instrumental Music
La Posada at Park Centre Inc.	\$200.00	WGHS – Instrumental Music
Adel Hansen	\$250.00	WGHS – Law & Public Safety
Steven & Rita Cole	\$100.00	WGHS – Law & Public Safety
Cash	\$100.00	WGHS – Law and Public Safety
The Green Valley Pecan Co.	\$350.00	WGHS – Law and Public Safety
Xclusive Tires and Wheels LLC	\$250.00	WGHS – Law and Public Safety
Desert Oasis Refreshment Services Inc.	\$263.40	WGHS - Undesignated
Ohiopyle Prints, Inc.	\$254.66	WGHS - 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. SHS – Power Football Booster Club – None
5. SIS - PTP – None
6. SPS - PTO – None
7. SUSD #30 Educational Enrichment Foundation – October 2016
8. WGHS - Grad Night Booster Club - None
9. WGHS - Red Wolves Music Boosters - None

J. Approval of Student Fund-Raising Activities

Organization	Sale Item Description	Fundraiser Dates
SHS – Drama Club	Spring Play Tickets	April 6-7, 2017
SHS – Girls Basketball	Selling T-Shirts	October 31 – December 7, 2016
SHS – Girls Soccer	Run-A-Thon	November 14, 2016
SHS – Library	Scholastic Book Fair	January 16-20, 2017 (Revised Board approved 10.5.16)
SHS – National Honor Society	Baby Item Drive	January 9-31, 2017
SHS – Softball	Softball Skills Camp	January 9 – February 3, 2017
SHS – Softball & Girls Basketball	Selling Pizza Hut Cards	January 18-25, 2017
SHS – Creative Movement	Clinic Dance	January 27, 2017
SIS – Student Council	Collecting Canned Food	December 15, 2016
SIS – Student Council	Candy Bar Sales	March 1 – May 21, 2017
SMS – Hoosier’s Club	Girls Basketball Season Snack Bar	January – March 2017
SMS – Hoosier’s Club	Lip Sync Battle	December 12-20, 2016
SPS – American Heart Association	Jump Rope for Heart	February 14-18, 2017
WGHS – Boys Basketball	Basketball Posters	December 8, 2016 – February 2017
WGHS – Boys Basketball	Game Night Program Packet	December 8, 2016 – February 2017
WGHS – Boys Basketball	Basketball Summer Camp	June – July 2017
WGHS – Boys Soccer	Photographs	December 27-30, 2016
WGHS – Cheer Club	Krispy Kreme Doughnuts	November 10, 2016 – December 2016
WGHS – Color Guard	Spring Concessions	March – May 2017
WGHS – Color Guard	Chocolate Candy Sales	December 2016 – February 2017
WGHS – Color Guard	Chocolate Candy Sales	March – April 2017
WGHS – Color Guard	Concessions	December 8, 2016 – February 2017
WGHS – Football Club	Apparel Sale	November 10, 2016 – November 1, 2017
WGHS – Garden Club	Selling Flowers	December 8, 2016 – February 2017
WGHS – Garden Club	Selling Flowers	March – May 2017
WGHS – Garden Club	Selling Bricks	January – March 2017
WGHS – Garden Club	Selling Bricks	April - May 2017
WGHS – German Club	Selling World’s Finest Chocolates	December 2016 – February 2017

WGHS – German Club	Reindeer Grams	December 8-21, 2016
WGHS – PAL	Candy Sale	November 10 – December 2016
WGHS – Red Wolves Music Boosters	JW Pepper Online Catalog	November 2016 – February 2017
WGHS – Swim Club	Cell Phone Case Sale	November 10 – December 2016
WGHS – Video Game Club	Video Game Tournament	November 14-18, 2016
SHS – Orchestra/Band	Krispy Kreme Doughnuts	December 8-14, 2016 ❖❖

K. Overnight Travel

School & Names	Purpose	Travel Destination	Travel Dates
District – Tina Anderson, Clarisa Nido, Darlene Robinson, Stephanie Silman	Evaluator’s In-Service	Phoenix, AZ	March 29-30, 2017
ATS – Salvatore Boenzi	AMEA Conference	Mesa, AZ	February 2-4, 2017
District/IT – Veronica Preciado, Laura Blanco	Power School University	Anaheim, CA	June 25-29, 2017
SHS – Sam Gelardi, Ernie Meza, Armando Felix, Rigo Leon, Sergio Escarciga, Brian Jimenez + 14 students	Baseball Tournament	Laveen, AZ	February 23-25, 2017
SHS – Esther Skinner + 7 students	FCCLA – State Leadership Conference	Tucson, AZ	April 10-12, 2017
SHS – Esther Skinner + 3 students	FCCLA – We Day Event	Los Angeles, CA	April 25-27, 2017
SHS – Esther Skinner, Charles Gwin + 10 students	Prostart Culinary Management Competition	Phoenix, AZ	January 13-14, 2017
SHS – MSgt King, CDR Roberson, Ms. Lehr, Ms. King, Ms Defazio + 53 students	NJROTC Super Bowl Trip	San Diego, CA	February 2-5, 2017
WGHS – Victor Gonzalez, Corey Noble , Cesar Trejo, Mike Munkelnbeck + 14 students	Wrestling Tournament	Phoenix, AZ	December 28-29, 2016
WGHS – Alicia Mohler + 30 students	State Cheer Qualifier	Buckeye, AZ	December 9-10, 2016
District – Shari Bayomi/Joy Cunningham	PBIS Trainer/Leader/Coach Institute	Sedona, AZ	January 31, 2017 – February 2, 2017 February 6-8, 2017 February 14-15, 2017 ❖❖
SMS – John Haas, Nicole McKay, Veronica Alvarez	STUCO Advisors Retreat	Prescott, AZ	January 13-14, 2017 ❖❖

L. Approval of Revenue and Expenditure Reports

1. Special Accounts - July – November 2016
2. Maintenance and Operations - July – November 2016

M. Approval of Agreements - None

X. Board Reports

The Governing Board may present reports at this time.

Ms. Diana Kellermeyer said that it has been an honor and a privilege to work with everyone. It has been a lot of fun. She wishes everyone well, she knows we will do well. Thank you!

Mrs. Elaine Hall stated that she could not top what Diana said. She has enjoyed herself, everyone has worked with her, and helped her. She said that this evening she could not ask for a better send off, they had cake, flowers, the bands, and NJROTC. She thanked everyone.

Mr. Murphy said thanks to all the schools and all the events that have been going on, thank you for all you do every day. Mr. Murphy said to Diana and Elaine he has served with them, he said that it has been an interesting ride. As a retired Air Force person he has always honored Ms. Kellermeyer's duties outside of the Board working with the VA which has a special place in his heart. He said that he had only lived in the community a year when he first ran and between Elaine and Tom Bruno they showed him how big Sahuarita was, he wouldn't have understood the full scope of the District without Elaine. He thanked them.

Mr. Sparks thanked Ms. Kellermeyer and Ms. Hall for setting a good example and their commitment to children, commitment to true boardsmanship, and treating people with kindness, compassion and consideration. He said that they will continue to touch people in a positive ways. He appreciates the example, and kindness that they have shown him.

Mrs. Ham said that being a Board Member said that both Ms. Kellermeyer and Mrs. Hall watching you and the example you set and you continually grow as a Board Member. You listen to Elaine with her wise words. Diana your experiences outside of our District in your professional life. She said she has learned so much from both of them, and has appreciated their humor. Mrs. Ham presented Mrs. Hall and Ms. Kellermeyer with flowers.

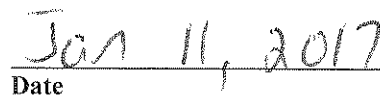
XI. Establish Next Board Meeting – January 11, 2017, at 6 p.m., District Auditorium

XII. Executive Session – Discussion and Possible Action - None

XIII. Adjournment

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Adjournment - 8 p.m.	T. Murphy	D. Kellermeyer	Passed	Unanimous


Signature of Governing Board Clerk


Date