

350 W. SAHUARITA ROAD, BUILDING 10
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OFFICE OF THE SUPERINTENDENT

MINUTES

NOTICE OF PUBLIC MEETING

REGULAR GOVERNING BOARD MEETING

January 25, 2017

6:00 P.M.

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

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

Present:

Absent:

Governing Board:

Governing Board President – John Sparks
Governing Board Clerk – Tom Murphy
Governing Board Member – Kris Ham
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

Approved at the February 8, 2017, Governing Board Meeting

II. Approval of Agenda

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Agenda – NOTE: Correction on Consent Agenda – IX. A. 24 – Job Title Psychologist	T. Murphy	K. Ham	Passed	Unanimous

III. Approval of Minutes

■ Board Meeting Minutes – January 11, 2017

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

IV. Approval and Ratification of Vouchers

Mrs. Gates recommends ratification of previously approved payroll Voucher 14 in the amount totaling \$1,153,009.96, previously approved payroll Voucher 15 in the amount totaling \$1,212,120.82, new payroll Voucher 17 for the period ending February 10, 2017, in the amount not to exceed \$2,000,000, new payroll Voucher 18 for the period ending February 24, 2017, in the amount not to exceed \$2,000,000, new payroll Voucher 19 for the period ending March 10, 2017, in the amount not to exceed \$2,000,000, new payroll Voucher 20 for the period ending March 24, 2017, in the amount not to exceed \$2,000,000, new payroll Voucher 21 for the period ending April 7, 2017, in the amount not to exceed \$2,000,000, and new payroll Voucher 22 for the period ending April 21, 2017, in the amount not to exceed \$2,000,000. She further recommends ratification of previously approved expense Voucher 1734 in the amount totaling \$250,319.16, previously approved expense Voucher 1735 in the amount totaling \$96,480.44, previously approved expense Voucher 1736 in the amount totaling \$143,040.91, previously approved expense Voucher 1737 in the amount totaling \$251,106.50, previously approved expense Voucher 1738 in the amount totaling \$143,303.48, previously approved expense Voucher 1739 in the amount totaling \$46,955.80, previously approved expense Voucher 1740 in the amount totaling \$78,090.18, new expense Voucher #1742 for the period ending January 25, 2017, in the amount not to exceed \$1,000,000, new expense Voucher #1743 for the period ending February 1, 2017, in the amount not to exceed \$1,000,000, new expense Voucher #1744 for the period ending February 8, 2017, in the amount not to exceed \$1,000,000, and new expense Voucher #1745 for the period ending February 8, 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. Zimmerman	K. Ham	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 – Support Staff Team Member of the Month – Ms. Joyce Blalock, Student Services/Program Specialist

Dr. Valenzuela asked Mr. Downs to read the nomination submitted by Ms. Blalock’s supervisor Ms. Bayomi.

- B. Students – January Leader and Character Honorees

Copper View Elementary School	Paul Patrocino – Kindergarten
Sahuarita Intermediate School	Wyatt Dahl – 5 th Grade
Sahuarita Primary School	Mamel Olivas - Kindergarten
Sopori Elementary School	Alexxa Chiquete – 2 nd Grade
Anza Trail School	Adrian Kuberan – Kindergarten
Anza Trail School	Ethan Collins – 6 th Grade
Sahuarita Middle School	Sophia Lin – 6 th Grade
Sahuarita High School	Gabriella Noriega – 12 th Grade
Walden Grove High School	Deaven Judt – 12 th Grade

Dr. Valenzuela recognized the January 2017 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.

- C. Community - None

VII. New Business

- A. Instruction – Discussion and Possible Action - None

- B. Business – Discussion and Possible Action

- 1. Auction Items

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of Auction Items	D. Zimmerman	K. Ham	Passed	Unanimous

Description	Condition	Starting Bid
1 Portable Basketball hoop	Fair	25.00
1 Black Lap top cart wheels	Poor	5.00
6 File cabinets 5 (4 drawer) 1 (2 drawer)	Fair	30.00
6 Wooden Chairs	Good	5.00
6 Student Chairs	Good	5.00
1 Workout bench	Good	10.00
1 Pressure Washer	Poor	50.00

C. Governing Board - Discussion and Possible Action

1. Policy Revision – G8261 GDJ-R/Support Staff Assignments and Transfers (First Reading)

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Tabled	Policy Revision – G-8261/GDJ-R (First Reading) Tabled	T. Murphy	D. Zimmerman	Passed	Unanimous

D. Personnel - Discussion and Possible Action – None

VIII. Superintendent Reports

The superintendent may present reports at this time.

Dr. Valenzuela shared that we will be moving the Superintendent Report up in the agenda.

Dr. Valenzuela reviewed the enrollment report, showing that we are down by 21 students.

Dr. Valenzuela shared that one of the NJROTC student’s Destiny DuCharme will be competing in Alabama next month in the Rifle competition

Dr. Valenzuela showed some photos of the students who participated in the District Spelling Bee, he congratulated the students. In 1st Place was Ashton Varner/SMS, 2nd Place, Hyrum Thompson/SMS, & 3rd place Graham Ormerod/CVES.

Dr. Valenzuela invited everyone to the State of the District on February 3, 2017.

Dr. Valenzuela shared that we had a student at Walden Grove featured on KVOA regarding the transition of leadership in regards to the inauguration.

WGHS placed 3rd at the Salpointe Invitational Wrestling Tournament. The Team is positioned to compete in the State tournament.

WGHS Drama students participated in the AZ Festival of Theater, we had five students achieve a superior rating.

Dr. Valenzuela mentioned that Autumn Walton, who is a gifted musical performer, received a superior at the AZ Music Ed. Assoc. Ensemble Festival.

SHS Soccer are the region Champions.

Dr. Valenzuela shared that the SHS Culinary Arts Students received 2nd Placed in their State Competition. Recently, our Culinary Arts Program hosted the SASBO Meeting, thanks to Charlotte, Lizette, and Cheryl. The people who attended were very pleased with our District.

Dr. Valenzuela shared a photo of the Anza Trail 10 year Anniversary Celebration.

Dr. Valenzuela also showed a picture of the Employee Intramural Dodge Ball competition.

Dr. Valenzuela also mentioned that NJROTC will be participating in the Area 11 Super Bowl.

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	D. Zimmerman	T. Murphy	Passed	Unanimous

A. Employment / Change of Status / Transfers

1. James Bender, Short-Term Substitute Teacher, DIST, Hire – Effective 01/19/17
2. Leslie Bindschadler, Long-Term Substitute Teacher-English, SHS, Status Change – Effective 01/09/17 to 05/26/17
3. Cynthia Brown, Clerk II-Attendance, ATS, Status Change – Effective 01/17/17
4. Donna Burdick, Short-Term Substitute Teacher, DIST, Hire – Effective 01/19/17
5. Dawn Camphouse, Teacher-Math, SHS, Status Change – Effective 01/09/17 to 02/11/17

6. Allen Christopher, Custodian, ECC, Hire – Effective 01/23/17
7. Eva Garcia, Short-Term Substitute Teacher, DIST, Hire – Effective 01/19/17
8. Courtney Larko, Long-Term Substitute Teacher, CVES, Status Change – Effective 12/20/16 to 04/07/17
9. Garrett Lilly, Classroom Aide, ECC, Re-Hire – Effective 01/11/17
10. Olivia Lopez, Receptionist, ECC, Status Change – Effective 01/23/17
11. Dennice Martinez, Short-Term Substitute Teacher, DIST, Hire – Effective 01/19/17
12. Juana Munoz, Custodian, FAC/SPS, Status Change – Effective 01/09/17
13. Patrick Murphy, Short-Term Substitute Teacher, DIST, Hire – Effective 01/19/17
14. Christopher Psaropulos, Short-Term Substitute Teacher, DIST, Hire – Effective 01/19/17
15. Sandra Quillin, Short-Term Substitute Teacher, DIST, Re-Hire – Effective 01/19/17
16. Deborah Ramirez, Secretary-Principal, CVES, Promotion – Effective 01/31/17
17. Jennifer Reddig, Short-Term Substitute Teacher, DIST, Hire – Effective 01/19/17
18. Fadia Sanchez, Program Aide, LINK, Replacement – Effective 01/23/17
19. Connie Spencer-Hubbard, Short-Term Substitute Teacher, DIST, Hire – Effective 01/19/17
20. David Verdugo, Long-Term Substitute Teacher-P.E., SMS, Status Change – Effective 01/09/17 to 01/20/17
21. Marie Whitwell, Homebound Instructor, SIS, Hire – Effective 01/09/17
22. Juliet Edwards, After School Tutor, Sopori, Hire – Effective 01/23/17 ❖❖
23. Arturo Mendoza, Wrestling Coach (0.5), ATS, Hire – Effective 01/20/17 ❖❖
24. Ryan Rodriguez, Teacher-PE, Psychologist, SMS, Status Change – Effective 1/23/17 to 04/03/17 ❖❖
25. Amanda Valenzuela, Sports Aide, WGHS, Hire – Effective 01/20/17 ❖❖

B. Resignations / Terminations / Separations

1. Maria Arce, Program Specialist, LINK, Resignation – Effective 12/22/16
2. Rachel Barry, Short-Term Substitute Teacher, DIST, Status Change – Effective 12/21/16
3. Leslie Bindschadler, Long-Term Substitute Teacher-English, SHS, Status Change – Effective 01/13/17
4. Lauren Curry, Classroom Aide, ECC, Resignation – Effective 01/16/17
5. Hannah Dunn, Program Aide, LINK, Resignation – Effective 01/23/17
6. Antonio Garcia, Campus Monitor, SMS, Retirement – Effective 02/17/17
7. Franklin Gilvin, Assistant Coach-Trace (0.5), WGHS, Resignation – Effective 01/11/17
8. Wendy Klump, Short-Term Substitute Teacher, DIST, Resignation – Effective 01/18/17
9. Casey Koss, Assistant Coach-Track, SHS, Resignation – Effective 12/15/16
10. Zolia Leon-McMahon, Instructional Aide-SpEd, CVES, Resignation – Effective 01/20/17
11. Melody Lewis, Bus Driver Trainee, TRANS, Resignation – Effective 01/24/17
12. Johnny Lopez, Coach-Wrestling (0.5), ATS, Resignation – Effective 12/23/16
13. Deborah Ramirez, Inventory Control Technician, FAC, Transfer – Effective 01/30/17
14. Amanda Soderman, Teacher-3 SIS, Resignation – Effective 05/26/17
15. Nancy Tompkins, Short-Term Substitute Teacher, DIST, Resignation – Effective 02/12/16
16. Mark Smalling, Middle School SpEd Teacher, ATS, Resignation – Effective 02/02/17 ❖❖

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

1. Kevin Harcourt, Interim Head Coach-Wrestling, SMS
2. Joseph Amodea, Teacher of Record-Weekend Academy & Grad Lab, WGHS
3. Ryan Bentley, 21st Century Teacher, SMS ❖❖
4. Barry Cromer, Teacher of Record/Math, WGHS ❖❖
5. Windy Giddings, SpEd Teacher/TOY, ATS ❖❖

D. Request for Leave of Absence ❖❖

1. Patrick McCarthy, Teacher/PE, SMS, 01/23/17 to 03/07/17 ❖❖

E. Volunteers

1. Ashley Clifton, SPS
2. Deisi Cruz, WGHS
3. Desiree Cumbie, SPS
4. Clarissa Dame, SPS
5. Patti Donahue, SIS
6. Brenda Escarpe, SPS
7. Jamie Farmer, SMS
8. Crystal Henson, SPS
9. Kassandra Hernandez, SPS
10. Amber Hill, SPS
11. Martin Hill, SPS
12. Michele Igasan, SIS
13. Jess Johnson, Jr, WGHS
14. Sue Johnson, SIS
15. Eufrocina Marquez, SPS
16. Arturo Mendoza, ATS
17. Amy Miller, WGHS
18. Catherine Nazarovich, SPS
19. Lilia Rodriguez, SIS
20. Christina Sanchez, WGHS
21. Claudia Austin, SPS ✚✚
22. Beatriz Barrera, SPS ✚✚
23. Todd Castillo, SPS ✚✚
24. Deborah Dooley, SPS ✚✚
25. Jorge Gonzalez, SPS ✚✚
26. Jared McCabe, SPS ✚✚
27. Susan Nelson, SPS ✚✚
28. Jennifer Sukut, SPS ✚✚

F. Use of School Facilities - None

G. Gifts and Donations

Name	Amount/Item	Department/School
All-American Publishing, LLC	\$261.90	SHS - Athletics
AZCO	\$150.00	SHS – International Exchange
Green Valley Lions Club	\$500.00	SHS - ROTC
Saputo Cheese USA Inc.	\$10000.00	SIS - Music
Box Tops for Education	\$255.80	Sopori - Undesignated
Mary Chernoski	\$400.00	SPS - Choir
Box Tops for Education	\$656.80	SMS - Undesignated
Medical Security Card Company, LLC	\$250.00	SIS - Undesignated
Country Fair White Elephant	\$500.00	SMS – Instrumental Music
		SHS – Confucius Program - \$10,000
The University of Arizona	\$20000.00	WGHS Confucius Program - \$10,000
Farmers Investment Co.	\$500.00	SHS - Softball

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

I. PTO/Booster Monthly Reports

Approved at the February 8, 2017, Governing Board Meeting

1. Anza Trail PTO – November 2016, December 2016
2. Copper View Elementary PTO – None
3. SHS – Music Boosters – October 2016, November 2016
4. SHS – Power Football Booster Club – None
5. SIS - PTP – November 2016, December 2016
6. SPS - PTO – None
7. SUSD #30 Educational Enrichment Foundation – November 2016, December 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
ATS – Yearbook Club	Photo Booth/Winter Formal	January 20, 2017
ATS – STUCO	Out of Dress Code	January 16 – February 28, 2017
ATS – PTO	Sell Shirts	January 26 – May 2017
SHS – Student Council Junior Class	Mama’s Hawaiian BBQ	January 26 – February 10, 2017
SHS – Library	Book Fair	January 16-20, 2017 January 17 – 24, 2017 ❖❖
SHS – Construction Skills USA	Movie Night	March 17, 2017
SHS – Construction Skills USA	Drink Sales	February 1-22, 2017
SHS – Construction Skills USA	Drink Sales	April 1-22, 2017
SHS – Construction Skills USA	Candy Sales	February 9-28, 2017
SHS – Construction Skills USA	Candy Sales	April 9-30, 2017
SIS – PTP	Kids Korner Gift Shoppe	December 4-8, 2017
SMS – PBIS	Valentine’s Dance	February 10, 2017
SMS – PBIS	Selling Pencils	January 26 – March 9, 2017
SMS – PBIS	Sell Tickets to Movie	January 26-27, 2017
SPS – PTO	Pizza Kits	February 20 – March 8, 2017
WGHS – Photo Club	Candy Sales	April 2017
WGHS – Photo Club	Food & Drink Sales	February – March 2017
WGHS – Photo Club	Food & Drink Sales	April – May 2017
WGHS – Photo Club	Photo Booth	February – March 2017
WGHS – Photo Club	Photo Booth	April – May 2017
WGHS – Baseball Club	Selling Beef Jerky	February 13-21, 2017
WGHS – Track Club	Selling Spirit Wear	February 1-28, 2017
WGHS – Track Club	Selling Doughnuts	February 6-28, 2017
WGHS – Track Club	Sun Glasses	February 6-28, 2017
WGHS – Track Club	Selling Peel to Save Cards	February 6-28, 2017
WGHS – Student Council	Random Acts of Kindness/Pledges	February 1-17, 2017
WGHS – Track Club	Concession Stand	March – April 2017
WGHS – Writer’s Society	Sell T-Shirts	April – May 2017
ATS – Color Guard Club	Sell Sports Grams	January 26 – May 2017 ❖❖
ATS – Yearbook Club	Baby Picture	January 26 – May 1, 2017 ❖❖
ATS – Band, Choir, Orchestra Clubs	Little Caesar’s Pizza Kits	February 6 – March 30, 2017 ❖❖
ATS – SWAT	Jump Rope for Heart	February 1 – March 3, 2017 ❖❖

SHS – Construction SkillsUSA	Games	March 10, 2017 ++
SIS – PTP	Food Trucks	March 3, 2017 ++
SMS – Student Council	Self Snacks/Food	February 10, 2017 ++
WGHS – Writer’s Society	Sell T-Shirts	January 30 – February 14, 2017 ++

K. Overnight Travel

School & Names	Purpose	Travel Destination	Travel Dates
ATS – Nataly Van Alstine + 15 students ++	Spring Training	U of A Biosphere 2	February 3-4, 2017
District – Jamie Huber, Krystal Lewis, Melissa Holland, Danielle Pack, Jen Valerlaus, Jana Turner, Kim Snyder	Reading Conference	Orlando, FL	July 14-18, 2017
District – Mary Jo Boyter	Gifted Conference	Phoenix, AZ	February 1-2, 2017
SHS – CDR Roberson, MSGT King, Angie King + 14 students	Leadership Academy	Phoenix, AZ	June 4-10, 2017
SHS – CDR Roberson, MSGT King, Angie King + 14 students	Leadership Camp	Ft. Huachuca, AZ	May 30 – June 2, 2017
SIS – Nerissa Patrone	AZSCA Conference	Fountain Hills, AZ	February 27-28, 2017
ATS – Rita Ornelas	AZSCA Conference	Fountain Hills, AZ	February 27-28, 2017 ++
WGHS – Elizabeth York + 6 students	Spring Training	U of A Biosphere 2	February 3-4, 2017 ++

L. Approval of Revenue and Expenditure Reports

1. Special Accounts – July 2016 – January 2017 ++
2. Maintenance and Operations - None

M. Approval of Agreements

1. Tucson Electric Power Company/Commercial Energy Solutions Agreement

X. Board Reports

The Governing Board may present reports at this time.

Ms. Shari Lowell shared that she visited the Sahuarita Intermediate School last week for lunch. She received a warm welcome by Ms. Nido. She had lunch with the students and Dr. Valenzuela and Mr. Bonner were excellent hosts. She said that they toured some of the portable buildings. She stated while they have been well taken care of, the years have taken a toll. It will be nice to get the students into a new building, a better learning environment. It was amazing to see the amount of kids in a room. She was trying to see if one of them would remain still. She thanked the voters of Sahuarita for making this possible.

Ms. Dalia Zimmerman, said she was lucky to have lunch with Ms. Nido, Mr. Bonner, Dr. Valenzuela, at SIS, and all the children. It was wonderful to talk with them, and see so many friends. It is nice to see the great work you are doing on campus, you have an amazing staff. It was inspiring to see all the things you do with very little money.

Mr. Tom Murphy said that it is a good idea to move the Superintendent’s Report to the top of the agenda. He attended the spelling bee. He said he would not qualify to be on stage with some of the words that are asked. Mr. Murphy said that when Dr. Valenzuela mentioned the NJROTC, he reflected back, three Board Members were not here at the time, when the NRA Foundation donated about \$15,000, to the Shooting Program. He expressed his appreciation to the NRA Foundation. He said that it added capacity for our students to compete.

Mr. Murphy was asked to write a letter for a senior who volunteers at United Community Health Community, he was reflecting on the district as a whole. He said that she is 7th in her class, has taken 14 honors classes, AP Courses, President of NHS, plays basketball. He said that is not a unique student for us, this is the culture we are building, and the breath of opportunity that we give our students. Our staff provides a quality education for our students.

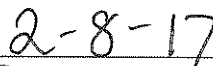
Mrs. Ham thanked Mrs. Palacios. She said that she had the task of registering people for a conference, and making hotel accommodations. She said she has a new appreciation for all that she does.

Mr. Sparks said he attended the MOWW Massing of the Colors. He said the NJROTC participates in the event. He said it was a humbling experience, to realize the sacrifice by the individuals that have served. The pride that our students from NJROTC participated with was a special experience. He also mentioned that he will be going to San Diego with the NJROTC, who will be competing in the Super Bowl. Currently, our NJROTC is 19th in the Nation. He said that it is an amazing organization. He will not attend the State of the District because he will be in San Diego with NJROTC. He said, he is grateful for the commitment and level of dedication that our teachers have. Every so often, you will have an experience personally with one of our teachers which will remind you of how special they are. One of my children has a favorite teacher at Anza Trail this year, and the impact that he is making on my child's life is immense. This is something that he treasures, and holds dear, and appreciates. He said that the energy and effort that the teachers put in, raising, teaching children, and being part of their lives. He gives his children over to the teachers for many hours a day, and he respects the commitment they have. Of course he loves all of his teachers, but this year Mr. Carl Nelson has had a great impact on his life.

- XI. Establish Next Board Meeting – February 8, 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 – 6:37 p.m.	S. Lowell	T. Murphy	Passed	Unanimous


Governing Board Clerk Signature


Date