

350 W. SAHUARITA ROAD, BUILDING 10
SAHUARITA, AZ 85629-9000
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OFFICE OF THE SUPERINTENDENT

NOTICE OF PUBLIC MEETING

REGULAR GOVERNING BOARD MEETING

February 22, 2017
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
- 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

*Approved at the March 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	D. Zimmerman	T. Murphy	Passed	Unanimous

III. Approval of Minutes

- Board Meeting Minutes – February 8, 2017
- Meeting Notice – White Elephant Appreciation Show/February 7, 2017

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

IV. Approval and Ratification of Vouchers

Mrs. Gates recommends ratification of previously approved payroll Voucher 17 in the amount totaling \$1,313,225.08. She further recommends ratification of previously approved expense Voucher 1744 in the amount totaling \$44,006.49, previously approved expense Voucher 1745 in the amount totaling \$130,557.73, previously approved expense Voucher 1746 in the amount totaling \$156,392.44, previously approved expense Voucher 1747 in the amount totaling \$70,808.30, new expense Voucher #1749 for the period ending March 1, 2017, in the amount not to exceed \$1,000,000, new expense Voucher #1750 for the period ending March 1, 2017, in the amount not to exceed \$1,000,000, new expense Voucher #1751 for the period ending March 8, 2017, in the amount not to exceed \$1,000,000, and new expense Voucher #1752 for the period ending March 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.	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.

VI. Superintendent Reports

The superintendent may present reports at this time.

Dr. Valenzuela reviewed the enrollment report, we are down about 3%.

Dr. Valenzuela shared photos from the SciTech Festival.

Dr. Valenzuela also shared photos from the SkillsUSA CTE Construction Competition.

Dr. Valenzuela mentioned that NJROTC student Destiney DuCharme placed in the top 3% nationally, 150 out of over 2500. She competed at Nationals against the best of the best. We are proud of Destiney!

Superintendent Love of Reading Challenge

VII. 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 – February Staff Member of the Month – Ms. Kathryn Cirando/SPS

B. Students

1. NJROTC Presentation

The Sahuarita Battalion of the NJROTC qualified for the Area 11 NJROTC Super Bowl, a rigorous test of physical fitness, leadership, and military precision skills in Southern California. MSgt. King shared a slide show of the trip to California.

2. NJROTC Certificate of Excellence

Our NJROTC Program exemplifies our vision of excellence and mission of student success in so many ways. In honor of their accomplishments, they were presented with the Certificate of Excellence.

3. February Leader In Character

<i>“Leaders in Character” Honorees for February 2017</i>	
Copper View Elementary School	Brylee Grenda – 1 st Grade
Sahuarita Intermediate School	Christopher Ethan Pickens – 3 rd Grade
Sahuarita Primary School	Liam Nolen – 2 nd Grade
Sopori Elementary School	Johnathan Reynolds – 1 st Grade
Anza Trail School	Madison Hill – 5 th Grade/ Elementary Nicholas Estrada – 8 th Grade/ Middle
Sahuarita Middle School	Ruben Ochoa – 6 th Grade
Sahuarita High School	Jayson Dotson – 12 th Grade
Walden Grove High School	Kathleen Wilson – 12 th Grade

Dr. Valenzuela thanked Freeport for renewing their commitment to support our Leader In Character Program. He also thanked the GV News for their support. As a team SUSD recognizes the importance of citizenship and character as part of the educational process.

C. Community - None

VIII. New Business

A. Instruction – Discussion and Possible Action - None

B. Business – Discussion and Possible Action ++

1. Auction Items ++

*Approved at the March 8, 2017
Governing Board Meeting*

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval Auction Items – Blue Bird School Bus – Good Condition - \$500 Conference Table – Good Condition - \$25	D. Zimmerman	T. Murphy	Passed	Unanimous

C. Governing Board - Discussion and Possible Action

1. Research Presentation– Daniel Lamoreaux

Dr. Valenzuela stated that the District values research, its educational value, and the benefit to informing the practice of our mission. He introduced Mr. Daniel Lamoreaux, a PHD student in Educational Psychology at UA. Daniel has a unique research project that has relevance to our organizational context, and he is here to share.

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of Research Request – Architectural Design & Student perceptions of Safety	T. Murphy	D. Zimmerman	Passed	Unanimous

2. Policy Revision – G-3100/GCCG (Exhibits GCCG-EA/GCCG-EB/GCCG-EC/GCCG-ED) – Professional/Support Staff Voluntary Transfer of Accrued Sick Leave (First Reading)

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Tabled	Review Policy Revision G-3100/GCCG (Exhibits GCCG-EA/GCCG-EB/GCCG-EC/GCCG-ED) – Professional/Support Staff Voluntary Transfer of Accrued Sick Leave (First Reading)	K. Ham	T. Murphy	Passed	Unanimous

3. Policy Revision – G-8932/GDO-EB – Evaluation of Support Staff Members/Health Assistants (First Reading)

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Review Policy Revision – G-8932/GDO-EB – Evaluation of Support Staff Members/Health Assts. (First Reading)	D. Zimmerman	T. Murphy	Passed	Unanimous

D. Personnel - Discussion and Possible Action – None

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 Consent Agenda	D. Zimmerman	T. Murphy	Passed	Unanimous

A. Employment / Change of Status / Transfers

1. Nubia Amaya, Short-Term Substitute Teacher, District, Hire – Effective 02/01/17
2. Brian Conrad, Athletic Aide, WGHS, Hire – Effective 02/06/17
3. Ashton Gildea, Head Girls Tennis Coach, WGHS, Hire – Effective 02/03/17
4. Howard Kauffman, Bus Driver, Transportation, Status Change – Effective 02/06/17
5. Melissa Lira, Inventory Control Technician, Facilities, Hire - Effective 02/20/17
6. Manuel Medina, Bus Driver, Transportation, Hire – Effective 02/08/17
7. Michael Methain, Athletic Trainer for State Game, WGHS, Hire – Effective 02/01/17
8. Chris Psaropoulos, Long-Term Substitute Teacher, SMS, Status Change – Effective 03/01/17 to 04/10/17
9. Alex Reese, Campus Monitor, SMS, Hire – Effective 02/20/17
10. Kvon Richards-Tayco, Asst. Track Coach, WGHS, Hire – Effective 02/06/17
11. Krista Tomdessa, Classroom Aide, ECC, Hire – Effective 02/20/17
12. Dawn Camphouse, Math Teacher, SHS, Status Change – Effective 02/07/17 to 02/27/17 ❖❖
13. Patricia de la Riva, Math Teacher, SHS, Status Change – Effective 02/17/17 ❖❖
14. Richard Garrigan, CTE Auto Teacher, SHS, Hire – Effective 07/27/17 ❖❖
15. Erin Hardy, 2nd Grade Teacher, SPS, Transfer – Effective 08/02/17 ❖❖
16. Sharon McPeak, Social Studies Teacher, SMS, Transfer – Effective 05/26/17 ❖❖
17. Danielle Pack, Reading Specialist, SIS, Hire – Effective SY 2017-18 ❖❖
18. Susan Schipull, Science Teacher, SHS, Status Change – Effective 02/07/17 ❖❖
19. Bryan Stuart, English Teacher, SHS, Hire – Effective 07/27/17 ❖❖

B. Resignations / Terminations / Separations

1. Cody Curry, Inclusion Health Assistant, ECC, Resignation – Effective 02/16/17
2. Oscar Jimenez, Custodian, Facilities/ATS, Termination – Effective 02/22/17
3. Greg Kelley, Head Basketball Coach, SHS, Resignation – Effective 02/14/17
4. Angelique Pena, Bus Driver, Transportation, Resignation – Effective 02/27/17
5. Esther Skinner, CTE Culinary Teacher, SHS, Resignation – Effective 05/26/17
6. Theresa Szelewski, Inclusion Health Assistant, SHS, Resignation – Effective 02/10/17
7. Jairo Verdugo, Groundskeeper, Facilities, Termination – Effective 02/22/17
8. Kimberly Frodge, 2nd Grade Teacher, ATS, Resignation – Effective 05/26/17 ❖❖
9. Darlene Lewis, Prevention Specialist, SMS, Resignation – Effective 05/25/17 ❖❖
10. Rebecca Stroup, 6th Grade Social Studies, SMS, Resignation – Effective 05/26/17 ❖❖

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

1. Ryan Atkinson, Assistant Coach/Track, WGHS
2. Marcos Blanco, Head Coach/Track, WGHS
3. Hector Estrada Sr., Head Coach/Softball, WGHS
4. Armando Felix, Assistant Coach/Baseball, SHS
5. Murray Hicks, Assistant Coach, Baseball, WGHS
6. Robert Lizarraga, Assistant Coach/Softball, WGHS
7. Peter Mash, Assistant Coach/Track (0.5), WGHS
8. Christopher May, Conditioning Coach, WGHS
9. John Rojahn, Assistant Coach/Baseball, WGHS
10. Elizabeth York, Assistant Coach/Softball, WGHS

D. Request for Leave of Absence - None

E. Volunteers ❖❖

1. Crystal Blanco, SIS ❖❖

2. Gianna Bustamante, SPS ✚✚
3. Richard Lesko, SPS ✚✚
4. Michael Patterson SR., SIS ✚✚
5. Sonia Roldan, SIS ✚✚
6. Sue Ann Schlesinger, Sopori ✚✚
7. Kimberly Smith, Transportation ✚✚

F. Continuing Education Credits - None

G. Use of School Facilities

Name of Organization	Purpose	Facility	Dates
Arizona Youth Partnership (AZYPP)	Strengthening Families Program	ATS Library & RM A105	March 23, 30, 2017 April 6, 13, 20, 27, 2017 May 5, 11, 2017/Thursdays
Rancho Sahuarita	Rancho Sahuarita Cancer Walk	ATS Parking Lot	March 4, 2017

H. Gifts and Donations

Name	Amount/Item	Department/School
Anza Trail PTO	\$1157.75	ATS - Radios
Mary Chernoski	\$200.00	ATS
Mary Chernoski	\$100.00	ATS
Raytheon Company	\$540.00	District - Undesignated
Raytheon Company	\$2100.00	District - Undesignated
Green Valley/Sahuarita Chamber of Commerce	\$284.00	SHS - Culinary
Raytheon Company	\$1600.00	SHS – Instrumental Music
Continental School District Ed. Foundation	\$200.00	SHS – Instrumental Music
SkoolLive Inc.	\$88.13	SHS - Undesignated
Ohiopyle Prints, Inc.	\$26.14	SHS - Undesignated
Ohiopyle Prints, Inc.	\$26.14	SHS - Undesignated
Raytheon Company	\$200.00	SMS Track - \$25.00 Volleyball - \$25.00 Girls Soccer - \$25.00 Student Council - \$125.00
Raytheon Company	\$400.00	SMS – Undesignated - \$400
Raytheon Company	\$180.78	SPS - Undesignated
Wells Fargo Community Support Campaign	\$84.02	WGHS - Football
Verizon	\$250.00	WGHS – Instrumental Music
Raytheon Company	\$250.00	WGHS – Instrumental Music - \$250.00
Ohiopyle Prints, Inc.	\$30.17	WGHS - Undesignated
Ohiopyle Prints, Inc.	\$30.17	WGHS - Undesignated

I. Approval of School Clubs & PTO/Booster Support Organizations

*Approved at the March 8, 2017
Governing Board Meeting*

1. Red Wolves Music Boosters

J. PTO/Booster Monthly Reports

1. Anza Trail PTO – January 2017
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 – January 2017
8. WGHS - Grad Night Booster Club – November 2016/December 2016/January 2017
9. WGHS - Red Wolves Music Boosters - None

K. Approval of Student Fund-Raising Activities

Organization	Sale Item Description	Fundraiser Dates
SIS – PTP	School Dance/Food Sales	April 7, 2017
WGHS – Junior Class Club	Selling Prom Tickets	February 13-April 29, 2017
WGHS – Red Wolves Music Boosters	Donated purchased baked goods	March 27, 2017
SHS – Maker Space	Designing and Creating 3D objects	August 2017 – October 2017 ++

L. Overnight Travel

School & Names	Purpose	Travel Destination	Travel Dates
District – Kevin Harcourt, Mary Jo Boyter	AASBO Spring Conference	Laughlin, NV	April 5-7, 2017
SHS – Pete Morales	2017 RMATA Conference	Westgate, CO	March 22-26, 2017
SMS – Stephanie Silman	NASSP Advocacy Conference	Arlington, VA	April 24-27, 2017
WGHS – Allison Overgaard	NMSI Training	Dallas, TX	March 23-26, 2017
WGHS – Amy Kueck	NMSI Training	Dallas, TX	March 23-26, 2017
WGHS – Brandon Stotts	Coaching Clinic	Phoenix, AZ	February 3-5, 2017
WGHS – Emily Bertelsen	NMSI Training	Dallas, TX	April 7-8, 2017
WGHS – Karin Rojahn	NMSI Training	Dallas, TX	April 6-7, 2017
WGHS – Liz York, Hector Estrada Sr., Roy Lizarraga, + 14 students	Softball Tournament	Douglas, AZ	March 10-11, 2017
WGHS – Liz York, Hector Estrada Sr., Roy Lizarraga, Rick Molina + 14 Students	Softball Tournament	Tempe, AZ	March 23-25, 2017
WGHS – Shanna Wahlstrand	NMSI Training	Dallas, TX	April 6-9, 2017
WGHS – Tray Alexander	NMSI Training	Dallas, TX	March 3-6, 2017
WGHS – William Alexander	NMSI Training	Dallas, TX	March 3-6, 2017
SHS – CDR Brad Roberson + 5 Students	NJROTC Brain Brawl	Woodland Hills, CA	March 31 – April 1, 2017 ++

M. Approval of Revenue and Expenditure Reports

1. Special Accounts - None
2. Maintenance and Operations – July – December 2016

N. Approval of Agreements - None

X. Board Reports

The Governing Board may present reports at this time.

Ms. Lowell shared that she read at Anza Trail, she will be reading at Sopori. She also attended the 2nd Grade pajama party musical, and 1st Annual SIS 3rd Grade Musical. Anza Trail has a wonderful and successful Coyote Country Night. She also attended the School Board Superintendent Collaborative. Ms. Lowell shared an email that she received from Elizabeth Sparks from Tucson Village Farms regarding one of our students. Ms. Sparks complimented one of our students, Ms. Marina Metzler, a senior at WGHS. Ms. Metzler has been a 4-H Healthy Living Ambassador for a few years. She was recently selected to present at the 4-H Healthy Living Summit in Washington DC. She presented to the entire conference both youth and adults, which included a fun popcorn taste test. She and her group also received a \$500 grant from the Robert Wood Johnson Foundation to create a healthy living event for youth and families. The event will be on April 22nd and it is title Seeding Your Soul, it will be held at the Tucson Village Farms.

Ms. Zimmerman shared Anza Trail for letting her read, along with her husband. The 1st grade pajama musical was great! She thanked Mrs. Robinson, for lending her husband to Anza for an evening to raise money. She also attended the Collaborative Meeting, she said it was very productive. She said that she had a great meeting today with the Community Action Coalition for students who need extensive resources. She said it was great, because the parents said that Sahuarita has great services are in Sahuarita. How amazing their kids are transitioning between schools, and learning life skills, it was wonderful to hear the great news. Thank you!

Mr. Murphy said he has was not in town and missed some events. He said he came back sick. He said that he attended the SIS concert and it was great. He said that the amount that our staff does every day to give their best to our students is always reflected in our students performance. He said that he attended a Lions Club Breakfast, and he learned that they come around and give our 1st grade students flags, they said that our students are great! He said that intergenerational connection is very important. The Lions Club also gives our students dictionaries and eye exams. He appreciates them. Mr. Murphy thanked Mr. Kneup at SHS, for helping, McSally held an event over Rodeo Break and they needed a Color Guard, and someone to sing the National Anthem, and our NJROTC students helped out.

Ms. Ham said that she wanted to express her appreciation to her fellow Board Members having watched some recent Board Meetings in other Districts, the level of professionalism and the doing what is best for our District.

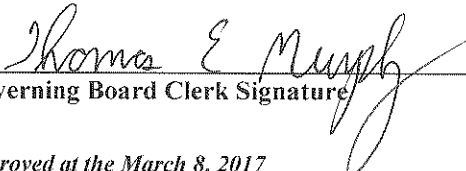
Mr. Sparks said that a few years ago there were nine or ten schools in Tucson that were building homes for Habitat for Humanity, and now we are the last. He has seen in the past, how meaningful it is, and he is thankful to our CTE Program for still doing it. This impacts people in our community. He said that the 3rd grade musical was great! He appreciates being able to read at Anza Trail, they are an impressive young group of people, it was a good experience. Mr. Sparks said that our thoughts and prayers are with the Elam family.

XI. Establish Next Board Meeting – March 8, 2017, at 6 p.m., District Auditorium

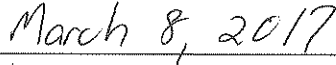
XII. Executive Session – Discussion and Possible Action - None

XIII. Adjournment

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Adjournment – 7:20 p.m.	K. Ham	T. Murphy	Passed	Unanimous



Governing Board Clerk Signature



Date

Approved at the March 8, 2017
Governing Board Meeting