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OFFICE OF THE SUPERINTENDENT

NOTICE OF PUBLIC MEETING

REGULAR GOVERNING BOARD MEETING

February 8, 2017

6:00 P.M.

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

MINUTES

REVISED AGENDA ++

- 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

***Posted District Administration Office
4:00 p.m., February 7, 2017***

II. Approval of Agenda

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Agenda – February 8, 2017	D. Zimmerman	S. Lowell	Passed	Unanimous

III. Approval of Minutes

- Board Meeting Minutes – January 25, 2017
- Meeting Notices +++
 - January 11, 2017, Anza Trail School 10 year Anniversary
 - January 27, 2017, WGHS Winter Formal Assembly
 - January 28, 2017, Board Retreat
 - February 3, 2017, State of the District

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Board Minutes & Meeting Notices <ul style="list-style-type: none"> ■ Board Meeting Minutes – January 25, 2017 ■ Meeting Notices +++ <ul style="list-style-type: none"> ○ January 11, 2017, Anza Trail School 10 year Anniversary ○ January 27, 2017, WGHS Winter Formal Assembly ○ January 28, 2017, Board Retreat ○ February 3, 2017, State of the District 	D. Zimmerman	S. Lowell	Passed	Unanimous

IV. Approval and Ratification of Vouchers

Mrs. Gates recommends ratification of previously approved payroll Voucher 16 in the amount totaling \$1,296,512.85. She further recommends ratification of previously approved expense Voucher 1741 in the amount totaling \$170,241.89, previously approved expense Voucher 1742 in the amount totaling \$71,576.99, previously approved expense Voucher 1743 in the amount totaling \$356,024.41, new expense Voucher #1746 for the period ending February 15, 2017, in the amount not to exceed \$1,000,000, new expense Voucher #1747 for the period ending February 15, 2017, in the amount not to exceed \$1,000,000, and new expense Voucher #1748 for the period ending February 22, 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	S. Lowell	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. Superintendent Reports

The superintendent may present reports at this time.

Enrollment Report shows we are down 9 students

Dr. Valenzuela wished good luck to the SHS Soccer Team who have progressed to the Semi-Finals.

Dr. Valenzuela also shared that there were 10 student athletes from WGHS place in Regionals. Diego Guerrero, Lance Kilgore/Sec. Champs, Adam Alvarenga, Evan Kilgore, Sal Silva, Isaiah White Ethan Palomino, Carlos Ramos, Conrad Medina & Thomas Fierro. We will also have 6 wrestlers from SHS are going to State.

Dr. Valenzuela mentioned that we had three silver medalists from WGHS place in the Academic Decathlon, Brand Judd, Nick Noon, and Will Vance.

Dr. Valenzuela said that the White Elephant Volunteer Show was a success, and it gets better each year. There was a video shown of the show. This was a great showcase of our students, our faculty.

Love of Reading will carry out throughout the month of February.

Dr. Valenzuela shared that there will be information going out about the Superintendent's reading challenge.

Dr. Valenzuela mentioned the Construction Technology Competition our students did well.

Dr. Valenzuela thanked Ms. Amber Woods for her leadership in making the State of the District a success.

Dr. Valenzuela reminded the Board of lunch at SPS at 10:10 a.m.

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 – None

B. Students – None

C. Community - None

VIII. New Business

A. Instruction – Discussion and Possible Action - None

B. Business – Discussion and Possible Action - None

C. Governing Board - Discussion and Possible Action

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

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Policy Revision – G-8261/GDJ-R (Second Reading)	D. Zimmerman	S. Lowell	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 the Consent Agenda	D. Zimmerman	S. Lowell	Passed	Unanimous

A. Employment / Change of Status / Transfers

1. Raul Alvarado, Tournament Security-Soccer, WGHS, Hire – Effective 12/22/16
2. Ryan Bentley, 21st Century Prep Time, SMS, Hire – Effective 01/30/17
3. Cristian Corralez, Assistant Coach-Basketball (Girls), SMS, Replacement – Effective 01/09/17
4. Jean Durbin, Inclusion Health Assistant, SIS, Replacement – Effective 02/06/17
5. Brian Jimenez, Assistant Coach-Baseball, SHS, Replacement – Effective 01/31/17
6. Gary Kidd, Bus Driver, TRANS, Hire – Effective 01/24/17
7. Courtney Larko, Long-Term Substitute Teacher-3rd, CVES, Status Change – Effective 04/10/17 to 05/25/17
8. Caitlin Marcum, Teacher-7th/Math, SMS, Status Change – Effective 03/01/17 to 04/10/17
9. Kelley McClintock, EOY Teacher-English, SHS, Replacement – Effective 01/30/17
10. Arturo Mendoza, Coach-Wrestling (0.5), ATS, Replacement – Effective 01/31/17
11. Rogelio Montoya, Tournament Security-Soccer, WGHS, Hire – Effective 12/22/16
12. Marlin Quillin, Bus Driver, TRANS, Status Change – Effective 01/30/17
13. Sandra Quillin, Long-Term Substitute Teacher-7th/8th SpEd, ATS, Replacement – Effective 02/01/17
14. Raydn Riley, Program Aide, LINK, Replacement – Effective 01/26/17
15. Melody Salcido, Long-Term Substitute Teacher-Math, SMS, Status Change – Effective 03/01/17 to 04/10/17
16. Leonel Villa, Groundskeeper, FAC, Replacement – Effective 01/25/17
17. Ray Wardlaw, Head Coach-Tennis (Girls), SHS, Replacement – Effective 02/06/17
18. Kelli Wilson, Assistant Coach-Softball, SHS, Replacement – Effective 02/06/17
19. Luis Arevalo, 21st Century Support Staff, SHS, Hire – Effective 02/07/17 ++
20. Claudia Austin, LINK Program Specialist, Status Change, Hire – Effective 01/27/17 ++
21. Juana Munoz, Custodian, SPS/FAC, Transfer – Effective 02/07/17 ++
22. Beverly Smith, 21st Century Support Staff, SMS, Hire – Effective 02/06/17 ++
23. Ladonna Thomas, Sped. Instructional Aide, CVES, Hire – Effective 02/08/17 ++

B. Resignations / Terminations / Separations

1. Lauren Curry, Classroom Aide, ECC, Resignation – CORRECTED Effective 01/16/17
2. John Gillin, Teacher-8th/S.S., SMS, Resignation – Effective 05/26/17
3. Brian Koerber, Counseling Secretary, WGHS, Resignation – Effective 06/05/17
4. Erin Osborn, Teacher-2nd, SPS, Resignation – Effective 05/26/17
5. Erikah Padilla, Teacher-K, SPS, Resignation – Effective 05/26/17
6. Jeremy Poedel, Teacher-Art, WGHS, Resignation – Effective 05/26/17
7. Whitney Schmidt, Inclusion Health Assistant, SHS, Resignation – Effective 02/03/17
8. Morgan Johnson, Custodian, SPS, Resignation – Effective 02/15/17 ++
9. Stacy Renteria, Secretary, SIS, Resignation – Effective 05/26/17 ++
10. Timothy Fitzsimmons, Girls Tennis Head Coach, WGHS, Resignation – Effective 01/30/17 ++
11. Whitney Schmidt, Asst. Coach Boys Soccer, SHS, Resignation – Effective 02/01/17 ++

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

1. Scott Boyter, Head Coach-Tennis (Boys), SHS
2. Alejandro Davalos, JTED Placement Survey, WGHS
3. Derek Garcia, Assistant Coach-Track, SHS
4. Gavin Lehn, Assistant Coach-Track, SHS
5. Patrick McCarthy, Coach-Wrestling, SMS
6. Rachael Pemble, JTED Placement Survey, WGHS
7. Joe Prince, Head Coach-Track, SHS
8. Sarah Rieger, Advisor-Senior Class (0.5), SHS
9. Enrique Santa Cruz, JTED Placement Survey, SHS

10. Alya Verdugo, Assistant Coach-Track, SHS
11. Jeremy Watson, Assistant Coach-Track, SHS
12. Christopher Fanning, Heath Softball Coach – SHS +++
13. Steve Fanning, Asst. Softball Coach – SHS +++
14. Rebecca Warren, Photography/Placement Surveys, JTED ++
15. Sam Gelardi, Baseball Head Coach, SHS ++

D. Request for Leave of Absence

1. Susan Schipull, Teacher-Science, SHS – Effective 01/30/17 to 02/03/17

E. Volunteers

1. Lisa Dale, SPS
2. Jason Dattilo, SPS
3. Danielle Germany, SPS
4. Quintina Jones, SPS
5. Kelly Nichter, SPS
6. Carolyn Risch, SPS
7. Karina Romero, SPS
8. Bianca Soria-Galvarro, SPS
9. Richard Chamberlain, SPS ++
10. Jorge Gonzalez, SPS ++
11. Samuel Graham, SHS ++
12. Patsy Ollerton-Arguelles, SPS
13. Anais Salcido, SPS ++
14. Patricia Villegas, SPS ++

F. Continuing Education Credits

1. Alexandria Fry, SHS

G. Use of School Facilities

Name of Organization	Purpose	Facility	Dates
My Church	10 th Anniversary Sunday Service	Auditorium	April 9, 2017
Offence/Defense Football Clinics	Football Camp/Pop Warner League	SHS Stadium/Football Field	February 11 – March 11, 2017 /Saturdays Only
Sahuarita/Green Valley 49ers	Football Camp	SHS Stadium/Football Field	April 8-9, 2017
Sahuarita Stingrays	Summer Swim Practices/Lessons, Master Practices	Aquatic Complex	May 29 – July 29, 2017, Monday - Saturday
Town of Sahuarita	Summer Aquatics Program	Aquatic Complex	May 27 – July 30, 2017 Saturdays and Sundays
YMCA of Southern AZ	All Kids Swim Summer Program	Aquatic Complex	June 5 – July 28, 2017 Monday - Friday
YMCA of Southern AZ	Summer SwimFest	Aquatic Complex	June 15-29, 2017 /Thursdays
USA Youth Sports	Basketball Skills Development	Copper View Gym	February 13 – March 8, 2017
TRICO	Annual Washington Youth Tour Orientation	SHS Library	March 8, 2017 ++
USA Youth Sports	Winter 2017 League Pictures	SPS Gym	February 22, 2017 ++

H. Gifts and Donations

Name	Amount/Item	Department/School
Arizona Community Foundation	\$5000.00	ATS – Ms. McGraw
Desi Raulston	2 LCD Computer Monitors	CVES
Clarisa Nido	\$20.00	District – State of the District
Country Fair White Elephant	\$80.00	District – State of the District
Green Valley/Sahuarita Chamber of Commerce	\$240.00	District – State of the District
Hudbay/Rosemont Copper JV	\$240.00	District – State of the District
Shari Bayomi	\$20.00	District – State of the District
Swaim	\$40.00	District – State of the District
Trico	\$21563.18	District - Undesignated
Arizona Community Foundation	\$5000.00	SHS – STEM Ms. Bettis
Elaine Jones	1 used golf bag, 4 putters, set of golf clubs, box of used golf shoes, golf balls, and other small golf accessories	SHS – Golf Program
Pepsi Bottling Group	\$448.93	SHS - Undesignated
Stella Jaymes	1 – 20 inch NEXT bike	SMS
Peggy Cruz	1 – ASUS laptop with 15.6 inch screen, 1 TB hard drive	SPS
Amy Kueck	Supplies for Winter Formal, decorations, prince and princess sashes, crowns, etc.	WGHS
Anonymous	\$7000.00	WGHS - Undesignated
Pepsi Bottling Group	\$279.34	WGHS - Undesignated
Sahuarita Unified School District Ed. Enrichment Foundation	\$250.00	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 – January 2017 ❖❖
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
SHS – Drama Club	Ticket Sales/Play	March – April 2017
SHS – Drama Club	Sell World’s Finest Chocolate	March 20-31, 2017

SHS – Library	BOGO Book Fair	Spring 2017
SHS – Library	BOGO Book Fair	Fall 2017
SHS – Do Something Club	Break Even	April 2017
SHS – Do Something Club	Sweetheart Fashion Show	February 14, 2017
SHS – Do Something Club	Selling Candy	February 20 – March 2017
SHS – Do Something Club	After School Snacks	February 1 – May 1, 2017
SHS – Do Something Club	Collect Food for Ronald McDonald House	March 2, 2017
SHS – Sophomore Class	Carnival Games	March 10, 2017
SHS – Junior Class	Carnival/Sell Drinks	March 10, 2017
SHS – Senior Class	SHS Carnival/Basketball Hoops	March 10, 2017
SHS – Senior Class	SHS Carnival/Selling Food/Games	March 10, 2017
WGHS – Red Wolves Music Booster	Ticket Sales Zumbathon	April 15, 2017 or April 22, 2017
WGHS – Music Boosters	Selling Reusable Water Bottles	February 9, 2017 – May 2017
WGHS – Student Council	Make A Wish/Penny Drive	March 6-10, 2017
WGHS – Writer’s Society	Selling Walden Speaks	April 3 – May 24, 2017 ♦♦
WGHS – Writer’s Society	Selling Last Word Anthologies	April 24- May 24, 2017 ♦♦

L. Overnight Travel

School & Names	Purpose	Travel Destination	Travel Dates
SHS – MSgt. Jeff King, Angie King, Destiney Durcharme, Alyssa Jackson, 2 Students	NJROTC National Marksmanship	Anniston, AL	February 15-19, 2017
SHS – Rodney Day, Kyle Day, Gavin Lehr, Luck Smith, Jim Rawlings, Bill Simons, Jordan Hitchye ♦♦	Coaches Clinic	Las Vegas, NV	February 10-12, 2017
SHS/WGHS – CTE/ Rachael Pemble, Enrique Santa Cruz, Adrian Morales, Rebecca Warren, Derek Marshall, Doug Hansen, Alejandro Davalos + 65 students	State Competition Skills USA	Phoenix, AZ	April 17-19, 2017
SPS – Jenn Vaterlaus + Krystal Lewis	BER Training	Anaheim, CA	April 19-22, 2017
WGHS – Chris May & Brandon Stotts ♦♦	Coaching Clinic	Phoenix, AZ	February 3-5, 2017
WGHS – Liz York, Hector Estrada Sr., Roy Lizarraga + 14 students	Softball Tournament	March 10-11, 2017	Douglas, AZ ♦♦
SHS – Michelle Salazar	NMSI Spring Training	March 2-3, 2017	Dallas, TX ♦♦
SHS – Gavin Lehr	NMSI Spring Training	April 6-7, 2017	Dallas, TX ♦♦
SHS – Melissa Beal	NMSI Spring Training	April 6-7, 2017	Jacksonville, FL ♦♦
SHS – Alexandria Fry	NMSI Spring Training	March 2-3, 2017	Dallas, TX ♦♦
SHS – Tamara Kempton	NMSI Spring Training	April 6-7, 2017	Dallas, TX ♦♦
SHS – Peter Clark	NMSI Spring Training	April 6-7, 2017	Jacksonville, FL ♦♦
SHS – Jeremy Watson	NMSI Spring Training	April 6-7, 2017	Dallas, TX ♦♦
WGHS – Alicia Mohler + 15 Students	Cheer State Competition	March 3-4, 2017	Phoenix, AZ ♦♦
WGHS – Kristi Lopez + Ms.	Dance State	March 3-4, 2017	Phoenix, AZ ♦♦

Cathya Quihuis + 17 students	Competition		
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M. Approval of Revenue and Expenditure Reports

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

N. Approval of Agreements - None

X. Board Reports

The Governing Board may present reports at this time.

Ms. Shari Lowell shared that it was an honor to attend the State of the District. It was encouraging to speak to a guest that said they look forward to this event. The MC of the event was outstanding. Dr. Valenzuela gave us an effective speech. It left us with a lot of hope. She attended the SHS and SMS Choir Showcase, it was amazing. She also helped judge the competition in school spirit for WGHS, and the seniors won. Also, nine girls from WGHS soccer team had a signing day. She helped feed 100 hungry high school students who were practicing for the White Elephant Show. It was incredible that we have so many students from both high schools to audition and make the AMEA South Central All Region Band, Choir, and Orchestra. Walden Grove set their record number of students for the first time. She participated at SIS for the Love of Reading Week, she spent 3 hours at the school. She said that everyone was very welcoming. She looks forward to reading at Anza Trail next week.

Ms. Dalia Zimmerman said that Ms. Lowell summed up a lot of stuff with what she shared. She thanked Dr. Valenzuela for highlighting the direction we would like to go in, as well as the challenges we face. She said the kids did an amazing job, and also at the White Elephant. She had the pleasure of reading at SIS, and she will be reading at Anza Trail next week.

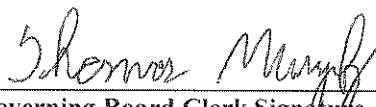
Mr. John Sparks said that he is back, and he made it through the NJROTC event. It was amazing, it was awesome. They are an amazing group of kids. He said that Beth said it best, "I'd take these kids anywhere in the world." They were well behaved, polite, friendly, and courteous. It was an amazing trip. Last week we had the State of the District going on, wrestling, soccer, NJROTC, SkillsUSA, it was amazing all the things we had going on, and we were successful in all of them.

XI. Establish Next Board Meeting – February 22, 2017, at 6 p.m., District Auditorium

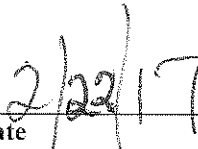
XII. Executive Session – Discussion and Possible Action - None

XIII. Adjournment

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Adjournment – 6:15 p.m.	D. Zimmerman	S. Lowell	Passed	Unanimous



 Governing Board Clerk Signature



 Date