

350 W. SAHUARITA ROAD, BUILDING 10
SAHUARITA, AZ 85629-9000
PH: (520) 625-3502 x1001
FAX: (520) 625-5380

OFFICE OF THE SUPERINTENDENT

NOTICE OF PUBLIC MEETING

MINUTES

REGULAR GOVERNING BOARD MEETING

March 8, 2017

6:00 P.M.

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

REVISED AGENDA

I. Call Meeting to Order

President Mr. John Sparks called the meeting to order at 6 p.m.

A. Pledge of Allegiance

The Pledge of Allegiance was observed.

B. Roll Call

Roll call was taken by the secretary of the Board, Betsy Palacios as follows:

Present:

Absent:

Governing Board President – John Sparks

Governing Board Clerk – Tom Murphy

Governing Board Member – Kris Ham

Governing Board Member – Dalia Zimmerman

Governing Board Member – Shari Lowell

District Administration:

Superintendent – Dr. Manuel Valenzuela

Assistant Superintendent – Brett Bonner

Approved at the April 12, 2017, Governing Board Meeting

Assistant Superintendent – Scott Downs

Director of Business Services – Charlotte Gates

II. Approval of Agenda

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the agenda as it with amendment to strike VII. A. March Staff Member of the Month.	T. Murphy	D. Zimmerman	Passed

III. Approval of Minutes

- Board Meeting Minutes – February 22, 2017
- Meeting Notice
 - Coyote Country Night – February 17, 2017
 - Pima County School Board/Superintendent Collaborative – February 20, 2017

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

IV. Approval and Ratification of Vouchers

Mrs. Gates recommends ratification of previously approved expense Voucher 1748 in the amount totaling \$144,781.96, new expense Voucher #1753 for the period ending March 22, 2017, in the amount not to exceed \$1,000,000, new expense Voucher #1754 for the period ending March 29, 2017, in the amount not to exceed \$1,000,000, new expense Voucher #1755 for the period ending March 29, 2017, in the amount not to exceed \$1,000,000, new expense Voucher #1756 for the period ending April 5, 2017, in the amount not to exceed \$1,000,000, and new expense Voucher #1757 for the period ending April 12, 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	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.

Laura Nastase – She is a parent in the District. She wanted to thank the Board specifically tonight for the roll out of the Gate Program. It is an invaluable program. She appreciates so much that you are looking out for all of our kids. You have her support 100%.

VI. Superintendent Reports

The superintendent may present reports at this time. Dr. Valenzuela shared the following items during his report.

- Enrollment Report – increased by 7
- Speech Language Pathologist Dr. Dachtyl presenting at a National Conference
- Copper View Elementary – Garden and Bench pictures
- Sahuarita Sun Newspaper – Article SUSD Online Auctions
- Desi Millet – Music State WGHS
- WGHS completed the A+ process
- Bonds – March 2 – Sold Bonds – Thanked Community
- Sopori Board Lunch rescheduled
- Picture of Dalia working with a class at ATS, teaching an art curriculum
- WGHS – PAC Dance Team State Champions

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 – ~~March Staff Member of the Month~~ – Name to be announced

B. Students

1. March Leader In Character

Copper View Elementary School	Sophia Sodari – 2 nd Grade
Sahuarita Intermediate School	Ismerai Pesqueira – 4 th Grade
Sahuarita Primary School	Lucas Terrell – 2 nd Grade
Sopori Elementary School	Andrew Ramirez – 1 st Grade
Anza Trail K-8 School	Gabriela Delgado – 4 th Grade Mariah Rees – 7 th Grade
Sahuarita Middle School	Jasmine Morago – 6 th Grade
Sahuarita High School	Ennoby Elizalde Arriaga – 11 th Grade
Walden Grove High School	Lance Killgore – 12 th Grade

Dr. Valenzuela recognized the March 2017 Leader and Character honorees. Each student received a framed certificate and a \$20 gift certificate to Barnes & Noble, thanks to the sponsors of Freeport McMoRan. Dr. Valenzuela thanked the Sahuarita Sun for recognizing our students in the newspaper.

C. Community - None

VIII. New Business

A. Instruction – Discussion and Possible Action

1. High School Bell Schedule Presentation

Dr. Valenzuela asked Mr. Estrada and Mrs. Lehr to present the proposed changed Bell Schedule to the Board.

B. Business – Discussion and Possible Action

1. Sole Source Procurement

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the Sole Source Procurement – Rancho Sahuarita Co. – Survey of Land	D. Zimmerman	T. Murphy	Passed

C. Governing Board - Discussion and Possible Action

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

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the Policy Revision – G-3100/GCCG (Exhibits GCCG-EA/GCCG-EB/GCCG-EC/GCCG-ED) – Professional/Support Staff Voluntary Transfer of Accrued Sick Leave (Second Reading)	T. Murphy	D. Zimmerman	Passed

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

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the G-8932/GDO-EB – Evaluation of Support Staff Members/Health Assistants (Second Reading)	T. Murphy	D. Zimmerman	Passed

D. Personnel - Discussion and Possible Action

1. Courier/White Fleet Coordinator Revised Position

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the Courier/White Fleet Coordinator Revised Position	D. Zimmerman	T. Murphy	Passed

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
Approval	Approval of Consent Agenda	D. Zimmerman	T. Murphy	Passed

A. Employment / Change of Status / Transfers

1. Anaiz Cantua, Custodian, FAC/ATS, Replacement – Effective 02/21/17
2. Hector Curiel, Custodian, FAC/WGHS, Replacement – Effective 02/27/17
3. Mary Ferrill, Classroom Aide, ECC, Status Change – Effective 03/01/17 to 05/01/17
4. Averall Garcia, Instructional Aide, ATS, Status Change – Effective 02/27/17
5. Hong Ge, Teacher-Summer School, ATS, Hire – Effective 06/05/17 to 06/29/17
6. Victoria Green, Teacher-Homebound, SHS, Hire – Effective 02/17/17
7. Rita Hardy, Sahuarita Fellows Student Teacher, WGHS, Hire – Effective 02/22/17
8. Karen Hills, Teacher-6th/S.S., SMS, Replacement – Effective 07/27/17
9. Kyle Johnson, Custodian, FAC/SHS, Replacement – Effective 02/28/17
10. Caitlin Marcum, Teacher-7th/Math, SMS, Status Change – Effective 02/27/17 to 04/10/17
11. Kristina Martin, Accounting Clerk, District, Hire – Effective 03/20/17
12. Tara McCall, 21st Century Fitness Instructor, SMS, Hire – Effective 02/20/17
13. Veronica McCarthy, Teacher-21st Century, SMS, Hire – Effective 02/20/17
14. Veronica McCarthy, Prep Time-21st Century, SMS, Hire – Effective 02/20/17
15. Danielle Pack, Reading Specialist-EOY, SIS, Replacement – Effective 08/02/17
16. Melody Salcido, Long-Term Substitute Teacher-7th/Math, SMS, Status Change – Effective 02/27/17 to 04/10/17
17. Danielle Smith, Custodian, FAC, Replacement – Effective 02/21/17
18. Fanta Vasquez, Inclusion Health Asst., ECC, Hire – Effective 03/13/17
19. Luz Zaldivar, Custodian, FAC/SPS, Replacement – Effective 02/21/17
20. Daniel Anders, Bus Driver Trainee, Transportation, Hire – Effective 03/20/17 ❖❖
21. Eli Aramburo, 21st Century Fitness Instructor, SMS, Hire – Effective 03/20/17 ❖❖
22. Gabriela Costa, Prevention Specialist, SMS, Hire – Effective 08/02/17 ❖❖
23. Jesus Duran, 21st Century Fitness Instructor, SMS, Hire – Effective 03/20/17 ❖❖
24. Richard Garrigan, CTE Auto/Internship, SHS, Hire – Effective 03/20/17 ❖❖
25. Julian Hamill, 21st Century Fitness Instructor, SMS, Hire – Effective 03/20/17 ❖❖
26. Rita Hardy, 8th Grade Language Arts Teacher, SMS, Hire – Effective 07/27/17 ❖❖
27. Julia Kaser, Art Teacher, WGHS, Hire – Effective 08/27/17 ❖❖
28. Laura Mandel, Kindergarten Teacher, Hire, SPS, Hire, Effective 07/27/17 ❖❖
29. Tanya Ott, 1st Grade Teacher, SPS, Hire, Effective 07/27/17 ❖❖
30. Fernanda Sandoval, Kindergarten Teacher, SPS, Hire, Effective 07/27/17 ❖❖
31. Cristin Smith, Security/Scheduler, Facilities, Hire, Effective 03/20/17 ❖❖

B. Resignations / Terminations / Separations

1. Carey Bauer, Instructional Aide SPED, WGHS, Resignation ~~03/17/17~~ 03/10/17 ❖❖
2. David DeGroot, Teacher-5, SIS, Retirement – Effective 05/26/2017
3. Marcos Elias, Assistant Coach-Football, WGHS, Resignation – Effective 02/22/17
4. Siomara Enriquez, School Psychologist-Extra Duty, ATS, Extra Duty End – Effective 02/28/17
5. Pauline Lewinson, Substitute Teacher, DIST, Resignation – Effective 03/06/17
6. Darlene Lewis, Long-Term Substitute-Prevention Specialist, SMS, Resignation – Effective 05/25/17
7. Jennifer Lyon, Substitute Teacher, DIST, Resignation – Effective 03/07/17
8. Dawn Molina, School Psychologist-Extra Duty, DIST, Extra Duty End – Effective 02/28/17
9. Randy Roden, Mail Courier, Transportation, Resignation – Effective 02/27/17
10. Cindy Shiflet, Instructional Aide, ATS, Separation – Effective 02/03/17
11. Markes Williams, Assistant Coach-Football, WGHS, Resignation – Effective 02/22/17
12. Juan Vasquez, Head Coach (Freshman)-Football, WGHS, Resignation – Effective 02/22/17
13. Luz Zaldivar, Custodian, FAC/SPS, Resignation – Effective 02/22/17
14. Allison Overgaard, German Teacher, Resignation – Effective 05/26/17 ❖❖

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

1. Anong Charles, Teacher-Summer School, ATS
2. Elizabeth Dahl, Teacher-After School Enrichment, SPS
3. Lauren Danloe, Coordinator-Choir Enrichment Program, CVES
4. Hayley Fox, Summer Curriculum Writer, ATS

5. Hayley Fox, Teacher-Summer School, ATS
6. Rogelio Montoya, Assistant Coach-Softball (0.5), WGHS
7. Zulma Morales, Teacher-Summer School, ATS
8. Penny Nichols-Hoffman, Teacher- Summer School, ATS
9. Danielle Pack, Summer Curriculum Writer, ATS
10. Danielle Pack, Teacher-Summer School, ATS
11. Trina Zimmermann-Hall, Coordinator-Summer School, ATS
12. Hong Gee, Summer School Teacher, ATS ❖❖

D. Request for Leave of Absence

1. Zaida Alegria, Classroom Aide, ECC – Effective 03/13/17 to 07/29/17

E. Volunteers

1. Ashley Donahue, ATS
2. Ricardo Galindo, WGHS
3. Angelina Grey, ATS
4. Bobbi Jo Holmes, ATS
5. Rita Jensen, SPS
6. Gladys Oliveros, ATS
7. Kevin Heilig, SMS ❖❖
8. Mark Magallanes, SHS ❖❖
9. Matt Martinez, SPS ❖❖

F. Continuing Education Credits – None

G. Use of School Facilities ❖❖

Name of Organization	Purpose	Facility	Dates
Boy Scout of America Pack 357	Annual Overnight Camp Out	ATS Courtyard/Amphitheater	March 24-25, 2017 ❖❖
Boy Scout of America Pack 357	Annual Recruitment	ATS Courtyard/Amphitheater	April 22, 2017 ❖❖
Copper Hill Little League	Practices/Games	SMS Baseball Field	March 2 – June 3, 2017/ Monday, Friday, Saturdays ❖❖
Grace Ballet	Performance	Main Auditorium Hall	May 6, 2017 ❖❖
KINO Baseball League	Summer Baseball	SHS Varsity Baseball Field	June 6-29, 2017 ❖❖
Sahuarita/Green Valley 49ers	Football Camp	SHS Football Field/Stadium	April 15, 22, 29, 2017 ❖❖
YMCA of Southern AZ	Swim Lessons	Aquatic Complex	June3 – July 22, 2017 ❖❖

H. Gifts and Donations

Name	Amount/Item	Department/School
Tom Moore	Clavinova with bench	SHS – Music Department
Laura Cirrincione	Silver plated English Besson 3-valve euphonium with case and mouth piece	SHS – Music Department
Senior Buddies/Buddy & Ginny Valenzuela	20 stereo headphones	SIS – Computer Lab
Sheila Beck	1 custom yard game – Football Player 1 custom yard game – Baseball	SIS – Library
Sheila Beck	Wheelchair	SIS – Health Office

Brian Osborn	Shell Collection	SMS – Science Department
David & Lola Carrell	135 Chick-Fil-A Sandwiches	WGHS – Girls Soccer Team
The Home Depot	\$1243.00	District – Undesignated
Red Wolves Music Boosters	\$866.25	WGHS – Instrumental Music
Wells Fargo	\$50.00	District – Undesignated
Desert Oasis Refreshment Services Inc.	\$380.45	WGHS – Undesignated
Desert Oasis Refreshment Services Inc.	\$304.29	SHS – Undesignated
Sons of the American Legion	\$200.00	SHS – NJROTC

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 – September 2016, October 2016, November 2016, December 2016
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 – Baseball	Snack Bar	March – May, 2017
SHS – Junior Class	Photo Booth	April 22, 2017
SHS – Soccer	Soccer Clinic	March 25, 2017
SHS – Sophomore Class	Song Choice	March 20-31, 2017
SHS – Student Council	Carnival	May 5, 2017
SMS – Hoosier’s Club	Sell Ice Cream/Popsicles	March – May 20, 2017
SMS – Hoosier’s Club	Lip Sync Battle	March – May 20, 2017
SMS – Hoosier’s Club	Sports Walk	March – May 20, 2017
SMS – PTO	Dollar Between Friends	March 20 – April 7, 2017
SMS – PTO	Book Fair	April 24-28, 2017
WGHS – Academic Decathlon	Dodgeball Tournament	March 20-24, 2017
WGHS – Dance Club	Selling Dance Show Tickets	April 2017
WGHS – Drama	Donation Drive	March – April 2017
WGHS – Track Club	Selling Spirit Wear	March 9-28, 2017
WGHS – Track Club	Selling Peel to Save Cards	March 9-28, 2017
WGHS – Track Club	Selling Krispy Kreme Doughnuts	March 9-28, 2017

L. Overnight Travel

School & Names	Purpose	Travel Destination	Travel Dates
District – Beth Lehr	Evaluators In-Service	Phoenix, AZ	March 29, 2017-March 28-30, 2017 ❖❖

District – Kevin Harcourt, Kelsy Baker, Dayna Burke, May Jo Boyter	National Core Advocates Conference	Denver, CO	May 5-7, 2017
District – Scott Downs	ASPAA Conference	Phoenix, AZ	April 5-6, 2017
SHS – CDR Brad Roberson	NJROTC In-Service	San Diego, CA	May 2-4, 2017
SHS – CDR Brad Roberson + 3 Students	National Drill Camp	College Station, TX	July 7 – 17, 2017
SHS – Msgt. Jeff King, Angie King, + 4 students	NJROTC Marksmanship Competition	Layton, UT	April 5-9, 2017
SHS – Msgt. Jeff King, Angie King, + 6 Students	NJROTC Marksmanship Camp	Albuquerque, NM	July 16-22, 2017
SMS – John Haas, Nicole McKay + 33 students	Student Council Convention	Scottsdale, AZ	May 11-12, 2017
WGHS – Alex Foss	NMSI Training	Dallas, TX	April 6-9, 2017
SHS – Esther Skinner, Adrian Morales + 10 Students	Culinary Programs/Construction Programs	Anaheim, CA	April 27-30, 2017 ❖❖
WGHS – Ryan Carle-Ogren + 3 students	All-State Festival of Performance	Tempe, AZ	April 6-8, 2017 ❖❖

M. Approval of Revenue and Expenditure Reports

1. Special Accounts – July 2016 – March 2017
2. Maintenance and Operations – None

N. Approval of Agreements - None

X. Board Reports

The Governing Board may present reports at this time.

Shari Lowell attended Jazz in the Desert at Quail Creek, she had a phenomenal time. She also attended the joint Band Concert for Anza Trail and Walden Grove, she had a great time. She also attended the SIS Honor Recital. She also attended the SIS 3rd Grade Talent Show, she laughed so hard, it was delightful. She also mentioned that today WGHS Orchestra received a superior rating and the WGHS Band received a superior with distinction.

Dalia Zimmerman shared that she went to Sopori for Love of Reading Week, they are all so cute. She also read at SPS. She attended Water Day, she said she loves Water Day because it is such a collaboration. There are so many events that we do that are evidence of the collaborative effort that this District has. We did not only have our schools, we also had Continental and the Vail School Districts. Sponsored by U of A, and the mini donors Freeport McMoRan and many others that support the event. Also having the WGHS and SHS teaching the 4th graders, it was beautiful to see. She thinks that the SIS Talent Show 3-5th grade, they have some talent.

Mr. Murphy said he attended the Rancho Sahuarita Cancer Walk, he said that it was another example of collaboration, we had the SHS Baseball Team, and many others. He also mentioned the band night with 5th graders all the way up to Seniors to see that progression. He appreciates the Band Instructors that emphasize that these programs are possible because of the community. IT is important for our students to get out to the community, so they see how wonderful they are.

Mr. Sparks said that he thinks that it needs to be repeated for an individual at the State Honor Level to receive Honors, because of the amount of students in Arizona. He was at a finance meeting at AASBO this week and he was sitting in the room with people from many Districts. He said that he introduced himself, he said it amazes him that people know who we are because of excellence, commitment, drive, and dedication. These were mostly Phoenix people. He said he had a conversation with a retired CTE Teacher, he said CTE has

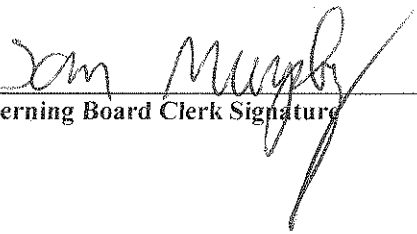
fallen by the wayside in many Districts. He said that the teacher was super excited that we have maintained our program and have a committed presence of CTE in our District. He said at work he had a JTED student not from our District work in his unit. The poise and professional manner that this student acted in these capacities, he is glad that we have invested in JTED. He said that he was at the Anza Choir/Orchestra Concert, he said that Ben had a huge smile ear to ear, there is a great participation rate. A great event, and the commitment and passion of the teachers is incredible.

XI. **Establish Next Board Meeting** – April 12, 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
Approval	Adjournment – 7:34 p.m.	T. Murphy	D. Zimmerman	Passed



Governing Board Clerk Signature

4/12/17

Date