

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

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**NOTICE OF PUBLIC MEETING**

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MINUTES

REGULAR GOVERNING BOARD MEETING

April 12, 2017

6:00 P.M.

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

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REVISED AGENDA

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**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 26, 2017, Governing Board Meeting*

**IA. Governing Board Temporary Reorganization**

1. Election of Temporary Board President – Discussion & Possible Action

Traditionally when we have a Board Member that has a child graduating, we elect a temporary president so that member can sign their child’s diploma.

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approval	Elect a Temporary Board President – Kris Ham	D. Zimmerman	T. Murphy	Passed

2. Re-Election of 2017 Board President – Discussion & Possible Action

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approval	Re-elect John Sparks as the 2017 Board President	D. Zimmerman	T. Murphy	Passed

**II. Approval of Agenda**

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approval	Approval of the agenda	T. Murphy	K. Ham	Passed

**III. Approval of Minutes**

- Board Meeting Minutes – March 8, 2017
- Meeting Notice
  - Brains Matter – March 29, 2017
  - Winter Guard Send Off – March 30, 2017
  - Copper View Math Competition – March 31, 2017

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>	<b>Vote</b>
Approval	Approval of the Board Minutes & Meeting Notices	K. Ham	T. Murphy	Passed	Unanimous

**IV. Approval and Ratification of Vouchers**

Mrs. Gates recommends ratification of previously approved payroll Voucher 18 in the amount totaling \$1,263,969.25, previously approved payroll Voucher 19 in the amount totaling \$1,313,492.65, previously approved payroll Voucher 20 in the amount totaling \$1,211,378.58, new payroll Voucher 23 for the period ending May 5, 2017, in the amount not to exceed \$2,000,000, new payroll Voucher 24 for the period ending May 19, 2017, in the amount not to exceed \$2,000,000, new payroll Voucher 25 for the period ending June 2, 2017, in the amount not to exceed \$2,000,000, and new payroll Voucher 26 for the period ending June 2, 2017, in the amount not to exceed \$2,000,000. She further recommends ratification of previously approved expense Voucher 1749 in the amount totaling \$251,683.18, previously approved expense Voucher 1750 in the amount totaling \$85,717.75, previously approved expense Voucher 1751 in the amount totaling \$68,601.35, previously approved expense Voucher 1752 in the amount totaling \$196,253.42, previously approved expense Voucher 1753 in the amount totaling \$311,622.43, previously approved expense Voucher 1754 in the amount totaling \$54,892.18, previously approved expense Voucher 1755 in the amount totaling \$115,753.54, previously approved expense Voucher 1756 in the amount totaling \$121,849.34, new expense Voucher #1758 for the period ending April 19, 2017, in the amount not to exceed \$1,000,000, new expense Voucher #1759 for the period ending April 26, 2017, in the amount not to exceed \$1,000,000, new expense Voucher #1760 for the

period ending April 26, 2017, in the amount not to exceed \$1,000,000, new expense Voucher #1761 for the period ending May 3, 2017, in the amount not to exceed \$1,000,000, new expense Voucher #1762 for the period ending May 3, 2017, in the amount not to exceed \$1,000,000, and new expense Voucher #1763 for the period ending May 10, 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.

Travis Goeden – Thanked the Board and Administration for all that they do!

**VI. Superintendent Reports**

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

- Enrollment down 7 students
- Picture of Mr. Bonner who participated in the FBI Citizens Academy
- SIS Family Night Pictures
- CVES Math League Competition Pictures
- Brains Matter Picture
- Adriana Leon/WNMU Signing
- WGHS A+ School
- Board Lunch tomorrow at SMS

**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** – Name to be Announced 🌟🌟 Sherrie Bradford from Sopori Elementary School named March Support Staff of the Month.
- B. **Students** - None
- C. **Community** – Friend of Sahuarita Award – George Stone and the ?Community Garden

**VIII. 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
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Approval	Approval of the Auction Items	D. Zimmerman	K. Ham	Passed	Unanimous
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2. 2017-18 Rental Fees

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>	<b>Vote</b>
Approval	Approval of the 2017-18 Rental Fees	T. Murphy	D. Zimmerman	Passed	Unanimous

3. Sole Source Procurement

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>	<b>Vote</b>
Approval	Approval of the Sole Source Procurement	T. Murphy	K. Ham	Passed	Unanimous

**C. Governing Board - Discussion and Possible Action**

1. Policy Revision – GDJ-R/G-8261 (First Reading)

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>	<b>Vote</b>
Tabled	Review of Policy Revision – GDJ-R/G-8261	D. Zimmerman	T. Murphy	Passed	Unanimous

2. Policy Revision – JLCD-E/F Consent for Administration of Medication to Students (Exhibits) (First Reading)

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>	<b>Vote</b>
Tabled	Review of Policy Revision – JLCD-E/F Consent for Administration of Medication to Students (Exhibits) (First Reading)	D. Zimmerman	K. Ham	Passed	Unanimous

1. Wellness Guidelines & Procedures

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>	<b>Vote</b>
Approval	Approval of the Wellness Guidelines & Procedures	T. Murphy	K. Ham	Passed	Unanimous

**D. Personnel - Discussion and Possible Action**

1. ICATS Presentation
2. Compensation Plan 2017-18

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>	<b>Vote</b>
Approval	Approval of the 2017-18 Compensation Plan	D. Zimmerman	T. Murphy	Passed	Unanimous

3. Certified Salary Chart 2017-18

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval Certified Salary Chart 2017-18	D. Zimmerman	T. Murphy	Passed	Unanimous

4. Support Staff Wage Schedule 2017-18

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval Support Staff Wage Schedule 2017-18	T. Murphy	D. Zimmerman	Passed	Unanimous

5. Support Staff Work Schedule 2017-18

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval Support Staff Work Schedule 2017-18	T. Murphy	D. Zimmerman	Passed	Unanimous

**IX. Consent Agenda – Discussion and Possible Action kh tm**

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 the Consent Agenda	K. Ham	T. Murphy	Passed	Unanimous

**A. Employment / Change of Status / Transfers**

1. Carmen Arauz, Teacher-1<sup>st</sup>/ELL, SPS, Status Change – Effective 12/12/16 to 03/09/17
2. Carmen Arauz, Teacher-1<sup>st</sup>/ELL, SPS, Status Change – Effective 03/10/17
3. Darrel Baska, Bus Driver, TRANS, Promotion – Effective 03/20/17
4. Bernardo Corrales, Coach-Softball (0.5), SMS, Re-Hire – Effective 03/11/17
5. Lauren Danloe, Teacher-Music, CVES, Status Change – Effective 03/28/17 to 09/15/17
6. Patricia De La Riva, Long Term Math Substitute, SHS, Status Change – Effective 03/27/17
7. Jesus Duran, 21<sup>st</sup> Century-Instructor, SMS, Hire – Effective 03/27/17
8. Lanie Gamboa, Instructional Aide-SpEd, SMS, Transfer – Effective 04/10/17
9. Wendy Fairbanks, Teacher-6<sup>th</sup>/Sci, SMS, Transfer – Effective 08/02/17
10. Magda Fierro De La O, Health Asst. Aide, ATS, Transfer – Effective 07/20/17
11. Ernesto Flores, Groundskeeper, FAC, Replacement – Effective 04/10/17
12. Richard Garrigan, CTE Auto Internship, SHS, Hire – Effective 03/21/17 \*\*Corrected Date
13. Travis Goeden, Teacher-Science, WGHS, Transfer – Effective 08/02/17
14. David Gonzales, Head Coach-Volleyball, SHS, Replacement – Effective 08/07/17
15. Elmer Hernandez Soto, Bus Driver Trainee, TRANS, Transfer – Effective 03/27/17
16. Becky Hill, Teacher-2<sup>nd</sup>, ATS, Transfer – Effective 08/02/17
17. Veronica Jacquez, Substitute Bus Driver, Transfer – Effective 04/13/17
18. Melissa Jaramillo, Secretary-Elementary, SIS, Replacement – Effective 03/22/17
19. Susan LaVecchia, Teacher-5<sup>th</sup>, SOP, Status Change – Effective 03/09/17 to 03/24/17
20. Susan LaVecchia, Teacher-5<sup>th</sup>, SOP, Status Change – Effective 03/27/17 to 04/14/17
21. Christine Law, Teacher-5<sup>th</sup>, SIS, Replacement – Effective 07/27/17
22. Bailey Ledesma, Health Asst. Aide, ATS, Status Change – Effective 07/20/17
23. Tanaya Matthews, Teacher-Technology, SMS, Transfer – Effective 08/02/17

24. Zulma Morales, Teacher-3<sup>rd</sup>, CVES, Status Change – Effective 04/17/17
25. John O'Mara, Bus Driver, TRANS, Status Change – Effective 04/04/17
26. Laura Osorio, Teacher-3<sup>rd</sup>, CVES, Status Change – Effective 04/07/17 to 05/26/17
27. Teresa Pokrant, Admin Asst-IT, Status Change – Effective 03/30/17 to 04/03/17
28. Teresa Pokrant, Admin Asst-IT, Status Change – Effective 04/03/17
29. Sylvia Prieto, Long-Term Substitute Asst. to the Principal, SPS, Status Change – Effective 03/22/17 to 03/26/17
30. Noelle Reese, 21<sup>st</sup> Century-Support Staff, SMS, Hire – Effective 03/23/17
31. Caitlin Rieman Marcum, 7<sup>th</sup> Grade Math Teacher, SMS, Hire – Effective 04/10/17
32. William Scheffer, Long-Term Substitute Teacher-Culinary, SHS, Status Change – Effective 03/09/17
33. Carolina Sherrill, Inclusion Health Assistant, SHS, Transfer – Effective 03/20/17
34. Kalleannah Smith, Teacher-4<sup>th</sup>, ATS, Replacement – Effective 07/27/17
35. Stacy Smith, Custodial Supervisor, FAC, Status Change – Effective 04/06/17 to 04/07/17
36. Amanda Soderman, 3<sup>rd</sup> Grade Teacher, SIS, Status Change – Effective 04/07/17 to 05/01/17
37. Connie Spencer-Hubbard, Long-Term Substitute Teacher-5<sup>th</sup>, SOP, Status Change – Effective 03/27/17
38. Jan Spooner, Asst. to the Principal, SPS, Status Change – Effective 03/27/17 to 05/01/17
39. Jan Spooner, Asst. to the Principal, SPS, Status Change – Effective 03/28/17
40. Robert St. John, Courier/White Fleet Coordinator, FAC, Transfer – Effective 03/20/17
41. Reagan Thibodeaux, Teacher-6-8 Math Support, SMS, Replacement – Effective 07/27/17
42. Krista Tomdessa, Inclusion Health Assistant, ECC, Promotion – Effective 03/27/17
43. Krista Tomdessa, Instructional Aide-SpEd, ATS, Transfer – Effective 04/13/17
44. Diana Torres, Classroom Aide, ECC, Replacement – Effective 03/29/17
45. Pat Torres, Clerk III-Attendance, SHS, Status Change – Effective 03/27/17 to 04/07/17
46. Peter Clark, Homebound Services, SHS, Hire – Effective 04/12/17 ❖❖
47. Brooklyn Danko, 4<sup>th</sup> Grade Teacher, CVES, Status Change – Effective 08/02/17 ❖❖
48. Kurt Johnson, Music Teacher, CVES, Status Change – Effective 04/04/17 ❖❖
49. Alicia Knable, 7<sup>th</sup> Grade ELA Teacher, ATS, Hire – Effective 07/01/17 ❖❖
50. Sarah Rieger, Homebound Services, SHS, Hire – Effective 04/12/17 ❖❖
51. Jeffrey Sralla, 8<sup>th</sup> Grade Science Teacher, ATS, Hire – Effective 07/01/17 ❖❖
52. Alyssa Wall, 2<sup>nd</sup> Grade Teacher, ATS, Hire – Effective 07/01/17 ❖❖

**B. Resignations / Terminations / Separations**

1. Angela Binning, Teacher-Chinese, WGHS, Resignation – Effective 05/26/17
2. Jessica Brunette, Inclusion Health Assistant, SMS, Resignation – Effective 03/24/17
3. Arlene Burrola, Campus Monitor, SMS, Resignation – Effective 03/21/17
4. Dawn Camphouse, Teacher-Math, SHS, Resignation – Effective 03/31/17
5. Anaiz Cantua, Custodian, FAC/ATS, Resignation – Effective 03/20/17
6. Darian Coffey, 7<sup>th</sup> Grade Math Teacher, SMS, Resignation – Effective 05/26/17
7. Cosme Contreras, Custodian, FAC/WGHS, Resignation – Effective 03/10/17
8. Marci Diuguid, Teacher-4<sup>th</sup>, ATS, Resignation – Effective 05/26/17
9. Christopher Ervin, Teacher-Science, WGHS, Resignation – Effective 05/26/17
10. Wendy Fairbanks, Teacher-7<sup>th</sup>/Sci, SMS, Transfer – Effective 05/26/17
11. Lanie Gamboa, Inclusion Health Assistant, ECC, Transfer – Effective 04/07/17
12. Yesenia Garcia, Substitute Program Specialist, LINK, Resignation – Effective 03/10/17
13. Blake Harris, LINK Program Specialist, LINK Program, Resignation – Effective 04/20/17
14. Elmer Hernandez Soto, Preventative Maintenance Technician, FAC, Transfer – Effective 03/24/17
15. Elmer Hernandez Soto, Bus Driver Trainee, TRANS, Termination – Effective 04/07/17
16. Becky Hill, Teacher-5<sup>th</sup>, ATS, Transfer – Effective 08/02/17
17. Veronica Jacquez, Bus Driver, TRANS, Transfer – Effective 04/12/17
18. Kyle Johnson, Custodian, FAC/SHS, Resignation – Effective 03/24/17
19. Reyna Lozano, Classroom Lead, ECC, Resignation – Effective 05/25/17
20. Tanaya Matthews, Teacher-6<sup>th</sup>/Sci, SMS, Transfer – Effective 05/26/17
21. Carey McLaughlin, Instructional Aide-SpEd, WGHS, Resignation – Effective 03/10/17
22. Allison Overgaard, Head Coach-Swimming, WGHS, Resignation – Effective 05/01/17
23. Sylvia Prieto, Long-Term Substitute Teacher-1<sup>st</sup>/ELL, SPS, Position End – Effective 03/09/17

24. Sylvia Prieto, Long-Term Substitute Asst. to the Principal, SPS, Position Cancelled – Effective 03/27/17
25. Chris Psaropoulos, LTS 7<sup>th</sup> Grade Math/Math Support, SMS, Separation, Effective 04/07/17
26. Stacy Renteria, Secretary-Elementary, SIS, Resignation – Effective 03/24/17 \*\*Corrected Date
27. Samuel Runckel, Teacher-S.S., SHS, Resignation – Effective 05/26/17
28. Cristabel Saldana-Buckner, Teacher-Math, WGHS, Resignation – Effective 05/26/17
29. Natalie Serrano, Teacher-2<sup>nd</sup>, SPS, Resignation – Effective 05/26/17
30. Carolina Sherrill, Inclusion Health Assistant, SMS, Transfer – Effective 03/10/17
31. Esther Skinner, Teacher-Culinary, SHS, Resignation – Effective 03/10/17 \*\*Corrected Date
32. Suzanne Sparks, Instructional Aide (K-3), Resignation – Effective 05/25/17
33. Robert St. John, Bus Driver, TRANS, Transfer – Effective 03/17/17
34. Kim Strickland, Inclusion Health Assistant, ECC, Termination – Effective 03/02/17
35. Linda Thowson, Health Assistant, ATS, Retirement – Effective 05/26/17
36. Krista Tomdessa, Classroom Aide, ECC, Promotion – Effective 03/24/17
37. Krista Tomdessa, Inclusion Health Assistant, ECC, Transfer – Effective 04/12/17
38. James Anders, Athletic Director/PE Teacher, SMS, Retirement – Effective 05/26/17 ✚✚
39. John Haas, Counselor, SMS, Retirement – Effective 05/26/17 ✚✚

**C. Addendums (All Addendums/Stipends are Effective for SY16.17) – None**

1. Kimberly Adams, After School Enrichment-Teacher, SPS
2. Joseph Amodea, Weekend Academy-Substitute Teacher, WGHS
3. James Anders, Coach-Track, SMS
4. Christina Brown, After School Enrichment-Teacher, SPS
5. Angela Camacho, JTED Placement Survey, DIST
6. Isabel Correll, Coach-Baseball (0.5), SMS
7. Mary Dailey, Coach-Girls Track, ATS
8. John Gillin, Coach-Baseball (A), SMS
9. Erin Hardy, After School Enrichment-Teacher, SPS
10. Dorina Hauck, After School Enrichment-Teacher, SPS
11. Derek Kieninger, Coach-Boys Track, ATS
12. Peter Mash, Weekend Academy & Grad Lab, WGHS
13. Patrick McCarthy, Coach-Track, SMS
14. Nicole McKay, Coach-Softball (0.5), SMS
15. Zachary Mellen, Coach-Baseball, ATS
16. Carl Nelson, Coach-Softball (0.5), ATS
17. Tina Obert, JTED Placement Survey, DIST
18. LaRee Plascencia, After School Enrichment-Teacher, SPS
19. Nataly Van Alstine, Coach-Softball (0.5), ATS
20. Olivia Villarreal, After School Enrichment-Teacher, SPS
21. Shanna Wahlstrand, Weekend Academy-Teacher, WGHS

**D. Request for Leave of Absence**

1. Dawn Camphouse, Teacher-Math, SHS – Effective 02/27/2017 to 03/30/17
2. Patrick McCarthy, Teacher-PE, SMS – Effective 03/08/17 to 04/18/17
3. Zulma Morales, Teacher-3<sup>rd</sup>, CVES – Effective 04/11/17 to 04/14/17
4. John O'Mara, Bus Driver, TRANS – Effective 03/24/17 to 04/02/17

**E. Volunteers**

1. Judy Bergstrom, SIS
2. Maurice Cunningham, SPS
3. Kara Egbert, SPS/SIS/SMS/SHS
4. Celia Ferguson, SPS
5. Mavrick Ferguson, SPS
6. Peter Ferguson, SPS/SIS/Sopori/SMS/SHS ✚✚
7. John Godshall, SPS
8. Katharine Godshall, SPS

9. Kevin Heilig, SMS
10. Daisy Higuera, SPS
11. Daniel Lake, SPS
12. Lizette Lara, SPS
13. Christina Martinez, CVES
14. Bryce McGee, SPS
15. Rosa Olivas, SPS
16. Nicholas Poole, SPS
17. Jorge Rodriguez, SPS/SIS ❖❖
18. Lindsay Seay, ATS/SPS/SHS
19. Fawn Sizemore, SPS
20. Rosy Castro, SIS ❖❖
21. Deborah Dooley, SIS/SPS ❖❖
22. Jess Gracia, SPS/SIS/Sopori/ATS/CVES ❖❖
23. Alisha Jessie, SIS ❖❖
24. Francisco Marquez Sr., SPS ❖❖
25. Stephanie Martin, SIS ❖❖
26. Ramon Martinez-Rosario, SIS ❖❖
27. Gabriel Pedrego, SIS ❖❖
28. Marisa Rodriguez, SIS ❖❖
29. Thomas Powell Jr., SPS/SIS/SHS ❖❖
30. Nancy Riley-Williams, SIS ❖❖
31. Jerry Thomas, SIS ❖❖
32. Patricia Whitchurch, SIS ❖❖
33. Robert Whitchurch, SIS ❖❖
34. N. Kevin Whiting, SIS/SMS/SHS ❖❖

**F. Continuing Education Credits - None**

**G. Use of School Facilities**

Name of Organization	Purpose	Facility	Dates
49ers Football	Addendum to Request (Date Changes)	SHS Football Stadium	April 16, 2017 April 23, 2017 April 30, 2017
Boy Scouts Pack #301	Swimming Merit Badges	Aquatic Center	April 15, 2017
Ft. Lowell Soccer Club	SUSD Students Boys Soccer Club	SHS Football Stadium	May 1, 2017- May 18, 2017 2018 ❖❖
Portable Practical Educational Preparation Inc. (PPEP)	After school program ages 8 to 13	Sopori Classroom #615	April 13, 2017 – May 18, 2017
Rancho Sahuarita	Rancho Sahuarita Spring Eggstravaganza	Anza Trail Parking Lots (Overflow Parking Only)	April 15, 2017
Town of Sahuarita	Summer Open Rec 2017	Anza Trail Cafetorium/Gym	June 5, 2017 – July 13, 2017
United Community Health Center (UCHC)	Staff Training/Lunch	Auditorium Pod B/Central Cafeteria	June 28, 2017
Tucson AZ Boys Chorus	Information Meeting	Anza Trail Cafetorium	March 22, 2017

**H. Gifts and Donations**

Name	Amount/Item	Department/School
Wells Fargo	\$84.02	District



Mary Chernoski	\$100.00	District - Professional Development
Office Depot	\$1765.17	District - Undesignated
Lt. Col. Brett Waring & Amy Waring	\$120.00	SHS - Baseball
Quail Creek Performing Arts Guild	\$500.00	SHS -- Drama \$250.00 WGHS -- Drama \$250.00
Aero Club of Arizona	\$500.00	SHS - ROTC
American Legion Auxiliary	\$500.00	SHS - ROTC
Freeport McMoRan Foundation	\$800.00	SHS - Softball
Freeport McMoRan Foundation	\$800.00	SHS - Softball
SUSD Auxiliary Fund	\$1440.00	State of the District
Red Wolves Music Booster Inc.	\$7084.50	WGHS -- Instrumental Music
Cash	\$256.50 \$306.50	WGHS Choir SHS Choir
Desi Raulston	1 planter, herbs, potting soil, garden hose, and irrigation dual connector	CVES +++
M3 Engineering & Technology	100 metal file cabinets, 16 desks, 31 wooden book shelves, 2 conference tables, 54 binders	District +++
Flandrau Science Center	4 Guest Passes	SIS +++
Funtastiks	15 attraction passes	SIS +++
High Sierra Theaters	24 Movie Passes	SIS +++
Mama's Hawaiian BBQ	5 Gift Cards	SIS +++
Papa Murphy's Pizza	1032 Gift Cards	SIS +++
Peter Piper Pizza	100 student gift cards, 2 free one topping pizzas	SIS +++
Pick A Berry	100 Gift Cards for frozen yogurt	SIS +++
Pump It Up	6 Free bounce passes	SIS +++
Vantage Bowling Center	1 Gift card for party 10	SIS +++
American Heart Assoc. Jump Rope for Heart	\$300 Gift Certificate for redemption at USGAMES.com, (2) \$100 Gift Certificate for redemption at USGAMES.com,	SPS +++
Penny Overgaard	22 shirts for German Club	WGHS -- German Club +++

**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 – December 2016
4. SHS – Power Football Booster Club – September 2016 – February 2017
5. SIS - PTP – February 2017
6. SPS - PTO – None
7. SUSD #30 Educational Enrichment Foundation – February 2017
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
ATS	Scholastic Book Fair	April 27 – May 5, 2017
ATS – Band/Choir/Orchestra	Car Wash	April 24-May 6, 2017
SEEF	Basketball Game/Power Pack Attack	November 9, 2017
SHS – Anime and Manga Club	Carnival Booth	May 5, 2017
SHS – Freshman	Carnival Soda Toss	May 5, 2017 ❖❖
SHS – Photo	Carnival Photo Booth	May 5, 2017 ❖❖
SHS – Construction Skills USA	Movie All-Nighter	April 14, 2017 (Revised for date change Board approved 1.25.17)
SHS – Do Something Club	Carnival Cinco De Mayo	May 5, 2017
SHS – Do Something Club	Sell Wrist Bands to Lock In	May 5, 2017
SHS – Do Something Club	Collection of Food	May 2, 2017
SHS – Power Football Booster Club	Football Camp	April 29, 2017
SHS – Student Council	Snack Sales	March-May 2017
SHS – Swim Club	Chocolate Rose Sales	April 17 - May 5, 2017
WGHS – English Class	Donors Choose Project	April 13- June 2017 July-August 2017
WGHS – Football	Golf Tournament	April 13 - May 2017
WGHS – Football	Gold Card Sales	August – September 2017
WGHS – Football	Car Wash/Carl’s Jr.	April 13 – May 2017 June – August 2017 September – November 2017
WGHS – Sophomore Class	Kiss a Senior Good-Bye	May 1-7, 2017
WGHS – Sports Medicine	Selling Food	April 13 – May 2017
WGHS – Student Council	End of Year Dance	April 13 – May 12, 2017
WGHS – Student Council	Eegee Sales	May 2017
WGHS – Student Council	Concession Sales	May 2017
WGHS – Student Council	Foam Light Sales	May 2017
SHS WGHS – Student Council	Karaoke	April 13 – May 12, 2017❖❖
SHS WGHS – Student Council	After School Snack Sales	April 13 – May 12, 2017 ❖❖
SHS – Band	Car Wash / Carl’s Jr.	June 3, 2017 ❖❖
SHS – Freshman Student Council	Candy Sales	April 13 – May 5, 2017 ❖❖

**L. Overnight Travel**

School & Names	Purpose	Travel Destination	Travel Dates
District – Amber Woods	NSPRA Conference	San Antonio, TX	July 8-12, 2017
District – Mary Jo Boyter, Kevin Harcourt, Carl Nelson, Dayna Burke	Teaching/Shannxi University Summer School	Xi’An China	July 7-25, 2017
District – Veronica Preciado, Laura Blanco	AZ PSUG	Phoenix, AZ	April 17-18, 2017
SHS – Derek Marshall	AZ CTE Blueprint Event	Phoenix, AZ	April 7-8, 2017
SHS – Gavin Lehr, Tamara Kempton, Eric Dhruv, Martha	Santa Rita Experimental Range	Tucson, AZ	April 27-28, 2017

Gephardt + 25 students			
WGHS – Ben Lebovitz, Casey Youngblood + 6 students	Thespian Conference	Lincoln, NE	June 18-25, 2017
WGHS – Jennifer Meza	Coaches Clinic	Las Vegas, NV	April 28-30, 2017
WGHS – Kristen Blaser + 20 students	AASC Summer Camp	Prescott, AZ	June 11-20, 2017
District – Lizette Huie & Charlotte Gates	ASBO International Annual Conference	Denver, CO	September 21-25, 2017 ❖❖
District – Lizette Huie & Charlotte Gates	ASBO International Leadership Forum	Austin, TX	February 7-10, 2018 ❖❖
SHS/WGHS – Michele Theisz	AZ Dept. Ed. Transition Conference	Phoenix, AZ	August 27-30, 2017 ❖❖
SHS/WGHS – Rachel Pemble, Derek Marshall + 7 students	Year Book Camp	San Diego, CA	July 23-27, 2017 ❖❖
WGHS – Steven Stohlmann	Nike Coaches Clinic	Las Vegas, NV	April 28-30, 2017 ❖❖
WGHS – Steven Stohlmann, Oscar Caballero, David Verdugo + 12 students	Boys Basketball Camp	Phoenix, AZ	June 8-10, 2017 ❖❖

**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.

Shari Lowell shared that this has been a month of gratitude, being invited to events, it has been really great. She said that she had the opportunity to travel to California with the band. She said that the WGHS band was very well behaved. The kids cleaned their rooms better than what they found them. They left little tokens of gratitude for housekeeping.

Dalia Zimmerman said that the ICATS presentation showed that we are being visionary during this time of uncertainty, shows her that we are going to be okay. As we look for new collaborations as we move forward. It is amazing as she went through this month. She said it was overwhelming how dedicated our staff are. She said that Desi said she paid out of her own pocket to help with her school garden. There are other examples, like Ms. Garcia helping a student be part of the band, because he couldn't do it. There are so many little things that make a big difference. Thank you!

Tom Murphy said that he has had the privilege of being part of the Board for a number of years. He said that our students conduct has always been complimented, every group from band to ROTC when they are in public. Mr. Murphy thanked Teresa for the culture she has created at WGHS, kudos to WGHS for receiving the A+ designation. He has a lot of gratitude for all the heart and soul that our staff put in.

John Sparks participated in the WGHS and SHS Drama productions. He said that he took his child to both events and he enjoyed both, they were well done and well performed. NHS and Academic lettering at SHS is a testament to the educators around them. He has recently seen quite a few comments about our District, that are different than the past. Mr. Sparks said that our direct outreach in scheduling changes has an impact on the community. It is not automatically negative it is positive. He appreciates that the District is asking for input from the community. Our District is something special, with our teachers, our administration, and our students. It makes him smile and makes him want to be here. He appreciates the drive and willingness of staff to step outside to do more, and do the things that make us extra ordinary.

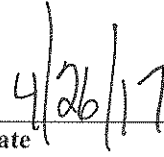
XI. Establish Next Board Meeting – April 26, 2017, at 6 p.m., District Auditorium

XII. Executive Session – Discussion and Possible Action - None

XIII. Adjournment

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Adjournment – 7:35 p.m.	T. Murphy	D. Zimmerman	Passed

  
\_\_\_\_\_  
Governing Board Clerk Signature

  
\_\_\_\_\_  
Date