

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

REGULAR GOVERNING BOARD MEETING

June 14, 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**

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

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 – Scott Downs

Assistant Superintendent – Brett Bonner

Director of Business Services – Charlotte Gates

June 14, 2017, Governing Board Meeting

Approved at the June 28, 2017, Governing Board Meeting

II. Approval of Agenda

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

III. Approval of Minutes

■ Board Meeting Minutes – May 31, 2017

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Board Minutes May 31, 2017	D. Zimmerman	T. Murphy	Passed	Unanimous

IV. Approval and Ratification of Vouchers

Mrs. Gates recommended ratification of previously approved payroll Voucher 25 in the amount totaling \$1,625,717.72 and previously approved payroll Voucher 26 in the amount totaling \$900,785.35. She further recommended ratification of previously approved expense Voucher 1765 in the amount totaling \$213,875.06, previously approved expense Voucher 1766 in the amount totaling \$178,120.09, previously approved expense Voucher 1767 in the amount totaling \$93,730.30, new expense Voucher #1771 for the period ending June 21, 2017, in the amount not to exceed \$1,000,000, new expense Voucher #1772 for the period ending June 28, 2017, in the amount not to exceed \$1,000,000, new expense Voucher #1773 for the period ending July 5, 2017, in the amount not to exceed \$1,000,000, new expense Voucher #1774 for the period ending July 12, 2017, in the amount not to exceed \$1,000,000, new expense Voucher #1801 for the period ending July 5, 2017, in the amount not to exceed \$1,000,000, new expense Voucher 1802 for the period ending July 12, 2017, in the amount not to exceed \$1,000,000, and new expense Voucher 1803 for the period ending July 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	T. Murphy	D. Zimmerman	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.

David Eves – Rancho Sahuarita Company – Shared about a proposed Community Facilities District (CFD) Park.

VI. Superintendent Reports

The superintendent may present reports at this time.

Dr. Valenzuela shared the following items –

Physical Agility Facility, we have an IGA with the Sahuarita Police Department.

Shared about how successful our Summer Programs have become.

Congratulated Mr. Bonner, who was recognized as a Distinguished Administrator by ASA.

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

1. Proposed Authorization To Exceed Fund Sub-Categories w/in Maintenance and Operations Budget

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Proposed Authorization To Exceed Fund Sub-Categories w/in Maintenance and Operations Budget	D. Zimmerman	T. Murphy	Passed	Unanimous

2. Blanket Resolution for Investment of Funds

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Blanket Resolution for Investment of Funds	T. Murphy	D. Zimmerman	Passed	Unanimous

3. Student Activities Treasurer

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Student Activities Treasurer – Charlotte Gates	D. Zimmerman	T. Murphy	Passed	Unanimous

C. Governing Board - Discussion and Possible Action

1. Policy Revision – GCCA/Professional/Support Staff Sick Leave (First Reading)

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Tabled	Approval of the Policy Revision – GCCA/Professional/Support Staff Sick Leave (First Reading)	T. Murphy	D. Zimmerman	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	T. Murphy	Passed	Unanimous

A. Employment / Change of Status / Transfers

1. Zaida Alegria, Classroom Aide, ECC, Status Change – Effective 08/02/17
2. Ramon Andrade, Groundskeeper, FAC, Replacement – Effective 05/31/17
3. Rachel Barry, 2nd Grade Teacher, SPS, Hire – Effective 07/27/17
4. Maria Curiel, Custodian, FAC/ATS, Replacement – Effective 06/05/17
5. William Erbe, Plumber, FAC, Replacement – Effective 06/06/17
6. Mary Ferrell, Classroom Aide, ECC, Status Change – Effective 08/02/2017
7. Robert Hernandez, Teacher-Science, SHS, Replacement – Effective 07/27/17
8. Kate Kimball, Teacher-8th/LA, SMS, Replacement – Effective 07/27/17
9. Patrick McCarthy, Teacher-PE, SMS, Status Change – Effective 05/26/17
10. Verlin Mosley, Field Trip Bus Driver, TRANS, Hire – Effective 06/05/17 to 06/30/17
11. Verlin Mosley, Field Trip Bus Driver, TRANS, Hire – Effective 07/01/17 to 07/31/17
12. Teresa Pokrant, Network Technology Specialist, IT, Promotion – Effective 07/01/17
13. April Richards, Lead Custodian, WGHS, Status Change – Effective 05/23/17 to 06/21/17
14. Darlene Robinson, Principal, ATS, Status Change – Effective 05/30/17
15. Jan Spooner, Asst. to the Principal, SPS, Status Change – Effective 08/02/17
16. Pat Torres, Clerk III-Attendance, SHS, Status Change – Effective 05/15/17 to 06/05/17
17. Ann Fullerton, 3rd Grade Teacher, SIS, Hire – Effective 07/27/17 ✚✚
18. Vincent Garcia, Music Teacher, CVES, Hire – Effective 07/27/17 ✚✚
19. Amy Siebert, 6th Grade Math Teacher, ATS, Hire – Effective 08/01/17 ✚✚

B. Resignations / Terminations / Separations

1. Dominic Capalbo, Plumber, Facilities, Resignation – Effective 05/11/17
2. Brandon Colan, Network Technology Specialist, IT, Resignation – Effective 06/01/17
3. Justin Cook, Custodian, Facilities, Resignation – Effective 06/08/17
4. Hector Curiel, Custodian, Facilities, Resignation – Effective 06/06/17
5. Michelle D’Agostino, Teacher-2nd, SPS, Resignation – Effective 05/26/17
6. Kristen Defazio, SPED Teacher, ECC, Resignation – Effective 05/25/17 ✚✚
7. Peter Gomez, Bus Driver, Transportation, Termination – Effective 06/14/17 ✚✚
8. Stacy Smith, Night Custodial Supervisor, Facilities, Termination – Effective 06/14/17 ✚✚

C. Addendums

1. Myrna Hahn, Grad Lab Teacher of Record, SHS
2. Jonathan McClintock, Grad Lab Teacher of Record, SHS
3. Rosa Alvarez, 21st Century Coordinator Summer, Sopori ✚✚

D. Request for Leave of Absence - None

E. Volunteers

1. Brian Koerber, WGHS

2. Lacy Koerber, WGHS

F. Continuing Education Credits - None

G. Use of School Facilities - None

H. Gifts and Donations

Name	Amount/Item	Department/School
Desert Oasis Refreshment Services Inc.	\$394.49	SHS - Undesignated
Nick's Menswear, LLC	\$260.00	WGHS - Undesignated

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

1. Anza Trail PTO Inc. ++

J. PTO/Booster Monthly Reports

1. Anza Trail PTO – May 2017
2. Copper View Elementary PTO – None
3. SHS – Music Boosters – January – May 2017 ++
4. SHS – Power Football Booster Club – None
5. SIS - PTP – None
6. SPS - PTO – March & April 2017
7. SUSD #30 Educational Enrichment Foundation – May 2017 ++
8. WGHS - Grad Night Booster Club – February, March, April, May 2017
9. WGHS - Red Wolves Music Boosters - None

K. Approval of Student Fund-Raising Activities

Organization	Sale Item Description	Fundraiser Dates
ATS – PTO	Apparel Sales	July 1, 2017 – June 30, 2018
ATS – PTO	Family Movie Nights	August 25, 2017, September 22, 2017, October 27, 2017, January 16, 2018, March 30, 2018
ATS – PTO	Coyote Country Night	November 17, 2017
ATS – PTO	Harkins cups, t-shirts, summer tickets	December 2017 – March 2018
ATS – PTO	Musical Concessions	November 2017 – April 2018
ATS – PTO	Family Dance	January 26, 2018
ATS – PTO	Penny Wars	February 1 – 16, 2018
ATS – PTO	Family Fun Night	May 11, 2018
SHS – Junior Class	Boys Volleyball Tournament	October 2017
SHS – Junior Class	Concession Stand	August 2017 – January 2018
SHS – Junior Class	Prom Tickets	April – May 2018
SHS – Sahuarita Volleyball	Cookie Dough	August 2017
SHS – Senior Class	Bon Fire Snack Sales	October 2017
SHS – Senior Class	Winter Formal Tickets	January 2018
SHS – Sophomore Class	Candy Sales	March 2018
SHS – Sophomore Class	Powder Puff Football	October 2017
SHS – Sophomore Class	Homecoming Dance Tickets	October 2017

SIS – Library	Scholastic Book Fair	August – November 2017
SIS – Library	BOGO Scholastic Book Fair	March – May 2018
		October – December 2017
SIS – Library	Ronald McDonald Charities	January – March 2018 April – May 2018
		October – December 2017
SIS – Student Council	Yearbook Sales	January – March 2018 April – May 2018
WGHS – Junior Class	T-Shirt Sales	July – September 2017, October 2017

L. Overnight Travel

School & Names	Purpose	Travel Destination	Travel Dates
District/Transportation – Mike Fiesler	TAA Conference	Flagstaff, AZ	June 17-21, 2018

M. Approval of Revenue and Expenditure Reports

1. Special Accounts – June 2017 ❖❖
2. Maintenance and Operations – None

N. Approval of Agreements

1. Town of Sahuarita – Physical Aptitude Test Course
2. JTED IGA 2017-18 SY ❖❖
3. Continental IGA 2017-18 SY ❖❖

X. Board Reports

The Governing Board may present reports at this time.

Dalia Zimmerman attended an ASBA Training in Flagstaff, AZ. She said it was an informative training.

Tom Murphy said that he came from the Arizona Tech Council, they will be having a mixer after. There are about 50-100 people so if you would like to go back over, they will be testing a drone. He said that this was another partnership that we have been trying to establish. Tom thanked David Eves for being at the meeting and speaking about the park. He said that he was over near the SUSD Aquatic Center close to where the proposed park will be built, he said we need more parking in that area. Tom said that UCHC has recently gone through some training for the sick leave, it is complicated. He said he will send information about a free seminar.

John Sparks said that at the luncheon for Brett, he sat near someone from another school district, from a much smaller district, and he asked John what district he was from, and he told him Sahuarita Unified School District. The man told him that he has only heard good things about our district. John mentioned to the individual that our Superintendent, our two Asst. Superintendents, and our Business Director have all been recognized either State wide or nationally within 12 months. He said wow, it sounds like a great place to work. John said that was cool, it was a great event and he was glad to be there. Congratulations. It demonstrates the constant drive to be better. I see it throughout the district. John agreed about the parking, if you put 240 swimmers in the water, cars add up fast, he agrees more parking.


XI. Establish Next Board Meeting – June 28, 2017, at 6 p.m., District Auditorium

XII. Executive Session – Discussion and Possible Action – None

XIII. Adjournment

Governing Board Meeting Minutes, June 14, 2017

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



GOVERNING BOARD CLERK SIGNATURE



DATE