

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

OFFICE OF THE SUPERINTENDENT

MINUTES

NOTICE OF PUBLIC MEETING

REGULAR GOVERNING BOARD MEETING

June 28, 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
- 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

Approved at the July 12, 2017, Governing Board Meeting

II. Approval of Agenda

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Agenda – June 28, 2017	T. Murphy	K. Ham	Passed	Unanimous

III. Approval of Minutes

- Board Meeting Minutes – June 14, 2017

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Board Minutes June 14, 2017	D. Zimmerman	T. Murphy	Passed	Unanimous

IV. Approval and Ratification of Vouchers

Mrs. Gates recommends ratification of previously approved payroll Voucher 27 in the amount totaling \$796,405.47 , previously approved payroll Voucher 28 in the amount totaling \$462,235.22, new payroll Voucher 1 for the period ending July 14, 2017, in the amount not to exceed \$2,000,000, new payroll Voucher 2 for the period ending July 28, 2017, in the amount not to exceed \$2,000,000, new payroll Voucher 3 for the period ending August 11, 2017, in the amount not to exceed \$2,000,000, and new payroll Voucher 4 for the period ending August 25, 2017, in the amount not to exceed \$2,000,000. She further recommends ratification of previously approved expense Voucher 1768 in the amount totaling \$30,907.13, previously approved expense Voucher 1769 in the amount totaling \$251,554.70, and previously approved expense Voucher 1770 in the amount totaling \$325,386.10.

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 shared information about the following items –

- Anza Trail Summer School Program has over 100 participants
- Walden Grove Summer School Program has over 200 participants
- Pictures of 4 CVES students competed in the National Math League Competition in Texas

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 Budget for 2017-18 Fiscal Year

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Proposed Budget for 2017-18 Fiscal Year	T. Murphy	D. Zimmerman	Passed	Unanimous

2. Sopori Even Start Family Literacy/First Things First Scholarship Program ❖❖

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Sopori Even Start Family Literacy/First Things First Scholarship Program	D. Zimmerman	S. Lowell	Passed	Unanimous

3. Auction Items ❖❖

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of Auction Items	D. Zimmerman	T. Murphy	Passed	Unanimous

C. Governing Board - Discussion and Possible Action

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

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

A. Employment / Change of Status / Transfers

1. Claudia Austin, Summer Program Specialist, LINK, Status Change – Effective 07/01/17 to 07/31/17
2. Alexis Balderrama, Program Specialist, LINK, Status Change – Effective 07/01/17
3. Melanie Bodine, Program Associate, LINK, Status Change – Effective 07/01/17
4. Desiree Canez, Summer Program Aide, LINK, Status Change – Effective 07/01/17 to 07/31/17
5. Alexia Celez, Summer Program Specialist, LINK, Status Change – Effective 07/01/17 to 07/31/17
6. Nan Chen, Teacher-Chinese, WGHS, Hire – Effective 07/27/17
7. Stephanie Drew, Teacher-4th, CVES, Status Change – Effective 10/23/17
8. Jocelyn Duarte, Summer Program Specialist, LINK, Status Change – Effective 07/01/17 to 07/31/17
9. Sam Flores, Summer Program Aide, LINK, Status Change – Effective 07/01/17 to 07/31/17
10. Jordan Frink, Summer Program Aide, LINK, Status Change – Effective 07/01/17 to 07/31/17
11. Blanca Gonzalez, Custodian, FAC/SHS, Replacement – Effective 06/14/17
12. Brandon Hills, Field Trip/Bus Driver, TRANS, Status Change – Effective 06/07/17
13. Brandon Kattil, Summer Program Specialist, LINK, Status Change – Effective 07/01/17 to 07/31/17
14. Ashley Keith, Teacher-SpEd, CVES, Replacement – Effective 07/27/17
15. Christian Kirker, Bus Driver, TRANS, Status Change – Effective 06/12/17
16. Alexis Leon, Summer Program Specialist, LINK, Status Change – Effective 07/01/17 to 07/31/17
17. Josh Madrigal, Summer Program Aide, LINK, Status Change – Effective 07/01/17 to 07/31/17
18. Yaseli Mariscal, Summer Program Aide, LINK, Status Change – Effective 07/01/17 to 07/31/17
19. Yamilet Martinez, Summer Program Aide, LINK, Status Change – Effective 07/01/17 to 07/31/17
20. Iran Mier Y Teran, Substitute Field Trip Driver, TRANS, Status Change – Effective 06/01/17 to 06/30/17
21. Karla Nistler, School Letter Grade Data Collection, ESO, Hire – Effective 06/01/17
22. Krystal Noriega, Lead Program Associate, LINK, Status Change – Effective 07/01/17
23. Lauren Osorio, Teacher-3rd, CVES, Status Change – Effective 08/02/17 to 09/22/17
24. Raydn Riley, Summer Program Aide, LINK, Status Change – Effective 07/01/17 to 07/31/17
25. John Reynolds, Custodian, FAC/SHS, Replacement – Effective 06/14/17
26. Fadia Suarez, Summer Program Aide, LINK, Status Change – Effective 07/01/17 to 07/31/17
27. Lila Thueson, Summer Program Specialist, LINK, Status Change – Effective 07/01/17 to 07/31/17
28. Sandra Quillin, Special Ed. Teacher, ATS, Hire – Effective 07/27/17 ❖❖
29. Malia Thompson, Behavior Intervention Specialist, District, Hire – Effective 07/05/17 ❖❖

B. Resignations / Terminations / Separations

1. Kristen DeFazio, Teacher-SpEd, ECC, Resignation – Effective 05/26/17
2. Hong Ge, Summer School Teacher, ATS, Separation – Effective 06/05/17
3. Henry Blair, AC Tech, Facilities, Resignation – Effective 06/28/17 ❖❖
4. Michael Methvin, Teacher/Athletic Trainer, WGHS, Resignation – Effective 07/25/17 ❖❖

C. Addendums - None

D. Request for Leave of Absence - None

E. Volunteers – None

F. Continuing Education Credits - None

G. Use of School Facilities

Name of Organization	Purpose	Facility	Dates
Girls Scout 471	Pack Meeting	Anza Trail	Every Wednesday August 9, 2017 – May

			23, 2018
Girls Scout 197	Meetings	Anza Trail	August 8, 2017 – May 26, 2018 Wednesdays every other week
FireHeart Basketball	Basketball Practice	Anza Trail Gym	August 8, 2017 – May 23, 2018 Wednesdays only every week
Cub Scouts 357	Meetings	Anza Trail/ Classrooms/Cafetorium	August 11, 2017 – April 30, 2018 – Mondays – Meetings August 14, 2017 – Parent Meeting February 10, 2018 – Pine Wood Derby March 23-24, 2018 – Campout ATS Courtyard
U of A	Tri-University Fair	District Auditorium Pod B	September 14, 2017 Thursday
The Church of Tubac	Choir Performance	District Auditorium and Central Cafeteria	January 25, 2018
Greater Arizona Bicycling Association, Inc.	Tumacacori Century	SHS Main Parking Lot	October 15, 2017 Sunday
Sportz Tenacity	Basketball and life skills classes	SIS Gym	August 8, 2017 – May 26, 2018 Tues, Thurs, Sat only Every week
Amado-Sahuarita Adult Learning Program	Classes	Sopori Cafeteria and Library	September 5, 2017 – April 24, 2018 Tuesdays only every week
Sahuarita Highlands HOA	HOA Meetings	WGHS Library	September 12, 2017, November 14, 2017, January 9, 2018, March 13, 2018 & May 8, 2018

H. Gifts and Donations

Name	Amount/Item	Department/School
Marana Unified School District	76 Science Tables	District
Home Team Marketing, LLC	\$700.00	SHS - Athletics
Freeport McMoRan Foundation	\$320.00	SHS – Instrumental Music
La Posada At Park Centre Inc.	\$100.00	SHS - ROTC
Andy & Gina Anderson	1 case of water	WGHS - Dance
Carlos & Dora Quihuiz	1 case of water	WGHS - Dance
Denisse Freeland	1 case of water	WGHS - Dance
Emerick & Angie Martinez	1 case of water	WGHS - Dance
Jeffrey Scott	1 case of water	WGHS - Dance
John & Diana Corbit	1 case of water	WGHS - Dance
Keila Herrera	1 case of water	WGHS - Dance

Ken & Michelle Quillin	1 case of water	WGHS - Dance
Kristi Lopez	Carnations	WGHS - Dance
Louis & Andrea Joseph	1 case of water	WGHS - Dance
Maria Vargas	1 case of water	WGHS - Dance
Marlon & Lisa Harmon	1 case of water	WGHS - Dance
Rene Perez	1 case of water	WGHS - Dance
Rudy & Jeanette Pesqueira	1 case of water	WGHS - Dance
Teddy & Nicole DeSouza	1 case of water	WGHS - Dance
Thomas & Evelyn Dionisio	1 case of water	WGHS - Dance
Tisha Cole	1 case of water	WGHS - Dance
Tony & Angelica Escarcega	1 case of water	WGHS - Dance
State of Arizona	\$4000.00	ATS – Artist in Residence/\$2,000 CVES – Artist in Residence/\$2000 ❖❖

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

1. SHS Power Football Booster Club ❖❖

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 – March, April, May 2017
5. SIS - PTP – None
6. SPS - PTO – None
7. SUSD #30 Educational Enrichment Foundation – None
8. WGHS - Grad Night Booster Club – None
9. WGHS - Red Wolves Music Boosters – October, November, December 2016 & January, February, March 2017

K. Approval of Student Fund-Raising Activities

Organization	Sale Item Description	Fundraiser Dates
SHS – Power Football Booster Club	Apparel Sales	July – December 2017
WGHS	Costco Night	August 26, 2017
		July – September 2017 October – December 2017 January – March 2018
WGHS – Athletics	Hat & Shirt Sales	April – May 2018
WGHS – Boys Soccer Club	Summer Training Camp	June – July 2017
WGHS – Dance Club	Car Washes	June 1 – July 2017
WGHS – Dance Club	Dance Camps	June- July 2017
WGHS – Dance Club	Mini Camp	August – October 2017 November – December 2017
		July – September 2017 October – December 2017 January – March 2018
WGHS – Football Boosters	Apparel Sale	April – June 2018
WGHS – Football Boosters	Gold Card Sales	August – September 2017

WGHS – Football Boosters	Car Washes	July – September 2017 October – December 2017 January – March 2018 April – June 2018
WGHS – Junior Class Club	Rent Billiards Equipment	August – October 2017 November 2017 – January 2018 February – April 2018 May 2018
WGHS – Student Council	Wish Week	October – November 2017
WGHS – Student Council	Concession Stand	August – October 2017 November 2017 – January 2018 February – May 2018
WGHS – Student Council	Candy Sales	July – September 2017 October – December 2017 January – March 2018 April – May 2018
WGHS – Student Council	Clothing Sales	July – September 2017 October – December 2017 January – March 2018 April – May 2018
WGHS – Student Council	Homecoming Ticket Sales	August – October 2017
SHS – Football Booster Club	Sponsorship Banners	July – December 2017

L. Overnight Travel

School & Names	Purpose	Travel Destination	Travel Dates
SHS – Rodney Day, Jeff King, Kyle Day, Jim Rawlings, Mario Elias, Jordan Hytche + 38 Students	Camp	Mt. Lemmon	July 24-26, 2017
District – Scott Downs	ASPAA Fall Conference	Prescott, AZ	November 14-17, 2017 ✚✚
District – Linda Azuelo	ASPAA Fall Conference	Prescott, AZ	November 15-17, 2017 ✚✚
SHS – Kathy Turner	APSI Computer Science Summer Institute	Riverside, CA	July 16-21, 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.

Tom Murphy mentioned that the Town adopted the budget on Monday night, one of the items in there was the 1.2 million for the shared fields, and our cooperative partnership has been very successful. He thanks everyone for participating in this. Mr. Murphy also mentioned the new SRO grant that was awarded for several years. He mentioned that there was mention of the School District working with the Police Department with the new course agreement.

XI. Establish Next Board Meeting – July 12, 2017, at 6 p.m., District Auditorium

XII. Executive Session – Discussion and Possible Action – None

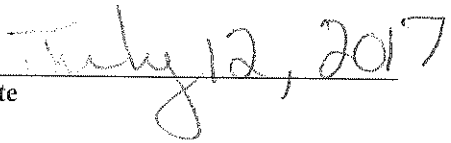
Approved at the July 12, 2017, Governing Board Meeting

XIII. Adjournment

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Adjournment	T. Murphy	D. Zimmerman	Passed	Unanimous



Governing Board Clerk Signature



Date