



350 W. SAHUARITA ROAD, BUILDING 10
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OFFICE OF THE SUPERINTENDENT

NOTICE OF PUBLIC MEETING

REGULAR GOVERNING BOARD MEETING

September 13, 2017
6 p.m.
District Auditorium, Building #21 - Sub Hall B
350 W. Sahuarita Rd.
Sahuarita, AZ 85629

MINUTES

- 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
Business Director – Charlotte Gates

- II. Approval of Agenda

Approved at the October 11, 2017, Governing Board Meeting

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Agenda	T. Murphy	K. Ham	Passed	Unanimous

III. Approval of Minutes

- Board Meeting Minutes – August 23, 2017

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Board Minutes for August 23, 2017	D. Zimmerman	T. Murphy	Passed	Unanimous

IV. Approval and Ratification of Vouchers

The Governing Board recommends ratification of previously approved payroll Voucher 1 in the amount totaling \$1,228,080.81 and previously approved payroll Voucher 4 in the amount totaling \$1,447,176.43. The further recommends ratification of previously approved expense Voucher 1783 in the amount totaling \$0.00, previously approved expense Voucher 1782 in the amount totaling \$12,710.36, previously approved expense Voucher 1812 in the amount totaling \$230,451.57, previously approved expense Voucher 1813 in the amount totaling \$67,943.47, previously approved expense Voucher 1814 in the amount totaling \$117,752.79, previously approved expense Voucher 1815 in the amount totaling \$195,082.19, previously approved expense Voucher 1816 in the amount totaling \$14,285.58, previously approved expense Voucher 1819 in the amount totaling \$1,000,000.00, new expense Voucher #1820 for the period ending September 20, 2017, in the amount not to exceed \$1,000,000, new expense Voucher #1821 for the period ending September 27, 2017, in the amount not to exceed \$1,000,000, new expense Voucher #1822 for the period ending September 27, 2017, in the amount not to exceed \$1,000,000, new expense Voucher #1823 for the period ending October 4, 2017, in the amount not to exceed \$1,000,000, new expense Voucher #1824 for the period ending October 11, 2017, in the amount not to exceed \$1,000,000, new expense Voucher #1825 for period ending October 11, 2017, in the amount not to exceed \$1,000,000, and new expense Voucher #1826 for period ending October 18, 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.	K. Ham	D. Zimmerman	Passed	Unanimous

V. Superintendent Reports

The superintendent may present reports at this time.

Dr. Valenzuela shared the enrollment still showing growth.

Dr. Valenzuela shared pictures of our new school site. September 26th at 4:30 p.m., will be our ground breaking ceremony.

Dr. Valenzuela thanked Freeport McMoran Foundation for a recent grant we received for \$79,000, for discovery education.

Dr. Valenzuela shared photos of some of our teachers who participated in the Teachers in Industries Program, which allows teachers to earn a Master's Degree in the content area of Math and Science. Ms. Bertelsen, Mr. Goeden, and Ms. Torres, were some of the teachers shown.

VI. Recognition of Staff, Students and Community

Approved at the October 11, 2017, Governing Board Meeting

Staff, students and/or members of the community will be recognized at this time. Special announcements may be presented at this time.

A. Staff

1. September – Support Staff Member of the Month - Mrs. Teresa Pokrant/IT Department

B. Students

1. September Leader In Character Honorees

Sopori Elementary School	Stacy Haro – 2 nd Grade
Anza Trail School	Joseph Goehring – 4 th Grade Parker Witt – 7 th Grade
Sahuarita Primary School	Julian Cervantes – 2 nd Grade
Sahuarita Intermediate School	Aleck Vasquez – 4 th Grade
Copper View School	Eloise Vondrak - Kindergarten
Sahuarita Middle School	Eliza Stowell – 8 th Grade
Sahuarita High School	Allisa Jane Martinez – 11 th Grade
Walden Grove High School	Taylor Corbit – 12 th Grade

C. Community – None

VII. 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.

VIII. New Business

A. Instruction – Discussion and Possible Action

1. China Presentation
2. Summer School Presentations

B. Business – Discussion and Possible Action

1. Public Online Auction Items

Governing Board Meeting Minutes, September 13, 2017

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

2. Town of Sahuarita Parks Intergovernmental Agreement ❖❖

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval Town of Sahuarita Parks IGA	D. Zimmerman	K. Ham	Passed	Unanimous

C. Governing Board - Discussion and Possible Action

1. Legendary Teacher Day Resolution – September 28, 2017

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval Legendary Teacher Day Resolution/September 28, 2017	T. Murphy	K. Ham	Passed	Unanimous

2. ADE – Teacher Statement of Assurance

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval – ADE Teacher Statement of Assurance	D. Zimmerman	T. Murphy	Passed	Unanimous

3. Concussion Policy Discussion

The Governing Board reviewed the policy and asked Dr. Dachtyl to do a future presentation on concussion protocols.

4. Policy Advisories

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Tabled	Review of Policy Advisories 567-570/572-579/581-601	T. Murphy	K. Ham	Passed	Unanimous

- No. 567 – Policy Manual and Administrative Regulations – Introduction
- No. 568 – Policy BGD – Board Review of Regulations
- No. 569 – Policy DIE – Audits/Financial Monitoring
- No. 570 – Policy DJE – Bidding/Purchasing Procedures
- No. 572 – Policy Exhibit GCF-ED – Professional Staff Hiring
- No. 573 – Policy Exhibit CGF-EE – Support Staff Hiring
- No. 574 – Policy Exhibit GDJ – Support Staff Assignments and Transfer
- No. 575 – Policy Regulation IHBj-R – Indian Education
- No. 576 – Policy IJNDBA – Website Accessibility
- No. 577 – Policy JFABD/JFABD-EB – Admission of Homeless Students
- No. 578 – Policy JFB – Open Enrollment
- No. 579 – Policy JFBA – Unsafe School Choice
- No. 581 – Policy JR/JR-R – Student Records
- No. 582 – Policy JRR – Student Surveys
- No. 583 – (DELETE) - Policy LBD/LBD-E – Relations with Charter Schools

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- No. 584 – Policy EEAG – Student Transportation in Private Vehicles
- No. 585 – Policy EEB – Business and Personnel Transportation Services
- No. 586 – Policy EFDA – Collection of Money/Food Tickets
- No. 587 – Policy JL - Student
- No. 588 – Policy BBBA – Board Member Qualifications
- No. 589 – Policy EEAEA – Bus Driver Requirements, Training, and Responsibilities
- No. 590 – Policy GCQF – Discipline, Suspension, and Dismissal of Professional Staff Members
- No. 591- Policy GDFA – Support Staff Qualifications and Requirements
- No. 592 – Policy IE – Organization of Instruction
- No. 593 – Policy IJJ – Textbook/Supplementary Materials Selection and Adoption
- No. 594 – Policy IJNDB-E – Use of Technology Resources in Instruction (Electronic Information Services User Agreement)
- No. 595 – Policy IKE-RB – Promotion and Retention of Students
- No. 596 – Policy JFAA – Admission of Resident Students
- No. 597 – Policy JFABC – Admission of Transfer Students (Academic Credit Transfer)
- No. 598 – Policy JFB – Open Enrollment
- No. 599 – Policy JL – Student Wellness
- No. 600 – Policy KB – Parental Involvement in Education
- No. 601 – Policy IJNDB – Use of Technology Resources in Instruction

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 Consent Agenda	T. Murphy	K. Ham	Passed	Unanimous

A. Employment / Change of Status / Transfers

1. Rosa Alvarez, Teacher-ELL, SOP, Status Change – Effective 08/24/17
2. Rick Avelar, Assistant Coach-Football, WGHS, Replacement – Effective 08/07/17
3. Luis Arevalo, 21st Century Support Instructional Aide, SHS, Status Change – Effective 09/04/17
4. Raul Alvarado, Athletic Worker, WGHS, Hire – Effective 08/18/17
5. Sheila Beck, Athletic Worker, WGHS, Hire – Effective 08/31/17
6. Molly Benson, Athletic Worker, WGHS, Hire – Effective 08/18/17
7. Brian Berg, Assistant Coach-Football, WGHS, Replacement – Effective 08/07/17
8. Lydia Bernal, Custodian, FAC/CVES, Status Change – Effective 08/29/17
9. Emily Bertelsen, Athletic Worker, WGHS, Hire – Effective 08/18/17
10. Kristen Blaser, Athletic Worker, WGHS, Hire – Effective 08/18/17
11. Trenton Boehme, Assistant Coach-Volleyball, SHS, Replacement – Effective 08/22/17
12. Martin Calvillo, Athletic Worker, WGHS, Hire – Effective 08/18/17
13. Thomas Cervenka, Assistant Band Instructor, SHS, Re-Hire – Effective 08/21/17
14. Mary Collins, Athletic Worker, WGHS, Hire – Effective 08/24/17
15. Bernardo Corralez, Coach-Football (B), SMS, Re-Hire – Effective 08/21/17
16. Wendi Curtis, HS Student Accounts Clerk, WGHS, Hire – Effective 08/23/17
17. Kyle Day, Assistant Coach-Football, SHS, Re-Hire – Effective 08/21/17
18. Rodney Day, Head Coach-Football, SHS, Re-Hire – Effective 08/21/17
19. Patricia De La Riva, Sponsor-Freshman Class (0.5), Re-Hire – Effective 08/21/17
20. Ryan Denham, Athletic Worker, WGHS, Hire – Effective 08/18/17
21. Dale Fortin, Assistant Coach-Football (0.5), WGHS, Replacement – Effective 08/07/17
22. Aurora Garcia, Instructional Aide-SpEd, WGHS, Replacement – Effective 08/16/17

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23. Laura Garcia, Athletic Worker, WGHS, Hire – Effective 08/31/17
24. Austin Gibbons, Athletic Worker, WGHS, Hire – Effective 08/18/17
25. Whitney Hansen, Assistant Band Instructor (0.5), WGHS, Replacement – Effective 08/22/17
26. Margo Herndon, 21st Century Tutor SY, Sopori, Hire – Effective 09/11/17 – 05/11/18
27. Jordan Hitchye, Assistant Coach-Football (0.5), SHS, Re-Hire – Effective 08/21/17
28. Fendhelm Illian, Athletic Worker, WGHS, Hire – Effective 08/18/17
29. Aviana Kirby, L.I.N.K. Director, L.I.N.K., Status Change – Effective 08/24/17 to 11/27/17
30. Robin Kleinholz, 21st Century Tutor SY, Sopori, Hire – Effective 09/11/17 – 05/11/18
31. Jeremy Lai, Assistant Coach-Football (0.5), WGHS, Replacement – Effective 08/07/17
32. Susan Levecchia, 21st Century Tutor SY, Sopori, Hire – Effective 09/11/17 – 05/11/18
33. Jeffrey Mayo-Gaston, Assistant Coach-Football, WGHS, Re-Hire – Effective 08/21/17
34. Patrick McCarthy, 21st Century Teacher, SMS, Hire – Effective 08/30/17
35. Veronica McCarthy, 21st Century Teacher, SMS, Hire – Effective 08/30/17
36. Carey McLaughlin, Athletic Worker, WGHS, Hire – Effective 08/24/17
37. Brian McWilliam, EOY Teacher-SpEd, SIS, Re-Hire – Effective 08/12/17
38. Lawrence Montoya, Athletic Worker, WGHS, Hire – Effective 08/18/17
39. Roy Montoya, Athletic Worker, WGHS, Hire – Effective 08/18/17
40. Tammy Nation, Counselor, WGHS, Status Change – Effective 08/14/17
41. Gabriella Noriega, Program Aide, L.I.N.K., Replacement – Effective 08/30/17
42. Veronica Orozco, 21st Century Tutor SY, Sopori, Hire – Effective 09/11/17 – 05/11/18
43. Ana Parra, Teacher-Spanish, WGHS, Status Change – Effective 08/21/17
44. Angelina Pena, Bus Driver, TRANS, Re-Hire – Effective 09/01/17
45. Melinda Perez, 21st Century Tutor SY, Sopori, Hire – Effective 09/11/17 – 05/11/17
46. Laura Petersen, Homebound Teacher-SpEd, SIS, Hire – Effective 09/05/17
47. Teresa Pokrant, SHS Sports Aide, SHS, Hire – Effective 08/23/17
48. Veronica Preciado, Athletic Worker, WGHS, Hire – Effective 08/18/17
49. Mario Profita, Assistant Band Instructor (0.5), WGHS, Re-Hire – Effective 08/21/17
50. Kathya Quihuiz, Assistant Coach-Dance, WGHS, Re-Hire – Effective 08/21/17
51. Michelle Quillen, Athletic Worker, WGHS, Hire – 08/18/17
52. Jim Rawlings, Assistant Coach-Football, SHS, Re-Hire – Effective 08/21/17
53. Monica Reyes, Athletic Worker, WGHS, Hire – Effective 08/18/17
54. Alyssa Ribaud, Assistant Coach-Flag, SHS, Replacement – Effective 08/07/17
55. April Richards, Athletic Worker, WGHS, Hire – Effective 08/18/17
56. Joseph Robles, Head Coach-Volleyball, WGHS, Replacement – Effective 08/21/17
57. Frank Rodriguez, Lead Custodian, FAC/CVES, Status Change – Effective 08/21/17 to 09/12/17
58. Samantha Romero, Program Associate, L.I.N.K., Replacement – Effective 08/30/17
59. Shannon Sanchez, Athletic Worker, WGHS, Hire – Effective 08/31/17
60. Monica Schott, 21st Century Tutor SY, Sopori, Hire – Effective 09/11/17 to 05/11/17
61. Jazmyn Smith, Assistant Coach-Volleyball, WGHS, Replacement – Effective 08/07/17
62. Char Sludder, Athletic Worker, WGHS, Hire – Effective 08/18/17
63. Brandon Stotts, Assistant Coach-Football (0.5), WGHS, Re-Hire – Effective 08/21/17
64. Reagan Thibodeaux, 21st Century Prep Time, SMS, Hire – Effective 08/15/17
65. Patricia Torres, Clerk III-Attendance, SHS, Status Change – Effective 08/28/17
66. Rene Valdez, Homebound Teacher-SpEd, WGHS, Hire – Effective 09/05/17
67. Joanna Valenzuela, Assistant Coach-Cheer, SHS, Replacement – Effective 08/15/17
68. Manny Villa, SHS Sports Aide, SHS, Hire – Effective 08/23/17
69. Shanna Wahlstrand, Athletic Worker, WGHS, Hire – Effective 08/18/17
70. Donald Weiser, Assistant Coach-Football, WGHS, Replacement – Effective 08/07/17
71. Margie Williams, Temporary L.I.N.K. Director, L.I.N.K., Status Change – Effective 08/24/17 to 11/27/17
72. Kelli Wilson, Athletic Worker, Hire, WGHS – Effective 08/18/17
73. Jeremy Winton, Assistant Coach-Football, WGHS, Replacement – Effective 08/07/17
74. Marina Cecena, Inclusion Health Asst. SHS, Hire – Effective 09/12/17 ❖❖
75. Evelyn Dionisio, Athletic Worker, WGHS, Hire – Effective 08/31/17 ❖❖
76. Grace Kirker, Chief Clerk, Transportation, Status Change – Effective 09/22/17 -10/27/17 ❖❖
77. Maria Pena, Inclusion Health Asst., SHS, Hire – Effective 09/12/17 ❖❖
78. Todd Pokrant, Athletic Worker, SHS, Hire – Effective 08/23/17 ❖❖
79. Crystal Rivera, Campus Monitor, SMS, Hire – Effective 09/12/17 ❖❖

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80. Christy Stromberg, Accounting Clerk, District, Hire – Effective 09/12/17 ✚✚

B. Resignations / Terminations / Separations

1. Socrates Jose Angulo, Groundskeeper, Resignation – Effective 11/29/17
2. Kim Atwell, Teacher-5th, SIS, Resignation – Effective 09/08/17
3. Greg Johnson, Asst. Boys Basketball Coach, SHS, Resignation – Effective 05/24/17
4. Greg Kelly, Head Boys Basketball Coach, SHS, Resignation – Effective 05/24/17
5. Brian McWilliam, Teacher-SpEd, Separation – Effective 08/07/17
6. Irma Somers, Clerk I-Attendance, SPS, Resignation – Effective 08/25/17
7. Philip Vande-Riet, Teacher-Math, Resignation – Effective 08/25/17
8. Anastazia Woletz, Classroom Aide, ECC, Resignation – Effective 8/28/17

C. Addendums

1. Melissa Ackerley, Sponsor-Student Council (6th-8th) (0.5), ATS
2. Melissa Ackerley, Band Director (0.5), ATS
3. Andrea Aguiar, Coach-Cheer (0.5), ATS
4. Tracy Alexander, Sponsor – National Honor Society, WGHS
5. William Alexander, Department Chair-English, WGHS
6. Joseph Amodea, Sponsor- Sophomore Class (0.5), WGHS
7. Joseph Amodea, Teacher of Record-Weekend Academy Grad Lab, WGHS
8. Melissa Anderson, Sponsor-Student Council (0.5), SPS
9. Ryan Atkinson, Assistant Coach-Swim, WGHS
10. Uli Atkinson, Head Coach-Golf (Girls), WGHS
11. Clifford Avant, Sponsor-Academic Decathlon, WGHS
12. Kelsy Baker, Sponsor-Yearbook (0.5), SPS
13. Kent Barter, Department Chair-Social Studies, SHS
14. Teresa Bettis, Assistant Coach-Swim, SHS
15. Marcos Blanco, Head Coach-Cross Country, WGHS
16. Marcos Blanco, Department Chair-P.E., WGHS
17. Kristen Blaser, Sponsor-StuCo, WGHS
18. Salvatore Boenzi, Band Director (0.5), ATS
19. Salvatore Boenzi, Coach-Color Guard, WGHS
20. Salvatore Boenzi, Coach-Pom/Flag, WGHS
21. Scott Boyter, Coach-Conditioning (Fall Season), SHS
22. Michael Bradley, Coach-Cross Country (A), SMS
23. Peter Clark, Department Chair-Math, SHS
24. Chris Coelho, Sponsor-Student Council (0.5), SPS
25. Isabel Correll, Coach-Volleyball (A), SMS
26. Barry Cromer, Athletic Director, WGHS
27. Mary Dailey, Athletic Director, ATS
28. Mary Dailey, Coach-Cross Country (A), ATS
29. Christina Dang, Sponsor-Yearbook, CVES
30. Ryan Denham, Sponsor-Senior Class, WGHS
31. Jessica England, Band Director, SMS
32. Christopher Fanning, Head Coach-Golf (Boys), SHS
33. Christopher Fanning, Travel, SHS/ALT
34. Kristie Flores, Assistant Coach-Cheer (0.5), WGHS
35. Hayley Fox, Head Coach-Volleyball, SHS
36. Alexandria Fry, Sponsor-Senior Class, SHS
37. Alexandria Fry, NHS (0.5), SHS
38. Christine Garcia, Band Director, SHS
39. Christine Garcia, Choir, SHS
40. Christine Garcia, Department Chair-Fine Arts/Drama, SHS
41. Christine Garcia, Coach-Pom/Flag (0.5), SHS
42. Christine Garcia, Orchestra Coach, SHS
43. Travis Goeden, CTE-Engineering, WGHS

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44. Miriam Gonzalez, CTE-Culinary, SHS
45. Myrna Hahn, Sponsor-Sophomore Class, SHS
46. Doug Hansen, CTE-Law & Public Safety, WGHS
47. Thomas Herrera, Sponsor-Choir, SMS
48. Murray Hicks, Head Coach-Golf (Boys), WGHS
49. Dustin Hills, Assistant Coach-Football (0.5), SHS
50. Melissa Holland, Sponsor-Yearbook (0.5), SMS
51. Steven Jackson, Department Chair-SpEd, WGHS
52. Derek Kieninger, Coach-Cross Country (B) (0.5), ATS
53. Jeffrey King, Assistant Coach, Football (0.5), SHS
54. Sarah Kline, NHS (0.5), WGHS
55. Amy Kueck, Department Chair-Math, WGHS
56. Amy Kueck, Sponsor-Junior Class, WGHS
57. Benjamin Lebovitz, Department Chair-Fine Arts/Drama, WGHS
58. Benjamin Lebovitz, Choral Director, WGHS
59. Benjamin Lebovitz, Coach-Drama (0.5), WGHS
60. Gavin Lehr, Assistant Coach-Football, SHS
61. Monica Lerma, Sponsor-Student Council (0.5), CVES
62. Kristi Lopez, Coach-Dance, WGHS
63. Derek Marshall, CTE-Film & TV, SHS
64. Derek Marshall, Sponsor-Yearbook, SHS
65. Peter Mash, Department Chair-Social Studies, WGHS
66. Peter Mash, Sponsor-Freshman Class (0.5), WGHS
67. Peter Mash, Coach-Swim, WGHS
68. Peter Mash, Teacher of Record-Weekend Academy Grad Lab, WGHS
69. Donna McCammon, Coach-Swim, SHS
70. Patrick McCarthy, Coach-Volleyball (B) (0.5), SMS
71. Veronica McCarthy, Coach-Volleyball (B), (0.5), SMS
72. Rodney McGee, Sponsor-National Junior Honor Society (0.5), ATS
73. Nicole McKay, Sponsor-Student Council (0.5), SMS
74. Lindsey Mellen, Coach-Cheer (0.5), ATS
75. Lindsey Mellen, Sponsor-Yearbook (K-5th), ATS
76. Lindsey Mellen, Sponsor-Yearbook (6th-8th), ATS
77. Zachary Mellen, Coach-Basketball (Boys) (A), ATS
78. Alicia Mohler, Coach-Cheer, WGHS
79. Pete Morales, Athletic Trainer, SHS
80. Pete Morales, CTE-Sports Medicine, SHS
81. Grace Naugle, Sponsor-Student Council (0.5), SIS
82. Carl Nelson, Coach-Flag Football (A), ATS
83. Corey Noble, Head Coach-Football, WGHS
84. Ryan Carle-Ogren, Band Director, WGHS
85. Ryan Carle-Ogren, Orchestra, WGHS
86. Ana Parra, Department Chair-Foreign Language, WGHS
87. Rachael Pemble, CTE-Digital Photo, WGHS
88. Rachael Pemble, Sponsor-Yearbook, WGHS
89. Susana Plasencia, Department Chair-Spanish, SHS
90. Shirley Porterfield, Department Chair-SpEd, SHS
91. Joseph Prince, Head Coach-Cross Country, SHS
92. Kvon Richards-Tayco, Assistant Coach-Cheer (0.5), WGHS
93. Kvon Richards-Tayco, Assistant Coach-Football (0.5), WGHS
94. Kvon Richards-Tayco, Sponsor-Freshman Class (0.5), WGHS
95. Joe Rieman, Department Chair-P.E., SHS
96. Bradley Roberson, Department Chair-CTE, SHS
97. Tasha Root, Sponsor-Yearbook (0.5), SPS
98. Michelle Salazar, Sponsor-Drama, SHS
99. Michelle Salazar, Department Chair-English, SHS
100. Karen Salcido, Sponsor-Yearbook (0.5), SOP
101. Luke Smith, Assistant Coach-Football, SHS

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102. Stacey Smith, A+ Writer, CVES
103. Rosa Sotelo, Assistant Coach-Volleyball, SHS
104. Rosa Sotelo, Sponsor-National Junior Honor Society, ATS
105. Laura Stoops, Coach-Cheer, SHS
106. Kelly Strayer, A+ Writer, CVES
107. Bryan Stuart, Assistant Coach-Football (0.5), SHS
108. Chip Stratton, Athletic Director, SHS
109. Jennifer Sturzenegger, Sponsor-Yearbook, SIS
110. Jennifer Sturzenegger, Sponsor-Student Council (0.5), SIS
111. Annie Tanner, Coach-Volleyball (Girls) (A), ATS
112. Annie Tanner, Sponsor-Student Council (6th-8th) (0.5), ATS
113. Kathy Turner, Sponsor-Junior Class, SHS
114. Kathy Turner, Sponsor-Freshman Class, SHS
115. Nataly Van Alstine, Coach-Volleyball (Girls) (B), ATS
116. Nataly Van Alstine, Sponsor-Student Council (K-5th), ATS
117. Claudia Vasquez, Sponsor-Yearbook (0.5), SOP
118. Dianna Villa, Sponsor-Student Council (0.5), CVES
119. Shanna Wahlstrand, Department Chair-Science, WGHS
120. Rebecca Warren, Sponsor-StuCo, SHS
121. Rebecca Warren, CTE-Digital Photography, SHS
122. Jeremy Watson, Department Chair-Science, SHS
123. Renita Wheeler, CTE-Sports Medicine, WGHS
124. Renita Wheeler, Athletic Trainer, WGHS
125. Kelli Wilson, Assistant Coach-Volleyball (Girls), WGHS
126. Casey Youngblood, Coach-Drama (0.5), WGHS
127. Casey Youngblood, CTE-Digital Communications, WGHS

D. Request for Leave of Absence – None

E. Volunteers

1. Stephen Brower Sr., WGHS
2. Gabriella Cervantes, SIS
3. Fior Dalsing, SPS
4. Jonah Ramos, SPS
5. Anne Marie Aguilar, SIS ❖❖
6. Ashley Byrd, SIS
7. Jamie Chamberlain, SIS/SMS ❖❖
8. Shelly Ebertowsk, SIS ❖❖
9. Katrina Figueroa, SIS ❖❖
10. Kari Hanson, SHS ❖❖
11. Fred Itule, WGHS ❖❖
12. Diane Jones, SIS ❖❖
13. Bianca Montalvo, SIS ❖❖
14. Lisa Perez, SIS ❖❖
15. Heidi Randol, SIS ❖❖
16. Manuel Ruiz, CVES ❖❖
17. Judith Wehrmeister, SPS ❖❖

F. Continuing Education Credits – None

G. Use of School Facilities

Name of Organization	Purpose	Facility	Dates
Child Evangelism Fellowship	Good News Club	Anza Library	September 21, 2017 – May 17, 2018
Common Ground Church	Sunday Morning Services	Anza Cafetorium Gym, Band Room, 4 classrooms	September 2017 – August 2018

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Common Ground Church	Sunday Evening Service	Anza Cafetorium, Gym, Classroom	September 3, 2017 – August 16, 2018
Tucson AZ Boys Chorus	Sahuarita Singers	Anza Band Room	September – December 2017 Fridays
Town of Sahuarita	Winter Festival/Over Flow Parking	Auditorium District Lots Aquatic Complex CVES Lots	December 16, 2017
The Rock	Sunday Services	CVES Cafetorium and Four Classrooms	September 3, 2017 – August 26, 2018
Cub Scout Pack #300	Annual Rocket Day	SHS JV Baseball Field	September 23, 2017
Child Evangelism Fellowship	Good News Club	Sopori Classroom #616	September 26, 2017 – May 15, 2018
Girls Scouts	Introduction to Girl Scouts	Sopori MPR Room	September 2017 – May 2018
My Church	Sunday Services	SPS Gym and Ten Classrooms	September 3, 2017 – August 26, 2018
La Familia Softball	Softball Skills Development	WGHS Softball Field/Weight Room	September 16, 2017 – December 23, 2017 Mondays, Wednesdays, Saturdays
Pack 12 Baseball	Fall/Winter Baseball Practice	WGHS Varsity Baseball Field	September 11, 2017 – February 28, 2018

H. Gifts and Donations

Name	Amount/Item	Department/School
U of A	\$10,000.00	ATS - Confucius
Bernie & Heidi Wheeler	\$50.00	SHS - ROTC
Desert Oasis Refreshment Services Inc.	\$238.93	SHS - Undesignated
Sheila Beck	1 HP 05A (CE505A) black toner cartridge	SIS
Green Valley Recreation	1 amplifier, portable screen, 8 ft. professional hanging screen, dimmer pack, small light board, trip lite, reverb, studio quad 4, wall TV mount, TV stand, 2 wireless misc., portable stage with railings, office chair	SIS
The Kula Foundation	\$2.76	SIS - Undesignated
Raymond & Claire Ferreira	Card table, four folding chairs, Fischer Price children's toys	SMS
Chris & Stephanie Silman	Small Vizio Computer Monitor	SMS
United Community Health Center	\$500.00	WGHS - Audio
Desert Oasis Refreshment Services Inc.	\$359.84	WGHS - Undesignated

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

1. SIS – PTP
2. SHS – Gaming Club
3. WGHS – Advanced Dance
4. WGHS – Black Student Union
5. SHS – Math Club ☙☙
6. SHS – Creative Writing Club ☙☙

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J. PTO/Booster Monthly Reports

1. Anza Trail PTO – August 2017
2. Copper View Elementary PTO – None
3. SHS – Music Boosters – June 2017, July 2017
4. SHS – Power Football Booster Club – None
5. SIS PTP – None
6. SMS PTO – June 2017
7. SPS PTO – None
8. SUSD #30 Educational Enrichment Foundation – None
9. WGHS - Grad Night Booster Club – None
10. WGHS - Red Wolves Music Boosters – None

K. Approval of Student Fund-Raising Activities

Organization	Sale Item Description	Fundraiser Dates
ATS – MS Student Council	Middle School Dance	April 27, 2018
ATS – MS Student Council	Family Dance	January 26, 2018
ATS – MS Student Council	Middle School Dance	December 15, 2017
ATS – MS Student Council	Middle School Dance	September 29, 2017
CVES – STUCCO	Box Tops	August 2017 – May 2018
CVES – STUCCO	Harkins Theaters Movie Passes	August 2017 – May 2018
CVES – STUCCO	Out of Uniform	August 2017 – May 2018
CVES – STUCCO	Sell Candy Bars	August 2017 – May 2018
CVES – STUCCO	Shirt Sales	August 2017 – May 2018
CVES – STUCCO	American Red Cross Donations	August 2017 – May 2018
CVES – STUCCO	Great American Catalog Book	August 2017 – May 2018
CVES – Student Council	Jump Rope for Heart	January – February 2018
SHS – Band	Homecoming Car Smash	October 9-13, 2017
SHS – Digital Communications	Senior Recognition Advertisement Sale	September 2017 – January 2018
SHS – Do Something Club	Tutoring Snack Sale	September – December 2017
SHS – Do Something Club	Candy Sales	December 2017
SHS – Do Something Club	Change Collection	September 20, 2017
SHS – Do Something Club	Collect Hygiene Items	September – December 2017
SHS – Drama Club	Selling grams	October 12, 2017
SHS – Drama Club	Play Ticket Sales	November 2-3, 2017
SHS – Orchestra	Face Painting	September – December 2017
SHS – Orchestra	Butter Braids	October 2017
SHS – Orchestra	Hot Chocolate	September – December 2017
SHS – Photo Club	Print Sales	October 2017
SHS – Student Council	Couch Seats at football game	September – December 2017
SHS – Volleyball	Snack Bar Sales	September – October 2017
SIS	Donors Choose	August 21, 2017
SIS – PTP	Little Caesar's Pizza Kits	September – October 2017
SMS	Donors Choose	April 23, 2018

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SMS – PTO	Roadrunners Hockey Tickets	September 2017 - January 26, 2018
SMS – PTO	Selling Smencils	September 2017 – May 2018/ Wednesdays
SMS – PTO	Book Fairs	October 2017
SPS – PTO	Pre-Sale Roadrunner Hockey Tickets	January – April 2018
WGHS – Black Student Union	Krispy Kreme Doughnuts	September 18, 2017
WGHS – Cheer	Parent’s Night Out	September 23, 2017
WGHS – Dance	Selling Tickets to Phoenix Suns Game	September 2017 – May 2018
WGHS – Freshman	Concession Stand	September 2017- May 2018
WGHS – Men’s Basketball	Water balloon sale	September 15 th , 29 th , October 20 th , 27 th , 2017
WGHS – Music Boosters	Football Meal Tickets	September – December 2017
WGHS – Music Boosters	Halloween Carnival	October 27-28, 2017
WGHS – Softball Club	Snack Sales	September 2017 – May 2018
WGHS – Softball Club	Snack Sales Volleyball	October 19 th & 23 rd , 2017
WGHS – Swim	Concession Stand	September 2017-May 2018
WGHS – Swim	Selling WGHS Cell Phone Cases	September 2017 – May 2018
WGHS – Swim	Selling World’s Finest Chocolate	September 2017 – May 2018
WGHS – Swim	Selling Blankets	September 2017 –May 2018
WGHS – Tri-M Music Honor Society	Fall Sports Concessions	September – November 2017
WGHS – Writer’s Society	Selling Anthologies	October 2017
WGHS – Writer’s Society	Selling Valentine Poems	January – February 14, 2018
WGHS – Writer’s Society	Selling Anthologies	December 2017
WGHS – Writer’s Society	Selling T-shirts	September 2017 – May 24 2018
ATS – Band, Choir, Orchestra	Car Wash	September 23, 2017 ❖❖
WGHS – Football Booster	Food Stand	September – December 2017 Home Football Games ❖❖
WGHS – Football Booster	Food Sales	September 29, 2017 ❖❖

L. Overnight Travel

School & Names	Purpose	Travel Destination	Travel Dates
CVES – Candace Alvarez	SWIS Facilitator Training	Irvine, CA	October 31 – November 3, 2017
District – Charlotte Gates & Lizette Huie	Tyler Admin. Training	Tempe, AZ	October 23-24, 2017
SHS – Alexandra Fry	NMSI Training	Los Angeles, CA	October 12-15, 2017
SHS – Gavin Lehr	NMSI Training	Los Angeles, CA	October 19-22, 2017
SHS – Jeremy Watson	NMSI Training	Los Angeles, CA	October 19-22, 2017
SHS – Kathy Turner	NMSI Training	Los Angeles, CA	November 2-5, 2017
SHS – Melissa Beal	NMSI Training	Los Angeles, CA	November 2-5, 2017
SHS – Michelle Salazar	NMSI Training	Los Angeles, CA	October 12-15, 2017
SHS – Peter Clark	NMSI Training	Los Angeles, CA	November 2-5, 2017
SHS – Stephanie Bowyer, Jim	AATM Conference	Phoenix, AZ	September 16-17, 2017

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Bender, Kathy Turner, and Peter Clark			
SHS – Tamara Kempton	NMSI Training	Los Angeles, CA	November 2-5, 2017
SPS – Beth Dahl	Time to Teach Professional Development	Las Vegas, NV	October 11-15, 2017
WGHS – Amy Kueck	NMSI Training	Los Angeles, CA	November 2-5, 2017
WGHS – Ben Lebovitz, Volunteer TBD, 16 students	ICHSA Tournament	CA/TX/CO/UT/AZ/NY	Date TBD – January – May 2018
WGHS – Emily Bertelsen	NMSI Training	Los Angeles, CA	October 19-22, 2017
WGHS – Ji-Yoon Jeone	NMSI Training	Los Angeles, CA	November 2-5, 2017
WGHS – Karin Rojahn	NMSI Training	Los Angeles, CA	October 19-22, 2017
WGHS – Shanna Wahlstrand	NMSI Training	Los Angeles, CA	October 12-15, 2017
WGHS – Tracy Alexander	NMSI Training	Los Angeles, CA	October 12-15, 2017
WGHS – William Alexander	NMSI Training	Los Angeles, CA	October 12-15, 2017
ATS – Melissa Ackerley, Sal Boenzi & Sara Newton	NAFME National Conference	Grapevine, TX	November 11-15, 2017 ✚✚
			October 17-18, 2017 January 16-17, 2018 April 18-19, 2018 June 14-16, 2018 ✚✚
District – Charlotte Gates	ASBAIT Board Meeting	Phoenix, AZ	✚✚
SHS – Emery Mahoney	AASP Conference	Phoenix, AZ	November 1-3, 2017 ✚✚
SIS – Ryan Rodriguez	AASP 2017 Annual Conference	Phoenix, AZ	November 2-3, 2017 ✚✚
SMS – Kate Duniho	AASP Conference	Phoenix, AZ	November 2-3, 2017
Sopori – Amanda Chavez	AZ Assoc. on the Gifted and Talented Conference	Phoenix, AZ	January 31-February 2, 2018 ✚✚
SPS – Dawn Molina	AASP Conference	Phoenix, AZ	November 2-3, 2017 ✚✚
WGHS – Kristi Flores, Alicia Mohler, Teresa Hill, Kvon Richards + 30 students	Cheer Natl. Camp	Dallas, TX	January 26-29, 2018 ✚✚
WGHS – Ryan Carle-Ogren, # chaperones TBD, # of students TBD	All-State Jazz Rehearsal/Performance	Mesa, AZ	January 31 – February 2, 2018 ✚✚
WGHS – Steven Stohlmann, Oscar Caballero, David Verdugo +12 students	Hamline University	St. Paul, MN	December 20-23, 2017 ✚✚

M. Approval of Revenue and Expenditure Reports ✚✚

1. Special Accounts – September 2017 ✚✚
2. Maintenance and Operations – None

N. Approval of Agreements

1. U of A Intergovernmental Agreement – Teacher In Residence
2. JTED Heavy Equipment Operations Program – Intergovernmental Agreement
3. Tucson Youth Development Summer Program 2017-18 Agreement ✚✚

O. Long Term Suspension/Expulsion Hearing Officers

X. Board Reports

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The Governing Board may present reports at this time.

Shari Lowell said that the ASBA Law Conference was very informative and collaborative. Came home to a football game, looks forward to the fall sports and activities and being on school campuses.

Dalia Zimmerman said that the ASBA Conference was very helpful and interesting on many levels. Talks on restorative justice were very interesting. Learned about fellow board members in our State about communication efforts that included financial transparency, website use and apps that were constructive. I believe the folks of SUSD would be interested in learning how the apps additions and website can assist with communication efforts. Thank you everyone you are awesome.

Tom Murphy thanked the community for allowing him to attend the ASBA Conference. How do we realign goals halfway through a school year. He is so appreciative of everyone around him regarding the AZMerit scores, he said it is a remarkable achievement, we still need to move forward but shows great progress. Thank you for everyone helping us move forward. Mr. Murphy said he and Dr. Valenzuela were attending a retirement event across the street, and Mr. Oliver approach him. He said he remembered him but was not sure from where, he refreshed his memory that he was hosting an exchange student from WGHS. We modified the graduation requirements for this particular student. Because of her education and experience here, she was able to land a significant scholarship, the family thanked Teresa and Walden Grove, this changed her life.

Kris Ham said that her biggest take away from the ASBA Law Conference was the legal definition for indecent exposure.

John Sparks said he enjoyed the law conference. He said he was at Copper View for kindergarten open house, he said that he watched the teacher skillfully speak to the parents. To see the parents beginning their journey through the public school system.

XI. Establish Next Board Meeting – October 11, 2017, at 6 p.m., District Auditorium

XII. Executive Session – Discussion and Possible Action

38-431.03.02 – Discussion consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

XIII. Adjournment



Governing Board Clerk Signature



Date