

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

NOTICE OF PUBLIC MEETING

REGULAR GOVERNING BOARD MEETING

August 23, 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

Director of Business Services – Charlotte Gates

Approved at the September 13, 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	D. Zimmerman	Passed	Unanimous

III. Approval of Minutes

- Board Meeting Minutes – August 9, 2017

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Board Minutes August 9, 2017	D. Zimmerman	T. Murphy	Passed	Unanimous

IV. Approval and Ratification of Vouchers

Mrs. Gates recommends ratification of previously approved payroll Voucher 2 in the amount totaling \$399,610.74, new payroll Voucher 5 for the period ending September 8, 2017, in the amount not to exceed \$2,000,000, new payroll Voucher 6 for the period ending September 22, 2017, in the amount not to exceed \$2,000,000, new payroll Voucher 7 for the period ending October 6, 2017, in the amount not to exceed \$2,000,000, new payroll Voucher 8 for the period ending October 20, 2017, in the amount not to exceed \$2,000,000, new payroll Voucher 9 for the period ending November 8, 2017, in the amount not to exceed \$2,000,000, new payroll Voucher 10 for the period ending November 17, 2017, in the amount not to exceed \$2,000,000, and new payroll Voucher 11 for the period ending December 1, 2017, in the amount not to exceed \$2,000,000. She further recommends ratification of previously approved expense Voucher 1778 in the amount totaling \$3,660.10, previously approved expense Voucher 1779 in the amount totaling \$157.32, previously approved expense Voucher 1780 in the amount totaling \$0.00, previously approved expense Voucher 1808 in the amount totaling \$15,964.66, previously approved expense Voucher 1809 in the amount totaling \$187,402.68, previously approved expense Voucher 1810 in the amount totaling \$302,183.07, previously approved expense Voucher 1811 in the amount totaling \$236,673.77, new expense Voucher #1815 for the period ending August 30, 2017, in the amount not to exceed \$1,000,000, new expense Voucher #1816 for the period ending September 6, 2017, in the amount not to exceed \$1,000,000, new expense Voucher #1817 for the period ending September 13, 2017, in the amount not to exceed \$1,000,000, and new expense Voucher #1818 for the period ending September 13, 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. Superintendent Reports

The superintendent reported on the following items:

- Enrollment for this current school year, shows an increase
- Representative Martha McSally visits the NJROTC students about being a fighter pilot. Students were well prepared, they were polite and asked good questions
- Pictures of the Gifted Education Program at Sopori
- Pictures of the New Icats Program
- Pictures of the Solar Eclipse

VI. 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

1. August – Support Staff Member of the Month - Shalana LeBlanc – Anza Trail/Asst. Principal’s Secretary

B. Students

1. August Leader In Character Honorees

Copper View Elementary School	Brooklyn Causey – 4 th Grade
Sahuarita Intermediate School	Ashton Koch – 3 rd Grade
Sahuarita Primary School	Luis Roldan – 2 nd Grade
Sopori Elementary School	Gabriella Lina Velasquez-Schach – 2 nd Grade
Anza Trail K-8 School	Eden Hart – 5 th Grade Montserrat Sanchez Peralta – 8 th Grade
Sahuarita Middle School	Rylee Koebnick – 8 th Grade
Sahuarita High School	Hailey Thompson – 10 th Grade
Walden Grove High School	Summer Lamb – 12 th Grade

C. Community ❖❖

1. UCHC Presentation ❖❖

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 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.

VIII. New Business

A. Instruction – Discussion and Possible Action ❖❖

1. Early Childhood Center Presentation ❖❖

B. Business – Discussion and Possible Action

I. Public Online Auction Items

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

C. Governing Board - Discussion and Possible Action

1. Policy Revision – JICA-RB Dress Code (Second Reading)

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of Policy Revision JICA-RB Dress Code	D. Zimmerman	T. Murphy	Passed	Unanimous

2. Policy Revision – JH/JH-RB Attendance (Second Reading)

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of Policy Revision – JH-JH-RB Attendance	T. Murphy	D. Zimmerman	Passed	Unanimous

3. Policy Revision – GCCH Professional/Support Staff Bereavement Leave (Second Reading)

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of Policy Revision – GCCH Professional/Support Staff Bereavement Leave (Second Reading)	D. Zimmerman	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	T. Murphy	D. Zimmerman	Passed	Unanimous

A. Employment / Change of Status / Transfers

1. Claudia Austin, 21st Century Attendance/Data Clerk, Hire – Effective 08/17/17
2. Alexis Balderrama, Site Supervisor, LINK, Hire – Effective 08/14/17
3. Ciara Balland, Teacher-21st Century, SMS, Hire – Effective 08/11/17
4. Daira Baker, Crossing Guard, ATS, Hire – Effective 08/09/17
5. Kent Barter, Teacher-21st Century, SHS, Hire – Effective 08/11/17
6. Melissa Beal, Teacher-21st Century, SHS, Hire – Effective 08/11/17
7. James Bender, Teacher-21st Century, SHS, Hire – Effective 08/11/17
8. Clarice Bird, DIBELS Team Tester, DIST, Hire – Effective 07/01/17
9. Henry Blair, HVAC Technician, Facilities, Hire – Effective 08/17/17
10. Laura Blanco, Sports Aide/Pool, CVES, Hire – Effective 08/15/17
11. Laura Blanco, Sports Aide, SHS, Hire – Effective 08/24/17

12. Mary Blevins, DIBELS Team Tester, DIST, Hire – Effective 07/01/17
13. Hayley Bostian, Part-Time Classroom Aide, ECC, Hire – Effective 08/21/17
14. Stephanie Bowyer, Teacher-21st Century, SHS, Hire – Effective 08/11/17
15. Scott Boyter, Teacher-21st Century, SHS, Hire – Effective 08/11/17
16. Meegan Burr, Teacher-21st Century, SHS, Hire – Effective 08/11/17
17. Peter Clark, Teacher-21st Century, SHS, Hire – Effective 08/11/17
18. Vicky Cochran, DIBELS Team Tester, DIST, Hire – Effective 08/01/17
19. Brian Conrad, After School Detention Supervisor, WGHS, Hire – Effective 08/14/17
20. Isabel Corell, Sports Aide, SHS, Hire – Effective 08/24/17
21. Judy Cutler, DIBELS Team Tester, DIST, Hire – Effective 07/01/17
22. Cynthia Day, DIBELS Team Tester, DIST, Hire – Effective 07/01/17
23. Joe DeFazio, After School Detention/Saturday School, WGHS – Effective 08/14/17
24. Ryan Denham, After School Detention, WGHS, Hire – Effective 08/14/17
25. Christina Detamore, 21st Century Support Staff, Hire, SHS – Effective 08/21/17
26. Nola Domenici, Teacher-21st Century, SHS, Hire – Effective 08/11/17
27. Darby Downs, Student Services Tester, DIST, Hire – Effective 08/02/17
28. Debra Drake, Teacher-21st Century, SHS, Hire – Effective 08/11/17
29. Manuel Duarte, Lifeguard, SAC, Re-Hire – Effective 08/30/17 – 05/25/18
30. Juanita Duran, 21st Century Support Staff, Hire, SHS – Effective 08/21/17
31. Susan Eaton, Teacher-21st Century, SHS, Hire – Effective 08/11/17
32. Cathy Eskew, 21st Century Support Staff, SMS, Hire – Effective 08/11/17
33. Heather Evans, 21st Century Teacher, SMS, Hire – Effective 08/15/17
34. Wendy Fairbanks, Teacher-21st Century, SMS, Hire – Effective 08/11/17
35. Cheryl Ferguson, DIBELS Team Tester, DIST, Hire – Effective 07/01/17
36. Debra Fettig, DIBELS Team Tester, DIST, Hire – Effective 07/01/17
37. Alexandria Fry, Teacher-21st Century, SHS, Hire – Effective 08/11/17
38. Christine Garcia, Teacher-21st Century, SHS, Hire – Effective 08/11/17
39. Consuelo Garcia De Leon, Custodian, SPS, Hire – Effective 08/16/17
40. Richard Garrigan, Teacher-21st Century, SHS, Hire – Effective 08/11/17
41. Tonya Gilvin, Teacher-21st Century, SMS, Hire – Effective 08/11/17
42. Travis Goeden, Teacher-21st Century, SHS, Hire – Effective 08/11/17
43. David Gonzales, Head Coach-Volleyball, SHS, Replacement – Effective 08/07/17
44. Miriam Gonzales, Teacher-21st Century, SHS, Hire – Effective 08/11/17
45. Amanda Good, DIBELS Team Tester, DIST, Hire – Effective 07/01/17
46. Sonia Guevara, Inclusion Health Asst., SHS, Hire – Effective 08/21/17
47. Myrna Hahn, Teacher-21st Century, SHS, Hire – Effective 08/11/17
48. Laura Hatfield, Teacher-21st Century, SMS, Hire – Effective 08/11/17
49. Brian Hensley, Teacher-21st Century, SMS, Hire – Effective 08/11/17
50. Lisa Hernandez, Sports Aide, SHS, Hire – Effective 08/24/17
51. Yolanda Hernandez, Sports Aide, SHS, Hire – Effective 08/24/17
52. Thomas Herrera, Choir/Band Teacher, SMS, Status Change – Effective 08/02/17
53. Laura Jackson, After School Detention, WGHS, Hire – Effective 08/14/17
54. Marcie Johnson, Sports Aide, SHS, Hire – Effective 08/24/17
55. Tamara Kempton, Teacher-21st Century, SHS, Hire – Effective 08/11/17
56. Sarah Kline, Teacher-21st Century, SHS, Hire – Effective 08/11/17
57. Matt Kutina, Teacher-21st Century, SMS, Hire – Effective 08/11/17
58. Gavin Lehr, Teacher-21st Century, SHS, Hire – Effective 08/11/17
59. Rosa Leon, Sports Aide, SHS, Hire – Effective 08/24/17
60. Monica Lerma, Sports Aide, SHS, Hire – Effective 08/24/17
61. Ana Macias, Custodian, WGHS, Hire – Effective 08/16/17
62. Hector Maldonado, Cafeteria Custodian, Central, Hire – Effective 08/08/17
63. Caitlin Marcum, Teacher-21st Century, SMS, Hire – Effective 08/11/17
64. Carla Mariscal, Sports Aide, SHS, Hire – Effective 08/24/17
65. Yolanda Mariscal, Sports Aide, SHS, Hire – Effective 08/24/17
66. Derek Marshall, Teacher-21st Century, SHS, Hire – Effective 08/11/17
67. Tanaya Matthews, Teacher-21st Century, SMS, Hire – Effective 08/11/17
68. Lara Mauldin, Teacher-21st Century, SMS, Hire – Effective 08/11/17
69. Donna McCammon, Teacher-21st Century, SHS, Hire – Effective 08/11/17

70. Jonathan McClintock, Teacher-21st Century, SHS, Hire – Effective 08/11/17
71. Sharon McPeak, Teacher-21st Century, SHS, Hire – Effective 08/11/17
72. Sylvia Meza-Telles, Teacher-21st Century, SMS, Hire – Effective 08/11/17
73. Cary Monberg, Instructional Aide/SPED, ATS, Hire – Effective 08/02/17
74. Adrian Morales, Teacher-21st Century, SHS, Hire – Effective 08/11/17
75. Adrian Morales, Sports Aide, SHS, Hire – Effective 08/24/17
76. Erica Morgan, 21st Century Support Staff, SHS, Hire – Effective 08/21/17
77. Mildred Musson, DIBELS Team Tester, DIST, Hire – Effective 07/01/17
78. Margaret Nettleton, DIBELS Team Tester, DIST, Hire – Effective 07/01/17
79. Diane Nichols, DIBELS Team Tester, DIST, Hire – Effective 07/01/17
80. Melissa Oliver, Instructional Aide, SIS, Hire – Effective 08/04/17
81. Melinda Perez, EOY Teacher 3rd Grade, Sopori, Hire – Effective 08/16/17
82. Susan Plasencia, Teacher-21st Century, SHS, Hire – Effective 08/11/17
83. Joseph Poore, Teacher-21st Century, SHS, Hire – Effective 08/11/17
84. Shirley Porterfield, Teacher-21st Century, SHS, Hire – Effective 08/11/17
85. Dale Post, Teacher-21st Century, SHS, Hire – Effective 08/11/17
86. Veronica Preciado, Sports Aide/Pool, CVES, Hire – Effective 08/15/17
87. Veronica Preciado, Sports Aide, SHS, Hire – Effective 08/24/17
88. Joseph Prince, Teacher-21st Century, SHS, Hire – Effective 08/11/17
89. Gloria Punske, Teacher-21st Century, SHS, Hire – Effective 08/11/17
90. Deborah Ramirez, Sports Aide, SHS, Hire – Effective 08/24/17
91. Nate Ratey, Teacher-21st Century, SHS, Hire – Effective 08/11/17
92. Melanie Redford, DIBELS Team Tester, DIST, Hire – Effective 07/01/17
93. Noelle Reese, Health Assistant, SMS, Transfer – Effective 08/10/17
94. Mari Reyes, Instructional Aide, SIS, Status Change – Effective 08/21/17
95. Jessica Rubi, Teacher-21st Century, SHS, Hire – Effective 08/11/17
96. Michelle Salazar, Teacher-21st Century, SHS, Hire – Effective 08/11/17
97. Christine Sanders, DIBELS Team Tester, DIST, Hire – Effective 07/01/17
98. Beverly Smith, 21st Century Support Staff, SMS, Hire – Effective 08/11/17
99. Lois Smith, Teacher-21st Century, SHS, Hire – Effective 08/11/17
100. Luke Smith, Teacher-21st Century, SHS, Hire – Effective 08/11/17
101. Rosa Sotelo, Counselor, SOP, Status Change – Effective 05/26/17
102. Bryan Stuart, Teacher-21st Century, SHS, Hire – Effective 08/11/17
103. Mary Swigert, DIBELS Team Tester, DIST, Hire – Effective 07/01/17
104. Marissa Telles, Teacher-21st Century, SMS, Hire – Effective 08/11/17
105. Gail Terhune, Teacher-21st Century, SHS, Hire – Effective 08/11/17
106. Reagan Thibodeaux, Teacher-21st Century, SMS, Hire – Effective 08/11/17
107. Marilyn Tindall, Sports Aide/Pool, CVES, Hire – Effective 08/15/17
108. Jorge Torres, Sports Aide, SHS, Hire – Effective 08/24/17
109. Kathy Turner, Teacher-21st Century, SHS, Hire – Effective 08/11/17
110. Jordan Urias, Crossing Guard, ATS, Hire – Effective 08/08/17
111. Karla Valentino, EOY 4th Grade Teacher, CVES, Hire – Effective 08/16/17
112. Rebecca Warren, Teacher-21st Century, SHS, Hire – Effective 08/11/17
113. Sherry Woodrich, Teacher-Homebound Instruction, Hire – Effective 08/02/17

B. Resignations / Terminations / Separations

1. David Gonzales, Head Coach-Volleyball, SHS, Resignation – Effective 08/10/17
2. Yamilet Martinez, LINK Aide, LINK, Resignation – Effective 09/01/17
3. Vanessa Palomarez, Campus Monitor, SMS, Resignation – Effective 08/11/17
4. Danielle Smith, Custodian, FAC, Termination – Effective 07/24/17
5. Reyna Underwood, Inclusion Health Assistant, SMS, Resignation – Effective 08/08/17
6. Fanta Vasquez, Inclusion Health Assistant, SHS, Resignation – Effective 08/18/17
7. Gabriella Saber, Inclusion Health Asst., ECC, Termination – Effective 08/23/17 ❖❖

C. Addendums

1. Alexis Balderrama, Site Supervisor Cell Phone, LINK

2. Ciara Balland, Teacher – 21st Century Prep Time, SMS
3. Darby Downs, Mentor Coordinator, DIST
4. Tania Elias, Site Supervisor Cell Phone, LINK
5. Windy Giddings, Teacher of Record-SpEd, ATS
6. Tonya Gilvin, PI Supervisor, SMS
7. Tonya Gilvin, Teacher – 21st Century/Prep Time, SMS
8. Myrna Hahn, Site Coordinator-21st Century, SHS
9. Myrna Hahn, Cell Phone-21st Century, SHS
10. Laura Hatfield, Teacher – 21st Century Prep Time, SMS
11. Yuvita Hoyos, PI Supervisor, SIS
12. Steve Jackson, Teacher of Record-SpEd, WGHS
13. Heather Manzonelli, PI Supervisor, SHS
14. Tanaya Matthews, Teacher - 21st Century Prep Time, SMS
15. Sylvia Meza-Telles, Site Coordinator-21st Century (0.5), SMS
16. Sylvia Meza-Telles, Cell Phone-21st Century
17. Kathryn Phillips-Duniho, School Psychologist 6/5, CVES/SMS/0.5 SHS
18. Shirley Porterfield, Teacher of Record-SpEd, SHS
19. Nate Ratey, Teacher – 21st Century Prep Time, SMS ❖❖
20. Rachel Redman, PI Supervisor, SPS
21. Nelly Sanchez, PI Supervisor, SHS
22. Ciara Steward, 21st Century Prep Time, SMS ❖❖
23. Gail Terhune, Site Coordinator-21st Century (0.5), SMS
24. Gail Terhune, Cell Phone-21st Century, SMS
25. Kathy Turner, Site Coordinator-21 Century, SHS
26. Kathy Turner, Cell Phone-21st Century, SHS
27. Margie Williams, Site Supervisor Cell Phone, LINK
28. Sherry Woodrich, PI Supervisor, SIS

D. Request for Leave of Absence ❖❖

1. Lydia Berna, Custodian, CVES, 08/17/17 – 08/31/17 ❖❖

E. Volunteers

1. Emily Allen, SPS
2. Beatriz Barrera, SPS
3. Katherine Best, SPS
4. Irina Bostick, SPS
5. Brandi Brown, SPS
6. Misty Burgueno, SPS/SMS
7. Danielle Carbajal, SPS
8. Victoria Carmona, SPS
9. Kristin Cole, SPS
10. LeeAnn Cooper, SPS
11. Kalynn Crawford, SPS
12. Berlinda Cutbirth, SPS
13. Blayne Darre, SPS/SIS
14. Danielle DaVault, SPS
15. Deborah Dooley, SIS
16. Daniela Dorame, SPS
17. Darby Downs, SPS
18. Liliana Espinoza, SPS
19. Shaleen Fernandez, SPS
20. Katrina Figueroa, SIS
21. Cinthia Flores, SPS
22. Michael Gatto, SIS
23. Lauril Gonzales, SPS
24. Melinda Grover, SPS
25. Alyssa Guillen, SPS

26. Erin Hardy, SPS
27. Dina Hassanein, SPS
28. Lakin Hays, SPS
29. Douglas Higgins, SPS
30. Heather Higgins, SPS
31. Camillia Hull, SPS/SIS/SMS
32. Ana Hurtado, SMS
33. Aaron Jauch, SPS
34. Jennifer Jauch, SPS
35. Lamira Jenkins, SPS
36. Jack Johnson, SPS
37. Marisela Johnson, SPS
38. Jack Johnson, SPS
39. Diane Jones, SPS
40. Christina Kane, SPS
41. Alma Kharroub, SIS
42. Melissa Knuffke, SPS
43. Sherri Laguna, SPS
44. Danielle Lee, SPS
45. Reyna Lozano, SPS
46. Jessica Lugo, SPS
47. Barbara Lyons, ATS
48. Alan McClure, SMS
49. Veronica McGee, SPS
50. Amy McMahan, SPS
51. Carlos Manzanares, SPS
52. Patricia Manzanares, SPS
53. Alicia Martinez, SPS
54. Ana Celia Martinez, SPS
55. Kevin Martinez, SPS
56. Jessica Marquez, SPS
57. Andrea Mason, SPS
58. Catherine Maxwald, SPS
59. Monica May, SPS
60. Nichole Medina, SPS
61. Lee Minnick, CVES
62. Joe Monreal, SPS
63. Socorro, Monreal, CVES
64. Trini Orta, SIS
65. Audrea Perez, CVES
66. Gina Perez, SPS
67. Jacqueline Putrzenski, SPS
68. Leslie Rupp, SPS
69. Paulina Salcedo, SPS
70. Jarrod Sanders, SPS
71. Liliana Guadalupe Serrano, SIS
72. Amy Shultz, SPS
73. Cecilia Simmerman, SPS
74. Yesenia Soto, SPS
75. Whitney Sowby, SPS
76. Robert Thompson, SPS
77. Renee Tinsley, SPS
78. Elvie Trujillo, SPS
79. Alyssa Veenendaal, SPS
80. Patricia Villegas, SPS
81. Jessica Wenger, SPS
82. Jesus Urias, SMS
83. Gina Virginia Vieweg, SPS

- 84. Tami Whistler, ATS
- 85. Alexis Williamson, SPS
- 86. Lisa Yrigoyen, SPS
- 87. Lizette Cota, Sopori
- 88. Kaylie Leslie-Larson, Sopori
- 89. Pamela Alvarez, SPS ❖❖
- 90. Pamela Bartoletti, SPS ❖❖
- 91. Ashley Blackburn, SPS ❖❖
- 92. James Buck, SPS/SIS ❖❖
- 93. Davita Cardenas, SPS ❖❖
- 94. Martha Carey, SPS ❖❖
- 95. Sofia Carreon-Faucher, SPS ❖❖
- 96. Mackenzi Enslow, SPS/SMS ❖❖
- 97. Lamira Jenkins, SPS ❖❖
- 98. Amy Malkin, SPS ❖❖
- 99. Sibia Martinez, SPS/SMS ❖❖
- 100. Supa Martinez, SPS ❖❖
- 101. Christine Moreno, SPS ❖❖
- 102. Paul Moreno, SPS ❖❖
- 103. Cody Nichols, SPS ❖❖
- 104. Melissa Nilsson, SPS ❖❖
- 105. Czarina Noriega, SPS ❖❖
- 106. Crystal Rivera, SPS ❖❖
- 107. Valerie Rivera, SPS ❖❖
- 108. Rocio Smith, SPS ❖❖
- 109. Elvia Trujillo, SPS/SIS ❖❖
- 110. Alena Wahí, SPS ❖❖

F. Continuing Education Credits – None

G. Use of School Facilities

Name of Organization	Purpose	Facility	Dates
Ballet Continental	Performance /Cinderella	Main Auditorium	September 7-10, 2017
Ballet Continental	Performance / Nutcracker	Main Auditorium	November 30 – December 3, 2017
Girl Scout Troop # 322	Weekly Troop Meetings	SIS Room 9	August 29, 2017 – May 8, 2018
Green Valley Concert Band	Monthly Concerts	Main Auditorium	December 10, 2017, January 28, 2018, March 3, 2018, April 22, 2018
Green Valley-Sahuarita Chamber of Commerce	Performance of a Christmas Carol	Main Auditorium	December 19, 2017
KINO Baseball League	Fall Baseball	SHS Varsity Baseball Field	September 7 – October 26, 2017/ Thursdays & Saturdays
Town of Sahuarita	Halloween Spooktacular	Aquatic Parking lot, CVES Parking Lot, District Parking Lot	October 28, 2017
Town of Sahuarita Parks and Recreation Dept.	Set-Up for Fall Camp	Central Cafeteria SPS	October 13, 2017
Town of Sahuarita Parks and Recreation Dept.	Fall Camp	Central Cafeteria/SPS Gym	October 16-20, 2017
Arizona Youth Partnership	Strengthening Families Meetings	Anza Trail Rooms A105/A106	August 24 – October 12, 2017 ❖❖
Boy Scout Troop #331	Annual Swimming	Aquatic Complex	September 2, 2017 ❖❖

	Requirement		
Rancho Sahuarita	Veterans Appreciation BBQ	Anza Parking Lot Overflow	November 18, 2017 ❖❖
Young Artists Community Ballet	Annual Recital	Main Auditorium	May 18-19, 2018 ❖❖

H. Gifts and Donations

Name	Amount/Item	Department/School
Anonymous	3 – 1” binders, 6 composition books, 4 boxes of 24 crayons, 2 packs of 10 count black pens, 2 packs of 10 count mechanical pencils, 3 packs of 10 count #2 pencils, 2 kids scissors	ATS
Skoollive, Inc.	\$213.23	SHS - \$133.27 WGHS - \$79.96
Ohiopyle Prints, Inc.	\$37.39	SHS - Undesignated
Pepsi Bottling Group	\$130.38	SHS - Undesignated
BJ’s Restaurant & Brewhouse	200 Gift Certificates/free kids meal	SIS
Thomas Herrera	\$500.00	SMS – Music Vocal
Angel & Haston Terrell	\$75.00	WGHS - Football
Kristine Anderson & Graeme Cooper	\$75.00	WGHS - Football
Randall & Tonya Annett	\$150.00	WGHS - Football
Brian & Valerie Berg	\$150.00	WGHS - Football
Professional Trailer Repair, LLC	\$200.00	WGHS - Football
Demian & Drema Gibson	\$75.00	WGHS - Football
Wells Fargo Community Support Campaign	\$75.01	WGHS - Football
Ricardo & Cindy Avelar	\$75.00	WGHS - Football
Lara & Michael Warren	\$75.00	WGHS - Football
Luzmaria Hernandez	\$75.00	WGHS - Football
Carlos & Rebecca Jimenez	\$75.00	WGHS - Football
Rene & Selma Federico	\$75.00	WGHS - Football
Ohiopyle Prints, Inc.	\$43.73	WGHS - Undesignated
Pepsi Bottling Group	\$510.91	WGHS - Undesignated
Kula Foundation	\$2.00	WGHS - Undesignated

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

- 1. SPS - PTO

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 – July 2017
- 5. SIS - PTP – July 2017
- 6. SPS - PTO – May 2017

7. SUSD #30 Educational Enrichment Foundation – July 2017
8. WGHS - Grad Night Booster Club – None
9. WGHS - Red Wolves Music Boosters – July 2017

K. Approval of Student Fund-Raising Activities

Organization	Sale Item Description	Fundraiser Dates
ATS – Student Council	Donation Card	August 21 to September 1, 2017(Board approved on 8.9.17 for revised dates)
SIS – PTP	Spirit wear sales	August – December 2017
SIS – PTP	Out of Uniform	August 2017 – May 2018
Sopori	Scholastic Book Fair	March 19-28, 2018
SPS PTO	Donation Cards	September 5-19, 2017
WGHS – Academic Decathlon Team	Snack Sales	August 24 – October 2017 November – December 2017
WGHS – Cheer	Kids Cheer Clinic	August 10 – September 19, 2017
WGHS – Dance	Football Couches	August 24 – October 2017
WGHS – Dance	Sports Grams	August 24, 2017 – October 2017 November – December 2017 January – March 2018 April – May 2018
WGHS – Dance	Dance Workshops	August 24 – October 2017 November – December 2017 January – March 2018 April – May 2018
WGHS – Dance	Dance Showcase Tickets	April 2018
WGHS – Dance	Flower Sales	April 2018
WGHS – Dance	Water Sales	April 2018
WGHS – Dance	T-shirt Sales	April 2018
ATS	Scholastic Book Fair	November 3-10, 2017 April 26 – May 4, 2018 ❖❖
SHS – Band	Spirit Items Sale	August – December 2017 ❖❖
SHS – Band	Car Wash Carl’s Jr.	September 9, 2017 ❖❖
SHS – Band	Butterbraids Sale	October 2-12, 2017 ❖❖
SHS – Baseball	Glow Necklaces	October 13, 2017 ❖❖
SHS – Baseball	Golf Tournament	November 4, 2017 ❖❖
SHS – Baseball	Cookie Dough Sales	February 7 – March 7, 2018 ❖❖
SHS – Baseball	Tee/Hat Sales	October 2017 ❖❖
SHS – Football	Lift-A-Thon	June 5 – 23, 2017 ❖❖
SHS – Student Council	Snack Sales	August – October 2017 ❖❖
SIS	Donors Choose	August 21, 2017 ❖❖
SMS – Stucco	Water Sales	August 2017 – May 2018 ❖❖
SMS – STUCCO	Spirit Shirts	August 2017 – May 2018 ❖❖
SMS – STUCCO	Snack Bar	October 2017❖❖
SMS – STUCCO	Dance/Social Tickets	October 2017 ❖❖
WGHS – Boys Basketball	Youth Basketball Skills Clinic	October 2017 ❖❖
WGHS – Boys Basketball	Shoot-A-Thon	September 2017 ❖❖

WGHS – Boys Basketball	Home Game Program Booklet	September 2017 – February 2018 ✚✚
WGHS – Cheer	Penny Wars	August – October 2017 November – December 2017 ✚✚
WGHS – Cheer	Cookie Dough Sales	November – December 2017 ✚✚
WGHS – Cheer	Spirit Item Sale	August – October 2017 November – December 2017 January – March 2018 April – May 2018 ✚✚
WGHS – Cheer	World’s Finest Chocolate	October 2017 ✚✚
WGHS – Cheer	Car Wash	August 24 – October 1, 2017 October 2 – November 10, 2017 ✚✚
WGHS – Cheer	Snack Sales	August 14 – October 1, 2017 October 2 – December 15, 2017 January 5 – March 5, 2018 ✚✚
WGHS – Cheer	Holiday Grams	October 2017 – February 14, 2018 ✚✚
WGHS – Color Guard	Concession	March – May 2018 ✚✚
WGHS – Color Guard	Concession	November 2017 – February 2018 ✚✚
WGHS – Color Guard	Concession	August – October 2018 ✚✚
WGHS – Law & Public Safety	Clothing Sale	August – October 2017 November – December 2017 January – March 2018 April – May 2018 ✚✚
WGHS – Law and Public Safety	Sale Otter Pops/Open House	August 29, 2017 ✚✚
WGHS – Music Boosters	Chocolate Sales	August – November 2017 ✚✚
WGHS – Music Boosters	Chocolate Sales	August – November 2017 ✚✚
WGHS – Senior Class Club	Selling Spirit Items	September 24-29, 2017 ✚✚
WGHS – Senior Class Club	Sale of T-shirts	September – November 2017 ✚✚
WGHS – Skills Photography	Hoot Photo Booth	September – November 2017 ✚✚
WGHS – Skills Photography	Sale of Draw String Bags	September – October 2017 ✚✚
WGHS – Skills Photography	Selling Lollipops	September – November 2017 ✚✚
WGHS – Tennis Club	Candy Sales	August 24 – October 13, 2017 ✚✚
WGHS – Track	Gold Card Sales	August 24 – September 2017 ✚✚
WGHS – Track	Apparel Sale	August 24 – September 2017 ✚✚
WGHS – Track	Concession	August 24 – October 2017 ✚✚
WGHS – Video Game Club	Video Game Tournament/Fee	August – September 2017 October – December 2017 January – March 2018 April – May 2018 ✚✚
WGHS – Video Game Club	Concession Sales	August – September 2017 October – December 2017 January – March 2018 April – May 2018 ✚✚

L. Overnight Travel

School & Names	Purpose	Travel Destination	Travel Dates
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CVES – Candice Alvarez	SWIS Facilitator Training	San Jose, CA	September 10-13, 2017
CVES – Dr. Desi Raulston	ADE Workshop	Phoenix, AZ	September 25-28, 2017 ✚✚
District – Ben Lebovitz, Christine Garcia, Elisabeth Dahl, Ginger Dunn, Janis Hedin, Jessica England, Melissa Ackerley, Ryan Carle, Salvatore Boenzi, Sara Newton, Tom Herrera, Vincent Garcia	Music Conference	Phoenix, AZ	February 1-3, 2018 ✚✚
District – Jamie Huber	Technology Training	Phoenix, AZ	November 3-5, 2017 ✚✚
SHS - Sam Belardi, Armando Felix, Ernie Meza, Rego Leon, 14 students	Baseball Tournament	Phoenix, AZ	February 22-24, 2018 ✚✚
SHS – Jeff King, Angie King + 10 students	Raider Challenge	Atlanta, GA	November 1-4, 2017 ✚✚
SHS – Gavin Lehr, Tamara Kempton, Wayne Wischman, Hector Estrada Sr.	Santa Rita Experimental Range	Tucson, AZ	September 14-15, 2017 ✚✚

M. Approval of Revenue and Expenditure Reports

1. Special Accounts – None
2. Maintenance and Operations – None

N. Approval of Agreements

1. Vail Intergovernmental Agreement

O. Long Term Suspension/Expulsion Hearing Officers

1. Dr. Manuel Valenzuela
2. Scott Downs
3. Brett Bonner
4. Shari Bayomi

P. Certified Staff Evaluators for 2017-18

1. John Kneup
2. Teresa Hill
3. Stephanie Silman
4. Tina Anderson
5. Desi Raulston
6. Jim Heinzelmann
7. Clarisa Nido
8. Darlene Robinson
9. Julio Moreno
10. Shelly Lizardi
11. Robert Beachy
12. Mike Szolowicz
13. Elizabeth Lehr
14. Chris Laughland
15. Hector Estrada
16. Janet Spooner
17. Jeanine Sanders
18. Scott Downs
19. Brett Bonner

- 20. Manuel O. Valenzuela
- 21. Shari Bayomi

X. Board Reports

The Governing Board may present reports at this time.

Dalia Zimmerman said that it was nice to see Martha McSally today presenting to the NJROTC students. She said that she saw that there was a Senator substitute teaching in Louisiana, and she was thinking that Martha McSally could come out and teach on her spare time. It was great to see the collaboration and our District working with our Representatives. She said that the maintenance team is amazing. She said that Israel was proactive and drove out here to check our facilities when it started raining. She gave a shout out to John Kneup for his open house, and it was amazing seeing all the groups and WGHS students dance together.

Tom Murphy said that he was unable to see Martha McSally today, he was participating in another event, AZ Leagues of Cities and Towns. He said that it was interesting because we see leadership and character and we just had the policy change for an educational experience. There were 6 students, from the Teen Advisory Council, made up of 25 students but only 6 could participate in this event. Almost 50/50 between SHS/WGHS. They participated in a youth leadership event and helped carry in the Town flag, and the parade of flags. My first question to them was, was it okay with the schools for you to participate, and they all said yes. These are some of our superstars from our schools. He said that there was a student from Walden, Brooklyn, she asked me to tell Mrs. Hill. We have one of the biggest groups. We see the growth, we appreciate having the ECC here today. He said driving up I-19 a few days ago and seeing all the clear land. There are also lots near the high school. He said that we are on the map, and he appreciates all that is done every day. When the fence goes down, or a AC gets ripped off the roof, that is the unexpected expenditure that we do not have a lot of wiggle room on because the State has taken so much money. To hold money back we do try to do, that is money that we can't replicate, or that we did not anticipate spending.

John Sparks thanked George Emerson for his group clearing out all the trees that fell because of the weather. He said that it was good today to see Martha McSally speak to our students. He appreciates the time she took to be here. He said he tweeted "any time we invest in our children is invaluable". He said that everyone in the room is shaping the direction of our Country. He sees that more and more every day and he appreciates all that you do! Thank you for your examples of leadership and commitment.

XI. Establish Next Board Meeting – September 13, 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	Vote
Approval	Adjournment – 7:18 p.m.	T. Murphy	D. Zimmerman	Passed	Unanimous



Governing Board Clerk Signature



Date