

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

**PUBLIC HEARING FOR THE REVISED BUDGET FOR FISCAL YEAR 2017/18
1.06% TEACHER SALARY INCREASE**

**October 25, 2017
6 P.M.
Sopori Elementary School
5000 W. Arivaca Rd.
Amado, AZ 85645**

REGULAR GOVERNING BOARD MEETING

**October 25, 2017
TIME: Immediately following the public hearing for the
Revised Budget for Fiscal Year 2017/18 – 1.06% Teacher Salary Increase
Sopori Elementary School
5000 W. Arivaca Rd.
Amado, AZ 85645**

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:

Governing Board Meeting Minutes, October 25, 2017

Superintendent – Dr. Manuel Valenzuela

Assistant Superintendent – Brett Bonner

Assistant Superintendent – Scott Downs

Business Director – Charlotte Gates

II. Approval of Agenda

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

III. Approval of Minutes ❖❖

- Board Meeting Minutes – October 11, 2017
- Meeting Notice ❖❖
 - Community Conversation – October 9, 2017
 - MVP Media Event – October 10, 2017

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Board Minutes for October 11, 2017 Meeting Notices Community Conversation – October 9, 2017 MVP Media Event – October 10, 2017	K. Ham	T. Murphy	Passed	Unanimous

IV. Approval and Ratification of Vouchers

Mrs. Gates recommended ratification of previously approved payroll Voucher 7 in the amount totaling \$1,346,244.83. She further recommended ratification of previously approved expense Voucher 1823 in the amount totaling \$448,913.79, previously approved expense Voucher 1824 in the amount totaling \$973,943.68, previously approved expense Voucher 1825 in the amount totaling \$227,455.04, new expense Voucher #1828 for the period ending October 25, 2017, in the amount not to exceed \$1,000,000, new expense Voucher #1829 for the period ending November 1, 2017, in the amount not to exceed \$1,000,000, new expense Voucher #1830 for the period ending November 1, 2017, in the amount not to exceed \$1,000,000, new expense Voucher #1831 for the period ending November 8, 2017, in the amount not to exceed \$1,000,000, new expense Voucher #1832 for the period ending November 8, 2017, in the amount not to exceed \$1,000,000, and new expense Voucher #1833 for the period ending November 15, 2017, in the amount not to exceed \$1,000,000.

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the ratification of vouchers.	D Zimmerman	K. Ham	Passed	Unanimous

V. Superintendent Reports

The superintendent may present reports at this time.

Dr. Valenzuela reviewed the enrollment report, still showing an increase.

Dr. Valenzuela mentioned the Roving Chef Program thanks to Suzy Harris who is our partner with SFE.

Board Approved at the November 8, 2017, Governing Board Meeting

Governing Board Meeting Minutes, October 25, 2017

Dr. Valenzuela shared photos from the CTE Construction Days.
 Dr. Valenzuela reminded everyone that tomorrow is the NJROTC
 Dr. Valenzuela shared photos of the NJROTC at an academic competition. They will also be participating in the Raider Challenge. They will also be participating in the Brain Brawl that happens every year in California.
 Dr. Valenzuela read a letter from Mr. & Mrs. Walden regarding the recent recognition of the PAC Dance Team.
 Dr. Valenzuela played a voice mail that was sent to our Anza Team, from the principals at Cheyenne Elementary in Peoria. Anza Trail sent the school a poster after Cheyenne was successful in earning the Tech Grant Challenge that Anza participated in.

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 - None**
- B. Students - None**
- 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 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. Concussion Presentation – Dr. Dachtyl updated the Board on the Concussion Program.
- 2. Proposed 2018-19 Calendar

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Tabled	Approval of Proposed 2018-19 Calendar	D Zimmerman	T. Murphy	Passed	Unanimous

B. Business – Discussion and Possible Action

- 1. Revised Budget for Fiscal Year 2017/18/1.06 Teacher Salary Increase

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of Revised Budget for Fiscal Year 2017/18 – 1.06 Teacher Salary Increase	T. Murphy	D. Zimmerman	Passed	Unanimous

C. Governing Board - Discussion and Possible Action

- 1. Proposed Change to ASBA Bylaws

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
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Tabled	Approval of Proposed Change to ASBA Bylaws	T. Murphy	K. Ham	Passed	Unanimous
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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	D. Zimmerman	Passed	Unanimous

A. Employment / Change of Status / Transfers

1. Ramon Andrade, Grounds Supervisor, Facilities, Status Change – Effective 10/12/17
2. Jose Carrizoza, Bus Driver Trainee, TRANS, Hire – Effective 10/12/17
3. Griselda Deflores, Custodian, FAC/ATS, Transfer – Effective 09/27/17
4. Brenda Figueroa, Secretary-A/P, ATS, Replacement – Effective 10/12/17
5. Aviana Kirby, Director, LINK, Status Change – Effective 10/23/17 to 11/20/17
6. Grace Kirker, Chief Clerk, TRANS, Status Change – Effective 10/30/17
7. Damen Romero, Instructional Aide, SMS, Replacement – Effective 10/12/17
8. Marissa Telles, 21st Century-Prep Time, SMS, Hire – Effective 10/09/17
9. Gary Townsend, Bus Driver, TRANS, Status Change – Effective 10/13/17

B. Resignations / Terminations

1. Johnny Reynolds, Custodian, FAC/SHS, Resignation – Effective 10/09/17
2. Sylvia Valentin, Inclusion Health Assistant, SHS, Resignation – Effective 10/20/17

C. Addendum

1. Kelsy Baker, Summer Facilitator, SPS
2. Dayna Burke, Summer Facilitator, SPS
3. Traci Butler, Summer Facilitator, SPS
4. Kimberly Campbell, Coach-Cheer, SMS
5. Beth Dahl, Summer Facilitator, SPS
6. Alexandria Fry, Summer Facilitator, SHS
7. Mary McGraw, Summer Facilitator, ATS
8. Zachary Mellen, Coach-Boys Basketball (A), ATS
9. Sara Mora, Summer Facilitator, ATS
10. Carl Nelson, Summer Facilitator, ATS
11. Rachel Redman, Summer Facilitator, SPS
12. Danielle Pack, Summer Facilitator, SIS

D. Request for Leave of Absence

1. Gary Townsend, Bus Driver, TRANS – Effective 10/14/17 to 10/31/17

E. Volunteers

- | | |
|---------------------------|-------------------------|
| 1. Brittany Aldrich, CVES | 5. Shane Kee, SPS |
| 2. Marissa Campos, SHS | 6. Garrett Merrell, SHS |
| 3. Richard Carlson, CVES | 7. Karla Merrell, SHS |
| 4. Deanne Jeffries, CVES | 8. Daniel Ortega, CVES |

- | | |
|--------------------------|-----------------------------|
| 9. Leslie Pickett, SMS | 16. Patricia Watson, ATS |
| 10. Venus Rico, CVES | 17. Jodi Zubicki, CVES |
| 11. Martha Rios, CVES | 18. Norma Lazur, SIS ++ |
| 12. Marco Teran, SIS | 19. Kate Owens, SPS ++ |
| 13. Barbara Trabow, ATS | 20. Miranda Salazar, SPS ++ |
| 14. Brett Trabow, ATS | 21. Roger Smith, ATS ++ |
| 15. Eleno Villegas, WGHS | |

F. Continuing Education Credits – None

G. Use of School Facilities ++

Name of Organization	Purpose	Facility	Dates
Delta Kappa Gamma	November Meeting	Sopori Library	November 13, 2017 ++
USA Youth Sports	Team Pictures	SPS Gym	October 30, 2017 ++

H. Gifts and Donations

Name	Amount/Item	Department/School
The Kula Foundation	\$10.00	ATS - Undesignated
Freeport McMoRan	\$5000.00	District - SciTech
United Way	\$198.59	District - Undesignated
RSMC VI LLC	\$10,450.00	District - Undesignated
Pepsi Bottle Group	\$113.17	SHS - Undesignated
Country Fair White Elephant	Flat Screen TV	SPS
Cash	\$161.00	WGHS - Athletics
Cash	\$100.00	WGHS - Athletics
Cash	\$100.00	WGHS - Athletics
Denise Romero	\$100.00	WGHS – Boys Basketball
HITEMP Management Consulting Inc.	\$50.00	WGHS – Boys Basketball
Alex Coelho Memorial Scholarship Fund	\$500.00	WGHS - Cheer
Red Wolves Music Boosters	\$22.00	WGHS - Choir
Red Wolves Music Boosters	\$1.70	WGHS – Color Guard
Chris & Kelley Peters	\$25.00	WGHS – Cross Country
Jose Flores	\$100.00	WGHS – Cross Country
Red Wolves Music Boosters	\$93.20	WGHS - Instrumental
Red Wolves Music Boosters	\$200.00	WGHS – Music Vocal
Red Wolves Music Boosters	\$176.50	WGHS - Orchestra
Red Wolves Music Boosters	\$11.50	WGHS – Orchestra
Pepsi Bottling Group	\$318.44	WGHS - Undesignated

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

- CVES – Lego Robotics
- CVES – Yearbook Club

J. PTO/Booster Monthly Reports

1. Anza Trail PTO – None
2. Copper View Elementary PTO – None
3. SHS – Music Boosters – July & – None
4. SHS – Power Football Booster Club – None
5. SIS PTP – August & September 2017
6. SMS PTO – None
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
11. WGSB – Football Booster – None

K. Approval of Student Fund-Raising Activities

Organization	Safe Item Description	Fundraiser Dates
SHS – FCCLA	Selling pies	November 21, 2017
SHS – FCCLA	Selling Coffee	October 31, 2017 November 2, 7, 9, 14, 16, 2017
SHS – FCCLA	Selling lunch	November 10, 2017
SHS – Student Council	Turkey Candy Game	November 2017
SMS – PTO	Box Tops for Education	October 2017 – May 2018
WGHS – Sports Medicine	Concession	October 2017 – May 2018
CVES	Book Fair	December 2017, April 30 – May 4, 2018 ++

L. Overnight Travel

School & Names	Purpose	Travel Destination	Travel Dates
District – Brett Bonner	Natl. Education Conference	Nashville, TN	February 14-17, 2018
WGHS – Tracy Alexander	NMSI Training	Chicago, IL	October 5-7, 2017 (revised dates)
WGHS –William Alexander	NMSI Training	Chicago, IL	October 5-7, 2017 (revised dates)
SHS – Derek Marshall , Chaperone TBD, 11 students	SVELTE/Educational Experience	Costa Rica	March 15-24, 2018 ++

M. Approval of Revenue and Expenditure Reports

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

N. Approval of Agreements

1. Water and Construction Access Easement
2. Sahuarita Water Company Water Line Extension Agreement
3. School Resource Officer IGA

X. Board Reports

The Governing Board may present reports at this time.

Shari Lowell shared pictures of the Swim Meet w/ SHS and WGHS. She also reminded everyone about the I19 Showdown Band Competition. Mrs. Lowell also mentioned the Walden Grove Pac Dance team recent recognition and all of the positive comments on YouTube.

Mr. Murphy also mentioned that his family back East has seen the WGHS Pac Dance Team Video that went viral. Mr. Murphy worries about losing Ms. Lopez to better opportunities. Mr. Murphy participated in the Sahuarita Teaching Fellows it was nice to see so many people interested in furthering their education. Mr. Murphy congratulated Mr. Heinzlmann for their school label it takes a lot of work, he appreciates all the hardwork.

Dafia Zimmerman said it was nice to have Kathya at the Sahuarita Teaching Fellows, she also said that there were paraprofessionals that participated and it was wonderful to see. She also congratulated Sopori for all of their hardwork, it has been noticed by the community. She also participated in Construction Days, she was amazed by the salaries that are earned.

Kris Ham said that she spoke with a parent whose son participated in JTED Construction Technologies and SkillsUSA and what successful recently getting a job at Raytheon, and the attributed the skills that he learned, the interview, the resume, those type of skills to the program. Her family is in the construction trade and they do hire people with these skills.


John Sparks said that it gets reinforced that we need to continue to offer these Construction Programs to our students. One of his friends in the construction business said that he increased his operator pay by 40%. He appreciates that we as a district offer this to our students. Mr. Sparks also congratulated Sopori.

XI. Establish Next Board Meeting – November 8, 2017, at 6 p.m., District Auditorium, 350 W. Sahuarita Rd., Bldg. #21

XII. Executive Session – Discussion and Possible Action - None

XIII. Adjournment

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Adjournment 7:05p.m.	T. Murphy	D. Zimmerman	Passed	Unanimous

 Governing Board Clerk Signature

 Date