



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

NOTICE OF PUBLIC MEETING

STUDY SESSION

Notice is hereby given that on Wednesday, January 10, 2018, at 5 p.m., in the Sahuarita Unified School District Auditorium, 350 W. Sahuarita Rd. Bldg. #21, Sahuarita, Arizona, the Governing Board will hold a Study Session for the New Boundaries of the School District. The regular scheduled Board Meeting will follow at its scheduled time.

Pursuant to ARS §38-431.02, notice is hereby given to the members of the Governing Board and to the general public that the Governing Board will hold a meeting open to the public as listed below:

REGULAR GOVERNING BOARD MEETING

**January 10, 2018
6 p.m.
District Auditorium, Building #21 - Sub Hall B
350 W. Sahuarita Rd.
Sahuarita, AZ 85629**

GOVERNING BOARD

Mr. John Sparks	President
Mr. Tom Murphy	Clerk
Mrs. Kris Ham	Member
Mrs. Shari Lowell	Member
Mrs. Dalia Zimmerman	Member

REVISED AGENDA

- I. Call Meeting to Order**
 - A. Pledge of Allegiance**
 - B. Roll Call**
 - C. Reorganization of the Board**
 - 1. Election of President – Discussion and Possible Action
 - 2. Election of Clerk – Discussion and Possible Action
- II. Approval of Agenda**

III. Approval of Minutes ++

- Board Meeting Minutes – December 6, 2017
- Meeting Notices
 - Public Forum - November 28, 2017
 - ASBA Annual Conference – December 13-15, 2017 ++

IV. Approval and Ratification of Vouchers

V. Superintendent Reports

The superintendent may present reports at this time.

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 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. New Course Proposals – 2018-19 School Year ++

- Math 154 – GCU Dual Enrollment
- Math 250 – GCU Dual Enrollment
- Intro to Engineering (Year 1)
- Engineering Principles (Year 2)

B. Business – Discussion and Possible Action ++

1. CORE Update Presentation
2. Supplemental Insurance Vendor
3. School Facilities Board – Renewal of Grant Funding/Sopori Elementary School Septic System
4. Public Auction Items ++

C. Governing Board - Discussion and Possible Action – None

D. Personnel - Discussion and Possible Action – None

IX. Consent Agenda – Discussion and Possible Action

Governing Board Meeting Agenda, January 10, 2018

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.

A. Employment / Change of Status / Transfers ++

1. Leanne Annis, Tacher-5th, CVES, Status Change – Effective 12/01/17
2. Francisco Bejarano, Custodian II, FAC/ATS, Promotion – Effective 12/16/17
3. Teresa Bettis, 21st Century-Teacher, SHS, Hire – Effective 11/13/17
4. Kenneth Cruz, Bus Driver/Trainer, TRANS, Status Change – Effective 12/13/17
5. Rachel Dimiceli, 3rd Grade Teacher, SIS, Status Change – Effective 12/21/17 to 03/11/18
6. Roberto Figueroa, 21st Century-Teacher Prep Time, SMS, Hire – Effective 12/05/17
7. Doug Hansen, REC Supervisor, WGHS, Hire – Effective 12/11/17
8. Ji-Yoon Jeon, Saturday School Supervisor, WGHS, Hire – Effective 11/27/17
9. Julia Kaser, Monday Recovery Supervisor, WGHS, Hire – Effective 11/27/17
10. Penny Nichols-Hoffman, Teacher-K, CVES, Status Change – Effective 12/05/17
11. Jesus Parra, Bus Driver Trainee, TRANS, Hire – Effective 12/08/17
12. John Quihuis, Custodian II, FAC/SMS, Promotion – Effective 12/16/17
13. Lindsay Romero, K-5 Counselor, ATS, Status Change – Effective 01/24/17 to 04/26/18
14. Reagan Thibodeaux, Teacher-Homebound Instruction, SHS, Hire – Effective 12/01/17
15. Caroline Torres, Math Teacher, WGHS, Status Change – Effective 01/08/18 to 01/26/18
16. Zeneida Vaquero, Teacher-8th/L.A., ATS, Replacement – Effective 01/08/18
17. Margie Williams, Assistant Director, LINK, Status Change – Effective 12/07/17
18. Kelli Wilson, Sports Aide, WGHS, Hire – Effective 12/18/17
19. Laura Wilson, Bus Driver Trainee, TRANS, Hire – Effective 12/08/17
20. Manuela Gilbride, 3rd Grade Teacher, SIS, Status Change – Effective 12/20/17 ++
21. Sherry Woodrich, Special Ed. Teacher, SIS, Status Change – Effective 01/08/18 ++

B. Resignations / Terminations / Separations ++

1. Sheila Beck, Technology Assistant, SIS, Resignation – Effective 12/15/17
2. Trent Boehme, Assistant Coach-Volleyball (Girls), SHS – Effective 11/07/17
3. Charles Bridges, Bus Driver, TRANS, Resignation – Effective 12/18/17
4. Hayley Fox, Head Coach-Volleyball (Girls), Resignation – Effective 11/07/17
5. Melanie Hahn, Bus Driver, Transportation, Resignation – Effective 01/05/18
6. Thomas Herrera, Choir/Band Director, SMS, Retirement – Effective 06/23/18
7. Roberto Luna, Assistant Coach-Basketball (Boys), SHS, Termination – Effective 12/11/17
8. Jeffrey Mallon, Assistant Coach-Basketball, WGHS, Resignation – Effective 10/10/17
9. William Navarro, Bus Driver Trainee, TRANS, Termination – Effective 12/14/17
10. Jesus Parra, Bus Driver Trainee, TRANS, Resignation – Effective 12/11/17
11. Jose Robles, Head Coach-Volleyball, WGHS, Resignation – Effective 11/08/17
12. Gustavo Ruiz, Custodian, FAC/WGHS, Resignation – Effective 12/19/17
13. Kenya Taddey, Inclusion Health Assistant, SHS, Resignation – Effective 12/18/17
14. Don Weiser, Assistant Coach, WGHS, Termination – Effective 12/04/17
15. Lori Punske, Teacher, SHS, Retirement – Effective 05/25/18 ++

C. Addendum

1. Will Alexander, SPLI Fall Facilitator, WGHS
2. Kelsy Baker, SPLI Fall Facilitator, SPS
3. Michele Barton, Fall Elementary Coaching, SIS
4. Michele Barton, SPLI Fall Facilitator, SIS
5. Adriana Bazua-Rios, Fall Elementary Coaching, ATS
6. Adriana Bazua-Rios, SPLI Fall Facilitator, ATS
7. Melissa Beal, Fall Instructional Coach, SHS
8. Emily Bertelsen, SPLI Fall Facilitator, WGHS
9. KaSandra Blanco, Fall Elementary Coaching, ATS

Governing Board Meeting Agenda, January 10, 2018

10. Laura Blanco, SPLI Fall Facilitator, DIST
11. Kristen Blaser, Fall Instructional Coach, WGHS
12. Dayna Burke, Fall Elementary Coaching, SPS
13. Dayna Burke, SPLI Fall Facilitator, SPS
14. Traci Butler, SPLI Fall Facilitator, SPS
15. Ryan Carle-Ogren, SPLI Fall Facilitator, WGHS
16. Ryan Carle-Ogren, Fall Instructional Coach, WGHS
17. Anong Charles, Fall Elementary Coaching, SIS
18. Anong Charles, SPLI Fall Facilitator, SIS
19. Beth Dahl, Fall Elementary Coaching, SPS
20. Beth Dahl, SPLI Fall Facilitator, SPS
21. Chrisie Dang, Fall Elementary Coaching, CVES
22. Lisa De La Ossa, Fall Instructional Coach, ATS
23. Darby Downs, Fall Elementary Coaching, DIST
24. Emily Dumas, Fall Elementary Coaching, SPS
25. Emily Dumas, SPLI Fall Facilitator, SPS
26. Liz Flores, SPLI Fall Facilitator, ATS
27. Hayley Fox, SPLI Fall Facilitator, SIS
28. Patti Gloy, SPLI Fall Facilitator, SMS
29. Rita Hardy, Sahuarita Fellows, WGHS
30. Laura Hatfield, SPLI Fall Facilitator, SMS
31. Haydee Hernandez, Fall Elementary Coaching, CVES
32. Steve Jackson, Fall Instructional Coach, WGHS
33. Adam Johnson, SPLI Fall Facilitator, SIS
34. Gavin Lehr, Fall Instructional Coach, SHS
35. Krystal Lewis, Fall Elementary Coaching, SPS
36. Krystal Lewis, SPLI Fall Facilitator, SPS
37. Tanaya Matthews, SPLI Fall Facilitator, SMS
38. Mary McGraw, SPLI Fall Facilitator, ATS
39. Lindsey Mellen, Fall Elementary Coaching, ATS
40. Sylvia Meza-Telles, Fall Instructional Coach, SMS
41. Sylvia Meza-Telles, SPLI Fall Facilitator, SMS
42. Alicia Mohler, Fall Instructional Coach, WGHS
43. Sara Mora, SPLI Fall Facilitator, ATS
44. Pete Morales, JTED Placement Survey, SHS
45. Carl Nelson, SPLI Fall Facilitator, ATS
46. Danielle Pack, Fall Elementary Coaching, SIS
47. Danielle Pack, SPLI Fall Facilitator, SIS
48. Betsy Palacios, SPLI Fall Facilitator, DIST
49. Ana Parra, Fall Instructional Coach, WGHS
50. Mandi Patterson, SPLI Fall Facilitator, ATS
51. Rachael Pemble, SPLI Fall Facilitator, WGHS
52. Rachael Pemble, Fall Instructional Coach, WGHS
53. Veronica Preciado, SPLI Fall Facilitator, DIST
54. Rachel Redman Simms, SPLI Fall Facilitator, SPS
55. Brad Roberson, Fall Instructional Coach, SHS
56. Brad Roberson, JTED Placement Survey, SHS
57. Damen Romero, Assistant Coach-Basketball (Boys), SHS
58. Samantha Romero, 21st Century-Data Clerk/Attendance, SHS
59. Justine Saavedra, Fall Instructional Coach, ATS
60. Luis Sainz, Fall Elementary Coaching, SIS
61. Luis Sainz, SPLI Fall Facilitator, SIS
62. Stephanie Sainz, Fall Elementary Coaching, SPS
63. Stacey Smith, Fall Elementary Coaching, CVES
64. Kim Snyder, SPLI Fall Facilitator, CVES
65. Laura Snyder, SPLI Fall Facilitator, SMS
66. Jan Spooner, SPLI Fall Facilitator, SPS

Governing Board Meeting Agenda, January 10, 2018

67. Jennifer Sturzenegger, Fall Elementary Coaching, SIS
68. Julie Tatum, Fall Elementary Coaching, SIS
69. Gail Terhune, Fall Instructional Coach, SMS
70. Kimberly Valdez, Sahuarita Fellows, SHS
71. Jen Vaterlaus, Fall Elementary Coaching, SPS
72. Jen Vaterlaus, SPLI Fall Facilitator, SPS
73. Vanessa Velarde, Fall Elementary Coaching, ATS
74. Rekha Vettiyl, Fall Elementary Coaching, SIS
75. Olivia Villarreal, Fall Elementary Coaching, SPS
76. Marcy Wagner, Fall Elementary Coaching, SIS
77. Marcy Wagner, SPLI Fall Facilitator, SIS
78. Maricruz Zepeda-Wilson, SPLI Fall Facilitator, ATS

D. Request for Leave of Absence

1. Alexia Celez, Program Specialist, LINK – Effective 11/30/17 to 03/19/18

E. Volunteers ++

1. Carli Bateman, ATS
2. Rebecca Davis, WGHS
3. Rachel Romsomer, WGHS
4. Bernard Rock, WGHS
5. Ray Soper, ATS
6. Jesiree Valencia, SHS
7. Wayne Potter, District
8. Darius Vasquez, District
9. Lynn Callaway, SHS ++
10. Christa Cooper, WGHS ++
11. Genesis Galaz, SPS ++
12. Jon Hepfer, Sopori ++
13. Laura Herrera, SHS ++
14. John McGee, SHS ++
15. Bruce Ostern, Sopori ++
16. Charles Williams, SHS ++

F. Continuing Education Credits

1. Emily Bertelsen, WGHS
2. Stephanie Bowyer, SHS
3. Meegan Burr, SHS
4. Alicia Knable, ATS
5. Christopher Laughland, WGHS
6. Rodney McGee, ATS
7. Sara Mora, ATS
8. Danielle Pack, SIS
9. Maricruz Zepeda-Wilson, ATS

G. Use of School Facilities ++

Name of Organization	Purpose	Facility	Dates
AZ Troopers Association	Impact Teen Driving	Auditorium	March 27, 2018
Green Valley Concert Band	GVCB High School Honor Band	Auditorium	March 24, 2017
Kagan Professional Development	Professional Development	SMS Library	November 5-6, 2018

Governing Board Meeting Agenda, January 10, 2018

Lit Squad Basketball Team	Basketball Practice	SMS Gym	January 12-30, 2018, Mon, Tues, Thurs & Fri
Lit Squad Basketball Team	Basketball Practice	SMS Gym	February 1 – 27, 2018, Mon, Tues, Thurs & Fri
Lit Squad Basketball Team	Basketball Practice	SMS Gym	March 1 – 30, 2018, Mon, Tues, Thurs & Fri
Lit Squad Basketball Team	Basketball Practice	SMS Gym	April 2 – 30, 2018, Mon, Tues, Thurs & Fri
Lit Squad Basketball Team	Basketball Practice	SMS Gym	May 1 – 18, 2018, Mon, Tues, Thurs & Fri
PPEP, Inc. Amado Youth Center	Too Cool After School Club	Sopori Room 616	January 18, 25, 2018 February 1, 8, 15, 2018 March 1, 29, 2018 April 5, 12, 19, 26, 2018 May 3, 10, 10, 17, 2018/Thursdays
Rancho Sahuarita Village	Spring Eggstravaganza	ATS Front Parking Lot	March 31, 2018 ++

H. Gifts and Donations

Name	Amount/Item	Department/School
Assure File	\$100.00	ATS – 3 rd Grade
Green Valley Shrine Club	\$100.00	ATS - Choir
Country Fair White Elephant	\$25,000.00	ATS - Undesignated
Freeport-McMoRan Foundation	\$500.00	CVES – Haydee Hernandez
Country Fair White Elephant	\$11,000.00	CVES - Undesignated
United Way	\$335.77	District - Undesignated
Country Fair White Elephant	\$2,400.00	ECC - Undesignated
All American Publishing	\$94.20	SHS - Athletics
Centennial Sales	Gatorade refuel & restore kit	SHS - Athletics
Side Effects, Inc.	\$1000.00	SHS - Athletics
United Way	\$74.53	SHS - Cheer
United Way	\$74.36	SHS - Cheer
Country Fair White Elephant	\$15,000.00	SHS - Undesignated
Desert Oasis Refreshment Services Inc.	\$376.11	SHS - Undesignated
Freeport-McMoRan Foundation	\$500.00	SIS – Christine Law
Country Fair White Elephant	\$19,000.00	SIS - Undesignated
Freeport-McMoRan Foundation	\$500.00	SIS/Library – Sandra Steely
Applied Materials Foundation	\$60.00	SMS - Undesignated
Country Fair White Elephant	\$18,000.00	SMS - Undesignated
Pioneer Title Agency	\$260.44	Sopori – Lunch Program
Country Fair White Elephant	\$24,000.00	Sopori - Undesignated
Facelift Painting – Nicholas Vieweg	Labor, paint, all supplies to paint gym, entryway, 2 second grade bathrooms, and library	SPS

Governing Board Meeting Agenda, January 10, 2018

Freeport-McMoRan Foundation	\$500.00	SPS – Dayna Burke
Country Fair White Elephant	\$19,000.00	SPS - Undesignated
Kathy Quimby	Violin	SUSD District
Phil & Shelby Geddes	28 Time Life Civil War Books	WGHS
Centennial Sales	Gatorade refuel & restore kit	WGHS - Athletics
Red Wolves Boosters, Inc.	\$49.00	WGHS - Band
The Green Valley Pecan Co.	\$250.00	WGHS - Cheer
Arroyo Gardens, LLC	\$150.00	WGHS - Choir
Red Wolves Boosters, Inc.	\$121.00	WGHS - Choir
SUSD Clearing House	\$200.00	WGHS - Dance
SUSD Clearing House	\$4.00	WGHS - Dance
PVB Fabrications, Inc.	\$200.00	WGHS – Girls Basketball
Haven Women’s Nine-Hole Golf Assoc.	\$150.00	WGHS – Girls Golf
The Green Valley Pecan Co.	\$500.00	WGHS – Law & Public Safety
Red Wolves Boosters, Inc.	\$99.50	WGHS - Orchestra
Arizona School Board Association, Inc.	\$100.00	WGHS - Photo
The Green Valley Pecan Co.	\$250.00	WGHS - Photo
Mr. Automotive, LLC	\$200.00	WGHS – Skills USA Film
Pyramid Federal Credit Union	\$1000.00	WGHS - Student Council
The Green Valley Pecan Co.	\$500.00	WGHS – Student Council
Freeport-McMoRan Foundation	\$500.00	WGHS – Travis Goeden
Country Fair White Elephant	\$16,000.00	WGHS - Undesignated
Desert Oasis Refreshment Services Inc.	\$359.00	WGHS - Undesignated
Lifetouch	\$107.00	WGHS - Undesignated
United Way	\$106.18	WGHS - Undesignated
Halestorm LLC	\$1000.00	WGHS - Wrestling
Fernando & Margarita Castillo	\$400.00	WGHS –Instr. Music

I. Approval of School Clubs & PTO/Booster Support Organizations – None

J. PTO/Booster Monthly Reports ++

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

K. Approval of Student Fund-Raising Activities ++

Organization	Sale Item Description	Fundraiser Dates
ATS – AHA	Jump Rope for Heart	February 2018
ATS – Band	Avon Fundraiser	January 12-26, 2018
SHS – Band	Song and Candy Grams	February 14, 2018
SHS – Band	Doughnut Sale	January 22-29, 2018
SHS – Boys Soccer	Snap Raise	January 2018
SHS – Boys Soccer	Soccer Clinic	January 20, 2018
SHS – Orchestra	Doughnut Sale	January 22-29, 2018
SHS – Sophomore Class	T-shirt Sale	January 22 – February 14, 2018
SHS – Sophomore Student Council	Easter Egg Grams	March 19-30, 2018
SIS – Student Council	Pasta for Pennies	January – March 2018
SMS – Wrestling Club	Tournament Entry Fees	January 20, 2018
SMS – Wrestling Club	Rodeo Round Up Tournament Entry Fees	February 16-17, 2018
SHS – FCCLA	Catering Events	January – March 2018 ++
SMS – PTO	Selling Snacks Wrestling Event	January 20, 2018 ++

L. Overnight Travel

School & Names	Purpose	Travel Destination	Travel Dates
District – Jamie Huber	2018 National PSUG	Las Vegas, NV	July 15-19, 2018
District – Lizette Huie	AASBO Winter Conference	Phoenix, AZ	January 30-31, 2018
District – Lizette Huie & Ashley Clifton	Timeclock Plus Summit	Austin, TX	March 25-28, 2018
District – Mary Jo Boyter & Kevin Harcourt	ASCD Empower 18 Conference	Boston, MA	March 22-26, 2018
District/Student Service - Cheryl McGlothlen & Shari Bayomi	Early Childhood Summit	Phoenix, AZ	February 14-16, 2018
SHS – Chris Fanning, Steve Fanning, D. Fleck, & Coaches + 12 students	Softball Tournament	Phoenix, AZ	February 21-24, 2018 March 1-3, 2018
SIS – Nerissa Patrone	AZSCA Conference	Fountain Hills, AZ	February 26-27, 2018
WGHS – Kristi Lopez, Kathya Quihuis + 18 students	State Competition	Phoenix, AZ	March 2-3, 2018
WGHS – Kristi Lopez, Kathya Quihuis, Teresa Hill, Alejandro Davalos + 18 students	Competition	Los Angeles, CA	March 10-18, 2018

M. Approval of Revenue and Expenditure Reports

1. Special Accounts – July 2017 - January 2018
2. Maintenance and Operations – None

N. Approval of Agreements

X. Board Reports

The Governing Board may present reports at this time.

Governing Board Meeting Agenda, January 10, 2018

XI. Establish Next Board Meeting – January 24, 2018, at 6 p.m., District Auditorium

XII. Executive Session – Discussion and Possible Action – None

XIII. Adjournment

The agenda is subject to change up to 24 hours prior to the scheduled Board Meeting. Any changes will be noted on the revised agenda that is posted 24 hours prior to the scheduled meeting.

The Sahuarita Unified School District would like to ensure the accessibility of these meetings to all community members, persons with disabilities may request reasonable accommodations by contacting Betsy Palacios, Executive Assistant to the Superintendent/Governing Board, at 520-625-3502, Ext. 1001. Please submit your request one week prior to the scheduled meeting to allow time for arrangements.