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OFFICE OF THE SUPERINTENDENT

NOTICE OF PUBLIC MEETING

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 24, 2018
6 p.m.
District Auditorium, Building #21 - Sub Hall B
350 W. Sahuarita Rd.
Sahuarita, AZ 85629

GOVERNING BOARD

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

REVISED AGENDA

I. Call Meeting to Order

A. Pledge of Allegiance

B. Roll Call

II. Approval of Agenda

III. Approval of Minutes

■ Board Meeting Minutes – January 10, 2018

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

Governing Board Meeting Agenda, January 24, 2018

1. January - Support Staff Member of the Month - Name to be announced

B. Students

Sopori Elementary School	Stephany Miles – 3 rd Grade
Anza Trail School	Jennifer Kretschmer – Kindergarten Angel Estrada – 6 th Grade
Sahuarita Primary School	Sophia Felix – 2 nd Grade
Sahuarita Intermediate School	Christian Velez – 5 th Grade
Copper View School	Jayd Villa – 4 th Grade
Sahuarita Middle School	Logan Yslas – 6 th Grade
Sahuarita High School	Bethany Alger – 11 th Grade
Walden Grove High School	Guadalupe Gamez – 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 – None

B. Business – Discussion and Possible Action

1. Sole Source Procurement
2. ADE – New K-8 School/Grade Approval ++

C. Governing Board - Discussion and Possible Action

1. New Boundaries

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.

A. Employment / Change of Status / Transfers

1. Maria Bennett, Bus Driver, TRANS, Re-Hire – Effective 01/16/18
2. Daniel Barry, Teacher-PE, SIS, Status Change – Effective 01/17/18
3. Marcos Blanco, Sports Aide, WGHS, Hire – Effective 01/11/18
4. John Clark, Custodian II, FAC/WGHS, Promotion – Effective 01/18/18
5. Ana Contreras, Campus Monitor, ATS, Status Change – Effective 01/11/18
6. Bernardo Corralez, Coach (B)-Wrestling (0.5), SMS, Hire – Effective 12/30/17 to 05/24/18
7. Cristian Corralez, Coach (B)-Girls Basketball (0.5), SMS, Hire – Effective 12/31/17 to 05/24/18
8. Ana Macias, Custodian II, FAC/SHS, Promotion – Effective 01/18/18
9. Lindsey Mellen, Teacher-4, ATS, Status Change – Effective 01/10/18 to 02/07/18
10. Arturo Mendoza, Coach (B)-Wrestling (0.5), ATS, Hire – Effective 12/30/17 to 05/24/18
11. Lesli Montgomery, Accounting Clerk, BSO, Replacement – Effective 01/16/18
12. Mike Munkelnbeck, Coach (A)-Wrestling, ATS, Hire – Effective 12/30/17 to 05/24/18
13. Juana Munoz, Custodian, FAC/SIS, Status Change – Effective 01/11/18 to 01/22/18
14. Audrey Reida, 21st Century-Tutor, SOP, Hire – Effective 01/29/15 to 05/11/18
15. Don Watt, Head Coach-Football, SHS, Replacement – Effective 01/09/18
16. Brenda Dattilo, Inclusion Health Asst., SHS, Status Change – Effective 01/16/18 to 01/24/18 ++

B. Resignations / Terminations

1. Nicole Beaver, Campus Monitor, SIS, Resignation – Effective 12/21/17
2. David Chavers, Inclusion Health Assistant, ECC, Resignation – Effective 12/21/17
3. Kyle Day, Assistant Coach-Football, SHS, Resignation – Effective 12/15/17
4. Kristie Flores, Clerk III-Attendance (HS), Resignation – Effective 01/26/18
5. Patricia Gloy, Teacher-ACE, SMS, Retirement – Effective 07/31/2018
6. Michael Szolowicz, Assistant Principal, SHS, Resignation – Effective 06/30/18
7. Melissa Killgore, Instructional Aide, ATS, Termination – Effective 01/24/18 ++

C. Addendum

1. Isabel Correll, Coach (A)-Girls Basketball, SMS
2. Satorya Jackson, Coach (B)-Girls Basketball (0.5), SMS
3. Melissa Killgore, Coach (B)-Wrestling (0.5), ATS
4. Derek Marshall, JTED/CTE Placement Survey, SHS
5. Patrick McCarthy, Coach-Wrestling, SMS
6. Veronica McCarthy, Coach-Boys Soccer, SMS
7. Zachary Mellen, Coach (A)-Girls Basketball, ATS
8. Rachael Pemble, JTED/CTE Placement Survey, WGHS
9. Karin Rojahn, SPLI Fall Facilitator, WGHS
10. Damen Romero, Assistant Coach-Boys Basketball, SHS
11. Annie Tanner, Fall Instructional Coach, ATS
12. Nataly Van Alstine, Coach-Boys Soccer, ATS
13. Gabrielle Saint Paul, Contract Supplement, ATS ++

D. Request for Leave of Absence – None

E. Volunteers

1. Jonathan Chavez, ATS

Governing Board Meeting Agenda, January 24, 2018

2. Kevin Opalka, ATS
3. Amanda Todd, ATS
4. Manuel Acosta, SPS ++
5. Melissa Ayun, ATS ++
6. Jessica Beltran, ATS ++
7. Celena Carranza, ATS ++
8. Mary Ann Chevela, SHS ++
9. Elizabeth Cole, ATS ++
10. Jamie Comeau, ATS/SHS ++
11. Gabriela Costa, ATS ++
12. Laura Denker, ATS/CVES/SPS ++
13. Chiara Durando, ATS ++
14. Keila Echevarria, ATS ++
15. Angel Estrada, ATS ++
16. Susan Fiehler, ATS ++
17. Claudia Garcia, ATS ++
18. Daniel Garcia, ATS ++
19. Itzia Garcia, ATS/CVES/SPS/SIS/Sopori/SMS/SHS/WGHS ++
20. Morgan Gardner, SPS/SIS ++
21. Lorena Gastelum, SIS ++
22. Kahoru Gerrish, ATS ++
23. Derrick Gory, ATS ++
24. Jesse Hancock, SPS/SIS ++
25. Arran James Heller, ATS ++
26. Lisa Herbst, ATS ++
27. Nancey Hunt, ATS ++
28. Kylie Ives, ATS ++
29. Rona Kreamer, ATS ++
30. Geovanna Lopez, ATS ++
31. Laura Lukowski, ATS ++
32. Kimberly Melendrez, ATS ++
33. Vanessa Mixton-Garcia, ATS ++
34. Melissa Molina, ATS ++
35. Anthony Moreno, ATS ++
36. Julio Pinedo, ATS ++
37. Cheryl Rademacher, ATS ++
38. Kristina Salgado, ATS ++
39. Roslynn Sandoval, ATS ++
40. Jeremy San Julian, ATS ++
41. Cassandra Simonton, SPS/ATS ++
42. Dorothy Stoops, SPS ++
43. Jessica Udero, ATS ++
44. Daniela Wallace, ATS/CVES ++
45. Lynett Westergard, ATS ++

F. Use of School Facilities

Name of Organization	Purpose	Facility	Dates
Sahuarita Highland HOA	HOA Meeting	WGHS Library	February 15, 2018 March 7, 2018 May 15, 2018
Sahuarita Police Department	New Officer Testing	SHS JV Field/Track	March 10, 2018

G. Gifts and Donations

Name	Amount/Item	Department/School
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Governing Board Meeting Agenda, January 24, 2018

Box Tops for Education	\$689.20	ATS
Anonymous	3 volleyballs & 2 basketballs	District
Marisa Espinoza	1 Samsung side by side refrigerator	SHS
LifeTouch	\$100.00	SHS - Undesignated
Robert Forshaw	\$100.00	SIS - Library
Box Tops for Education	\$70.20	Sopori - Undesignated
LifeTouch	\$304.00	SPS - undesignated
WGHS - Wolfpack Football Booster Club	\$25.00	WGHS - STUCO
WGHS - Wolfpack Football Booster Club	\$142.53	WGHS - STUCO
Walmart	\$750.00	WGHS - Undesignated
Haven Golf Course	2 sets of Golf Clubs	WGHS – Girls Golf

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

I. PTO/Booster Monthly Reports

1. Anza Trail PTO – None
2. Copper View Elementary PTO – None
3. SHS – Music Boosters – December 2017
4. SHS – Power Football Booster Club – None
5. SIS PTP – None
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

J. Approval of Student Fund-Raising Activities

Organization	Sale Item Description	Fundraiser Dates
SIS – STUCO	Mama’s Hawaiian BBQ	February 7, 2018 March 7, 2018
WGHS – Baseball Club	Selling Tumbler Cups	February 12 – 21, 2018
WGHS – Boys Soccer	T-shirt Sales	January 25 – February 9, 2018
WGHS – German Club	Candy Sales	February – April 18, 2018
WGHS – Junior Class Club	Match-o-Matics	January 31 – February 14, 2018
WGHS – Law & Public Safety	Solicitation of Donors	January – March 2018 April – May 2018
WGHS – Red Wolves Music Booster	Move w/ Heart Fitness	March 10, 2018
ATS – 8 th Grade Promotion	Sell T-Shirts	January 25 – February 28, 2018 ++
ATS – Student Council	Snack Bar	January 25, 2018 – March 2018 ++
ATS – Band/Choir/Orchestra	Catalog Sale	February 2018++
ATS – Band/Choir/Orchestra	Car Wash	March 24, 2018++
CVES	Scholastic Book Fair	March 19-28, 2018 ++
SHS – Do Something Club	Sell Water & popsicles during campus clean up	April 17, 2018 ++
SHS – So Something Club	Selling Snacks	February – May 2018 ++

Governing Board Meeting Agenda, January 24, 2018

SHS – So Something Club	Collect Dress/Cinderella’s Closet	February 2018 ++
Sopori – Yearbook	Yearbook Sales	2017-18 School Year ++

K. Overnight Travel

School & Names	Purpose	Travel Destination	Travel Dates
SHS – Christine Garcia, Volunteers, 45 students	Choir/Orchestra Contest	Thatcher, AZ	April 10-11, 2018
WGHS – Teresa Hill	Wrestling State Competition	Prescott, AZ	February 9-11 2018
WGHS –Ryan Carle-Ogren, + 1 student	All-State Jazz	Mesa, AZ	January 31 – February 1, 2018
District/Transportation – Rick Lopez, Carlos Padilla, Joel Rios	T.A.A. Conference	Flagstaff, AZ	June 17-21, 2018 ++
SHS – CDR Brad Roberson, Msgt. King, Angie King + 14 students	NJROTC Leadership Academy	Phoenix, AZ	June 4-10, 2018 ++
SHS – Msgt. King, Angie King + 6 students	NJROTC Shooting Nationals	Phoenix/Chandler, AZ	February 8-10, 2018 ++
SHS – CDR Brad Roberson, Msgt. King, Angie King + 12 Students	AZ NJROTC Leadership Camp	Ft. Huachuca, AZ	May 29 – June 1, 2018 ++
SHS – CDR Brad Roberson + 5 Students	NJROTC Regional Brain Brawl	San Diego, CA	March 23-24, 2018 ++
SHS – CDR Brad Roberson + Msgt King, Angie King + 12 students	NJROTC Leadership Academy	Phoenix, AZ	June 3-9, 2018 ++
SMS – Jenna Robey	NAEA Convention	Seattle, WA	March 21-23, 2018 ++
Sopori – Stephanie Salazar Cook	AZ School Counselors Assoc. Conference	Scottsdale, AZ	February 25-27, 2018 ++
WGHS – Corey Noble	Coaching Clinic	Mesa, AZ	January 26-28, 2018 ++

L. Approval of Revenue and Expenditure Reports

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

M. Approval of Agreements ++

1. U of A Student Teaching Intern Certificate Intergovernmental Agreement ++

X. Board Reports

The Governing Board may present reports at this time.

XI. Establish Next Board Meeting – February 14, 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.