

350 W. SAHUARITA ROAD, BUILDING 10
SAHUARITA, AZ 85629-9000
PH: (520) 625-3502 x1001
FAX: (520) 625-5380

OFFICE OF THE SUPERINTENDENT

MINUTES

NOTICE OF PUBLIC MEETING

PUBLIC HEARING FOR TRUTH AND TAXATION
ADOPTION OF FY 2017-18 EXPENDITURE BUDGET

6 P.M. – July 12, 2017

District Auditorium, Building #21 - Sub Hall B
350 W. Sahuarita Rd., Sahuarita, AZ 85629

REGULAR GOVERNING BOARD MEETING

July 12, 2017

TIME: Immediately following the public hearing for Truth and Taxation and the Adoption of FY 2017/18 Expenditure Budget.

District Auditorium, Building #21 - Sub Hall B
350 W. Sahuarita Rd.
Sahuarita, AZ 85629

REVISED AGENDA

- I. Call Meeting to Order
 - A. Pledge of Allegiance
 - B. Roll Call

Roll call was taken by the secretary of the Board, Lizette Huie as follows:

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 – Scott Downs

Assistant Superintendent – Brett Bonner

Director of Business Services – Charlotte Gates

II. Approval of Agenda

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Agenda – July 12, 2017	T. Murphy	K. Ham	Passed	Unanimous

III. Approval of Minutes

- Board Meeting Minutes – June 28, 2017
- Meeting Notice – June 24, 2017 - Board Retreat

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Board Minutes June 28, 2017	K. Ham	T. Murphy	Passed	Unanimous
	Meeting Notice – June 24, 2017 Board Retreat				

IV. Approval and Ratification of Vouchers

Mrs. Gates recommends ratification of previously approved payroll Voucher 27 in the amount totaling \$796,405.47 , previously approved payroll Voucher 28 in the amount totaling \$462,235.22, new payroll Voucher 1 for the period ending July 14, 2017, in the amount not to exceed \$2,000,000, new payroll Voucher 2 for the period ending July 28, 2017, in the amount not to exceed \$2,000,000, new payroll Voucher 3 for the period ending August 11, 2017, in the amount not to exceed \$2,000,000, and new payroll Voucher 4 for the period ending August 25, 2017, in the amount not to exceed \$2,000,000. She further recommends ratification of previously approved expense Voucher 1768 in the amount totaling \$30,907.13, previously approved expense Voucher 1769 in the amount totaling \$251,554.70, and previously approved expense Voucher 1770 in the amount totaling \$325,386.10.

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

V. 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.

VI. Superintendent Reports

The superintendent may present reports at this time.

Dr. Valenzuela announced 4 members of our team teaching in China. He showed pictures of Kevin Harcourt, Mary Jo Boyter, Dayna Burke and Carle Nelson.

Dr. Valenzuela shared a video from UCHC.

Dr. Valenzuela reminded the Board about the Welcome Back Celebration on August 2nd, 7:30 a.m.

VII. 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

VIII. New Business

A. Instruction – Discussion and Possible Action - None

B. Business – Discussion and Possible Action ++

1. Allocation of Monies Related to the Intended 1.06% Teacher Salary Increase ++

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the	T. Murphy	S. Lowell	Passed	Unanimous

Allocation of Monies
 Related to the
 Intended 1.06%
 Teacher Salary
 Increase ♦♦

2. Adoption of the 2017/18 Expenditure Budget/~~1.06% Teacher Salary Increase ♦♦~~

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Adoption of the 2017/18 Expenditure Budget/ 1.06% Teacher Salary Increase ♦♦	T. Murphy	K. Ham	Passed	Unanimous

3. Revised 2017-18 SY Fee Schedule □□

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Revised 2017-18 SY Fee Schedule ♦♦	K. Ham	T. Murphy	Passed	Unanimous

C. Governing Board - Discussion and Possible Action

1. Beyond Textbooks Program Agreement 2017-18

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Beyond Textbooks Program Agreement 2017-18	T. Murphy	K. Ham	Passed	Unanimous

2. NMSI Agreement 2017-18

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the NMSI Agreement 2017-18	K. Ham	T. Murphy	Passed	Unanimous

3. New K-8 School Land Donation Agreement

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the New K-8 School Land Donation Agreement	T. Murphy	K. Ham	Passed	Unanimous

Upon motion by T. Murphy, seconded by K. Ham and approved by a vote of the majority of the governing Board, The Board hereby authorizes the Superintendent to acquire a new 21 acre school site by entering into a Donation Agreement and an Infrastructure Agreement for the acquisition of the new site and construction of road and utility improvements to serve the site. Copies of the proposed agreements are attached to this motion. The Superintendent is hereby authorized to execute the agreements on behalf of the District and to execute such other documents as may be necessary to perform the District's obligations under the agreements including a request to the Arizona School Facilities Board for approval of the improvements described in the Infrastructure Agreement to be funded by an adjacent ways levy.

4. New K-8 School Infrastructure Agreement

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the New K-8 School Infrastructure Agreement	T. Murphy	K. Ham	Passed	Unanimous

Upon motion by T. Murphy, seconded by K. Ham and approved by a vote of the majority of the governing Board, The Board hereby authorizes the Superintendent to acquire a new 21 acre school site by entering into a Donation Agreement and an Infrastructure Agreement for the acquisition of the new site and construction of road and utility improvements to serve the site. Copies of the proposed agreements are attached to this motion. The Superintendent is hereby authorized to execute the agreements on behalf of the District and to execute such other documents as may be necessary to perform the District's obligations under the agreements including a request to the Arizona School Facilities Board for approval of the improvements described in the Infrastructure Agreement to be funded by an adjacent ways levy.

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	Board Motion	Made By	Seconded By	Motion	Vote
---------------	---------------------	----------------	--------------------	---------------	-------------

Type				Result
Approval	Approval of the Consent Agenda	T. Murphy	S. Lowell	Passed Unanimous

A. Employment / Change of Status / Transfers

1. April Richards, Lead Custodian, WGHS, Status Change – Effective 06/22/17 to 07/21/17
2. Gary Townsend, Bus Driver, Transportation, Status Change – Effective 05/26/17 to 10/13/17
3. Raul Alvarado, Summer School Security, WGHS, Hire – Effective 07/01/17 ❖❖
4. Elisandel Backlund, Inclusion Health Assistant, SPS, Re-hire – Effective 08/02/17 ❖❖
5. Nicole Beaver, Campus Monitor, SIS, Replacement – Effective 08/02/17 ❖❖
6. Karen Berry, Instructional Aide, SPS, Replacement – Effective 08/02/17 ❖❖
7. Crystal Bogard, Inclusion Health Assistant, SPS, Replacement – Effective 08/02/17 ❖❖
8. Cathy Chavez, Classroom Lead, ECC, Status Change – Effective 07/01/17 ❖❖
9. Tabitha Christopher, Classroom Lead, ECC, Status Change – Effective 07/01/17 ❖❖
10. Casey Edwards, Lifeguard, SOP, Hire – Effective 07/10/17 to 07/25/17 ❖❖
11. Carmen Ferlan, Classroom Lead, ECC, Status Change – Effective 07/01/17 ❖❖
12. Griselda Flores, Custodian, FAC/WGHS, Replacement – Effective 07/10/17 ❖❖
13. Sally Halgas, Inclusion Health Assistant, SPS, Replacement – Effective 08/02/17 ❖❖
14. Tracy Joost, Preschool Teacher-SpEd, ECC, Replacement – Effective 08/02/17 ❖❖
15. Carmine Leon, Lifeguard, SOP, Hire – Effective 07/10/17 to 07/25/17 ❖❖
16. Melody Lewis, Instructional Aide, SPS, Re-hire – Effective 08/02/17 ❖❖
17. Michelle Musquiz, Inclusion Health Assistant, SPS, Re-hire – Effective 08/02/17 ❖❖
18. Karla Nistler, School Letter Grade Date Collection Clerk, District, Hire – Effective 07/01/17 ❖❖
19. Melissa Oliver, Instructional Aide, SIS, Hire – Effective 08/02/17 ❖❖
20. Vanessa Palomarez, Campus Monitor, SMS, Replacement – Effective 08/02/17 ❖❖
21. Shelly Ruesch, Teacher-SpEd, SPS, Replacement – Effective 07/27/17 ❖❖
22. Maria Soria-Galvarro, Bus Driver, Transportation, Re-hire – Effective 08/02/17 ❖❖
23. Irma Somers, Clerk I-Attendance, SPS, Replacement – Effective 07/05/17 ❖❖
24. Nita Stitts, Classroom Lead, ECC, Status Change – Effective 08/01/17 ❖❖
25. Michael Thompson, Lifeguard, SOP, Hire – Effective 07/10/17 to 07/25/17 ❖❖
26. Nakuma Townsend, Network Technology Specialist, IT, Replacement – Effective 07/03/17 ❖❖

B. Resignations / Terminations / Separations

1. Meghan Bird, Speech Pathologist, ECC, Resignation – Effective 05/27/17 ❖❖
2. Aurora Garcia, Inclusion Health Assistant, SHS, Resignation – Effective 06/24/17 ❖❖

C. Addendums – None

D. Request for Leave of Absence

1. April Richards, Lead Custodian, WGHS – Effective 07/22/17 to 08/02/17

E. Volunteers – None

F. Continuing Education Credits – None

G. Use of School Facilities ++

Name of Organization	Purpose	Facility	Dates
Dawson Technical, LLC	USACE Public Meeting	Auditorium Pod B	July 6, 2017 ++
LDS Church	Preparedness Fair Over Flow Parking	Aquatic Complex Parking Lot	July 29, 2017 ++
LDS Church	Youth Conference Pool Party	Aquatic Center	August 5, 2017 ++

H. Gifts and Donations - None

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

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 – None
5. SIS - PTP – May & June 2017 ++
6. SPS - PTO – None
7. SUSD #30 Educational Enrichment Foundation – None
8. WGHS - Grad Night Booster Club – June 2017 ++
9. WGHS - Red Wolves Music Boosters – April, May, June 2017

K. Approval of Student Fund-Raising Activities

Organization	Sale Item Description	Fundraiser Dates
SHS – Football Booster Club	Silent Auction	July – December 2017
SPS – Library	Scholastic Book Fair	September 18-22, 2017

L. Overnight Travel

School & Names	Purpose	Travel Destination	Travel Dates
Sopori – Amanda Chavez	Gifted Workshop	Phoenix, AZ	July 16-20, 2017 (Revised date – Board approved on 5.10.17)
SHS – Chip Stratton – All Athletic Teams to compete at state tournaments & competitions + Coaches + Students	State Tournaments/Competitions	Various Cities in Arizona	2017-18 School Year ✚✚

M. Approval of Revenue and Expenditure Reports

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

N. Approval of Agreements – None

X. Board Reports

The Governing Board may present reports at this time.

Mr. Murphy visited summer school, the summer went by fast. He said he is excited about NMSI, Beyond Textbooks, he is excited about the team, and the New Year.

Mr. Sparks said the United Community Health Centers, while not all of our citizens use the facility we are very grateful for them and acknowledge the impact they have on our community. He is super excited about the New Year. He is excited for the Welcome Back Celebration.


XI. Establish Next Board Meeting – August 9, 2017, at 6 p.m., District Auditorium

XII. Executive Session – Discussion and Possible Action

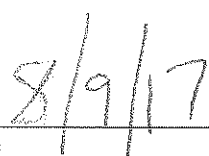
1. 38-431.03 (2) Discussion or consideration of records exempt by law from public inspection.

XIII. Adjournment

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



 Governing Board Clerk Signature



 Date