

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

MINUTES

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

February 14, 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 - NJROTC
 - B. Roll Call

Present:

Absent:

Governing Board:

Governing Board President – John Sparks

Governing Board Clerk – Dalia Zimmerman

Governing Board Member – Kris Ham

Governing Board Member – Shari Lowell

Governing Board Member – Tom Murphy

Approved at the February 28, 2018, Governing Board Meeting

District Administration:

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	T. Murphy	D. Zimmerman	Passed	Unanimous

III. Approval of Minutes

- Board Meeting Minutes – January 24, 2018
- Meeting Notices
 - January 20, 2018 / Study Session

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Board Minutes for January 24, 2018 Meeting Notice January 20, 2018/Study Session	D. Zimmerman	T. Murphy	Passed	Unanimous

IV. Approval and Ratification of Vouchers

Mrs. Gates recommended ratification of previously approved payroll Voucher 15 in the amount totaling \$1,347,425.50. She further recommends ratification of previously approved expense Voucher 1847 in the amount totaling \$309,938.68, previously approved expense Voucher 1848 in the amount totaling \$280,793.41, previously approved expense Voucher 1849 in the amount totaling \$87,529.08, new expense Voucher #1854 for the period ending February 21, 2018, in the amount not to exceed \$2,000,000, new expense Voucher #1855 for the period ending February 28, 2018, in the amount not to exceed \$2,000,000, new expense Voucher #1856 for the period ending March 7, 2018, in the amount not to exceed \$2,000,000, new expense Voucher #1857 for the period ending March 7, 2018, in the amount not to exceed \$2,000,000, new expense Voucher #1858 for the period ending March 21, 2018, in the amount not to exceed \$2,000,000, new expense Voucher #1859 for period ending March 21, 2018, in the amount not to exceed \$2,000,000, and new expense Voucher #1860 for the period ending March 28, 2018, in the amount not to exceed \$2,000,000.

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

Approved at the February 28, 2018, Governing Board Meeting

V. Superintendent Reports

The superintendent may present reports at this time.

Dr. Valenzuela mentioned that we would have a Community Conversation on February 26th at 6 p.m., District Auditorium to discuss the programs that are sponsored by the M & O Override including Interscholastic Sports and NJROTC.

Dr. Valenzuela shared photos of students who visited from China.

Dr. Valenzuela wished good luck to both of our high schools this weekend particularly the band, orchestra and choral programs will be participating in the Southwest Regional event.

This entire month is the love of reading month.

Dr. Valenzuela thanked everyone for their support of the State of the District, he has received positive feedback. Our greatest ambassadors are our students.

Dr. Valenzuela shared photos of the Roving Chef Program at a few of our schools. We are grateful to Suzy Harris and SFE.

Dr. Valenzuela shared photos of the New Teacher Induction final training session of the year.

Dr. Valenzuela mentioned that we will be hosting the Rodeo Round Up Wrestling Tournament at SMS this weekend.

Dr. Valenzuela shared photos of the wrestling team at Walden Grove High School who did well this season.

Dr. Valenzuela showed photos of the Skills USA contest winners.

Dr. Valenzuela shared a video was shown of the SMS band performing at the Roadrunners arena.

Dr. Valenzuela shared a video created by Amber Woods that highlights our CTE/Construction Program. This gives our students multiple pathways of skills.

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

1. NJROTC Program Update

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.

Sam Gelardi – SHS Head Baseball Coach – Donation given to Hope Matters Breast Cancer Foundation. The team donated \$1000 to the foundation.

VIII. New Business

- A. Instruction – Discussion and Possible Action – None**
- B. Business – Discussion and Possible Action – None**
- C. Governing Board - Discussion and Possible Action – None**
- 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. Kimberly Adams, Homebound Instruction, SPS, Hire – Effective 02/06/18
2. D’niro Altamirano, Groundskeeper, Facilities, Replacement – Effective 02/06/18
3. Hector Amaya, Custodian III, FAC/ATS, Replacement – Effective 02/06/18
4. Daniel Barry, Teacher-PE, SIS, Hire – Effective 07/01/18
5. Guilia Becker Miller, Classroom Aide, ECC – Effective 02/08/18
6. Nancy Bell, Inclusion Health Assistant, SIS, Status Change – Effective 01/29/18
7. Maria Lily Calvillo, EOY Teacher-K, CVES, Replacement – Effective 01/29/18
8. John Clark, Custodian II, FAC/WGHS, Promotion – Effective 01/15/18 ***CORRECTION
9. Brian Conrad, Homebound Instruction, WGHS, Hire – Effective 01/31/18
10. Sarah Dachytl, Homebound Instruction-SpEd, WGHS, Hire – Effective 01/31/18
11. Brenda Dattilo, Inclusion Health Assistant, SHS, Status Change – Effective 01/15/18 to 01/23/18
12. Steve Fanning, Assistant Coach-Softball, SHS, Re-Hire – Effective 01/27/18 to 05/04/18
13. Jamie Frazier, EOY Teacher-SpEd/Math, SHS, Replacement – Effective 01/19/18
14. Alejandrina Gallardo, Bus Driver, Transportation, Status Change – Effective 02/16/18 to 02/16/18
15. Julie Gonzales, Bus Driver, Transportation, Status Change – Effective 01/31/18
16. Laurel Harris, Speech Pathologist, SIS, Status Change – Effective 03/01/18 to 03/19/18
17. Brian Jimenez, Assistant Coach-Baseball, SHS, Re-Hire – Effective 01/27/18 to 05/04/18
18. Phyllis Kabins, Instructional Aide, ATS, Status Change – Effective 02/1/18
19. Tessa Karr, Kindergarten Teacher, SPS, Status Change – Effective 03/26/18 to 05/07/18
20. Alexis Leon, Program Specialist, LINK, Status Change – Effective 02/01/18 to 05/01/18
21. Ana Macias, Custodian II, FAC/SIS, Promotion – Effective 01/15/18 ***CORRECTION
22. Vanessa Martinez, Clerk III-Attendance H.S., WGHS, Replacement – Effective 02/05/18
23. Gilberto Mercado, Groundskeeper, FAC, Replacement – Effective 02/06/18
24. Lauren Miranda, Program Aide, LINK, Re-Hire – Effective 02/06/18
25. Brian Morton, Custodian-Floater, FAC, Replacement – Effective 02/06/18
26. Juana Munoz, Custodian, FAC/SIS, Status Change – Effective 01/23/18
27. Melinda Perez, Teacher-3rd, SOP, Re-Hire – Effective 07/01/18
28. Ryan Rodriguez, School Psychologist, SIS/SHS, Status Change – Effective 02/12/18
29. William Silva, Assistant Coach-Softball, SHS, Re-Hire – Effective 02/05/18
30. Jeffrey Sralla, Teacher-8th/Sci, ATS, Status Change – Effective 01/29/18 to 05/02/18
31. Gail Terhune, 21st Century Prep Time, SMS, Hire – Effective 01/19/18

32. Ahija Thorpe, Inclusion Health Assistant, SHS, Replacement – Effective 01/23/18
33. Krista Tomdessa, Sports Aide, WGHS, Hire – Effective 01/26/18
34. Caroline Torres, Teacher-Math, WGHS, Status Change – Effective 01/07/18 to 02/04/18
35. Caroline Torres, Teacher-Math, WGHS, Status Change – Effective 02/05/18
36. Caroline Torres, Teacher-Math, WGHS, Status Change – Effective 02/06/18 to 02/09/18
37. Caroline Torres, Teacher-Math, WGHS, Status Change – Effective 02/12/18
38. Manuel Valle, HVAC 2, FAC, Hire – Effective 02/06/18
39. Sara Vartola, 1st Grade Teacher, SPS, Status Change – Effective 01/08/18
40. Ray Wardlaw, Head Coach-Tennis (Girls), SHS, Re-Hire – Effective 01/27/18 to 05/04/18
41. Nancy Wilde, Teacher-4th, SIS, Status Change – Effective 01/25/18 to 03/01/18
42. Marry Ferrill, Classroom Aide, ECC, Status Change – Effective 02/05/18 to 05/02/18 ❖❖
43. Lindsey Mellen, 4th Grade Teacher, ATS, Status Change – Effective 02/08/18 ❖❖

B. Resignations / Terminations / Separations

1. Kelsy Baker, Teacher-1st, SPS, Resignation – Effective 05/25/18
2. Tessa Chittum (Karr), Teacher-K, Resignation – Effective 05/25/18
3. Juanita Duran, Instructional Aide, ATS, Resignation – Effective 02/02/18
4. Charles Gallagher, Teacher-Construction, SHS, Separation – Effective 12/21/17
5. Priscilla Grossman, Inclusion Health Assistant, SHS, Resignation – Effective 01/26/18
6. Erin Hardy, Teacher-2nd, SPS, Resignation – Effective 05/25/18
7. Brandon Hills, Bus Driver, Transportation, Resignation – Effective 02/07/18
8. Troy Karr, Inclusion Health Assistant, SMS, Resignation – Effective 12/21/17
9. Esther Kessler, Teacher-8th/L.A., SMS, Resignation – Effective 01/31/18
10. Robert Lizarraga, Assistant Coach-Softball, WGHS, Resignation – Effective 01/29/18
11. Roberto Luna, Assistant Coach-Basketball (Boys), SHS, Termination – Effective 02/02/18
12. DonnaMcCammon, Head Swim Coach, SHS, Termination – Effective 02/21/18
13. Alyssa Montijo, Classroom Aide, ECC, Resignation – Effective 02/02/18
14. Catherine Peters, Inclusion Health Assistant, SIS, Resignation – Effective 01/30/18
15. Kvon Richards-Tayco, Teacher-Biology, WGHS, Resignation – Effective 05/25/18
16. Barbara Simer, Teacher-K, CVES, Resignation – Effective 02/09/18
17. Beth Sullivan, Teacher-L.A., SMS, Resignation – Effective 05/25/18
18. Jeffery Weger, Science Teacher, WGHS, Resignation – Effective 05/25/18
19. Allison Rosas, Sped Teacher, WGHS, Resignation – Effective 05/25/18 ❖❖

C. Addendum

1. Joseph Amodea, Teacher of Record-English, WGHS
2. Ryan Atkinson, Assistant Track Coach, WGHS
3. Marcos Blanco, Head Trach Coach , WGHS
4. Scott Boyter, Head Coach-Tennis (Boys), SHS
5. Dayna Burke, Contract Supplement, SPS
6. Dayna Burke, National Board Certified, SPS
7. Ryan Denham, Assistant Baseball Coach, WGHS
8. Hector Estrada Sr., Head Softball Coach, WGHS
9. Christopher Fanning, Head Coach-Softball, SHS
10. Derek Garcia, Assistant Trach Coach, SHS
11. Ashton Gildea, Head Girls Tennis Coach, WGHS
12. Murray Hicks, Assistant Baseball Coach, WGHS
13. Gavin Lehr, Assistant Coach-Track, SHS
14. Peter Mash, Teacher of Record-History, WGHS
15. Peter Mash, Assistant Track Coach, WGHS
16. Jonathan McClintock, Contract Supplement, SHS
17. Rogelio Montoya, Assistant Softball Coach, WGHS
18. Joseph Prince, Head Coach-Track, SHS
19. Shelly Ruesch, National Board Certified, SPS
20. Rene Valdez, Head Baseball Coach, WGHS

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21. Jeremy Watson, Assistant Trach Coach, SHS
22. Kelli Wilson, Assistant Softball Coach, WGHS
23. Elizabeth York, Assistant Softball Coach, WGHS

D. Request for Leave of Absence ❖❖

1. Jeffery Srala, 8th Grade Science, ATS, February 12-23, 2018 ❖❖

E. Volunteers

1. Dawn Bunnow, ATS
2. Edda Mariana Canetas, ATS
3. Belliny Flores, SPS
4. Dale Jansen, SHS
5. Angelia Kriser, WGHS
6. Pamela Kulbarsh, SHS
7. Deanne Lessley, SOP
8. William Lessley, SOP
9. Tyler Rivas, SPS
10. Maria E. Romero, SPS
11. Mayra Denisse Ruiz, ATS
12. Raymond Ruiz, ATS
13. Johanna Simental, ATS
14. Roberta Barney, ATS ❖❖
15. Victoria Callicotte, SPS ❖❖
16. Dustin Hills, SHS ❖❖
17. Sarah Hoffman, ATS ❖❖
18. Vicki Jennings, ATS ❖❖
19. Jessica Johnson, SPS ❖❖
20. Melissa Kilgore, ATS ❖❖
21. Yvette Laster, SPS ❖❖
22. Jennifer Rivas, SPS ❖❖
23. Amanda Rodriguez, ATS ❖❖
24. Larissa Romero Valenzuela, ATS ❖❖
25. Maribel Serbeniuk, ATS ❖❖
26. Dan Shapiro, ATS ❖❖
27. Heidi Shapiro, ATS ❖❖
28. William Silva, SHS ❖❖
29. Sarah Stoner, ATS ❖❖
30. Julian Trujillo, SPS ❖❖
31. Tara Ulrich, ATS ❖❖
32. Yara Saltzberry, ATS ❖❖
33. Carla Nicole Taylor, ATS ❖❖
34. Ryann Thomas, ATS ❖❖
35. Jeffery Wenger, SPS ❖❖
36. Stacey Whitney, ATS ❖❖

F. Use of School Facilities

Name of Organization	Purpose	Facility	Dates
Grace Ballet	The Greatest Show	Auditorium	May 12, 2018
Sahuarita Stingrays	Swim Practice	Aquatic Center	May 29 – July 27, 2018/M-F May 29 – July 26, 2018 / M – Thur. May 26 – July 28, 2018 / Saturdays
Sahuarita Stingrays	Swim Team	Aquatic Center	February 21 – May 23, 2018

Approved at the February 28, 2018, Governing Board Meeting

			/Wednesdays
Tucson Concert Band	Side by Side Concert	Auditorium	April 8, 2018
Tucson Concert Band	Rehearsal	SHS Band Room	March 15, 2018 April 7, 2018
YMCA of Southern AZ	All Kids Swim	Aquatic Center	June 1- July 27, 2018 M-F June 2, 2018 – July 29, 2018 – Sat.

G. Gifts and Donations

Name	Amount/Item	Department/School
Raytheon	\$3200.00	ATS – Undesignated - \$400 ATS – Instrumental Music - \$1800.00 CVES – Undesignated - \$200 SIS – Instrumental Music - \$400 SMS – Robotics - \$400
Raytheon	\$940.00	ATS – Instrumental Music - \$400.00 SHS Undesignated \$ 140.00 Instrumental Music - \$133.33 Orchestra - \$133.33 MESA Science - \$133.33
SUSD SEEF	\$74.25	ATS - Licenses
The Benevity Community Impact Fund	\$194.20	ATS - Undesignated
Raytheon	\$200.00	District
Raytheon	\$400.00	District
Darlene & Kyle Robinson	\$20.00	District – State of the District
Penelope & John Pestle	\$40.00	District – State of the District
Shari Bayomi	\$20.00	District – State of the District
Swaim Associates LTD Architects	\$120.00	District – State of the District
Raytheon	\$75.00	District - Undesignated
Bank of America	\$29.90	District - Undesignated
Trico	\$21361.21	District - Undesignated
Chipotle	\$214.18	SHS - Mathletes
Cash	\$20.00	SHS - NJROTC
Tana Allen	\$100.00	SHS - NJROTC
Cash	\$30.00	SHS - NJROTC
Bonadine Wartgoco	\$20.00	SHS - NJROTC
AZ Knights of Columbus Charity Inc.	\$1092.00	SHS – Project Inspire
Raytheon	\$120.00	SHS - Undesignated
Pepsi Bottling Co.	\$757.65	SHS - Undesignated
Nicole Baker	1 full size black refrigerator w/ double	SIS

	doors	
SUSD Ed. Enrichment Foundation	\$500.00	SIS – Library Books
CocaCola GIVE	\$28.98	SMS - Undesignated
Inter-State Studio	\$53.17	SMS - Undesignated
Christina & Frank Raymond	\$275.00	Sopori – Library Books
Lifetouch	\$55.00	Sopori - Undesignated
Raytheon	\$256.78	SPS Choir - \$80 Field Trips - \$96 Undesignated - \$80.78
Green Valley Concert Band, Inc.	\$300.00	SPS - Choir
Raytheon Company	\$69.24	SPS - Undesignated
Sahuarita USD Clearing Acct.	\$300.00	WGHS - Dance
Downtown Tempe Foundation Events	\$1000.00	WGHS - Dance
Milagros C. Azer	\$500.00	WGHS - Dance
Copper Fitness	\$100.00	WGHS – Girls Basketball
Red Wolves Music Boosters	\$395.00	WGHS – Instrumental Music
Red Wolves Music Boosters	\$2853.86	WGHS – Instrumental Music
Dena Reninger	\$50.00	WGHS – Law & Public Safety
Pepsi Bottling Co.	\$1222.16	WGHS - Undesignated
Anonymous	\$8000.00	WGHS - Undesignated
CollegeBoard	\$250.00	WGHS - Undesignated
Cash	\$40.00	District – State of the District ✦✦
Green Valley/Sahuarita Chamber of Commerce	\$240.00	District – State of the District ✦✦
Office of the Pima Co. Superintendent	\$250.00	District – State of the District ✦✦
Manuel & Sandra Valenzuela	\$80.00	District – State of the District ✦✦
Pima Co. School Superintendent	\$15.00	District ✦✦
Ft. Lowell Shoot Out	\$330.00	SHS – Boys Soccer ✦✦
Green Valley/Sahuarita Chamber of Commerce	\$250.00	SHS – Jazz Band ✦✦
Cash	\$100.00	SHS - NJROTC ✦✦
Cash	\$20.00	SHS – NJROTC ✦✦
Ohiopyle Prints, Inc.	\$76.25	SHS – Undesignated ✦✦
Green Valley/Sahuarita Chamber of Commerce	\$125.00	WGHS – Choir ✦✦
Ohiopyle Prints, Inc.	\$84.80	WGHS – Undesignated ✦✦

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 – None
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 – December 2017

J. Approval of Student Fund-Raising Activities

Organization	Sale Item Description	Fundraiser Dates
ATS – Band Orchestra & Choir	Carwash	April 28, 2018
ATS – Band Orchestra & Choir	Zumbathon	February 17, 2018
ATS – NJHS	Valentine grams	February 8-13, 2018
ATS – NJHS	Mama’s Hawaiian Percentage Night	February 20, 2018
ATS – PTO	5K Run	March 2018
SHS – Drama Club	Chocolate Sales	March 5-9, 2018
SHS – Freshmen Class	Flip Flop Sale	April 21, 2018
SHS – Photo Club	Candy Sales	February 15- March 15, 2018
SHS- Wrestling	Wrestling Camp	June 4-8, 2018
SMS – PBIS	Growl Store Sales	April 9 – 20, 2018
CVES – STUCO	Panda Express Percentage Night	March – May 2018 ++
SIS – STUCO	Yearbook Sales	August 2018- May 2019 ++
SIS – STUCO	Hoodie Sale	February – May 2018 ++
SHS – Baseball	Snack Bar Sales	February – May 2018 ++
SHS – NHS	Selling Snacks	March 28, 2018 ++
SHS – Music Boosters	Percentage Night Panda Express	February 21, 2018 ++
SEEF	Panda Express Percentage Night	February 16, 2018 ++
WGHS – Track	Sale gear	February – March 2018 ++
WGHS – Freshmen Class Club	T-shirt Sale	February – May 2018 ++
WGHS – Softball	Candy Sale	February – May 2018 ++
WGHS – Softball	Online donations	February – May 2018 ++
WGHS – Student Council	End of Year Dance	April – May 2018 ++
WGHS – Student Council	Wish Week	March 2018 ++
WGHS – Track	Middle School Track Meet	March – May 2018 ++

K. Overnight Travel

School & Names	Purpose	Travel Destination	Travel Dates
ATS – Rita Ornelas	2018 AZSCA Conference	Scottsdale, AZ	February 26-17, 2018
District/Transportation – Patricia Rivera	T.A.A. Conference	Flagstaff, AZ	June 17-21, 2018
District/Transportation –Glenna Campbell	T.A.A. Conference	Flagstaff, AZ	June 17-18, 2018
District/Transportation – Michael	AASBO Conference	Laughlin, NV	April 3-6, 2018

Fiesler			
District/PD – Marcy Wagner, Krystal Lewis, + 1 teacher TBD	Reading Training	Phoenix, AZ	April 2-3, 2018
District/PD – Sara Mora, Jamie Huber & Tasha Root	Creative Tech Camp	Tucson, AZ	June 11-15, 2018
District/Ed. Services – Jamie Huber	Google Workshop	Phoenix, AZ	March 21-23, 2018
District – Scott Downs	ASPAA Spring Conference	Phoenix, AZ	April 4-5, 2018
SIS – Jennifer Sturzenegger, Clarisa Nido, G. Chafin, J. Gilbert, A Johnson, S Joling, G. Naugjle, V. Pomeroy, H. Johnson, C Law, L. Pannell, N. Bridgewater, R. Salas + 15 volunteers + 250 students	YMCA Triangle Y Camp	Oracle, AZ	May 11, 2018
WGHS – Kelli Wilson, Hector Estrada - +12 students	Softball Tournament	Douglas, AZ	March 9-10, 2018
WGHS – Kelli Wilson, Hector Estrada Sr. - +12 students	Softball Tournament	Payson, AZ	March 15-17, 2018
SHS – Pedro Morales	RMATA Conference	Salt Lake, UT	April 11-15, 2018 ♣♣
District/Professional Development 7 teachers + 1 Administrator	2018 Core Advocates National Conference	Denver, CO	May 18-20, 2018 ♣♣
SHS – CDR Roberson + 1 student	USNA Summer Seminar	Annapolis, MD	June 1-8, 2018 ♣♣
SHS – CDR Roberson + 4 students	National Drill Camp	College Station, TX	July 7-15, 2018 ♣♣

L. Approval of Revenue and Expenditure Reports

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

M. Approval of Agreements

X. Board Reports

The Governing Board may present reports at this time.

Shari Lowell wished everyone a Happy Valentine’s Day.

Tom Murphy thanked Amber for the State of the District. He said for the Confucius institute he would like a Mayor slot to China. He thanked Clarisa and Jessica because he was able to read for the Love of Reading week at SIS 5th grade class.

Dalia Zimmerman thanked Amber for the State of the District it was very nice. Dalia said she also read to a 5th grade class at SIS. She mentioned that next week, reading will be at Anza. She said that Freshman Night at SHS was amazing, it was standing room.

Kris Ham said Happy Valentine’s Day.

John Sparks said that one of the things that is covered by our M & O Override is Counselors. He had a family reach out to him yesterday grateful for the services of our Counselors, in particular at SMS. We have those services because of our M & O Override. He wished everyone a Happy Valentine’s Day, he also mentioned it is his son’s birthday.

XI. Establish Next Board Meeting – February 28, 2018, at 6 p.m., District Auditorium

XII. Executive Session – Discussion and Possible Action – None


XIII. Adjournment – 6:36 p.m.

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Adjournment	T. Murphy	D. Zimmerman	Passed	Unanimous

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.


Governing Board Clerk


Date