



350 W. SAHUARITA ROAD, BUILDING 10
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OFFICE OF THE SUPERINTENDENT

MINUTES

NOTICE OF PUBLIC MEETING

STUDY SESSION

Notice is hereby given that on Wednesday, February 28, 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 naming of the New K-8 School. The regular scheduled Board Meeting will follow at its scheduled time.

The Board discussed the names that were submitted for the name of the New K-8 school, they agreed on from the list – 1) Wrightson Ridge, Santa Rita Vista, and Helmet Peak. The name will be discuss with possible action at the March 21, 2018, Governing Board 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 28, 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

Present:

Absent:

Approved at the March 21, 2018, Governing Board Meeting

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

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	K. Ham	D. Zimmerman	Passed	Unanimous

III. Approval of Minutes

- Board Meeting Minutes – February 14, 2018
- Meeting Notices – January 30, 2018/Community Conversation

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Board Minutes for February 14, 2018	D. Zimmerman	K. Ham	Passed	Unanimous
	Meeting Notice January 30, 2018/Community Conversation				

IV. Approval and Ratification of Vouchers

Mrs. Gates recommends ratification of previously approved payroll Voucher 16 in the amount totaling \$1,329,857.75. She further recommends ratification of previously approved expense Voucher 1850 in the amount totaling \$297,505.72, previously approved expense Voucher 1851 in the amount totaling \$120,533.16, and previously approved expense Voucher 1852 in the amount totaling \$1,491,282.33. **Noted: Correction to grand total \$3,239,178.96.**

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 student enrollment report, it shows that we are still up from last year at this time.

Dr. Valenzuela shared photos of the Roving Chef. He thanked Suzie Harris and SFE Team.

Dr. Valenzuela mentioned that the NJROTC competed in the Super Bowl in California. Our NJROTC Program continues to shine. This program is supported by our Maintenance and Operations Override.

Dr. Valenzuela mentioned the Southern Regional Band and Orchestra, we had 21 students participate from our schools. Our students are making a presence in the region.

Dr. Valenzuela shared a video of Above and Beyond featuring Walden Grove High School.

VI. Governing Board Reports

The Governing Board may present reports at this time.

Shari Lowell shared that she attended the Southwest Regional Concert with the Band, Choir, and Orchestra and staff. It was an amazing concert. She said one of the student's was amazed that Mr. Carle was recognized, she didn't realize that he did things outside of Walden. She also mentioned the Jazz in the Desert Concert with bands from both of our schools, the evening is sold out. There are afternoon performances for \$10. She wished everyone a wonderful and restful Spring Break.

Dalia Zimmerman said that Ryan Carle nominated Ben Lebovitz for Tucson Values Teacher Award, it was nice to be present when he received the award. It was exciting to see our teacher spotlighted for his efforts. She attended the SIS variety show, she said her kids love it, they did a Oregon Trail skit, it was hilarious. Thank you for putting that on for the kids. She said last night she watched the Anza and Walden Grove conceert, they sounded amazing. She said that her daughter received a note of encouragement from the Walden Grove band students.

John Sparks said that he has seen the kindergarten program with Ms. Dahl at SPS, how she manages to control 6 classrooms of kindergarteners by herself, all the way up to Ryan Carle. He is appreciative as a citizen that our community supports the overrides for programs like this.

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

1. February – Support Staff Team Member of the Month – Michelle Doty/SMS Library Aide

B. Students

1. February Leader In Character Honorees:

Sopori Elementary School	Marissa Rabago-Vasquez – 4 th Grade
Anza Trail School	Hannah Montijo – 5 th Grade Michelle Villalobos – 8 th Grade
Sahuarita Primary School	Kekoa Crofts – 2 nd Grade
Sahuarita Intermediate School	Carter Sevy – 3 rd Grade
Copper View Elementary School	Riley Miranda - Kindergarten
Sahuarita Middle School	Kayli Martinez – 6 th Grade
Sahuarita High School	Austin Olsen – 11 th Grade
Walden Grove High School	Eboni Baron – 12 th Grade

C. Community – None

VIII. 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.

IX. New Business

A. Instruction – Discussion and Possible Action – None

B. Business – Discussion and Possible Action

1. Auction Items

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of Auction Items	S. Lowell	K. Ham	Passed	Unanimous

2. CORE Update Presentation ❖❖

Mr. Knapp from CORE gave a presentation and show pictures of the progress of the new school.

C. Governing Board - Discussion and Possible Action – None

D. Personnel - Discussion and Possible Action ❖❖

1. Appointment of Assistant Principal for Anza Trail School – Name to be announced ❖❖

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of Asst. Principal for Anza Trail School – Jeanine Sanders	D. Zimmerman	S. Lowell	Passed	Unanimous

X. 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	D. Zimmerman	S. Lowell	Passed	Unanimous

A. Employment / Change of Status / Transfers

1. Natasha Alday, Program Aide, LINK, Replacement – Effective 02/14/18
2. Donald Bierschbach, Teacher-ACE, SMS, Replacement – Effective 07/26/18
3. Tracy Brown, 21st Century-Teacher, SMS, Hire – Effective 02/14/18
4. Tracy Brown, 21st Century-Prep Time, SMS, Hire – Effective 02/14/18
5. Maria Donnelly, Instructional Aide, ATS, Replacement – Effective 02/14/18
6. Armando Felix, Assistant Coach-Baseball, SHS, Re-hire – Effective 01/27/18 to 05/24/18
7. Sam Gelardi, Head Coach-Baseball, SHS, Re-hire – Effective 01/27/18 to 05/24/18
8. Glenna Harrel, Language Arts 6th Grade Teacher, SMS, Status Change – Effective 05/25/18
9. Glenna Harrel, Language Arts 7th Grade Teacher, SMS, Status Change – Effective 08/01/18
10. Jeffrey Jordan, Teacher-ACE, SHS, Status Change – Effective 02/07/18 to 02/26/18
11. Veronica McCarthy, 21st Century-Prep Time, SMS, Hire – Effective 02/14/18
12. Veronica McCarthy, Language Arts 8th Grade, SMS, Status Change – Effective 04/23/18 to 05/25/18
13. Emery Mahoney, Psychologist, SHS/WGHS, Status Change – Effective 02/21/18 to 04/27/18
14. Kristy Moore, Campus Monitor, SIS, Replacement – Effective 02/14/18
15. Jenna Robey, 21st Century-Teacher, SMS, Hire – Effective 02/14/18
16. Jenna Robey, 21st Century-Prep Time, SMS, Hire – Effective 02/14/18
17. Julia Sheppard-Cole, Teacher/SpEd L.A., SMS, Replacement – Effective 07/26/18
18. Felicia Smith, Inclusion Health Assistant, ECC, Replacement – Effective 02/14/18
19. Laura Snyder, Language Arts 7th Grade Teacher, SMS, Status Change – Effective 05/25/18
20. Laura Snyder, Language Arts 8th Grade Teacher, SMS, Status Change – Effective 08/01/18
21. Alya Verdugo, Assistant Coach (0.5)-Track, SHS, Re-hire – Effective 01/27/18 to 05/24/18
22. Rebecca Wade, 2nd Grade Teacher, SPS, Hire – Effective 08/01/18
23. Alyssa Wall, Teacher-2, ATS, Status Change – Effective 08/01/18

B. Resignations / Terminations

1. Desiree Canez, Program Aide, LINK, Resignation – Effective 02/23/18
2. Brooklyn Danko, Teacher-4th, CVES, Resignation – Effective 03/02/18
3. Ryan Dees, Asst. Boys Soccer Coach, WGHS, Resignation – Effective 02/20/18
4. Samuel Flores, Program Aide, LINK, Resignation – Effective 02/23/18
5. Cheyenne King, Inclusion Health Assistant, SPS, Resignation – Effective 03/02/18
6. Alison Nevarez, 5th Grade Teacher, CVES, Resignation – Effective 05/25/18
7. Carlos Rodriguez, Garage Attendant, TRANS, Termination – Effective 02/28/18
8. Francisco Sanchez, Bus Driver, TRANS, Resignation – Effective 02/16/18
9. Jordan Urias, Crossing Guard, ATS, Resignation – Effective 02/19/18

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10. Julia Kaser, Ceramics Teacher, WGHS, Resignation – Effective 05/25/18 ❖❖
11. Sharon McPeak, 8th Grade Social Studies Teacher, SMS, Resignation – Effective 05/25/18 ❖❖
12. Rebecca Pursel, 3rd Grade Teacher, SIS, Resignation – Effective 05/25/18 ❖❖
13. Abigail Seney, 4th Grade Teacher, SIS, Resignation – Effective 05/25/18 ❖❖

C. Addendum

1. Ryan Carle-Ogren, Musical Instrumental Director, WGHS
2. Elizabeth Dahl, School Enrichment-Choir, SPS
3. Benjamin Lebovitz, Musical Director, WGHS
4. Adrian Morales, Habitat for Humanity, SHS
5. Rebecca Warren, JTED Placement Survey, SHS
6. Casey Youngblood, Technical Director, WGHS

D. Request for Leave of Absence – None

E. Volunteers

1. Lorena Arvizu, ATS
2. Jennifer Gardner, ATS
3. Enrique Gonzalez, ATS
4. Rossana Gonzalez, ATS
5. Bobbi Jo Holmes, ATS
6. Nicholas Minckler, SPS
7. Pike Robinson, ATS
8. Tara Wilkey, ATS
9. Maritza Wright, ATS, SIS ❖❖
10. Veronica Comejo, ATS ❖❖
11. Timothy Fitzsimmons, WGHS ❖❖
12. Veronica Garcia Herrera, ATS ❖❖
13. Pia Geissler, WGHS ❖❖
14. Richard Groth, ATS ❖❖
15. Zorian Fonseca, ATS ❖❖
16. Erin Jungmeyer, ATS ❖❖
17. Joseph Llanes, ATS ❖❖
18. Alonzo Martinez, SHS ❖❖
19. Maria Martinez, SIS ❖❖
20. Cazandra Zaragoza, ATS ❖❖
21. Jessica Zaragoza, ATS ❖❖

F. Use of School Facilities

Name of Organization	Purpose	Facility	Dates
Arizona Youth Partnership	Strengthening Families	SMS Library, MPR or Classroom	March 21 – May 9, 2018
Expressions Dance Company	Dance Performance	Main Auditorium	May 6, 2018
Firestorm Softball	FS Practice	SHS JV Field	March 2 – May 11, 2018 (Except Spring Break)
USA Youth Sports	Photos	SPS Gym	March 8, 2018

G. Gifts and Donations

Name	Amount/Item	Department/School
Anza Trail PTO	\$103.00	ATS – 1 st Grade Field Trip

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Green Valley Decorative Rock	1 truck load of rock	CVES
Jenna Reilly	\$20	District – State of the District
Josh Fields	\$20.00	District – State of the District
The University of Arizona Foundation	\$120.00	District – State of the District
The Home Depot	\$1075.45	District - Undesignated
White Elephant	1 Whirlpool refrigerator/freezer	IT Department
Cash	\$40.00	SHS - Auto
Green Valley/Sahuarita Chamber of Commerce	\$85.00	SHS - Culinary
Sons of the American Legion	\$100.00	SHS - NJROTC
WeFund4U, LLC	\$17,255.70	SHS - NJROTC
Malia & Linwood Thompson	1 twin bed	SHS – Project Inspire/Life Skills
Yasmin John-Thorpe	5 new autographed books	SIS Library
Gilbert Cervantes	10 trash can lids	SMS
Common Ground Church	\$150.00	SMS - Murals
Mr. Davood and Ms. Khosravy	60 new backpacks	Sopori
Continental School District Ed. Foundation	\$200.00	WGHS – Instrumental Music
250 Vesey St.	\$140.00	WGHS - Undesignated

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

I. PTO/Booster Monthly Reports

1. Anza Trail PTO – None
2. Copper View Elementary PTO – None
3. SHS – Music Booster –January 2018 ❖❖
4. SHS – Power Football Booster Club – December 2017 ❖❖
5. SHS – Wrestling Booster – None ❖❖
6. SIS PTP – None
7. SMS PTO – None
8. SPS PTO – November & December 2017 ❖❖
9. SUSD #30 Educational Enrichment Foundation – December 2017
10. WGHS - Grad Night Booster Club – None
11. WGHS - Red Wolves Music Boosters – December 2017 & January 2018 ❖❖

J. Approval of Student Fund-Raising Activities

Organization	Sale Item Description	Fundraiser Dates
SHS – Math Club	Math Competition	March 26, 2018
Sopori – Student Council	Candy Grams	February 28 – May 2018
WGHS – AV Mass Media	Movie Night	February 21, 2018
ATS – Student Council	Baseball Snack Bar	March – May 2018 ❖❖
SHS – Math Club	Selling Food Items	March 26-28, 2018 ❖❖
SIS – Stuco	Sell Fortune Cookies	March – May 2018 ❖❖

K. Overnight Travel ❖❖

School & Names	Purpose	Travel Destination	Travel Dates
SHS – John Kneup + 1 student	Chinese Proficiency Competition	San Diego, CA	March 6-7, 2018 ✚✚

L. Approval of Revenue and Expenditure Reports

1. Special Accounts – July 2017 – February 2018
2. Maintenance and Operations – February 2018

M. Approval of Agreements - None

XI. Establish Next Board Meeting – March 21, 2018, at 6 p.m., District Auditorium

XII. Executive Session – Discussion and Possible Action

38-431.03.02 – Discussion consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

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.



Governing Board Clerk Signature

3-21-18

Date