



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

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.

STUDY SESSION

**Discussion – Sopori Pool Plan
April 11, 2018
5 p.m.
District Auditorium, Building #21 - Sub Hall B
350 W. Sahuarita Rd.
Sahuarita, AZ 85629**

REGULAR GOVERNING BOARD MEETING

**April 11, 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 April 25, 2018, Governing Board Meeting
Revised for correction October 3, 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	D Zimmerman	T. Murphy	Passed	Unanimous

III. Approval of Minutes

- Board Meeting Minutes – March 21, 2018
- Meeting Notices
 - Community Conversation/Sopori Pool – April 2, 2018
 - Community Conversation/School Safety – April 3, 2018

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Board Minutes for March 21, 2018	T. Murphy	D Zimmerman	Passed	Unanimous
	Meeting Notices Community Conversation/Sopori Pool, April 2, 2018 Community Conversation/School Safety, April 3, 2018				

IV. Approval and Ratification of Vouchers

*Approved at the April 25, 2018, Governing Board Meeting
Revised for correction October 3, 2018, Governing Board Meeting*

Governing Board Meeting Minutes, April 11, 2018

Mrs. Gates recommended ratification of previously approved payroll Voucher 18 in the amount totaling \$1,349,669.26 and previously approved payroll Voucher 19 in the amount totaling \$1,278,158.71. She further recommended ratification of previously approved expense Voucher 1858 in the amount totaling \$1,183,020.31, previously approved expense Voucher 1859 in the amount totaling \$399,329.56, previously approved expense Voucher 1860 in the amount totaling \$335,421.24, previously approved expense Voucher 1861 in the amount totaling \$106,154.27, new expense Voucher #1866 for the period ending April 18, 2018, in the amount not to exceed \$2,000,000, and new expense Voucher #1867 for the period ending April 25, 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.	D. Zimmerman	T. Murphy	Passed	Unanimous

V. Superintendent Reports

The superintendent may present reports at this time.

Dr. Valenzuela shared student enrollment which are stable, 6350 students.

Dr. Valenzuela thanked the Sahuarita Police Department, Rural Metro, Town of Sahuarita, and Green Valley Fire for their participation in our Community Conversation regarding safety.

Dr. Valenzuela shared photos of a bus evacuation that was held at Copper View Elementary.

Dr. Valenzuela mentioned the accomplishments of our students who participated in Skills USA. He shared photos from Hannah Bryan, WGHS, she placed 2nd in the Skills USA photography. He also mentioned Zoe Brandt, who placed 1st in State Skills USA competition in Theatrical Makeup.

Dr. Valenzuela shared photos of our students who placed in the Special Olympics.

Dr. Valenzuela shared that 2 of our teachers received their National Board Certification, Dayna Burke and Shelly Ruesch.

Dr. Valenzuela also shared that SPS participated in Jump Rope for Heart and they were one of the top fundraising schools. Grayson Downs was the top fundraiser at SPS.

Dr. Valenzuela mentioned that the Winter Guard program placed 2nd at State. A video of the performance was shown. The Drumline came in 4th in the competition.

VI. Governing Board Reports

The Governing Board may present reports at this time.

Tom Murphy said that we have amazing teachers, who look nice in red. Mr. Murphy mentioned that the NJROTC did well in a recent competition, which has been an interesting journey. His daughter was one of the first to compete in the Super Bowl, they received a thanks for showing up trophy. Now our program is competing around the country, in academics, silent drill, and armed drill. He was out of town for the Footloose performance, but saw a lot of positive feedback. He said we have amazing kids, and amazing teachers that have supported our kids. He attended in the kinder roundup at Copper View, he said that it was amazing that most of our students had both of their parents support. Mr. Murphy also mentioned Fiesta Sahuarita, and all the teens that were volunteering, it was amazing. He is grateful for all the teachers instill in them every day.

Shari Lowell appreciated participating in the Community Forum and the community participation was wonderful. She also attended the SUSD Color Guard competition. It is the first year the Color Guard has moved up a level and placed 2nd, and our 1st year for our percussion drumline and they placed 4th. She said you sit in the audience and the people do not know where Sahuarita is, because it is primarily Phoenix schools participating. They are scared we are coming after their medals and trophies. They had a send-off Christine, Ryan, and Sal all coordinated the send-off, they had the Color Guard, Indoor Percussion, the NJROTC unarmed drill/armed drill. It was great, because it was united, all 4 programs had students from all of our schools. It is neat to see them work together.

Dalia Zimmer said she is thrilled with the community engagement not only tonight, the community that came out in support of the pool at Sopori, and the community forum regarding safety. Thank you all for coming

Approved at the April 25, 2018, Governing Board Meeting

Revised for correction October 3, 2018, Governing Board Meeting

and showing your support. She heard that Footloose was amazing. She did not make it to the performance because she was at the National School Board Association Conference in San Antonio, Texas. She was talking to Oklahoma, Kentucky, which was very interesting, and Texas and every other state in the union. We all have similar stories. We just have to keep going.

John Sparks went to the Honor Society induction for Sahuarita High School and it was great event. It reminds me that we have great academics, great extracurricular activities and sports. It was enjoyable to see these people being inducted into National Honors Society that focus on service before self, and serving your community, and achieving and striving for excellence. He loves to see all the people in the audience. He said that he is thankful for the people who put their heart and soul into what we do, and the people who make us better and better.

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. Community – None

B. Staff – None

C. Students – 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.

Tamara Kempton – Support for RedforEd Movement

Mary Collins – Support for RedforEd Movement

Barbara Tingle – Support for RedforEd Movement

Tracy Alexander – Support for RedforEd Movement/Recruitment and Retention

Ryan Rodriguez – Arizona Education Unitied (AEU) information/Mission Statement /Support for RedforEd Movement

Nate Ratey – Support for RedforEd Movement

IX. New Business

A. Instruction – Discussion and Possible Action - None

B. Business – Discussion and Possible Action

1. Single Audit Report FY ending June 30, 2017

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Single Audit Report FY ending June 30, 2017	D Zimmerman	T. Murphy	Passed	Unanimous

2. Comprehensive Annual Financial Report FY ending June 30, 2017

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
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Governing Board Meeting Minutes, April 11, 2018

Approval Comprehensive Annual
Financial Report FY ending
June 30, 2017 T. Murphy D Zimmerman Passed Unanimous

3. Sopori Pool Plan

Motion Type	Board Motion	Made By	Second ed By	Motion Result	Vote
Approval	Sopori Pool Plan – Amendment	T. Murphy	S. Lowell	Unanimous Passed 3 to 1	T. Murphy Yes S. Lowell Yes J. Sparks Yes D. Zimmerman No
	further evaluation for next year				

NOTE: The vote on this item was updated, the previous minutes approved on April 25, 2018, were not accurate.

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- Bob Baker – Support for the Sopori Pool
- Gail Slosser – Support for the Sopori Pool
- Mark Kershner – Support for the Sopori Pool
- Ellen Dursena – Support for the Sopori Pool
- Donna Maurer – Support for the Sopori Pool

C. Governing Board - Discussion and Possible Action

1. Policy Advisories – First Reading

- Policy Advisory No. 602 – Policy DKA – Payroll Procedures/Schedules
- Policy Advisory No. 603 – Policy GBEAA-E – Staff Conflict of Interest
- Policy Advisory No. 607 – Policy IHA-E – Basic Instructional Program
- Policy Advisory No. 609 – Policy IIBR – Class Size (Special Education)
- Policy Advisory No. 610 – Policy IKAB – Report Cards/Progress Reports
- Policy Advisory No. 611 – Policy JFAA – Admission of Resident Students
- Policy Advisory No. 612 – Policy JFABD – Admission of Homeless Students
- Policy Advisory No. 613 – Policy JFABDA – Admission of Students in Foster Care
 - Policy JFABDA-R
 - Policy JFABDA-EA
 - Policy JFABDA-EB
- Policy Advisory No. 614 – Policy JK-EA – Student Discipline
- Policy Advisory No. 615 – Policy JKD – Student Suspension

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Tabled	Policy Advisories – First Reading	D Zimmerman	T Murphy	Passed	Unanimous
	Policy Advisory No. 602 – Policy DKA – Payroll Procedures/Schedules Policy Advisory No. 603 –				

*Approved at the April 25, 2018, Governing Board Meeting
Revised for correction October 3, 2018, Governing Board Meeting*

Governing Board Meeting Minutes, April 11, 2018

Policy GBEAA-E – Staff
 Conflict of Interest
 Policy Advisory No. 607 –
 Policy IHA-E – Basic
 Instructional Program
 Policy Advisory No. 609 –
 Policy IIBR – Class Size
 (Special Education)
 Policy Advisory No. 610 –
 Policy IKAB – Report
 Cards/Progress Reports
 Policy Advisory No. 611 –
 Policy JFAA – Admission of
 Resident Students
 Policy Advisory No. 612 –
 Policy JFABD – Admission of
 Homeless Students
 Policy Advisory No. 613 –
 Policy JFABDA – Admission
 of Students in Foster Care
 Policy JFABDA-R
 Policy JFABDA-EA
 Policy JFABDA-EB
 Policy Advisory No. 614 –
 Policy JK-EA – Student
 Discipline
 Policy Advisory No. 615 –
 Policy JKD – Student
 Suspension

2. Revised Governing Board Lunch Schedule 2018

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Revised Governing Board Lunch Schedule 2018	D Zimmerman	T. Murphy	Passed	Unanimous

D. Personnel - Discussion and Possible Action

1. 2018-19 Certificated and Support Staff Compensation Plan

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.

Noah Sundberg – Supports Teacher Salary Increase

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the 2018-19 Certificated and Support Staff	S Lowell	T. Murphy	Passed	Unanimous

*Approved at the April 25, 2018, Governing Board Meeting
 Revised for correction October 3, 2018, Governing Board Meeting*

Compensation Plan

2. 2018-19 Support Staff Work Schedule **++**

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	2018-19 Support Staff Work Schedule	D Zimmerman	T Murphy	Passed	Unanimous

3. 2018-19 Support Staff Wage Schedule **++**

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	2018-19 Support Staff Wage Schedule	D Zimmerman	T Murphy	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	T. Murphy	D Zimmerman	Passed	Unanimous

A. Employment / Change of Status / Transfers

1. Ignacia Alvarez, 4th Grade Teacher, WRS, Transfer – Effective 08/01/18
2. Elizabeth Benitez, Speech/Language Pathologist, District, Hire – Effective 08/01/18
3. Lydia Castillo, Teacher-SpEd, WGHS, Replacement – Effective 07/26/18
4. Alexia Celez, Program Specialist, LINK, Status Change – Effective 03/19/18
5. Anong Charles, Teacher-4th, WRS, Transfer – Effective 08/01/18
6. Samantha Cormier, Musical Choreographer, WGHS, Hire – REVISED EFFECTIVE DATE 03/21/18
7. Ana Contreras, Monitor, ATS, Status Change, Effective 04/02/18 to 04/16/18
8. Lindsay Dillman, Teacher-K, ATS, Replacement – Effective 07/26/18
9. Michael Doughty, Teacher - SpEd, WRS, Hire – Effective 07/26/18
10. Jean Durbin, Inclusion Health Assistant, SIS, Status Change – Effective 03/06/18
11. Susan Eaton, Teacher-7th/Sci, ATS, Transfer – Effective 08/01/18
12. Hector Estrada Sr., Health Assistant, WGHS, Transfer – Effective 04/12/18
13. Alex Evans, Teacher-Sci, WGHS, Replacement – Effective 07/26/18
14. Alejandrina Gallardo, Bus Driver, TRANS, Status Change – Effective 03/26/18
15. Consuelo Garcia de Leon, Custodian III, FAC/ATS, Status Change – Effective 03/28/18 to 04/03/18
16. Martha Gipson, Teacher-7th/L.A., ATS, Hire – Effective 07/26/18 CORRECTED LAST NAME
17. Kellie Goodheart, Teacher-1st, ATS, Transfer – Effective 08/01/18
18. Danielle Groth, Teacher-K/ELL, ATS, Transfer – Effective 08/01/18
19. Mary Sue Hagen, Bus Driver Trainee, TRANS, Hire – Effective 03/29/18
20. Laurel Harris, Speech Pathologist, SIS, Status Change – Effective 03/19/18
21. Israel Henriquez, Custodian III, FAC/SMS, Status Change – Effective 03/22/18 to 05/07/18
22. Scott Joling, Teacher-5th, WRS, Transfer – Effective 08/01/18
23. Elizabeth McCowin, Teacher-Art, WGHS, Replacement – Effective 07/26/18
24. Jennifer McDowell, Campus Monitor, SMS, Status Change – Effective 04/02/18 to 04/13/18
25. Kristi Murry, Speech/Language Pathologist, SMS, Hire – Effective 08/01/18
26. Veronica Navarrete, 4th Grade Teacher, WRS, Transfer – Effective 08/01/18
27. Nerissa Patrone, K-5 Counselor, WRS, Transfer – Effective 08/01/18

*Approved at the April 25, 2018, Governing Board Meeting
Revised for correction October 3, 2018, Governing Board Meeting*

28. Karla Valentino, Teacher-4th, CVES, Re-hire – Effective 07/26/18
29. Zencida Vaquero, Teacher-8th/L.A., ATS, Re-hire – Effective 07/26/18
30. Jennifer Vaterlaus, Reading Specialist, SPS, Re-hire – Effective 08/01/18
31. Alyssa Wall, Teacher-5th EOY, ATS, Transfer – Effective 08/01/18
32. Renita Wheeler, Athletic Trainer, WGHS, Re-hire – Effective 08/01/18
33. Laura Wilson, Bus Driver, TRANS, Promotion – Effective 03/22/18
34. Nicole Van Duuren, Elementary Music Teacher, WRS, Hire – Effective 07/26/18 ++

B. Resignations / Terminations / Separations

1. James Bender, Teacher-Math, SHS, Resignation – Effective 05/25/18
2. Cynthia Brown, Clerk II-Attendance (Middle School), ATS, Resignation – Effective 06/05/18
3. Brian Conrad, Assistant Coach-Soccer (Girls), WGHS, Resignation – Effective 03/20/18
4. Jade Kingman, Custodian III, FAC/WGHS, Resignation – Effective 03/30/18
5. Carey McLaughlin, Head Coach-Soccer (Girls), WGHS, Resignation – Effective 03/20/18
6. Cary Monberg, Instructional Aide, ATS, Resignation – Effective 05/25/18
7. Sandra Quillin, Teacher-7th/8th SpEd, ATS, Resignation – Effective 05/25/18
8. Alex Reese, Campus Monitor, SMS, Resignation – Effective 03/29/18
9. Alex Reese, (0.5) Coach-Baseball, SMS, Resignation – Effective 03/29/18
10. Ben Reynolds, Teacher, WGHS, Resignation – Effective 05/25/18
11. Alyssa Ribauda, Coach-Flag, SHS, Resignation – Effective 03/21/18
12. Richmond Slan, Assistant Coach-Basketball, WGHS, Resignation – Effective 03/21/18
13. Taylor Stringe, Teacher-Math, WGHS, Resignation – Effective 05/25/18
14. Bryan Stuart, Head Wrestling Coach, SHS, Resignation – Effective 03/01/18
15. Emilio Torres, Inclusion Health Assistant, Resignation – Effective 03/30/18
16. James Walker III, Bus Driver, TRANS, Retirement – Effective 03/28/18
17. Mary Sue Hagen, Bus Driver Trainee, TRANS, Resignation – Effective 04/05/18 ++
18. Grace Naugle, 5th Grade Teacher, SIS, Resignation – Effective 05/25/18 ++
19. Juanita Rodriguez, Field Trip/Sub Driver, TRANS, Resignation – Effective 04/13/18 ++
20. Roy Shaffer, Bus Driver, TRANS, Resignation – Effective 04/06/18 ++

C. Addendum

1. Joseph Amodea, Weekend Academy Teacher, WGHS
2. Patrick McCarthy, Coach-Track, SMS
3. Nicole McKay, (0.5) Coach-Softball, SMS
4. Peter Mash, Weekend Academy Teacher, WGHS
5. Zachary Mellen, (A) Coach-Baseball, ATS
6. James Rawlings, (0.5) Coach-Softball, SMS
7. Taylor Stringe, Weekend Academy Teacher, WGHS
8. Shanna Wahlstrand, Weekend Academy Teacher, WGHS
9. Michael Walden, (0.5) Softball Coach, WGHS ++

D. Request for Leave of Absence – None

E. Volunteers

1. Clara Avechuco, SPS
2. Cindy Avelar, ATS
3. Raul Barrera, SPS
4. Angela Bates, ATS
5. Virginia Becerra, ATS
6. Chris Campbell, ATS
7. Jaime Carmona, SPS
8. Sandra Chassey, SIS
9. Jesus Cordova, WGHS
10. Jonie Gaumo, ATS

Governing Board Meeting Minutes, April 11, 2018

11. Lauren Gougeon, SPS
12. Stacey Gutierrez, ATS
13. Yesica Islas, ATS
14. Jesus Lozania, SHS
15. Tara McCall, ATS
16. Bethany Marble, ATS
17. Margarita Martinez, SIS
18. Dana Oliver, ATS/WGHS
19. Alexis Ortega, ATS
20. Edgar Ortiz, SIS
21. Tara Payne, SPS
22. Daniela Peralta, ATS
23. Lourdes Quezada, ATS
24. Lorena Ramos, SPS
25. Miguel Roybal, SPS
26. Mariana Smyth, ATS
27. James Walker III, TRANS
28. Chad Warnken, ATS
29. Julie Watson, ATS
30. Malysa Windsor, ATS
31. Hsiu-Li Wu, ATS
32. Vanessa Alvarez, ATS ++
33. Jessica Amezcua, ATS ++
34. Francisco Badilla, SIS/SMS +++
35. Richard Tatsuya Baker, ATS
36. Alexis Balderrama, SIS ++
37. Luis Barrera, SPS ++
38. ShanaBrewer, SPS ++
39. Cynthia Brown, ATS ++
40. Noelle Campbell, ATS ++
41. Christina Carrillo, ATS ++
42. Jose Carrillo, ATS ++
43. Crystal Chaira, SPS ++
44. Garry Costa, ATS ++
45. Cyndi Culbertson, ATS ++
46. Carmen Damiano, SPS ++
47. Jarrett Doola, SIS ++
48. Kimberly Downing, ATS ++
49. Sylvia Drake, ATS ++
50. Kristine Everhart, ATS ++
51. Chelsea Farnsworth, SPS ++
52. Robert Forshaw, SIS ++
53. Kelly Gardner, ATS ++
54. Karla Goehring, ATS ++
55. Gildardo Gonzalez, SHS ++
56. Kassandra Hernandez, SPS ++
57. Autumn Hintzke, SPS ++
58. Hector Iglecias, SHS ++
59. Brian Irving, ATS ++
60. Ian Jensen, SPS ++
61. Matthew Creamer, ATS ++
62. Maria Laurelez, ATS ++
63. Andrew Law, SIS ++
64. Shalana LeBlanc, ATS ++
65. Linda Lopez, WGHS ++
66. Sonya Lopez, SIS ++
67. Daniel McGraw, ATS ++

*Approved at the April 25, 2018, Governing Board Meeting
Revised for correction October 3, 2018, Governing Board Meeting*

Governing Board Meeting Minutes, April 11, 2018

- 68. Norman Manly, WGHS ++
- 69. Maritza Marlow, ATS ++
- 70. Luis Mejia, SIS ++
- 71. Patricia Mejia, SIS ++
- 72. Takiana Mulkins, ATS ++
- 73. Danielle Olmstead, SIS ++
- 74. Cassandra Perez, SPS ++
- 75. Carlos Ramirez, ATS ++
- 76. Jonathon Ramos, SPS ++
- 77. Luis Rios, ATS ++
- 78. Steven Rodriguez, ATS ++
- 79. David Schwartz, SHS ++
- 80. Sharon Lea Schwartz, SHS ++
- 81. Rick Tanori, SPS ++
- 82. Nadia Taylor, ATS ++
- 83. Princecella Torres, SIS ++
- 84. Yolanda Trosper, SPS ++
- 85. Sherry Valenzuela, SHS ++
- 86. Matthew Vondrak, ATS ++
- 87. Edward Washington, SPS ++
- 88. Hang Zhang, SPS ++

F. Use of School Facilities

Name of Organization	Purpose	Facility	Dates
Town Of Sahuarita	Sahuarita Triathlon	Anza Parking lot for overflow	4/28/18, Saturday
Town of Sahuarita	Summer Open Rec 2018	Anza Trail Cafeteria and Gym	6/4/18-7/12/18 M,T,W, Th
YMCA of Southern Arizona	Swim fest	Aquatic Center	6/21/18, Thursday
Town of Sahuarita	Memorial Drive In	Auditorium and District Parking lot	5/5/18, Saturday
The Salvation Army	Kids Care Fair	SIS Gym	7/27/18, Friday 7/28/18, Saturday
Fort Lowell Rush Soccer Club	Soccer club	SHS Game field	4/10/18,4/12/18,5/2/18 Tue,Thur and Wed ++

G. Gifts and Donations

Name	Amount/Item	Department/School
Desert Oasis Refreshment Services Inc.	\$421.61	WGHS - Undesignated
Verizon	\$175.00	ATS – Instrumental Music
Mama’s Hawaiian BBQ	\$19.87	ATS - NJHS
Dr. Jaw Orthodontists	\$1000.00	ATS - Undesignated
Office Depot	\$1865.04	District - Undesignated
Wepay	\$330.00	SHS – Boys Basketball
The University of Arizona	\$10,000.00	SHS – Confucius
Panda Restaurant Group Inc.	\$304.22	SHS – Instrumental Music
The Valle Verde Rotary Club Foundation Inc.	\$3000.00	SHS – Instrumental Music SMS – Instrumental Music
Quail Creek Performing Arts Guild	\$500.00	SHS – Instrumental Music \$250 WGHS – Instrumental Music

*Approved at the April 25, 2018, Governing Board Meeting
Revised for correction October 3, 2018, Governing Board Meeting*

Governing Board Meeting Minutes, April 11, 2018

		\$250
Mama's Hawaiian BBQ	\$59.03	SHS - Makerspace
Green Valley Arts & Crafts Assoc.	\$150.00	SHS - NJROTC
American Legion Auxiliary	\$500.00	SHS - NJROTC
Aero Club of Arizona	\$500.00	SHS - NJROTC
Desert Oasis Refreshment Services Inc.	\$336.11	SHS - Undesignated
Wepay	\$210.83	SHS - Wrestling
AZ Air Time	1 Gift Card	SIS
Papa Murphy's	735 Gift Cards	SIS
Flandrau Science Center	4 Guest Passes	SIS
Pick A Berry Yogurt	100 Gift Cards	SIS
Pump It Up	11 Bounce Passes	SIS
Peter Piper Pizza	100 Student Gift Cards	SIS
Vantage Bowling Centers	10 Gift Cards	SIS
Subway	384 Super Achievement Gift Cards	SIS
Frito Lay	540 Smart Snack Packs	SIS
Wells Fargo	\$34.62	SIS - Undesignated
Wells Fargo	\$40.39	SIS - Undesignated
Thomas Herrera	\$200.00	SMS - Choir
Inter-State Studio & Publishing Co.	\$96.76	SMS - Undesignated
Kenneth Tittlebaugh	1 Buescher Horn, Schilke mouthpiece, black Reynolds case, 1 Heywoods violin	SUSD Instrumental Music WGHS – Boys Basketball WGHS – Instrumental Music
Raytheon	\$400.00 \$400	
Green Valley's Got Talent	\$500.00	WGHS - Dance
La Posada AT Park Centre Inc.	\$300.00	WGHS – Instrumental Music
The Valle Verde Rotary Club Foundation Inc.	\$3000.00	WGHS – Instrumental Music
WeFund4U, LLC	\$4140.00	WGHS - Softball
Pick A Berry Yogurt, Inc.	\$22.00	WGHS - STUCO
Green Valley /Sahuarita Chamber of Commerce	\$200.00	WGHS – Student Council
Desi Raulston	3 planters, 6 payers, and a ceramic bulldog	CVES +++

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

I. PTO/Booster Monthly Reports

1. Anza Trail PTO – January – March 2018 +++
2. Copper View Elementary PTO – None
3. SHS – Music Boosters – None
4. SHS – Power Football Booster Club – January 2018 +++
5. SIS PTP – March 2018 +++

*Approved at the April 25, 2018, Governing Board Meeting
Revised for correction October 3, 2018, Governing Board Meeting*

Governing Board Meeting Minutes, April 11, 2018

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 – February 2018 **++**
11. WGHS – Football Booster – None

J. Approval of Student Fund-Raising Activities

Organization	Sale Item Description	Fundraiser Dates
SHS – Freshman Class	Snack Sales	April 12 – May 2018
		August – October 2018 November – December 2018 January – March 2019 April – May 2019
SHS – Makerspace	3-D Printing	April – May 2019
SHS – Makerspace	3-D Printing/Senior Object Project	April – May 2019
SHS – Orchestra Club	Sell Water Bottles	May 23, 2018
SIS – Library	Book Fair	Spring 2019
SIS – Library	Scholastic Book Fair	Fall 2018
SIS – Library	Ronald McDonald Tab Program	October 2018 – April 2019
WGHS – Boys Basketball	Snap	December 2017 – January 2018
WGHS – Red Wolves Music Boosters	Silent Auction	April 18, 2018
WGHS – Writer’s Club	Anthologies	May 1-18, 2018
WGHS – Writer’s Society	Spring Walden Speaks	May 1-18, 2018
SHS – FCCLA	Sell Food @ Town Hall	April 19, 2018 ++
SHS – FCCLA	Catering Events	April – June 2018 ++
SHS – Photo	Photo Booth	April 21, 2018 ++
SIS	Donor’s Choose	April – June 2018 ++
WGHS – Football Booster Club	Season Sponsorships	October 2018 – January 2019 ++
WGHS – Football Booster Club	7vs. 7 League Tournament	June 16, 2018 ++
WGHS – Football Booster Club	Sales of DVD’s Dance	April 27-28, 2018 ++
WGHS – Track Club	Water and snack sales	May 24, 2018 ++

K. Overnight Travel

School & Names	Purpose	Travel Destination	Travel Dates
District – Charlotte Gates	ASBAIT Board Meeting	Phoenix, AZ	April 17-18, 2018 (Approved on 9.13.17, update change in dates)
District - Clarisa Nido, Desi Raulston, Hector Estrada, Scott Downs	China Delegates 2018	Xi’An, China	May 26 – June 10, 2018 (Approved 3.21.18, update for correction on dates)
WGHS – Rachael Pemble + 6 students	Jostens National Yearbook Camp	San Diego, CA	July 22-26, 2018 ++
ATS – Nataly Van Alstine + 5 students	Tobacco Prevention Conference	Phoenix, AZ	June 6-8, 2018 ++

*Approved at the April 25, 2018, Governing Board Meeting
Revised for correction October 3, 2018, Governing Board Meeting*

Governing Board Meeting Minutes, April 11, 2018

District – Josh Fields	Western Pathways Conference	Salt Lake, UT	May 29 – June , 2018 ++
SHS – Beth Lehr	ASA Conference	Flagstaff, AZ	June 3-6, 2018 ++
SHS – Chip Stratton	ASA Conference	Flagstaff, AZ	June 3-6, 2018 ++
SHS – John Kneup	ASA Conference	Flagstaff, AZ	June 3-6, 2018 ++
SHS – M. DeSouza	ASA Conference	Flagstaff, AZ	June 3-6, 2018 ++
SHS – Miriam Gonzalez, + 3 students	AZFCCLA Nationals	Atlanta, GA	June 27 – July 3, 2018 ++
SHS – Pedro Morales, Alya Verdugo + 1 student	HOSA International	Dallas, TX	June 26, 2018 – July 1, 2018 ++
WGHS – Kristen Blaser, + 19 students	AASC Summer Camp	Prescott, AZ	June 10-19, 2018 ++
WGHS – Renita Wheeler	NATA 69 th Symposium	New Orleans, IL	June 26-30, 2018 ++

L. Approval of Revenue and Expenditure Reports

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

M. Approval of Agreements

1. Intergovernmental Agreement (IGA) Town of Sahuarita – Summer Youth Art Program
2. Memorandum of Understanding (MOU) University of Arizona Supplemental Nutrition Assistance Program (SNAP-Ed)
3. Town of Sahuarita Sewer and Easement Agreement
4. Food Service Management Company Contract Renewal ++

N. Renewal of Administrative Contracts 2018-19 SY ++

Manuel Valenzuela – 3 year contract
 Tina Anderson – 2 year contract
 Shari Bayomi – 1 year contract
 Robert Beachy – 1 year contract
 Brett Bonner – 1 year contract
 Scott Boone – 1 year contract
 Mary Jo Boyter – 1 year contract
 Scott Downs – 1 year contract
 George Emerson – 1 year contract
 Hector Estrada, Jr. – 1 year contract
 Michael Fiesler – 1 year contract
 Kevin Harcourt – 1 year contract
 Jim Heinzelmann – 2 year contract
 Teresa Hill – 2 year contract
 Lizette Huie – 1 year contract
 John Kneup – 2 year contract
 Elizabeth Lehr – 1 year contract
 Rachelle Lizardi – 2 year contract
 Julio Moreno – 1 year contract
 Clarisa Nido – 2 year contract
 Desiree Raulston – 2 year contract
 Darlene Robinson – 2 year contract
 Jeanine Sanders – 1 year contract
 Stephanie Silman – 2 year contract
 Amber Woods – 1 year contract

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Governing Board Meeting Minutes, April 11, 2018

- XI. Establish Next Board Meeting – April 25, 2018, at 6 p.m., District Auditorium
- XII. Executive Session – Discussion and Possible Action - None
- XIII. Adjournment

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