

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

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

April 25, 2018 6 p.m. District Auditorium, Building #21 - Sub Hall B 350 W. Sahuarita Rd. Sahuarita, AZ 85629

GOVERNING BOARD

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

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 April 25, 2018
- IV. Approval and Ratification of Vouchers
- V. Superintendent Reports

The superintendent may present reports at this time.

VI. Governing Board Reports

The Governing Board may present reports at this time.

Posted District Administration Office 4:00 p.m., April 24, 2018

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. April Staff Team Member of the Month – Name To Be Announced

B. Students

- 1. Certificate of Excellence
- 2. April Leader In Character Honorees:

Sopori Elementary School	Isabella Gonzalez <mark>–</mark> 5 th Grade		
Anza Trail School	Sophia Mulkins — 3 rd Grade Celiese Marble — 6 th Grade		
Sahuarita Primary School	Amaya Coleman – 2 nd Grade		
Sahuarita Intermediate School	Orlando Flores – 5 th Grade		
Copper View School	Efrain Corral – 2 nd Grade		
Sahuarita Middle School	Emiliano Baker – 6 th Grade		
Sahuarita High School	Anika Mazeika – 10 th Grade		
Walden Grove High School	Austin Gilvin – 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 - None

C. Governing Board - Discussion and Possible Action

- 1. ASBA Proposed Political Issues
- 2. Policy Advisories Second 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

D. Personnel - Discussion and Possible Action - None

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.

A. Employment / Change of Status / Transfers

- 1. Anthony Bristow, SFE Custodian III, WGHS, Replacement Effective 04/17/18
- 2. Margaret Cantu, Teacher-English, SHS, Replacement Effective 07/26/18
- 3. Ana Contreras, Monitor, ATS, Status Change Effective 04/17/18 to 05/24/18
- 4. Cara Cowen, Teacher-1st, ATS, Replacement Effective 07/26/18
- 5. Nicole De Souza, Ace Teacher, SMS, Hire Effective 07/26/18 ++
- 6. Joanna Dojaquez, Math Teacher 7th, SMS Effective 07/26/18 ++
- 7. Darby Downs, AZ Merit Prep, ATS, Hire Effective 04/29/18 to 04/30/18 ++
- 8. Dan Duniho, Campus Monitor, SMS, Replacement Effective 04/17/18 ++
- 9. Samantha Gilbert, Teacher-Science, SHS, Hire Effective 07/26/18
- 10. Jordan Hitchye, Campus Monitor, SHS, Hire Effective
- 11. Jennifer Huerta, Teacher-Math, WGHS, Hire Effective 07/26/18
- 12. Alexus Leon, Program Specialist, LINK, Status Change Effective 04/10/18
- 13. Kimberly Martinson, Teacher-6th/L.A., SMS, Replacement Effective 07/26/18
- 14. Heather Manzonelli, Teacher-SpEd, SHS, Status Change Effective 04/11/18 to 09/17/18
- 15. Juana Munoz, Custodian, SIS, Status Change Effective 04/09/18 to 04/20/18
- 16. Shirley Porterfield, Teacher-SpEd/ED, SHS, Transfer Effective 08/02/18
- 17. Tricia Siskar, Speech Pathologist, ECC, Re-Hire Effective 08/02/18
- 18. Julie Tatum, Teacher-3rd, WRS, Transfer Effective 08/02/18
- 19. Erica Woodard, Teacher-K, ATS, Replacement Effective 07/26/18
- 20. Joana Arellano, Van Driver, Transportation, Hire Effective 04/23/18 to 05/25/18 ++
- 21. Diane Bland, Clerk I, SPS, Transfer Effective 05/30/18 ++
- 22. Jacqueline Felix, Instructional Aide, SPS, Transfer Effective 05/24/18 ++
- 23. Mary Ferrill, Classroom Aide, ECC, Status Change Effective 05/03/18 ++
- 24. Ann Fullerton, 3rd Grade Teacher, SIS, Status Change Effective 08/01/18
- 25. Chris Laughland, Saturday School Supervisor, Hire Effective 04/28/18 ++
- 26. Shalana LeBlanc, Principal Secretary, WRS, Transfer Effective 06/28/18 ++
- 27. Jennifer McDowell, Campus Monitor, Status Change Effective 04/16/18 to 05/24/18

B. Resignations / Terminations / Separations

- 1. Stephanie Gomez, 2nd Grade Teacher, CVES, Resignation Effective 05/25/18
- 2. Sally Halgas, Inclusion Health Assistant, SPS, Resignation Effective 04/20/18
- 3. Heather Johnson, P.E. Teacher, CVES, Resignation Effective 05/25/18
- 4. Rebecca McGee, Inclusion Health Assistant, SIS, Resignation Effective 04/06/18
- 5. Caitlin Marcum, Teacher-7th/Math, SMS, Resignation Effective 05/25/18
- 6. Christopher May, Social Studies Teacher, WGHS, Resignation Effective 05/25/18
- 7. Robert Mulligan, Bus Driver, Transportation, Resignation Effective 04/17/18
- 8. Amy Navarrette, Teacher-6th/L.A., ATS, Resignation Effective 05/25/18
- 9. Anthony Noel, Bus Driver, Transportation, Resignation Effective 04/11/18
- 10. Fernanda Sandoval, Teacher-K, SPS, Resignation Effective 05/25/18
- 11. Hector Espinoza, Custodian, SHS, Termination Effective 04/25/18
- 12. Travis Goeden, Science Teacher, WGHS, Resignation Effective 05/28/18 ++
- 13. Dave Jagger, Sub Bus Driver, Transportation, Resignation Effective 04/16/18 ++

C. Addendum

- 1. Carol Fisk, Teacher-P.E., SUSD Summer School, SHS
- 2. Hayley Fox, K-8 Summer School-Curriculum Writer, ATS
- 3. Hayley Fox, K-8 Summer School-Teacher, ATS
- 4. Derek Marshall, SUSD Summer School-Edgenuity Teacher, SHS
- 5. Peter Mash, SUSD Summer School-Am. Government Teacher, SHS
- 6. Susana Plasencia, SUSD Summer School-Spanish I Teacher, SHS
- 7. Luke Smith, SUSD Summer School-Spanish II Teacher, SHS
- 8. Doreen Sorce, SUSD Summer School-Economics Teacher, SHS
- 9. Michael Walden, (0.5) Coach-Softball, SMS **SITE CORRECTION

D. Request for Leave of Absence

1. Maria Soria, Bus Driver, TRANS – 04/26/18 to 05/25/18

E. Volunteers

- 1. Rosa Alvarado, SIS
- 2. Veronica Alvarez, ATS
- 3. Eric Arrington, SPS
- 4. Beatriz Barrera, SMS
- 5. Leonardo Catania, ATS
- 6. Maria Catania, ATS
- 7. Lisa Conyer, ATS
- 8. Janet Coop, SPS
- 9. Stephanie Dunn, ATS
- 10. Michael Druke, ATS
- 11. Maria Estrada, ATS
- 12. Tonya Gilvin, SIS
- 13. John Hammer, ATS
- 14. Kim Jacobson, SPS
- 15. Myriam Maytorena, CVES
- 16. Ana Mendivil, SPS
- 17. Ma De Lourdes Osuna De Telles, SPS
- 18. Myra Pallanes, SHS
- 19. Andrea Rivera, SIS
- 20. Eric Robles, SIS
- 21. Joshua Rodgers, ATS
- 22. Trisha Rushing, ATS
- 23. Gabriel Sandoval, SIS
- 24. Sarah Van Otterloo, ATS

Governing Board Meeting Agenda, April 25, 2018

- 25. Kyle Wheelin, SPS
- 26. Edgar Acuña, SIS ++
- 27. Isabel Acuña, SIS ++
- 28. Kara Bañales, ATS ++
- 29. Edmundo Gamillo, ATS ++
- 30. Gerardo Guillen, ATS ++
- 31. J. Elaine Hall, CVES ++
- 32. Lizette Huie, CVES/ATS ♣♣
- 33. Adrian Kuberan, ATS ++
- 34. Bernie Medina, ATS ++
- 35. Trish Mohrland, ATS ★◆
- 36. Linda Ramos, SIS ++
- 37. Liliana Rascon, SIS ++
- 38. Matthew Trosper, SPS ★★
- 39. Maricruz Zepeda-Wilson, ATS ++

F. Use of School Facilities

Name of Organization	Purpose	Facility	Dates
Sahuarita Stingrays	Swim Meet	Pool	4/20/18-7/27/18
			Friday
Sahuarita Stingrays	IRS	Pool	April –May
			Mon-Friday
Veering Consulting	Citizens Clean	Auditorium	July 24, 2018 & September
	Election		24, 2018
Work Ability Lic PSA	Summer Employment	SHS Classroom	June 4 – July 27, 2018
-	Program		·

G. Gifts and Donations

Name	Amount/Item	Department/School
Jeff & Ivonne Wadleigh	\$208.00	ATS - Choir 🛨
Jeff & Ivonne Wadleigh	\$193.00	ATS - Choir 🛨
Anza Trail PTO	\$2139.94	ATS - Lamination ++
SkoolLive, Inc.	\$90.00	SHS - \$56.25 WGHS - \$33.75
Wepay	\$487.50	SHS – Boys Soccer
The Green Valley Community Chorus	\$1000.00	SHS - Choir
SIS PTP	\$5000.00	SIS - Chromebooks
Jeffrey & Cherry Gilbert	\$233.00	SIS – Field Trips
White Elephant	Whirlpool refrigerator/freezer	SMS
Wendy Estrella	Labpaq microscope	SMS
Stem-Can Supporters Inc.	\$400.00	SMS - Technology
Inter-State Studio & Publishing Co.	\$475.04	SMS - Undesignated
Chick Fil A	30 Meals for AP, 65 meals for Philosophy	WGHS
Red Wolves Music Booster	\$3891.00	WGHS - Choir
Victory Fundraising, LLC	\$372.50	WGHS - Undesignated

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

1. Anza Trail PTO

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 January & February 2018
- 8. SUSD #30 Educational Enrichment Foundation January, February & March 2018
- 9. WGHS Grad Night Booster Club None
- 10. WGHS Red Wolves Music Boosters None
- 11. WGHS Football Booster None

J. Approval of Student Fund-Raising Activities

Organization	Sale Item Description	Fundraiser Dates	
SHS – Mustang Mathletes	Chocolate Bar Sales	April 30 – May 24, 2018	

K. Overnight Travel

School & Names	Purpose	Travel Destination	Travel Dates
ATS – Annie Tanner & Melissa	Student Council		
Ackerley + 26 students	Convention	Fountain Hills, AZ	May 10-11, 2018 ★+
			November 27 –
District/CTE – Joshua Fields	ACTE Career Tech	San Antonio, TX	December 2, 2018
District – Charlotte Gates &			
Lizette Huie	ASBO International	Kissimmee, FL	September 21-24, 018
WGHS – Steven Stohlmann, Dave			
Verdugo, Oscar Caballero + 12			
students	Basketball Team Camp	Prescott, AZ	June 8-9, 2018

L. Approval of Revenue and Expenditure Reports

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

M. Approval of Agreements

- 1. Town of Sahuarita School Resource Officer Agreement
- XI. Establish Next Board Meeting May 9, 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.