



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

**May 9, 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**

IA. Governing Board Temporary Reorganization

- 1. Election of Temporary Board President – Discussion & Possible Action
- 2. Re-Election of 2018 Board President – Discussion & Possible Action

II. Approval of Agenda

III. Approval of Minutes

- Board Meeting Minutes – April 25, 2018

IV. Approval and Ratification of Vouchers

V. Superintendent Reports

*Posted District Administration Office
4:00 p.m., May 8, 2018*

The superintendent may present reports at this time.

VI. Governing Board Reports

The Governing Board may present reports at this time.

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

B. Students

C. Community – Sahuarita Educational Enrichment Foundation – Teacher Mini Grant Presentations

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 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.

IX. New Business

A. Instruction – Discussion and Possible Action

B. Business – Discussion and Possible Action ++

1. RFP Renewals for 2018-19
2. Sole Source Procurement
3. RFP 2018-2 Auditor Services
4. School Facilities Board Renewal Grant/ SIS Bleachers
5. 2018-19 Proposed Fees
6. Revision of Fiscal Year Budget 2017-18 ++
7. Public Online Auction Items ++

C. Governing Board - Discussion and Possible Action

D. Personnel - Discussion and Possible Action ++

1. Appointment of the Wrightson Ridge Assistant Principal – Name To Be Announced ++

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. Joseph Amoda, Social Studies Teacher, WGHS, Transfer – Effective 08/01/18
2. Barbara Coan, Custodian, SHS, Status Change – Effective 04/18/18 to 06/01/18
3. Chrisie Dang, 4th Grade Teacher, CVES, Status Change – Effective 08/01/18
4. Angel Garcia, Inclusion Assistant, SPS, Replacement – Effective 04/26/18
5. Jose Lopez, Bus Driver, Transportation, Status Change – Effective 05/24/18 to 07/23/18

6. Emery Mahoney, School Psychologist, SHS/WGHS, Status Change – Effective 04/30/18 to 05/22/18
7. Kristina Martin, HR Benefits Specialist, District, Transfer – Effective ~~05/03/18~~ 05/11/18 ++
8. Renee Miranda, 3rd Grade Teacher, WRS, Hire – Effective 08/01/18
9. Alicia Mohler, ELL Teacher, WGHS, Transfer – Effective 08/01/18
10. Juana Munoz, Custodian III, FAC/SIS, Status Change – Effective 04/20/18 to 05/07/18
11. Luz Robinson, Inclusion Assistant, SPS, Replacement – Effective 04/26/18
12. Lindsay Romero, Counselor-K-5th, ATS, Status Change – Effective 04/26/18
13. Joseph Scott, Math Teacher, WGHS, Hire – Effective 07/26/18
14. Luke Smith, Spanish Teacher, SHS, Status Change – Effective 04/23/18 to 05/14/18
15. Caroline Torres, Math Teacher, WGHS, Transfer – Effective 08/01/18
16. Maricruz Zepeda-Wilson, Math Teacher, WGHS, Transfer – Effective 08/01/18
17. Jenny Van Ness, Inclusion Assistant, SPS, Hire – Effective 05/03/18
18. Amanda Bagwell, 2nd Grade Teacher, CVES, Hire – Effective 07/26/18 ++
19. Tim Berrier, PE Teacher, SHS, Hire – Effective 07/26/18 ++
20. Anna Carbajal, Preschool teacher, ECC, Hire – Effective 07/26/18 ++
21. Melissa Jaramillo, Accounting Clerk, District, Hire – Effective 05/22/18 ++
22. Danny Pfund, Sped Math Teacher, SHS, Hire – Effective 07/26/18 ++
23. Sylvia Prieto, Preschool Teacher, ECC, Hire – Effective 07/26/18 ++
24. Traci Butler, Counselor, SPS, Status Change – Effective 05/03/18 to 05/25/18 ++
25. Tessa Chittum, Kindergarten Teacher, SPS, Status Change – Effective 05/07/18 ++
26. Tracy Cordova, Kindergarten Teacher, ATS, Status Change – Effective 05/02/18 ++
27. Juana Munoz, Custodian, SIS, Status Change – Effective 05/07/18 to 05/14/18 ++
28. Clarisa Nido, Principal, SIS, Status Change – Effective 05/07/18 ++
29. John Sussmann, Custodian, FAC/SIS, Status Change – Effective 05/01/18 to 05/14/18 ++

B. Resignations / Terminations / Separations

1. Joshua Bohan, Alternative School Teacher, Alternative School, Resignation – Effective 05/25/18
2. Nola Dominici, Health/PE Teacher, SHS, Resignation – Effective 05/26/18
3. Tracy Joost, Special Education Teacher, ECC, Resignation – Effective 05/25/18
4. Jennifer Lyon, Technology Specialist, SIS, Resignation – Effective 05/02/18
5. Vanessa Martinez, Attendance Clerk, WGHS, Resignation – Effective 05/18/18
6. Jessica Rapoza, Inclusion Health Assistant, SPS, Resignation – Effective 05/04/18
7. Laura Stoop Reyes, Inclusion Health Assistant, SHS, Resignation – Effective 05/14/18 ++
8. Carolina Sherril, Inclusion Assistant, SHS, Resignation – Effective 05/17/18
9. Diana Teslow, HR Specialist-Benefits, ASO/HR, Resignation – Effective 05/10/18
10. Julie Claiborne, Instructional Aide, CVES, Resignation – Effective 05/24/18 ++
11. Consuelo Garcia De Leon, Custodian, ATS, Termination – Effective 05/09/18 ++
12. Jonathan McClintock, Social Studies Teacher, SHS, Resignation – Effective 05/26/18 ++
13. Dana Ormerod, Occupational Therapist, District, Resignation – Effective 05/25/18 ++
14. Lois Smith, Social Studies Teacher, SHS, Resignation – Effective 05/26/18 ++
15. Elizabeth York, Health/PE Teacher, WGHS, Resignation – Effective 05/25/18 ++

C. Addendum

1. Kelsy Baker, Split Spring Facilitator, SPS
2. Emily Bertelsen, Split Spring Facilitator, WGHS
3. KaSandra Blanco, Split Spring Facilitator, ATS
4. Laura Blanco, Split Spring Facilitator, District
5. Dayna Burke, Split Spring Facilitator, SPS
6. Meegan Burr, Summer School Coordinator, SHS
7. Traci Butler, Split Spring Facilitator, SPS
8. Joseph DeFazio, Summer Co-Coordinator, SHS
9. Michael DeSouza, Asst. Principal/Extra Days, SHS
10. Liz Flores, Split Spring Facilitator, ATS
11. Patti Gloy, Split Spring Facilitator, SMS
12. Travis Goeden, Dual Enrollment Teacher, WGHS
13. Douglas Hansen, Dual Enrollment Teacher, WGHS
14. Adam Johnson, Split Spring Facilitator, SIS

Governing Board Meeting Agenda, May 9, 2018

15. Derek Marshall, Extra Duties, SHS
16. Mary McGraw, Split Spring Facilitator, ATS
17. Sara Mora, Split Spring Facilitator, ATS
18. Carl Nelson, Split Spring Facilitator, ATS
19. Danielle Pack, Split Spring Facilitator, SIS
20. Mandi Patterson, Split Spring Facilitator, ATS
21. Veronica Preciado, Split Spring Facilitator, District
22. Karin Rojahn, Split Spring Facilitator, WGHS
23. Luis Sainz, Split Spring Facilitator, SIS
24. Jeanine Sanders, 2 extra days, ATS
25. Rachel Simms, Split Spring Facilitator, SPS
26. Kim Snyder, Split Spring Facilitator, CVES
27. Jan Spooner, Split Spring Facilitator, SPS
28. Maricruz Zepeda-Wilson, Split Spring Facilitator, ATS

D. Request for Leave of Absence

1. Nancy Wilde, 4th Grade Teacher, SIS – 05/02/18 to 05/30/18

E. Volunteers

1. Matthew Bracety, SHS
2. Clarissa Echave, ATS
3. Jesus Fernando Mejia, SHS
4. Marc Polanco, ATS
5. Maria Elena Esparza, ATS ++

F. Use of School Facilities

Name of Organization	Purpose	Facility	Dates
Boy Scout Troop #383	Swim Test	Aquatic Center	May 19, 2018
Common Ground Church	Vacation Bible School	ATS Cafeteria/Gym/Band Room	June 20-23, 2018
Town of Sahuarita	Memorial Drive	District Parking Lot	Date change 6/1/18
USA Youth Sports	Photos	SPS Gym	May 17, 2018 May 22, 2018 ++

G. Gifts and Donations

Name	Amount/Item	Department/School
Arizona School Boards Association Insurance Trust	\$750.00	District - Undesignated
Ken Corley	1 set of golf clubs/bag, 1 pair of golf shoes, 15 dozen golf balls, dozens of tees and markers, golf towels	SHS – Golf Program
Pepsi Bottling Group	\$287.63	SHS - Undesignated
Eagle Scout Troop #313	3 large benches, painting of other benches, raking of rocks, watering trees, picking up litter, birdhouses, and added sand to the sandbox	SIS
The Green Valley Community Chorus	\$1000.00	WGHS - Choir
Hudbay	\$2200.00	WGHS - Chromebooks
WeFund4U	\$4628.00	WGHS – Law & Public Safety \$4200

		NTHS/\$428
Leonard & Rachelle Lizardi	\$200.00	WRS - 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 – March 2018
4. SHS – Power Football Booster Club – None
5. SIS PTP – None
6. SMS PTO – None
7. SPS PTO – January & February 2018
8. SUSU #30 Educational Enrichment Foundation – None
9. WGHS - Grad Night Booster Club – None
10. WGHS - Red Wolves Music Boosters – None
11. WGHS – Football Booster – February – March 2018

J. Approval of Student Fund-Raising Activities

Organization	Sale Item Description	Fundraiser Dates
ATS	Scholastic Book Fair	May 4-21, 2018
SHS – NJROTC	Car Wash	August 11, 2018
SHS – SHS Band	Car Wash	June 1, 2018
Sopori	Scholastic Book Fair	March 18-26, 2019
Sopori	Yearbook Sales	August 2018 – May 2019
WGHS – Red Wolves Music Boosters	Band Camp Registration Fees	July 16-27, 2018 ++

K. Overnight Travel

School & Names	Purpose	Travel Destination	Travel Dates
ATS - Nataly Van Alstine + 5 students	Tobacco Prevention Conference	Phoenix, AZ	June 7-9, 2018
SHS – Miriam Gonzalez, Matthew Bracety + 7 students	AZ FCCLA Leadership	Tucson, AZ	March 25-27, 2019
SHS/WGHS / CTE - D. Marshall, R. Warren, A. Morales, R. Garrigan, D. Hansen, R. Pemble, A. Davalos + 68 students	SkillUSA State	Phoenix, AZ	April 1-3, 2019
SHS/WGHS/CTE – Pete Morales, Renita Wheeler, + 4 students	Spring Leadership Conference	Tucson, AZ	April 1-3, 2019
WGHS – Liz York, + 5 students	Conference	Phoenix, AZ	June 7-9, 2018

L. Approval of Revenue and Expenditure Reports

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

M. Approval of Agreements

Governing Board Meeting Agenda, May 9, 2018

1. U of A Teacher In Residence Agreement – 2018-19 **++**
2. JTED Intergovernmental Agreement (IGA) – 2018-19 **++**

XI. Establish Next Board Meeting – May 30, 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.