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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

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	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:

Governing Board:

Governing Board President – John Sparks

Governing Board Clerk – Dalia Zimmerman

Governing Board Member – Kris Ham

Governing Board Member – Shari Lowell

Approved at the May 9, 2018, Governing Board Meeting

Governing Board Member – Tom Murphy

District Administration:

Superintendent – Dr. Manuel Valenzuela

Assistant Superintendent – Scott Downs

Assistant Superintendent – Brett Bonner

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

(Note: Minutes - The incorrect date of April 25, 2018 was listed on the agenda. Dr. Valenzuela acknowledged the mistake and asked the Board to approve agenda with change of date of minutes for April 11, 2018.)

III. Approval of Minutes

■ Board Meeting Minutes – ~~April 25, 2018~~ April 11, 2018

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Board Minutes of April 11, 2018.	T. Murphy	D. Zimmerman	Passed	Unanimous

IV. Approval and Ratification of Vouchers

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

V. Superintendent Reports

The superintendent may present reports at this time.

Dr. Valenzuela reviewed the enrollment report, we are up 4 students from the last report. Enrollment is still up this year from last year.

Dr. Valenzuela shared photos from the Valle Verde Rotary Club of the Jazz in the Desert event. We thank the Valle Verde Rotary Club for their contribution to our students and schools.

Dr. Valenzuela showed photos of Gavin Lehr and his students who went out to the Florida Station to conduct research.

Dr. Valenzuela shared some of the SkillsUSA accomplishments at State competitions. Emily Castro who is a student at SHS, she placed 2nd in Prepared Speaking, the Law and Public Safety Class received 2nd place in the criminal justice category.

Approved at the May 9, 2018, Governing Board Meeting

Dr. Valenzuela shared that Carson Lopez has received an appointment at the Annapolis Naval Academy. Dr. Valenzuela also shared that Breanna Chavez will be graduating from the United States Airforce Academy.

VI. Governing Board Reports

The Governing Board may present reports at this time.

Tom Murphy attended the SHS play, he said that it was very well done. It was great to see our kids always thrive. The Town had a volunteer appreciation dinner our culinary students cooked the food. He said he smiled when he sees Breanna Chavez, because she was in NJROTC and co-commander with his daughter, they will both be serving in the Airforce. His girls moved here when they were in 2nd and 3rd grades, it is because of all of your hard work and efforts over all of these years. He has been on the Board for 14 years and that was the most spirited pledge of Allegiance in all his years. He said that some of you will be going to Phoenix tomorrow, he said please be careful. He said he was reflecting back after all of these years, he said we are the Sahuarita Unified School District, and that is a designation being a unified school district. One of the things we are as a school community and town community is unified. All things shall pass. We will get through these days. On behalf of himself, thank you for all you do, and have done over all these years, be safe and support each other.

Shari Lowell said that she agrees with Tom Murphy. She thanked John for sending out the letter, she appreciated that, thank you for taking the time. She was hoping she would have a captive audience today. She said she moved here when her kids were in 1st and 3rd grade and many of you have helped in their education. Shari showed a photo of her son and his prom date. She also shared a photo of her sons and friends participating in group day. They dressed as the characters from Sandlot. Shari showed a video of the Drumline competition in Phoenix, students from Walden Grove and Sahuarita High Schools participated. She is grateful for all the parents, and all those that are here tonight.

Dalia Zimmerman said that she echoes the words of Tom. She also said that she is grateful for what you do to help, not only her children but the children of the community. Seeing all the friends that are here tonight is a testament to our community and how we come together to help each other anytime we are needed. Thank you for supporting each other and the children. Hopefully this to will pass quickly and we can continue to move forward. She had the opportunity to go out to the Florida Station. SHS Biology students did biology research at Madera Canyon. They analyzed their research and presented it. Hopefully we can continue programs that are provided through grants, like Freeport and other businesses in our community.

John Sparks said that most people know that he tries to be intentional in all of his actions and his words. He said that he saw Facebook posts and he knew that there would be a lot of people here tonight. He saw a lot of people he has respect for and cares for. As he was getting dressed for this evening, contrary to popular belief, he does not wear a suit all of the time. Although his kids' friends think, your dad is the guy in the suit. He knew he wanted to wear his Sahuarita blue shirt, and he saw a great tie that had Sahuarita blue and red in it. He said that the red and blue tie combined was a good thing. It reminded him, and he hoped that as we go through these times we are in right now, and one of the things he is excited about is that we are all in this for the right reasons, we are all in this for kids. He said that personally he supports and cares for the teachers. As we move through this we are Sahuarita strong, that we are a group of people that live in a pretty stellar place. I have friends all over the country that regularly tell him that he lives in a really cool place. I think that part of that is the people that work and live here.

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 – Individual was not available.

B. Students

1. Certificate of Excellence

2. April Leader In Character Honorees:

Sopori Elementary School	Isabella Gonzalez – 5 th Grade
Anza Trail School	Sophia Mulkins – 3 rd Grade Celiese Marble – 6 th Grade
Saluarita Primary School	Amaya Coleman – 2 nd Grade
Saluarita Intermediate School	Orlando Flores – 5 th Grade
Copper View School	Efrain Corral – 2 nd Grade
Saluarita Middle School	Emiliano Baker – 6 th Grade
Saluarita 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 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.

Luis Sainz – Support Red for Ed
Beth Garcia – Support Red for Ed
Lora Nastase – Support Red for Ed
Laura Hatfield – Support Red for Ed
Jessica Greer – Support Red for Ed
Laura Hatfield – Support Red for Ed
Jessica Greer – Support Red for Ed
Hollie San Julian – Support Red for Ed
Rorell Mendez – Support Red for Ed
Aaron Reyes – Support Red for Ed
Rae Crabtree – Support Red for Ed

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

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of ASBA 2019 Proposed Political Issues	D. Zimmerman	T. Murphy	Passed	Unanimous

2. Policy Advisories – Second Reading

- Policy Advisory No. 602 – Policy DKA – Payroll Procedures/Schedules
- Policy Advisory No. 603 – Policy GBAAA-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
Approval	Approval of Policy Advisories 602-603, 607, 609-615	T. Murphy	D. Zimmerman	Passed	Unanimous

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.

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

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. Alexis 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
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 Election	Auditorium	July 24, 2018 & September 24, 2018
Work Ability Lic PSA	Summer Employment Program	SHS Classroom	June 4 – July 27, 2018

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 Ackerley + 26 students	Student Council Convention	Fountain Hills, AZ	May 10-11, 2018 ☙☙
District/CTE – Joshua Fields	ACTE Career Tech	San Antonio, TX	November 27 – 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

Approved at the May 9, 2018, Governing Board Meeting

XII. Executive Session – Discussion and Possible Action - None

XIII. Adjournment – 7:47 p.m.

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Adjournment	T. Murphy	S. Lowell	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 Signature

5-9-18

Date